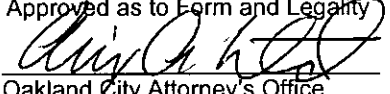


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality

Oakland City Attorney's Office
OUTSIDE COUNSEL

2013 OCT 31 PM 2:16 OAKLAND CITY COUNCIL

RESOLUTION NO. 84704 C.M.S.

**RESOLUTION OF INTENTION TO LEVY AN ANNUAL ASSESSMENT
FOR FISCAL YEAR 2014/15 FOR THE MONTCLAIR BUSINESS
IMPROVEMENT DISTRICT, APPROVING THE ANNUAL REPORT OF
THE MONTCLAIR BUSINESS IMPROVEMENT DISTRICT ADVISORY
BOARD, AND SCHEDULING A PUBLIC HEARING FOR
DECEMBER 10, 2013**

WHEREAS, the State of California allows for the formation of business assessment districts under Street and Highways Code Section 36500 et seq.; and

WHEREAS, the business license holders in the Montclair business district petitioned to form the Montclair Business Improvement District ("District") under said legislation to undertake the Management Plan for the District ("Plan") which is on file with the City Clerk; and

WHEREAS, the Plan provides for new security, beautification, and economic development and marketing activities with the intent of creating a positive atmosphere in the District area (as more specifically identified in the Plan); and

WHEREAS, the Montclair Business Improvement District was established by the City Council on November 27, 2001, pursuant to Ordinance Number 12378; and

WHEREAS, pursuant to Streets and Highways Code Section 36533, the Annual Assessment Report (attached as Exhibit A) ("Report") has been prepared by the Montclair Business Improvement District Advisory Board and filed with the City Clerk;

WHEREAS, state law requires that before the annual assessment for the Montclair Business Improvement District is levied, the City Council must: (1) approve the Report, (2) approve a Resolution of Intention that declares the City's intention to collect the assessments, and (3) schedule a public hearing to be held on the levy of the proposed assessment ; and

WHEREAS, if the District assessments are approved and levied, they will be held (until disbursed) in a special trust fund established by the Finance and Management Agency on behalf of the District in Miscellaneous Trusts Fund (7999)/NCR & SDS Org (02981)/Pass Thru Assessments Account (24224)/Undetermined Project (0000000)/Montclair BID Program (MBID); now therefore be it

RESOLVED: that the Council of the City of Oakland does find and determine as follows:

1. The Montclair Business improvement District was established in the Montclair area of the City of Oakland, California as a parking and business improvement area pursuant to Street and Highways Code section 36500 et seq with the boundaries as specified in the Plan on file with the City Clerk.
2. The Annual Assessment Report for the District is hereby approved, and pursuant to Streets and Highways Code Section 36534, the City Council declares its intention to levy and collect the assessments for the 2014/15 fiscal year as provided for in the Annual Assessment Report and pursuant to the assessment formula as provided for in the Plan, if the requested assessments are approved by the City Council after the Public Hearing scheduled by this Resolution of intention.
3. The boundaries of the District shall remain the same as specified in the Plan on file with the City Clerk and there are no changes to the boundaries or benefit zones.
4. The types of the improvements and activities proposed to be funded by the levy of assessments on businesses in the area are those specified above in this Resolution and more specifically as described in the Plan and the Annual Assessment Report on file with the City Clerk. No substantial changes in the improvements or activities for the District are proposed to be made. Please refer to the Plan and Report on file with the City Clerk for a full and detailed description of the improvements and activities to be provided for the 2014/15 fiscal year, the boundaries of the area and any benefit zones within the area, and the proposed assessments to be levied upon the businesses within the area for the 2014/15 fiscal year.
5. The proposed method and basis of levying the assessments to be levied against each business in the District are those specified in the Plan and Annual Assessment Report on file with the City Clerk.
6. A Public Hearing is set for December 10, 2013, to hear all public comments, protests, and take final action as to the levying of the proposed assessments for the District for the fiscal year 2014/15.
7. The City Clerk is directed to give notice of the Public Hearing by causing the Resolution of intention to be published once in a newspaper of general circulation in the City of Oakland for not less than seven days before the Public Hearing.
8. At the Public Hearing the testimony of all interested persons for or against the proposed assessments will be heard and written and oral protests may be made. The form and manner of protests shall comply with Sections 36524 and 36525 of the Streets and Highways Code.
9. A protest may be made orally or in writing by any interested person. Any protest pertaining to the regularity or sufficiency of the proceedings shall be in writing and shall clearly set forth the irregularity or defect to which the objection is made.
10. Every written protest shall be filed with the clerk at or before the time fixed for the public hearing. A written protest may be withdrawn in writing at any time before the conclusion of the public hearing.

