

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

July 10, 2018

Ken Rich,
Joaquin Torres
Acting Co-Directors
Office of Economic and Workforce Development
City Hall, Room 448
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Board of Supervisors Resolution No. 220-18

Dear Acting Co-Directors:

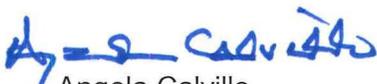
On June 26, 2018, the Board of Supervisors for the City and County of San Francisco adopted Resolution No. 220-18, authorizing the Mayor, or their designee(s), to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco, as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Discover Polk Community Benefit District. Resolution No. 220-18 was enacted on June 28, 2018.

Pursuant to a directive of the resolution, the Board of Supervisors directs the Clerk of the Board to forward the following documents to your attention:

- One certified copy of Resolution No. 220-18 (Board File No. 180619)

If you have any questions, please contact John Carroll, Assistant Clerk, at (415) 554-4445.

Sincerely,


Angela Calvillo
Clerk of the Board

- c. Chris Corgas, Office of Economic and Workforce Development
J'Wel Vaughan, Office of Economic and Workforce Development



City and County of San Francisco

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

Certified Copy

Resolution

180619

[Assessment Ballots for City Parcels - Discover Polk Community Benefit District]

Sponsor: Peskin

Resolution authorizing the Mayor, or their designee(s), to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco, as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Discover Polk Community Benefit District.

6/26/2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

6/28/2018 Mayor - APPROVED

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

CLERK'S CERTIFICATE

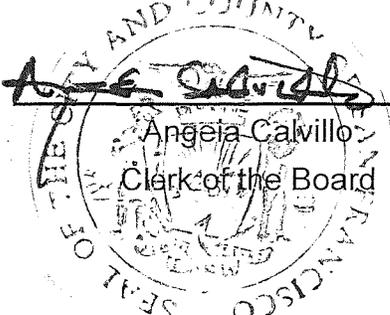
I do hereby certify that the foregoing Resolution is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

July 10, 2018

Date



Angela Calvillo
Clerk of the Board


1 [Assessment Ballots for City Parcels - Discover Polk Community Benefit District]

2
3 **Resolution authorizing the Mayor, or their designee, to cast an assessment ballot in the**
4 **affirmative on behalf of the City and County of San Francisco, as the owner of one**
5 **parcel of real property over which the Board of Supervisors has jurisdiction that would**
6 **be subject to assessment in the proposed property and business improvement district**
7 **to be named the Discover Polk Community Benefit District.**

8
9 WHEREAS, Pursuant to the Property and Business Improvement Law of 1994,
10 California Streets and Highways Code, Sections 36600 et seq. (the "Act"), as augmented by
11 Article 15 of the San Francisco Business and Tax Regulations Code ("Article 15"), the Board
12 of Supervisors adopted Resolution No. 171-18 on May 22, 2018, entitled "Resolution
13 declaring the intention of the Board of Supervisors to establish a property-based business
14 improvement district (community benefit district) known as the 'Discover Polk Community
15 Benefit District' and levy a multi-year assessment on all parcels in the district; approving the
16 management district plan and engineer's report and proposed boundaries map for the district;
17 ordering and setting a time and place for a public hearing thereon; approving the form of the
18 Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing
19 environmental findings; and directing the Clerk of the Board of Supervisors to give notice of
20 the public hearing and balloting as required by law" (the "Resolution of Intention," BOS File
21 No. 180467); and

22 WHEREAS, The Resolution of Intention for the Discover Polk Community Benefit
23 District (the "Discover Polk CBD" or "District"), among other things, approved the Discover
24 Polk Community Benefit District Management District Plan (the "District Management Plan"),
25 dated April 2018, the Discover Polk Community Benefit District Engineer's Report, dated May

1 2017, and the Notice of Public Hearing, that are all on file with Clerk of the Board of
2 Supervisors in File No. 180467; and

3 WHEREAS, Article XIID, Section 4 of the California Constitution provides that parcels
4 within an assessment district that are owned or used by any government agency, the State of
5 California or the United States shall not be exempt from assessment unless the agency can
6 demonstrate by clear and convincing evidence that those publicly owned parcels in fact
7 receive no special benefit; and

8 WHEREAS, The assessments would be levied and collected against all parcels of real
9 property in the proposed District for a period of 11 years, commencing with FY2018-2019
10 through FY2028-2029; and

11 WHEREAS, The Board of Supervisors has jurisdiction over one parcel of real property
12 within the proposed assessment district that is owned by the City and County of San
13 Francisco, the details of which are set forth in a chart below (on page three of this Resolution);
14 and

15 WHEREAS, The City-owned parcel over which the Board of Supervisors has
16 jurisdiction is listed in the following chart, showing the street address, Assessor's lot and block
17 number, name/description of building, proposed assessment amount, and the percent of the
18 total proposed assessments for the District that the parcel would be assessed for the first year
19 of the District (which is the corresponding weight to be afforded the City's signature on the
20 ballot to establish the Discover Polk CBD):

21 //
22 //
23 //
24 //

ADDRESS	LOT / BLOCK	NAME / DESCRIPTION OF BUILDING	EST. ASSESSMENT AMOUNT FOR FIRST YEAR	% OF TOTAL CBD BUDGET
SF City Hall, Room 200	0573-001	Helen Willis Park – Recreation and Parks Department	\$4,326.34	0.72%
Total			\$4,326.34	0.72%

WHEREAS, The Board of Supervisors will hold a public hearing on July 24, 2018, to consider public testimony on the proposed formation of the Discover Polk Community Benefit District, the levy of multi-year assessments on real property located in the proposed district, and assessment ballot proceedings for affected property owners to approve or disapprove the assessments; and

WHEREAS, The property owners or their authorized representatives may submit, withdraw or change assessment ballots for their respective properties prior to the close of public testimony at the public hearing; and

WHEREAS, The Board of Supervisors may cast the assessment ballots for those parcels over which it has jurisdiction, to either approve or disapprove the proposed assessments for those parcels that would be subject to assessment; or the Board may authorize a representative to submit the assessment ballots for parcels over which the Board has jurisdiction; and

WHEREAS, At the July 24, 2018, public hearing the Board is likely to receive public testimony both in favor of and against the levying of assessments, and the Department of Elections will tabulate the assessment ballots submitted by the owners of affected properties to determine if there is a majority protest; and

1 WHEREAS, It is appropriate for the Board of Supervisors to authorize a representative
2 to submit an assessment ballot for the City-owned parcel within the proposed district over
3 which the Board has jurisdiction to avoid confusion on the Board's dual role as both the
4 legislative body that may form the district and levy assessments if there is no majority protest
5 by the affected property owners, and as the decision-making body for the City as the owner of
6 property subject to assessments; now, therefore, be it

7 RESOLVED, That the Mayor, or their designee, is hereby authorized to submit an
8 assessment ballot in the affirmative for the above-listed parcel of real property owned by the
9 City and County of San Francisco over which the Board has jurisdiction that would be subject
10 to assessment in the proposed property and business improvement district to be named the
11 Discover Polk Community Benefit District; and, be it

12 FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall cause copies
13 of this Resolution to be delivered to the Office of Economic and Workforce Development, and
14 the Director of Elections, and placed in the Board of Supervisors file for the Resolution to
15 establish the proposed district.