

1 Grant-State
2 **AUTHORIZING THE DIRECTOR OF THE ARTS COMMISSION TO ACCEPT AND**
3 **EXPEND \$35,000 IN STATE FUNDS GRANTED THROUGH THE TRANSPORTATION**
4 **FOR LIVABLE COMMUNITIES PROGRAM OF THE METROPOLITAN**
5 **TRANSPORTATION COMMISSION FOR THE HARVEY MILK MEMORIAL PLAZA**
6 **DESIGN COMPETITION PROJECT; WAIVING THE 2% ASSOCIATED INDIRECT**
7 **COSTS.**

8
9 WHEREAS, The Metropolitan Transportation Commission (MTC) established the
10 Transportation for Livable Communities (TLC) Planning Program in 1998; and,

11 WHEREAS, The TLC Planning Program provides funding for planning efforts with the
12 objectives of improving a community's involvement with planning and design efforts related to
13 the improvement of establishment of a regional transportation system; and,

14 WHEREAS, Funds for the TLC Planning Program are provided to MTC under Public
15 Utilities Code Sec. 99233.2(a); and,

16 WHEREAS, The Board of Supervisors of the City and County of San Francisco has
17 passed a resolution urging the Arts Commission to establish an appropriate memorial to honor
18 and commemorate the late Supervisor Harvey Milk; and,


19 WHEREAS, The Arts Commission, through a series of meetings held with the
20 community and with staff from various city departments, has determined that the memorial
21 should be an integral component of a larger civic improvement project that will establish better
22 access and connections to transit, improve pedestrian, disabled and bicycle access, and reduce
23 automobile congestion; and,

1 WHEREAS, the MTC has recommended the award of \$35,000 in TLC Planning Program
2 funds for the Harvey Milk Memorial Plaza Design Competition to ensure community
3 participation in the planning and development of the project; now, therefore, be it

4 RESOLVED, That this Board of Supervisors does hereby authorize the Director of the
5 Arts Commission to accept and expend \$35,000 in State funds granted through the
6 Transportation for Livable Communities Program of the Metropolitan Transportation
7 Commission for the Harvey Milk Memorial Plaza Design Competition and to execute any and all
8 documents necessary; and, be it

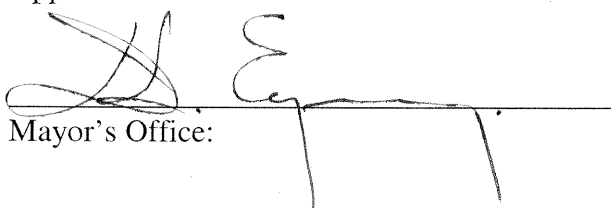
9 FURTHER RESOLVED, That the 2% associated indirect costs are hereby waived.

10
11 Recommended:

12 
13 _____

14 Richard Newirth
15 Director of Cultural Affairs
16 Arts Commission

17 Approved:

18 
19 _____

20 Mayor's Office:

21 Approved:

22 
23 _____

24 Controller's Grant Division
25



City and County of San Francisco

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

Tails

Resolution

File Number: 992143

Date Passed:

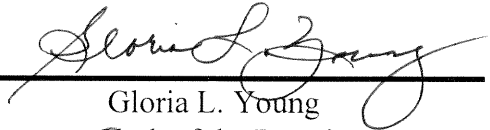
Resolution authorizing the Director of the Arts Commission to accept and expend \$35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992143

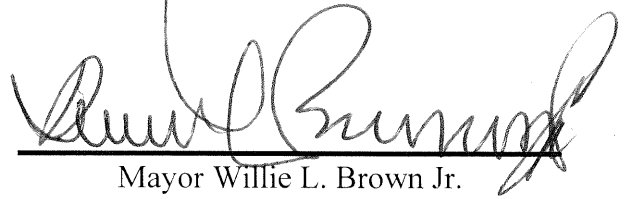
I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved



Mayor Willie L. Brown Jr.