[Agreement - Owners' Association for Administration/Management Renew and Expand of Dogpatch and Northwest Potrero Hill Green Benefit District]

Resolution approving an agreement with the nonprofit Owners' Association for administration and management of the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District;" pursuant to California Streets and Highway Code, Section 36651, for a period commencing January 1, 2026, through December 31, 2040.

WHEREAS, Article XIIID of the California Constitution and the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq., "1994 Act") authorize cities to establish property and business improvement districts funded by special assessments to promote the economic revitalization and physical maintenance of such districts; and

WHEREAS, Under the foregoing authorities as augmented by Article 15A of the Business and Tax Regulation Code, the City previously established a green benefit district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" ("the District") and levied multi-year assessments on identified parcels in the District for the purpose of funding revitalization and physical maintenance of the District through December 31, 2025, and entered into an agreement for a nonprofit corporation known as the Dogpatch & Northwest Potrero Hill Green Benefit District to serve as Owners' Association for the District and to develop, implement, direct, manage, administer, operate and ensure the timely provision of the District Programs (Board of Supervisors Resolution Nos. 301-15, 476-15); and

WHEREAS, On July 22, 2025, the Board of Supervisors adopted Resolution No. 343-25 ("Resolution to Establish," Board File No. 250471), to renew the District and levy additional

assessments to fund specified District Programs for another 15-year term, expiring on December 31, 2040; and

WHEREAS, Pursuant to the above authorities and the Resolution to Establish, the assessments may only be used to fund property-related services, "Improvements" (as defined in California Streets and Highways Code, Section 36610 and Article 15A) and "Activities" (as defined in California Streets and Highways Code, Section 36606) within the District in accordance with the Management District Plan (collectively, such authorized services, improvements and activities are referred to here as "District Programs"); and

WHEREAS, The District is not a governmental, corporate or separate legal entity, but is a geographic area containing all of the Identified Parcels subject to the Assessments for District Programs described in the Plan and included in the annual budgets submitted to and approved by the Board of Supervisors; the annual budget for District Programs for the first year of operations is set forth in the Plan, and for subsequent years, shall be set forth in the Annual Reports submitted to the Board of Supervisors as required by California Streets and Highways Code, Section 36650; and

WHEREAS, Pursuant to the Resolution to Establish and California Streets and Highways Code, Sections 36612 and 36650, the Board of Supervisors may contract with a private nonprofit entity referred to as an "Owners' Association" to administer the District Programs; and

WHEREAS, An Owners' Association may be an existing nonprofit entity or a newly formed nonprofit entity; and

WHEREAS, An Owners' Association is a private entity and may not be considered a public entity for any purpose, nor may its board members or staff be considered to be public officials for any purpose; provided, however, that an Owner's Association must

comply with the Ralph M. Brown Act (Government Code, Title 5, Division 2, Part 1, Chapter 9, commencing with Section 54950) at all times when its board of directors or any committee thereof hears, considers or deliberates on matters concerning the District, and must comply with the California Public Records Act (Government Code, Title 1, Division 7, Chapter 3.5, commencing with Section 6250) for purposes of providing public access to records relating to the District; and

WHEREAS, An Owners' Association is obligated to hold in trust all funds it receives from the City that are derived from the City's levy and collection of the Assessments, and to use such funds exclusively for the purposes of implementing the Management District Plan and administering, managing and providing District Programs set forth in the Plan, Resolution to Establish, and annual budgets submitted by the Owners' Association and approved by the Board of Supervisors; and

WHEREAS, Pursuant to the Resolution to Establish, the Department of Public Works ("Public Works") is the City agency responsible for coordination between the City and the Owners' Association for the District; and

WHEREAS, Public Works has negotiated an agreement with the California nonprofit corporation Dogpatch & Northwest Potrero Hill Green Benefit District, to, in good faith and with diligence as the Owners' Association for the District, develop, implement, direct, manage, administer, operate and ensure the timely provision of the District Programs ("Management Agreement" or "Agreement"); and

WHEREAS, The Management Agreement is on file with the Clerk of the Board of Supervisors in File No. 251086 which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, Pursuant to the Property and Business Improvement District Law of 1994, the Resolution to Establish and the express terms of the Management Agreement,

the Agreement shall not be binding unless the Board of Supervisors approves the Agreement by Resolution; and

WHEREAS, It is in the best interest of the City and the property owners within the District for the City to enter into the Management Agreement with the Dogpatch & Northwest Potrero Hill Green Benefit District, according to the terms and conditions set forth therein; and

WHEREAS, The Planning Department has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000, et seq.); and

WHEREAS, Said determination is on file with the Clerk of the Board of Supervisors in File No. 251086 and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the Board of Supervisors declares as follows:

Section 1. **AUTHORIZATION TO EXECUTE CONTRACT.** The Department of Public Works is duly authorized to execute the Management Agreement on behalf of the City and County of San Francisco.

Section 2. **APPROVAL OF AGREEMENT.** The Board of Supervisors hereby approves the Management Agreement on file with the Clerk of the Board of Supervisors in File No.251086 which is hereby declared to be a part of this Resolution as if set forth fully herein.

Section 3. AUTHORIZATION FOR ACTIONS CONTEMPLATED IN AGREEMENT.

The Department of Public Works, the Controller and all other Departments, City

Officers and Employees are authorized to take actions, make determinations, exercise

discretion, grant or deny approval, and otherwise take all reasonable steps necessary for full
performance of the Management Agreement on behalf of the City and County of San

Francisco according to its terms.

Section 4. **AUTHORIZATION FOR AMENDMENTS TO AGREEMENT.** Subject to disapproval by the Board of Supervisors within 30 days of submission to the Clerk of the Board, the Department of Public Works may execute amendments to the Agreement on behalf of the City and County of San Francisco that are consistent with the Management District Plan, Resolution to Establish, official City policies and applicable law.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 251086 Date Passed: December 02, 2025

Resolution approving an agreement with the nonprofit Owners' Association for the administration and management of the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District;" pursuant to California Streets and Highway Code, Section 36651, for a period commencing January 1, 2026, through December 31, 2040.

November 20, 2025 Government Audit and Oversight Committee - RECOMMENDED

December 02, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton and Wong

File No. 251086

I hereby certify that the foregoing Resolution was ADOPTED on 12/2/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved**