

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

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

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

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

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

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

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

1 and administration of the Fisherman’s Wharf CBD (the “Fisherman’s Wharf CBD Management
2 Contract”) which is on file with the Clerk of the Board of Supervisors in File No. 052026; and

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

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

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

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

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

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

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

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

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