

1 [Recreation and Park - S.F. Small Craft Harbor Fiscal Feasibility.]

2

3 **Resolution adopting findings that the San Francisco Small Craft Harbor project is**
4 **fiscally feasible and responsible under Administrative Code Chapter 29.**

5

6 WHEREAS, Chapter 29 of the Administrative Code requires the Board of Supervisors
7 to determine whether certain project plans proposed by a City department or other entity are
8 fiscally feasible and responsible prior to initiating environmental review, or, if as of the
9 effective date of Chapter 29, environmental review is commenced already, prior to completing
10 environmental review under the California Environmental Quality Act; and

11 WHEREAS, The renovations to the San Francisco Marina Small Craft Harbor
12 ("Marina") project will cost in excess of \$25 million and project costs will be financed with
13 more than \$1 million of state loan funds and, therefore, the provisions of Chapter 29 apply to
14 the project; and,

15 WHEREAS, By Resolution No. 149-03 and based on records in Board File No.
16 030133, which are incorporated herein by this reference, the Board of Supervisors previously
17 certified that the Marina needs renovation and reconstruction and authorized the General
18 Manager of the Recreation and Park Department to submit a loan application to the State
19 Department of Boating and Waterways in the amount of \$38,800,000 in order to finance the
20 renovation and reconstruction of the Marina; and,

21 WHEREAS, The records in Board File No. 030133 contain the same information that is
22 required to be submitted to the Board by Chapter 29, including, but not limited to, a report
23 from the Budget Analyst containing a detailed description of the project, information on the
24 purpose of the project, a 2002 fiscal plan for the project including its estimated costs, and

25

1 known and potential revenue sources for repayment of the loan, which documents are
2 incorporated herein by this reference; and

3 WHEREAS, Since the preparation of the documents in 2002 in File No. 030133, the
4 Recreation and Park Department, in conjunction with the State Department of Boating and
5 Waterways, has updated an analysis of a fee structure to support repayment of the loan,
6 which update is contained in Board File No. _____ and incorporated herein by this reference;
7 and

8 WHEREAS, Renovation of the Marina will repair, replace and upgrade marina facilities
9 that are in poor condition to provide a safer, more up-to-date marina with a longer useful life,
10 and improved facilities to better serve marina users and the general public; and

11 WHEREAS, Following approval of the loan application by the Board of Supervisors the
12 Recreation and Park Department submitted the loan application to the State, published a
13 preliminary mitigated negative declaration, and then in consultation with the Planning
14 Department, determined that preparation of an Environmental Impact Report is appropriate for
15 the project; and

16 WHEREAS, The Recreation and Park Department desires to promptly complete
17 environmental review of the project; now therefore, be it

18 RESOLVED, That the Board of Supervisors finds that based on the prior Budget
19 Analyst's report and other documents in File No. 030133, and the updated fiscal plan and
20 other relevant documents in File No. _____, the San Francisco Marina Small Craft
21 Harbor project is fiscally feasible and responsible in accordance with Administrative Code
22 Chapter 29.

23
24
25