BOARD of SUPERVISORS



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MEMORANDUM

TO: Ben Rosenfield, City Controller, Office of the Controller

Todd Rufo, Director, Office of Economic and Workforce Development

FROM: Erica Major, Assistant Clerk, Government Audit and Oversight Committee,

Board of Supervisors

DATE: March 22, 2017

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Supervisor Kim on March 14, 2017:

File No. 170278

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Todd Rydstrom, Office of the Controller
Ken Rich, Office of Economic and Workforce Development
Lisa Pagan, Office of Economic and Workforce Development

[Civic Center Community Benefit District - Annual Report for FY2015-2016]

Resolution receiving and approving an annual report for the Civic Center Community
Benefit District for FY2015-2016, submitted as required by the Property and Business
Improvement District Law of 1994 (California Streets and Highways Code,
Sections 36600, et seq.), Section 36650, and the District's Management Agreement with
the City, Section 3.4.

WHEREAS, On November 2, 2010, pursuant to the Property and Business Improvement District Law of 1994 (the "Act"), California Streets and Highways Code, Sections 36600 *et seq.*, as augmented by Article 15 of the San Francisco Business and Tax Regulations Code, the Board of Supervisors adopted Resolution No. 514-10, expressing the City's intention to establish the Civic Center Community Benefit District (the "Civic Center CBD"); and

WHEREAS, On January 4, 2011, the Board of Supervisors adopted Resolution No. 21-11 establishing the Civic Center CBD ("Resolution to Establish") for a period of 10 years, commencing FY2011-2012; and

WHEREAS, On October 18, 2011, the Board of Supervisors adopted Resolution
No. 443-11, authorizing an agreement with the owners' association for the
administration/management of the Civic Center CBD, and a management agreement (the
"Management Contract") with the owners' association, the Civic Center Community Benefit
District, Inc., was executed accordingly; and

WHEREAS, A copy of the Management Contract is on file with the Clerk of the Board of Supervisors in File No. 110969; and

WHEREAS, On August 2, 2016, the Board of Supervisors approved the Civic Center CBD's annual reports for FY2014-2015 in Resolution No. 347-16; and

WHEREAS, The Civic Center CBD has submitted for the Board's receipt and approval the Civic Center an annual report for FY2015-2016 as required by Section 36650 of the Act and Section 3.4 of the Management Contract; and

WHEREAS, The annual report for FY2015-2016 is on file with the Clerk of the Board of Supervisors in File No. 170278, and is incorporated herein by reference as though fully set forth; and

WHEREAS, Supporting documents, including, but not limited to, a transmittal letter and memorandum report from the City's Office of Economic and Workforce Development, dated February 1, 2017, and documentation from the Civic Center CBD for the annual report for FY2015-2016 are on file with the Clerk of the Board of Supervisors in File No. 170278; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby receives and approves the annual report for the Civic Center Community Benefit District for FY2015-2016.