

RESOLUTION NUMBER R- 315298

DATE OF FINAL PASSAGE JAN 16 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING AN AMENDED VERSION OF COUNCIL POLICY 900-12, TITLED “BUSINESS INCENTIVE PROGRAM,” AND APPROVING AN UPDATED BUSINESS INCENTIVE WORKPLAN.

WHEREAS, effective August 9, 1993, the Council of the City of San Diego (Council) adopted San Diego Resolution R-282497 creating Council Policy 900-12, titled “Business and Industry Incentive Program”; and

WHEREAS, the Council approved amendments to Council Policy 900-12 in 1998, 2001, and 2018; and

WHEREAS, Council Policy 900-12, currently titled “Business Incentive Program,” sets forth goals and strategies designed to attract and retain major revenue, job generating, and revitalization projects throughout the City of San Diego (City); and

WHEREAS, in May 2023, the Council adopted the focused EDS for 2023-2026 (Current EDS), which prioritizes workers, families, inclusive economic growth, and equity; and

WHEREAS, the City’s Economic Development Department (EDD) is assessing and updating City programs and policies to bring them into alignment with the Current EDS; and

WHEREAS, EDD staff has prepared an amended version of Council Policy 900-12, identifying an updated set of criteria for local businesses to qualify for the City’s award of incentives, in a manner consistent with the Current EDS; and

WHEREAS, the amended version of Council Policy 900-12 is designed to help increase participation in the City’s Business Incentive Program by promoting inclusion, supporting a broader variety of businesses, and enticing a larger mix of program applicants; and

WHEREAS, EDD staff also has prepared an updated Business Incentive Workplan, describing the City's criteria for evaluating Business Incentive Program applications; and

WHEREAS, on December 6, 2023, the Council's Economic Development and Intergovernmental Relations Committee voted to recommend the Council's approval of the amended version of Council Policy 900-12 and the updated Business Incentive Workplan, both included in the docket materials accompanying this Resolution; and

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

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

1. The Council adopts the amended version of Council Policy 900-12, titled "Business Incentive Program," as set forth in Document No. RR- 315298-1 filed in the Office of the City Clerk.

2. The City Clerk is instructed to update the Council Policy Manual to include the amended version of Council Policy 900-12.

3. The Council adopts the updated Business Incentive Workplan, as set forth in Document No. RR- 315298-2 filed in the Office of the City Clerk.

APPROVED: MARA W. ELLIOTT, City Attorney

By: Kevin Reisch
Kevin Reisch
Senior Chief Deputy City Attorney

KJR:jdf
12/12/2023
Or. Dept: Econ. Dev.
Doc. No.: 3489363

I certify that the Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 08 2024.

DIANA J.S. FUENTES
City Clerk

By *Kristell Medina*
City Clerk

Approved: *1/12/24*
(date)

[Signature]
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 08 2024, 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"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 JAN 16 2024

(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 *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California

315298

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