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

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.

WHEREAS, On October, 2008, 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. 430-08, expressing the City's intention to establish the Tourism Improvement District; and

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

WHEREAS, On July 28, 2009, the Board of Supervisors adopted Resolution No. 323-09, authorizing an agreement with the owners' association for the administration/management of the Tourism Improvement District, and a management agreement (the "Management Contract") with the owners' association, the San Francisco Tourism Improvement District Management Corporation, 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. 090819; and

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

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

WHEREAS, On November 20, 2012, 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. 416-12, expressing the City's intention to establish the Moscone Expansion District; and

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

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

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

WHEREAS, The Annual Report is on file with the Clerk of the Board of Supervisors in File No. 180425, and are 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 April 20, 2018, and documentation from the Tourism Improvement District and Moscone Expansion District for the Annual Report is on file with the Clerk of the Board of Supervisors in File No. 180425; now, therefore, be it

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



City and County of San Francisco **Tails**

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

Resolution

File Number:

180425

Date Passed: September 11, 2018

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.

September 05, 2018 Government Audit and Oversight Committee - REFERRED WITHOUT RECOMMENDATION

September 11, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180425

I hereby certify that the foregoing Resolution was ADOPTED on 9/11/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed

Mayor

Date Approved