

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: John Carroll, Assistant Clerk, Government Audit and Oversight
Committee, Board of Supervisors

DATE: May 2, 2018

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Mayor Farrell on April 24, 2018:

File No. 180425

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for FY2016-2017, 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

1 [Tourism Improvement District and Moscone Expansion District - Annual Report -
2 FY2016-2017]

3 **Resolution receiving and approving the annual report for the Tourism Improvement**
4 **District and Moscone Expansion District for FY2016-2017, submitted as required by the**
5 **Property and Business Improvement District Law of 1994 (California Streets and**
6 **Highways Code, Sections 36600, *et seq.*), Section 36650, and the District's management**
7 **agreement with the City, Section 3.4.**

8
9 WHEREAS, On October, 2008, pursuant to the Property and Business Improvement
10 District Law of 1994 (the "Act"), California Streets and Highways Code, Sections 36600 *et*
11 *seq.*, as augmented by Article 15 of the San Francisco Business and Tax Regulations Code,
12 the Board of Supervisors adopted Resolution No. 430-08, expressing the City's intention to
13 establish the Tourism Improvement District; and

14 WHEREAS, On December 16, 2008, the Board of Supervisors adopted Resolution
15 No. 504-08 establishing the Tourism Improvement District ("Resolution to Establish") for a
16 period of 15 years, commencing January 1, 2009; and

17 WHEREAS, On July 28, 2009, the Board of Supervisors adopted Resolution
18 No. 323-09, authorizing an agreement with the owners' association for the
19 administration/management of the Tourism Improvement District, and a management
20 agreement (the "Management Contract") with the owners' association, the San Francisco
21 Tourism Improvement District Management Corporation, was executed accordingly; and

22 WHEREAS, A copy of the Management Contract is on file with the Clerk of the Board
23 of Supervisors in File No. 090819; and

24 WHEREAS, On December 10, 2013, the Board of Supervisors adopted Resolution
25 No. 441-13 amending the Tourism Improvement District's Management District Plan to require

1 monthly, instead of quarterly, assessment collection and distribution by the Office of the
2 Treasurer and Tax Collector; and

3 WHEREAS, On November 20, 2012, pursuant to the Property and Business
4 Improvement District Law of 1994 (the "Act"), California Streets and Highways Code, Sections
5 36600 *et seq.*, as augmented by Article 15 of the San Francisco Business and Tax
6 Regulations Code, the Board of Supervisors adopted Resolution No. 416-12, expressing the
7 City's intention to establish the Moscone Expansion District; and

8 WHEREAS, On February 5, 2013, the Board of Supervisors adopted Resolution
9 No. 026-13 establishing the Moscone Expansion District ("Resolution to Establish") for a
10 period of 32 years, commencing July 1, 2013; and

11 WHEREAS, On December 10, 2013, the Board of Supervisors adopted Resolution
12 No. 427-13 amending the Moscone Expansion District's Management District Plan to require
13 monthly, instead of quarterly, assessment collection and distribution by the Office of the
14 Treasurer and Tax Collector; and

15 WHEREAS, The Tourism Improvement District and Moscone Expansion District have
16 submitted for the Board's receipt and approval the Tourism Improvement District and
17 Moscone Expansion District annual reports for FY2016-2017 as required by Section 36650 of
18 the Act and Section 3.4 of the Management Contract; and

19 WHEREAS, The Annual Report is on file with the Clerk of the Board of Supervisors in
20 File No. 180425, and are incorporated herein by reference as though fully set forth; and

21 WHEREAS, Supporting documents, including, but not limited to, a transmittal letter and
22 memorandum report from the City's Office of Economic and Workforce Development, dated
23 April 20, 2018, and documentation from the Tourism Improvement District and Moscone
24 Expansion District for the Annual Report is on file with the Clerk of the Board of Supervisors in
25 File No. 180425; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby receives and approves the annual
2 report for the Tourism Improvement District and Moscone Expansion District for
3 FY2016-2017.
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