

W
4/3

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Little Tokyo (Merchant-Based) Business Improvement District (BID).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the:
 - a. Assessments imposed by the Little Tokyo BID for the 2019 Fiscal Year provide services that directly benefit each of the businesses which pay the assessments.
 - b. Services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
 - c. Assessment imposed does not exceed the reasonable cost of conferring the benefits.
 - d. Proposed improvements and activities are completely separate from the day-to-day operations of the City.
 - e. Assessments for the proposed business-based BID are not taxes and that the BID qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C, Section 1(e)(1).
 - f. Services to be provided by the Owners' Association, the Li'l Tokyo Businessmen's Association,, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
2. PRESENT and ADOPT the accompanying Ordinance of Intention dated March 11, 2019, to confirm the Annual Report for the Little Tokyo BID and to levy an annual assessment for the BID's 16th operating year, January 1, 2019 to December 31, 2019.
3. INSTRUCT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare and present an enabling Ordinance levying the special assessment for the Little Tokyo BID's 16th operating period, January 1, 2019 to December 31, 2019.
5. APPROVE the the Li'l Tokyo Businessmen's Association to administer the proposed services of the Little Tokyo BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Advisory Board as listed in the City Clerk report dated March 12, 2019, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on March 26, 2019, your Economic Development Committee considered a City Clerk report and Ordinance relative to the Little Tokyo BID. After an opportunity for public comment was held, the Committee moved to approve the Clerk's recommendations and Ordinance of Intention, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
BUSCAINO:	YES
RODRIGUEZ:	YES

ME 3/26/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-