

1 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]

2
3 **Resolution authorizing the Port of San Francisco to accept a gift of art referred to as**
4 **the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial**
5 **Committee for display at the new James R. Herman Cruise Terminal at Pier 27.**

6
7 WHEREAS, California Statutes of 1968, Chapter 1333 (the "Burton Act") and the San
8 Francisco Charter, Section 4.114 and B3.581, empower the Port Commission ("Port
9 Commission") with the power and duty to use, conduct, operate, maintain, manage, regulate
10 and control the lands within Port Commission jurisdiction; and

11 WHEREAS, In 1998 the Port Commission adopted a resolution to name any future
12 cruise terminal on Port property after Port Commissioner James R. Herman, a Port
13 Commissioner from 1982 to 1998 and Port Commission President in 1990 and 1991; and

14 WHEREAS, The James R. Herman Memorial Committee (Committee) proposes to
15 unconditionally give the Port an art piece, known as the James R. Herman Tribute (Tribute)
16 created by the Floating Point Collective (Artist), intended for placement within the James R.
17 Herman Cruise Terminal (Cruise Terminal) that recognizes James R. Herman's contributions
18 and work on labor issues within San Francisco and while a member of the Port Commission;
19 and

20 WHEREAS, The Tribute (including the cost of installation and replacement parts for a
21 20 year period) has an estimated value of \$250,000; and

22 WHEREAS, The Port Commission is honored to receive the Committee's offer of the
23 gift and has authorized the Executive Director to seek Board of Supervisor's approval of the
24 gift (Port Commission Resolution 14-39); now, therefore, be it

1 RESOLVED, The Board of Supervisors authorizes the Port Commission to accept the
2 gift of the Tribute on terms agreed by the Port, Committee and the Artist and to accept
3 additional gifts of in-kind services and/or funding for maintenance of the Tribute maintenance
4 if offered.

5
6 Recommended:

7
8 Monique Meyer
9 Department Head

Approved: [Signature]
for Mayor

Approved: [Signature]
for Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 140732

Date Passed: July 22, 2014

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

July 16, 2014 Budget and Finance Committee - RECOMMENDED

July 22, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 140732

**I hereby certify that the foregoing
Resolution was ADOPTED on 7/22/2014 by
the Board of Supervisors of the City and
County of San Francisco.**

Angela Calvillo
Clerk of the Board

Mayor

7/31/2014
Date Approved