11. Each written protest shall contain a description of the business in which the person subscribing the protest is interested sufficient to identify the business and, if a person subscribing is not shown on the official records of the City as the owner of the business, the protest shall contain or be accompanied by written evidence that the person subscribing is the owner of the business.
12. A written protest which does not comply with the requirements stated above shall not be counted in determining a majority protest.
13. If written protests are received by the owners of businesses in the proposed area which will pay 50 percent or more of the assessments proposed to be levied and protests are not withdrawn so as to reduce the protests to less than that 50 percent, the proposed assessment shall not be levied.

IN COUNCIL, OAKLAND, CALIFORNIA, ~~_____~~ **NOV 19 2013**

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, ~~WILLIAMS~~, SCHAAF and
PRESIDENT KERNIGHAN - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Reid - 1

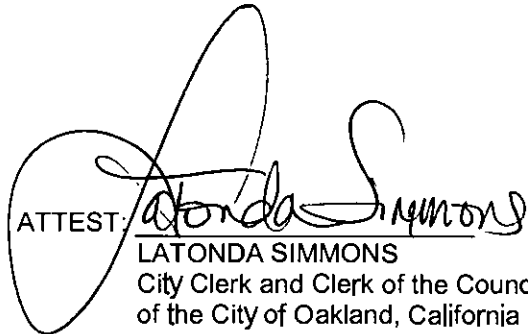
ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California

EXHIBIT A

(To the Resolution of Intention to Levy the FY 2014/15 Montclair BID Assessment)



MONTCLAIR VILLAGE

The MVA's mission is to support our merchant members and help the Village thrive.

Annual Report to the Oakland City Council Relating to the 2014-2015 Montclair Village Association Business Improvement District



1980 Mountain Blvd. Suite 212 • Oakland, CA 94611
(510)339-1000 • (510)339-2368 fax • montclairvillage@sbcglobal.net
www.montclairvillage.com

(To the Resolution of Intention to Levy the FY 2014/15 Montclair BID Assessment)

Annual Report to the Oakland City Council Relating to the 2014-2015 Montclair BID

Pursuant to California Streets and Highways Code Part 6
Parking and Business Improvement Area Law of 1989
Chapter 4, Section 36533

- I. Proposed changes in boundaries of the parking and business improvement area or in any other benefit zones within the area.**
There are no proposed changes in the boundaries of the parking and business improvement area or any benefit zones in the area.
- II. Improvements and activities to be provided for in upcoming fiscal year.**
See the attached budget which outlines the improvements and activities to be funded and provided in the year ending December 31, 2014.
- III. Estimate of the cost of providing the improvements and activities for upcoming fiscal year.**
See attached budget
- IV. Method and basis of levying the assessment.**
The method and basis of levying the assessment has not changed from the adoption of the original ordinance.
- V. The amount of any surplus or deficit revenues to be carried over from the previous fiscal year.**
See attached budget.
- VI. The amount of any contributions to be made from sources other than assessments levied.**
Other than assessments levied, funds have been generated from Pacific Fine Arts Festivals, and from management of the Montclair Village Parking Garage. Funds from Associate Member program, started in mid-2010, are also shown on the attached budget.

Jeff Diamond
Co-President, Montclair Village Association

Howard Neal
Co-President, Montclair Village Association

Accomplishments 2013/2014

Beautification/Design/Land Use

- Maintained Village planters; re-planted with draught resistant plants, and Friends of Sausal Creek educational plantings
- Provided weekly sidewalk and gutter sweeping; 5-20 lbs. of litter removal per week
- Provided sidewalk power washings and cleaning of City trash receptacles
- Provided input on C-27/CN-1 zoning issues
- Facilitated an ongoing public art mosaic project on the Village planters
- Continued to obtain City and public utility support to address pot holes, graffiti, infrastructure damage, signage and recycling issues in the Village
- Redesigned and installed new street pole banners
- Hosted (2) community workdays with 30+ volunteers; to address litter and vegetation overgrowth along Hwy 13 and in Montclair Park

Board of Directors

- Held monthly meetings where members could comment and ask questions.
- Held annual merchant mixer to honor incoming and departing Board members, and to provide opportunities for merchants to share marketing ideas and network
- Expanded Board participation, and merchant participation in committees and working groups

Businesses

- Expanded the Associate Membership program to represent area businesses, enabling businesses neighboring the BID or in home offices to become involved in the Association and benefit from the collective marketing effort
- Maintained/updated database of Village merchants, property owners/managers
- Expanded the new MVA website and calendar function to include area events
- Produced Montclair Village electronic newsletter
- Worked closely with the Oakland Tax Division to collect assessments from severely delinquent BID members
- Initiated a district magazine for business promotion and to highlight the assets of the District
- Certified the MVA as a Bay Area Green Business
- Involved (3) college interns to learn about community organizing and business support

Promotions

- Hosted a street festival fundraiser with over 3,000 attendees
- Managed Farmers' Market activities, upgrading the cleanliness and presentation of the market
 - Expanded the use of a Farmers' Market booth by MVA businesses
- Working closely with the Lions Club to produce a Village Restaurant Walk in April, Easter Egg Hunt, and Halloween Parade through the Village.
- Facilitated the Montclair Arts Fair in partnership with the Pacific Fine Arts Festivals to produce their two annual events
- Facilitated late night Thursday shopping during the holiday season
- Produced Village Annual Holiday Stroll event
- Produced a summer outdoor movie series in the commercial district

Safety/Security

- Revised security contract for more responsive coverage and improved connectivity with surrounding residential areas.
- Initiated Block Ambassador program Phase 2
- Facilitated the installation of security cameras

Garage Management

- Maintained, Managed, and Promoted the City parking garage and parking lot, located in Montclair Village.

**Montclair Village Association
Board Member Report**

	First	Last	Position	Title	Company	Term Expires
1	Mary	Avila	Director Vice-	Business Manager	Bank of the West	Jun-15
2	Vanessa	Bergmark	President	Business Manager	Red Oak Realty	Jun-14
3	Aaron	Brown	Director	Real Estate Agent	The Grubb Company	Jun-14
4	Jeff	Diamond	Co-President/ Secretary	Business Owner	Farmstead Cheeses & Wines	Jun-13
5	Larry	Ginsburg	Director	Business Owner	Ginsburg Financial Advisors	Jun-15
6	Hana	Levin	Director	Business Owner	Melt Massage	Jun-14
7	Steve	Montgomery	Director Co-President/	Business Co-owner	Italian Colors Neal & Associates	Jun-15
8	Howard	Neal	Secretary	Business Owner	Attorneys	Jun-14
9	John	Porras	Director	Business Co-owner	Grown Wine & Spirits	Jun-15
10	Tom	Revelli	Treasurer	Business Owner	Montclair Sports Montclair Veterinary	Jun-15
11	Lee	Richter	Director	Business Co-owner	Hospital	Jun-14
12	Wayne	Sweeney	Director	Business Owner	Grille One Carvery	Jun-14
13	Mike	Williams	Director	Business Co-owner	Crogan's Montclair	Jun-14
14	Thomas	Wong	Director	Business Manager	Rite Aid	Jun-14

Number of Vacant Seats on Board: 0

Length of Board Terms:

- Officers - 1 year
- Directors - 2 years

Appointment Process

Annual Elections held in June, voted by all BID paid members

Summary of BID Functions

Private security, maintenance, beautification, design, land use, promotion activities

Committees

- Promotions/Farmers' Market
- Beautification/Design/Land Use/Safety
- Executive
- Nominations
- Block Ambassadors

