

RESOLUTION NUMBER R- 313660
DATE OF FINAL PASSAGE AUG 03 2021

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 2022
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, the Pacific Beach CPD desires to create parking meter zones by installing parking meters to generate parking meter revenue; 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, 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 City Council, an annual plan and budget (Annual Plan and Budget); and

WHEREAS, the Active Transportation and Infrastructure Committee members approved a motion requiring an amendment to the operating agreements with Uptown Partnership Inc., El Cajon Boulevard Business Improvement Association, and University Heights Community Development Corporation (collectively, FY 2022 Operating Agreement Amendment) and the operating agreement with Discover Pacific Beach (FY 2022 Operating Agreement) to include anti-harassment and inclusivity training and policy; NOW, THEREFORE,

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

1. The Fiscal Year 2022 (FY 2022) 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 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- 313660-1; 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- 313660-2; 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- 313660-3; and

(d) Downtown CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 313660-4.

(e) Pacific Beach CPD Annual Plan and Budget on file with the Office of the City Clerk as Document No. RR- 313660-5.

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 2022 Annual Plans and Budgets in order to implement the FY 2022 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 2021 (FY 2021) for FY 2021 or prior year expenditures anticipated to be processed in FY 2022, with the thereafter remaining FY 2021 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2022.

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 2022 Uptown CPD Program an amount not to exceed \$5,521,729, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2021 Fund Balance and Interest Fund Balance carried forward to FY 2022.

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 2022 Mid-City CPD Program an amount not to exceed \$668,848, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2021 Fund Balance and Interest Fund Balance carried forward to FY 2022.

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 2022 Downtown CPD Program an amount not to exceed \$2 million, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2021 Fund Balance and Interest Fund Balance carried forward to FY 2022.

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 \$4.1 million, including \$3.85 million to the Downtown CPD Fund No. 200489 to cover annual operations and projects and \$250,000 to the Pacific Beach CPD Fund for initial annual operations, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2021 Fund Balance and Interest Fund Balance carried forward to FY 2022.

9. The Chief Financial Officer, as delegated, is authorized to create a Pacific Beach CPD interest bearing fund (Pacific Beach CPD Fund).

10. Contingent upon creation of the fund and certification that funds are available, the Chief Financial Officer is authorized and directed to appropriate and expend from the Pacific Beach CPD Fund for the FY 2022 Pacific Beach CPD Program an amount not to exceed \$250,000, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures.

11. The Mayor or designee is authorized and directed to execute the following agreements, which shall incorporate the respective FY 2022 Annual Plans and Budgets, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

(a) FY 2022 Operating Agreement Amendment with the El Cajon Boulevard Business Improvement Association for the operation of the program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 313660-6; and

(b) FY 2022 Operating Agreement Amendment with University Heights Community Development Corporation for the operation of the program in the Mid-City CPD on file with the Office of the City Clerk as Document No. RR- 313660-7; and

(c) FY 2022 Operating Agreement Amendment with Uptown Partnership for the operation of the program in the Uptown CPD on file with the Office of the City Clerk as Document No. RR- 313660-8.

(d) FY 2022 Operating Agreement with Discover Pacific Beach for the operation of
the FY 2022 CPD program in the Pacific Beach CPD on file with the Office of the City Clerk as
Document No. RR- 313660-9.

APPROVED: MARA W. ELLIOTT, City Attorney

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

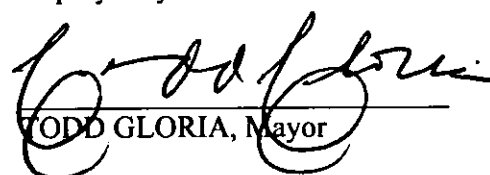
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07/12/2021
07/27/2021 Cor. Copy
Or.Dept: Planning
Doc. No. 2690714_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of
San Diego, at this meeting of 07/20/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Gil Sanchez for Linda Irvin
Deputy City Clerk

Approved: 8/3/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 20 2021, 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 checked="" 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"/>
Chris Cate	<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 AUG 03 2021

(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)

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

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 313660