[Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts - Annual Report for FY2013-2014]

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, 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 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 fiscal year 2005-2006; 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 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 fiscal year 2005-2006; 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, In November 2014, the Board of Supervisors approved the Fisherman's Wharf CBD's and the Fisherman's Wharf Portside CBD's annual reports for FYs 2009-2010, 2010-2011, 2011-2012, and 2012-2013 in Resolution No. 412-14; and

WHEREAS, The Fisherman's Wharf Association has submitted for the Board's receipt and approval of an annual report for both the Fisherman's Wharf CBD and Fisherman's Wharf Portside CBD for FY2013-2014 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); and

WHEREAS, The Annual Report is on file with the Clerk of the Board of Supervisors in File No. 150226, 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 February 26, 2015, 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.150226; 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 FY2013-2014.



City and County of San Francisco Tails

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

Resolution

File Number: 150226

Date Passed: March 31, 2015

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, 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.

March 19, 2015 Government Audit and Oversight Committee - RECOMMENDED

March 31, 2015 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and

Wiener

Excused: 2 - Mar and Yee

File No. 150226

I hereby certify that the foregoing Resolution was ADOPTED on 3/31/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

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Date Approved