2014 MVA Approved Budget

	2012 Approved Budget	2012 Actual	2013 Approved Budget	2013 Actual	2014 Proposed Budget	Notes
INCOME						
BID Revenues	\$ 71,250.00	\$ 90,845.68	\$ 72,000.00	\$ 89,213.96	\$ 85,000.00	
Associate Memberships	\$ 310.00	\$ 2,165.00	\$ 800.00	\$ 1,470.00	\$ 1,500.00	
Farmers Market				\$ 1,200.00	\$ 8,000.00	
Mosaic Program				\$ 5,500.00	\$ 7,500.00	
Pacific Fine Art Festivals	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	
Village Events				\$ 5,842.61	\$ 6,000.00	
Garage Management	\$ 10,800.00	\$ 10,800.00	\$ 11,700.00	\$ 10,800.00	\$ 10,800.00	2
Total Income	\$ 90,860.00	\$ 112,310.68	\$ 93,000.00	\$ 122,526.57	\$ 127,300.00	
EXPENSES						
Beautification						
Banners	\$ 4,000.00	\$ 3,000.00	\$ 4,000.00	\$ 8,735.00	\$ 3,000.00	3
Landscaping	\$ 12,000.00	\$ 10,235.61	\$ 6,000.00	\$ 9,939.23	\$ 8,000.00	
Maintenance	\$ 16,000.00	\$ 13,007.22	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	
Land Use	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -	
Streetscape	\$ 2,000.00	\$ 8,000.00	\$ -	\$ 9,655.53	\$ 6,000.00	
Subtotal/ Beautification	\$ 35,500.00	\$ 34,242.83	\$ 22,000.00	\$ 40,329.76	\$ 29,000.00	
Security						
Safety	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	
Security	-	\$ 9,307.50	\$ 12,000.00	\$ 12,000.00	\$ 14,000.00	
Subtotal/ Security	\$ 5,000.00	\$ 9,307.50	\$ 12,000.00	\$ 12,000.00	\$ 14,000.00	
Organization						
Accountant	\$ 500.00	\$ 500.00	\$ 500.00	\$ 595.00	\$ 1,200.00	
Board	\$ -	\$ -	\$ -	\$ -	\$ -	
Insurance	\$ 2,000.00	\$ 1,395.00	\$ 1,400.00	\$ 1,395.00	\$ 1,400.00	
Meetings/Mixers	-	\$ 889.74	\$ 1,000.00	\$ 750.00	\$ 1,000.00	
Postage	\$ 100.00	\$ 117.60	\$ 100.00	\$ 95.00	\$ 100.00	
Rent	\$ 5,000.00	\$ 4,923.44	\$ 5,000.00	\$ 4,923.44	\$ 5,000.00	
Administrator/ Staff	\$ 25,000.00	\$ 34,678.37	\$ 28,000.00	\$ 29,000.00	\$ 38,000.00	4
Supplies/Equipment	\$ 600.00	\$ 2,765.55	\$ 1,800.00	\$ 1,780.99	\$ 1,800.00	
Taxes	\$ 100.00	\$ 208.00	\$ 200.00	\$ 200.00	\$ 200.00	
Utilities	\$ 1,000.00	\$ 698.16	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Subtotal/ Organization	\$ 34,300.00	\$ 46,175.86	\$ 39,000.00	\$ 39,739.43	\$ 49,700.00	
City						
City Collection	\$ 2,750.00	\$ 2,750.00	\$ 2,750.00	\$ 2,750.00	\$ 2,750.00	1
City Loan Payment	\$ 3,250.00	\$ 3,250.00	\$ 3,250.00	\$ 3,250.00	\$ 3,250.00	1
Subtotal	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
Promotions						
Marketing / Advertising	\$ 2,000.00	\$ 642.66	\$ 2,000.00	\$ 1,995.85	\$ 6,000.00	
Directory / Brochures	\$ 2,000.00	\$ 3,123.55	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	
Design/ Graphics		\$ 2,450.00		\$ 4,800.00	\$ 4,000.00	
Farmer's Market	-	\$ (700.00)	\$ (600.00)	\$ 340.00	\$ 500.00	
Events	\$ 3,000.00	\$ 2,420.31	\$ 2,000.00	\$ 5,131.47	\$ 7,000.00	
Maps / Signage	\$ 1,300.00	\$ 3,154.52	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Web Site / Social Media	\$ 5,000.00	\$ 2,995.00	\$ 5,000.00	\$ 5,285.12	\$ 5,000.00	
Subtotal/ Promotions	\$ 13,300.00	\$ 14,086.04	\$ 11,400.00	\$ 20,552.44	\$ 24,500.00	
Total Expenses		\$ 103,812.23		\$ 112,621.63	\$ 117,200.00	

8% Reserves	\$ 2,725.00	\$ 2,725.00	\$ 8,600.00	\$ 8,600.00	\$ 10,100.00
Total	\$ 90,825.00	\$ 106,537.23	\$ 93,000.00	\$ 121,221.63	\$ 127,300.00
Net	\$ 35.00	\$ 5,773.45	\$ -	\$ 1,304.94	\$ 0.00

1 These figures are deducted by the City from our BiD payments, and are not included in the calculations.

2 Garage revenue will be contingent of the pending contract with the City to be determined in Q4 2013

3 Banner upgrades were postponed from 2012 to 2013

4 Bonus compensation; Interns; and extra ED projects included