[Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report for FY2017-2018]

Resolution receiving and approving an annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.

WHEREAS, The Fisherman's Wharf Community Benefit District (the "Fisherman's Wharf CBD") was established by the Board of Supervisors in 2005, and the Fisherman's Wharf Portside Community Benefit District (the "Fisherman's Wharf Portside CBD") was established by the Board of Supervisors in 2006, as described below; and

WHEREAS, Both the Fisherman's Wharf CBD and the Fisherman's Wharf Portside
CBD are administered by the same owners' non-profit association, known as the Fisherman's
Wharf Association, as described below; and

WHEREAS, On June 7, 2005, in accordance with the Property and Business Improvement District Law of 1994, California Streets and Highways Code Sections 36600 *et seq.* (the "Act"), as augmented by Article 15 of the San Francisco Business and Tax Regulations Code ("Article 15"), the Board of Supervisors adopted Resolution No. 386-05 expressing the City's intent to form the Fisherman's Wharf CBD; and

WHEREAS, On July 26, 2005, the Board of Supervisors adopted Resolution No. 540-05 establishing the Fisherman Wharf's CBD for a period of 15 years commencing with FY2005-2006; and

WHEREAS, On January 10, 2006, the Board of Supervisors adopted Resolution
No. 16-06 authorizing a contract with the Fisherman's Wharf Association for the management

and administration of the Fisherman's Wharf CBD (the "Fisherman's Wharf CBD Management Contract") which is on file with the Clerk of the Board of Supervisors in File No. 052026; and

WHEREAS, On October 24, 2006, in accordance with the Act, as augmented by Article 15, the Board of Supervisors adopted Resolution No. 586-06 expressing the City's intent to form the Fisherman's Wharf Portside CBD; and

WHEREAS, On December 12, 2006, the Board of Supervisors adopted Resolution No. 696-06 establishing the Fisherman's Wharf Portside CBD for a period of 14 years commencing with FY2005-2006; and

WHEREAS, On June 19, 2007, the Board of Supervisors adopted Resolution
No. 312-07 with the Fisherman's Wharf Association, authorizing a contract with the
Fisherman's Wharf Association for the management and administration of the Fisherman's
Wharf Portside CBD (the "Fisherman's Wharf Portside Management Contract") which is on file
with the Clerk of the Board of Supervisors in File No. 070838; and

WHEREAS, On March 14, 2017, the Board of Supervisors approved the Fisherman's Wharf CBD's and the Fisherman's Wharf Portside CBD's annual report for FY2016-2017 in Resolution No. 240-18; and

WHEREAS, The Fisherman's Wharf Association has submitted for the Board's receipt and approval an annual report for both the Fisherman's Wharf CBD and Fisherman's Wharf Portside CBD for FY2017-2018 as required by Section 36650 of the Act and Section 3.4 of the Fisherman's Wharf Management Contract and the Fisherman's Wharf Portside Management Contract (the "Annual Report"), which is on file with the Clerk of the Board of Supervisors in File No. 190366 and is incorporated herein by reference as though fully set forth; and

WHEREAS, Supporting documents, including, but not limited to, a transmittal letter and memorandum report from the City's Office of Economic and Workforce Development, dated

March 22, 2019, and documentation from the Fisherman's Wharf Association for the Annual Report is on file with the Clerk of the Board of Supervisors in File No. 190366; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby receives and approves the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2017-2018.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

190366

Date Passed: September 17, 2019

Resolution receiving and approving an annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.

September 05, 2019 Government Audit and Oversight Committee - RECOMMENDED

September 17, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190366

I hereby certify that the foregoing Resolution was ADOPTED on 9/17/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angelà Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved