SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 190618-073

WHEREAS, Section 36600 et seq. of the California Streets and Highways Code (the Property and Business Improvement District Law of 1994) and the San Francisco Business and Tax Regulations Code Article 15 (the Business Improvement Districts Procedure Code) establish the requirements and process for the formation of property and business improvement districts, including those commonly known as Business Improvement Districts (BIDs); and,

WHEREAS, The Union Square BID was first established in 1999 for an initial term of five years, then subsequently extended for five years in 2000 and ten years in 2009; and,

WHEREAS, The proposed renewal of the Union Square BID would extend the term for an additional ten years, with minor modifications to district boundaries; and,

WHEREAS, A Union Square BID Management Plan has been prepared that identifies community challenges and priorities, proposed projects and services, annual assessments for each parcel, and a budget and administration plan for the BID; and,

WHEREAS, Continuation of the BID will benefit numerous property owners, businesses, visitors and residents in the BID and surrounding areas by improving community livability and strengthening economic vitality; and,

WHEREAS, The Sutter Stockton and Ellis O'Farrell garages, as well as a subsurfaceeasement parcel #APN 0327-024, under the control of the SFMTA, are located within the proposed BID's boundaries and would be subject to annual assessments, with a total assessment for the first year of \$100,328, with subsequent annual assessments subject to an increase in the amount of inflation but not to exceed five percent in any one year; and,

WHEREAS, On May 30, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the renewal of the Union Square BID is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, a copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to submit property owner ballots for the Sutter Stockton and Ellis O'Farrell Garage parcels and the subsurface-easement parcel #APN 0327-024 to vote to approve the renewal of the Union Square Business Improvement District, for a term of ten years and an annual property tax assessment of \$100,328, subject to annual increases that will not exceed five percent in any one year.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 18, 2019.

R.Boomer_

Secretary to the Board of Directors San Francisco Municipal Transportation Agency