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File No. 14-0385

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:

- a. The assessments imposed by the Little Tokyo BID for the 2018 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the BID.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. The proposed improvements and activities are completely separate from the day to day operations of the City.
- e. That the 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. That the 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 April 11, 2018 to confirm the Annual Report for the Little Tokyo BID and to levy a special assessment upon businesses located within the BID for the BID's 15th operating year, January 1, 2018 to December 31, 2018.

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 15th operating period, January 1, 2018 to December 31, 2018.

5. APPROVE 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 Attachment 1 of the April 13, 2018 City Clerk report, 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 April 24, 2018, 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



**MEMBER VOTE**

PRICE: ABSENT

BUSCAINO: YES

HUIZAR: YES

ME  
4/24/18

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**