

1 [Accept and Expend Gift - Hanson Aggregates Mid-Pacific, Inc. - Heron’s Head Park  
2 Shoreline Resilience Project - Beach Materials - Estimated Market Value \$417,000]

3 **Resolution authorizing the Port of San Francisco to accept a gift of donated beach**  
4 **materials with an estimated market value of \$417,000 from Hanson Aggregates Mid-**  
5 **Pacific, Inc. to support implementation of the Heron’s Head Park Shoreline Resilience**  
6 **Project for the period of August 1, 2021, through January 31, 2023.**

7  
8 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional  
9 boundaries as the gateway to a world-class city, and advances environmentally and financially  
10 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,  
11 and California; and

12 WHEREAS, The Port delivers vibrant and diverse waterfront experiences that enrich  
13 the City and San Francisco Bay Area; and

14 WHEREAS, Heron’s Head Park is a 22-acre open space and thriving wildlife habitat  
15 located on Port property in the City’s southeast sector; and

16 WHEREAS, Since its creation over 20 years ago the park has evolved, with the  
17 addition of the EcoCenter in 2010 and additional expansion and improvements of the park  
18 in 2012; and

19 WHEREAS, Heron’s Head Park has also experienced significant erosion and invasion  
20 by non-native plants, resulting in decreased acreage and ecological value of the tidal wetland;  
21 and

22 WHEREAS, The Port has developed the Heron’s Head Park Shoreline Resilience  
23 Project to construct a living shoreline and restore wetland habitat in order to mitigate negative  
24 impacts to the tidal wetland; and

25

1           WHEREAS, Hanson Aggregates Mid-Pacific, Inc., a port tenant, extracts material from  
2 the San Francisco Bay floor, processes the material at its leased facility at the Port's Seawall  
3 Lot 352, and generates, as a byproduct of its operations, coarse sand and gravel that does  
4 not have commercial value to Hanson (Beach Materials); and

5           WHEREAS, The Port seeks resources to support implementation of its Heron's Head  
6 Park Shoreline Resilience project, design of which specifies placement of coarse sand and  
7 gravel from a natural source and having the same grain-size profile as the Beach Materials to  
8 stabilize the eroding shoreline; and

9           WHEREAS, Hanson Aggregates and Port have negotiated a Memorandum of  
10 Understanding that specifies terms and conditions under which Hanson would donate and  
11 Port would accept up to approximately 12,000 cubic yards of Beach Materials; and

12           WHEREAS, Under the San Francisco Administrative Code, Section 10.100.305, the  
13 Port must obtain Board of Supervisors' approval to accept a donation with a market value of  
14 more than \$10,000; and

15           WHEREAS, On February 9, 2021, the San Francisco Port Commission through  
16 Resolution No. 21-04 authorized the Port Executive Director or her designee to accept the  
17 donation of the Beach Materials on the terms and conditions described in the Memorandum to  
18 the Port Commission dated February 9, 2021, and authorized the Executive Director to seek  
19 Board of Supervisors' acceptance of such gift; and

20           WHEREAS, The gift terms do not include indirect costs in the gift budget; now,  
21 therefore, be it

22           RESOLVED, That the Board of Supervisors approves the gift and authorizes the Port  
23 of San Francisco to accept the gift of Beach Materials as described in this Resolution; and, be  
24 it

25

1 FURTHER RESOLVED, That the gift by Hanson Aggregates Mid-Pacific, Inc. will be  
2 accepted in a manner consistent with Administrative Code Sections governing the acceptance  
3 of gifts to the City and County of San Francisco, including Administrative Code,  
4 Section 10.100-201; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
6 indirect costs in the gift budget.

7

8

9 Recommended:

10

11

12 /s/ \_\_\_\_\_

13 Executive Director, Port of San Francisco

14

15

16 Approved:

Approved:

17

18

19

20 /s/ \_\_\_\_\_

/s/ \_\_\_\_\_

21 Mayor

Controller

22

23

24

25



City and County of San Francisco

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

Tails
Resolution

File Number: 210686

Date Passed: July 13, 2021

Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of \$417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron's Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023.

July 01, 2021 Government Audit and Oversight Committee - RECOMMENDED

July 13, 2021 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

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

July 13, 2021 Board of Supervisors - ADOPTED AS AMENDED

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

File No. 210686

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 7/13/2021 by the Board of Supervisors of the City and County of San Francisco.

[Handwritten signature of Angela Calvillo]

Angela Calvillo
Clerk of the Board

[Handwritten signature of London N. Breed]

London N. Breed
Mayor

7/23/2021

Date Approved