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

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated July 27, 2018, to confirm the Annual Report for the Chatsworth BID and to levy a special assessment upon businesses located within the BID for the BID's seventeenth operating year beginning June 1, 2018 and ending May 31, 2019.
2. FIND that the:
 - a. Assessments imposed by the Chatsworth BID for the 2018-19 Fiscal Year provide services that directly benefit each of the businesses that pay the assessments.
 - b. Services funded by the assessments 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-today 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 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.
3. APPROVE the Chatsworth B.I.D., Inc., a California non-profit mutual benefit corporation, to administer the proposed services of the Chatsworth BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Chatsworth B.I.D., Inc. to administer the Chatsworth BID, if the Ordinance reconfirming the BID is adopted.
5. APPOINT the Chatsworth BID Advisory Board Members as listed in the Chatsworth BID Annual Report.
6. 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.

7. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth BID's seventeenth operating period beginning June 1, 2018 to May 31, 2019.

Fiscal Impact Statement: The City Clerk reports that there is no impact on the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 28, 2018, your Economic Development Committee considered a City Clerk report and Ordinance relative to the Chatsworth BID. After an opportunity for public comment was held, the Committee moved to approve the City 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: YES

BUSCAINO: YES

HUIZAR: YES

ME
8/28/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-