[Fisherman's Wharf Landside Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report - FY2019-2020]

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for Fiscal Year (FY) 2019-2020, 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 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, On September 15, 2020, the Board of Supervisors approved the Fisherman's Wharf CBD's and the Fisherman's Wharf Portside CBD's annual report for Fiscal Year 2018-2019 in Resolution No. 391-20; 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 Fiscal Year 2019-2020 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. 210615 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 May 24, 2021, 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. 210615; 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 FY2019-2020.



City and County of San Francisco Tails

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

Resolution

File Number:

210615

Date Passed: November 02, 2021

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for Fiscal Year (FY) 2019-2020, 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.

October 21, 2021 Government Audit and Oversight Committee - RECOMMENDED

November 02, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210615

I hereby certify that the foregoing Resolution was ADOPTED on 11/2/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor