

RESOLUTION NUMBER R- 314992

DATE OF FINAL PASSAGE JUN 26 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE TRANSFER,
APPROPRIATION, AND EXPENDITURE OF COMMUNITY
PARKING DISTRICT FUNDING FOR FISCAL YEAR 2024
ANNUAL PLANS AND BUDGETS AND RELATED ACTIONS.

WHEREAS, in accordance with Council Policy No. 100-18, adopted on March 4, 1997,
and later amended on November 15, 2004, March 18, 2011, and July 16, 2015, the six
Community Parking Districts (CPDs) identified below were formed in the City of San Diego
(City); and

WHEREAS, the CPDs allow communities, with the approval of the Council of the City
of San Diego (City Council), to implement parking solutions in neighborhoods that face serious
parking challenges; and

WHEREAS, on December 16, 2016, the City Council adopted San Diego Resolution
R-310837, which authorized the dissolution of the La Jolla CPD; and

WHEREAS, the City currently has five remaining CPDs located in the following
communities: Downtown, Uptown, Mid-City, Old Town, and Pacific Beach; and

WHEREAS, under Council Policy No. 100-18, each CPD is authorized to retain 45
percent of net new parking meter revenues collected within its boundaries after appropriate City
administration and parking meter operation expenses are deducted; and

WHEREAS, the City retains 55 percent of net new parking meter revenue for other
eligible current and future parking and traffic control and management expenses; and

WHEREAS, only three of the five existing CPDs (Downtown, Uptown, and Mid-City) currently generate parking meter revenues within their boundaries, and therefore, may retain 45 percent of the net new parking meter revenues collected within their respective boundaries after appropriate City administration and parking meter operation expenses are deducted; and

WHEREAS, CPD funds are dedicated for improvements and activities that increase the availability, supply, and effective use of parking for residents, visitors, and employees in those communities where parking meters are located and for the control, management, and regulation of traffic which may affect or be affected by vehicle parking in the parking meter zones (CPD Funds); and

WHEREAS, each CPD has a designated advisory board responsible for developing an annual plan, managing CPD Funds, and fulfilling the community's parking goals as stated in its respective annual plan; and

WHEREAS, the Mid-City Community Parking District Advisory Board approved a Memorandum of Understanding to divide the management of the Mid-City CPD among two nonprofit organizations, including the El Cajon Boulevard Business Improvement Association and University Heights Community Development Corporation, overseeing respective areas within the Mid-City CPD; and

WHEREAS, the Uptown Partnership, Inc., a nonprofit corporation, serves as the advisory board for the Uptown CPD; and

WHEREAS, under Resolution R-312637, Downtown Parking Management Group (DPMG), serves as the advisory group to the City for the Downtown CPD; and

WHEREAS, Discover Pacific Beach, a nonprofit corporation, serves as the advisory board for the Pacific Beach CPD; and

WHEREAS, in accordance with Council Policy 100-18, each CPD must develop, through community input, and each fiscal year recommend to the City Council, an annual plan and budget (Annual Plan and Budget); and

WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Fiscal Year 2024 (FY 2024) Annual Plans and Budgets for the Mid-City, Uptown, Downtown, and Pacific Beach CPDs are approved. A copy of each Annual Plan and Budget is attached to the Executive Summary in the docket materials accompanying this Resolution and shall be placed as follows:

(a) Uptown CPD Annual Plan and Budget, on file with the Office of the City Clerk as Document No. RR- 314992⁻¹; and

(b) Mid-City CPD Annual Plan and Budget of El Cajon Boulevard Business Improvement Association, on file with the Office of the City Clerk as Document No. RR- 314992⁻²; and

(c) Mid-City CPD Annual Plan and Budget of University Heights Community Development Corporation, on file with the Office of the City Clerk as Document No. RR- 314992⁻³; and

(d) Downtown CPD Annual Plan and Budget, on file with the Office of the City Clerk as Document No. RR- 314992⁻⁴; and

(e) Pacific Beach CPD Annual Plan and Budget, on file with the Office of the City Clerk as Document No. RR- 314992⁻⁵.

2. The Chief Financial Officer is authorized to transfer funds from the CPD Funds to City Departments to implement the Annual Plans and Budgets and to authorize the receipt, appropriation, and expenditure by the respective City Departments of those transferred funds.

3. The Mayor or designee is authorized to execute agreements and expend funds from the CPD Funds as needed but in accordance with the FY 2024 Annual Plans and Budgets in order to implement the FY 2024 Annual Plans and Budgets.

4. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend the CPD Fund Balances and Interest Fund Balances relating to the Uptown CPD, Mid-City CPD, Downtown CPD, Pacific Beach CPD, and Parking Meter Dist. Admin. Fund No. 200488 (CPD Admin Fund), from Fiscal Year 2023 (FY 2023) for FY 2023 or prior year expenditures anticipated to be processed in FY 2024, with the remaining FY 2023 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2024.

5. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Uptown CPD Fund No. 200490 for the FY 2024 Uptown CPD Program an amount not to exceed \$556,000, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2023 Fund Balance and Interest Fund Balance carried forward to FY 2024.

6. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Mid-City CPD Fund No. 200491 for the FY 2024 Mid-City CPD Program an amount not to exceed \$78,000, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2023 Fund Balance and Interest Fund Balance carried forward to FY 2024.

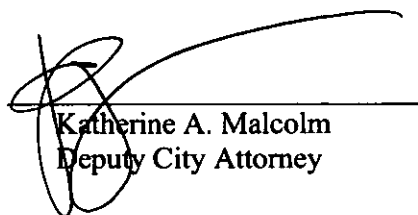
7. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Downtown CPD Fund No. 200489 for the FY 2024 Downtown CPD Program an amount not to exceed \$1,480,000, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2023 Fund Balance and Interest Fund Balance carried forward to FY 2024.

8. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Pacific Beach CPD Fund No. 200813 for the FY 2024 Pacific Beach CPD Program the remaining amount of the FY 2023 Fund Balance and Interest Fund Balance carried forward to FY 2024.

9. Contingent upon the certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the CPD Admin Fund No. 200488 for City administration of the CPD Program an amount not to exceed \$2,585,000, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2023 Fund Balance and Interest Fund Balance carried forward to FY 2024.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Katherine A. Malcolm
Deputy City Attorney

KAM:

05/24/2023

Or.Dept: Sustainability and Mobility

Doc. No. 3316446

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2023

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 6/24/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 20 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 26 2023.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 314992