

RESOLUTION NUMBER R- 313162DATE OF FINAL PASSAGE AUG 05 2020

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 2021
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, pursuant to 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, pursuant to Resolution R-312637, Downtown Parking Management Group (DPMG), serves as the advisory group to the City for the Downtown CPD; and

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

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

1. The Fiscal Year 2021 (FY 2021) Annual Plans and Budgets for the Mid-City, Uptown, and Downtown CPDs are approved. A copy of each Annual Plan and Budget is attached to the Executive Summary in the staff 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- 313162-1 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- 313162-2; 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- 313162-3; and

(d) Downtown CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 313162-4.

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 2021 Annual Plans and Budgets in order to implement the FY 2021 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, and Parking Meter

Dist. Admin. Fund No. 200488 (CPD Admin Fund), from Fiscal Year 2020 (FY 2020) for FY 2020 or prior year expenditures anticipated to be processed in FY 2021, with the thereafter remaining FY 2020 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2021.

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 2021 Uptown CPD Program an amount not to exceed \$720,119, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2020 Fund Balance and Interest Fund Balance carried forward to FY 2021.

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 2021 Mid-City CPD Program an amount not to exceed \$68,082, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2020 Fund Balance and Interest Fund Balance carried forward to FY 2021.

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 2021 Downtown CPD Program an amount not to exceed \$1,974,780, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2020 Fund Balance and Interest Fund Balance carried forward to FY 2021, including \$660,000 from the CPD Admin Fund No. 200488 for the Little Italy Removeable Bollard Program.

8. 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 \$3,376,977, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2020 Fund Balance and Interest Fund Balance carried forward to FY 2021.

9. The Mayor or designee is authorized and directed to execute the following agreements, which shall incorporate the respective FY 2021 Annual Plans and Budgets, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

(a) FY 2021 Operating Agreement with the El Cajon Boulevard Business Improvement Association in an amount not to exceed \$52,819 for the operation of the FY 2021 CPD (Mid-City BIDs) program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 313162-5; and

(b) FY 2021 Operating Agreement with University Heights Community Development Corporation in an amount not to exceed \$15,263 for the operation of the FY 2021 CPD (University Heights) program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 313162-6; and

(c) FY 2021 Operating Agreement with Uptown Partnership in an amount not to exceed \$720,119 for the operation of the FY 2021 CPD program in the Uptown CPD on file with the Office of the City Clerk as Document No. RR- 313162-7

10. The CPD Admin Fund cannot appropriate and expend funds on the smart streetlights program and any funding requests from the CPD Admin Fund for the smart streetlights program must return to City Council for authority to appropriate and expend funds.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy City Attorney

KAM:soc
07/08/2020
07/16/2020 COR. COPY
07/21/2020 REV. COPY
Or.Dept: Economic Dev't
Doc. No. 2421482_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 07/21/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(Note: This resolution was returned unsigned by the Mayor's Office to the Office of the City Clerk on August 5, 2020. Pursuant to the San Diego Charter Section 295(a)(2), the Mayor has 10 business days from the date the resolution was transmitted to sign or veto the resolution, said deadline being close of business on August 5, 2020. Therefore the date of expiration of that time shall be deemed the date of its final passage.)

Passed by the Council of The City of San Diego on JUL 21 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<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"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 05 2020

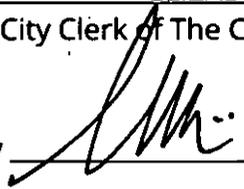
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313162