

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: May 24, 2017

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Mayor Lee on May 16, 2017:

File No. 170604

Resolution receiving and approving annual reports for the Moscone Expansion District for FYs 2014-2015 and 2015-2016, 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

1 [Moscone Expansion District - Annual Report to the City - FYs 2014-2015 and 2015-2016]

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3 **Resolution receiving and approving annual reports for the Moscone Expansion District**
4 **for FYs 2014-2015 and 2015-2016, submitted as required by the Property and Business**
5 **Improvement District Law of 1994 (California Streets and Highways Code,**
6 **Sections 36600, *et seq.*, Section 36650, and the District’s management agreement with**
7 **the City, Section 3.4.**

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9 WHEREAS, On November 20, 2012, pursuant to the Property and Business
10 Improvement District Law of 1994 (the “Act”), California Streets and Highways Code
11 Sections 36600 *et seq.*, as augmented by Article 15 of the San Francisco Business and Tax
12 Regulations Code, the Board of Supervisors adopted Resolution No. 416-12, expressing the
13 City’s intention to establish the Moscone Expansion District; and

14 WHEREAS, On February 5, 2013, the Board of Supervisors adopted Resolution
15 No. 026-13 establishing the Moscone Expansion District (“Resolution to Establish”) for a
16 period of 32 years, commencing July 1, 2013; and

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

21 WHEREAS, The Moscone Expansion District has submitted for the Board’s receipt and
22 approval the Moscone Expansion District annual reports for FYs 2014-2015 and 2015-2016
23 (“Annual Reports”) as required by Section 36650 of the Act and Section 3.4 of the
24 Management Contract; and
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1 WHEREAS, The Annual Reports are on file with the Clerk of the Board of Supervisors
2 in File No. 170604, and are incorporated herein by reference as though fully set forth; and

3 WHEREAS, Supporting documents, including, but not limited to, a transmittal letter and
4 memorandum report from the City's Office of Economic and Workforce Development, dated
5 May 9, 2017, and documentation from the Moscone Expansion District for the Annual Reports
6 on file with the Clerk of the Board of Supervisors in File No. 170604; now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby receives and approves the Annual
8 Report for the Moscone Expansion District for FYs 2014-2015 and 2015-2016.

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