

1 [Accept-Expend State Grant]
2 AUTHORIZING THE PORT OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT IN
3 THE AMOUNT OF \$100,000 FROM THE CALIFORNIA STATE COASTAL CONSERVANCY
4 FOR THE PLANNING AND DESIGN OF THE BRANNAN STREET WHARF.

5 WHEREAS, The California State Coastal Conservancy administers the San Francisco Bay
6 Area Conservancy Program which is designed to: (1) protect, restore, and enhance natural habitats
7 throughout the nine county area; (2) improve public access and related facilities to and around the Bay,
8 its surrounding hills, and the coast; and (3) promote projects that provide open space that is accessible
9 to urban populations for recreational and educational purposes; and,

10 WHEREAS, The Brannan Street Wharf project was identified in the Port of San Francisco's
11 adopted Waterfront Land Use Plan and Design and Access Element as an open space project that will
12 add a bayfront urban park to serve the South Beach/Rincon Point neighborhood and entire region; and,

13 WHEREAS, The Brannan Street Wharf is also a significant component of the implementation
14 of public benefits projects identified in the Port, Bay Conservation and Development Commission, and
15 Save the Bay Principles of Agreement for the San Francisco Waterfront; and,

16 WHEREAS, The Brannan Street Wharf project is consistent with the goals of the California
17 State Coastal Conservancy San Francisco Bay Area Conservancy Program's goals, therefore making it
18 eligible for funding; and,

19 WHEREAS, The California Coastal Conservancy prohibits the inclusion of indirect costs in
20 the grant budget; and,

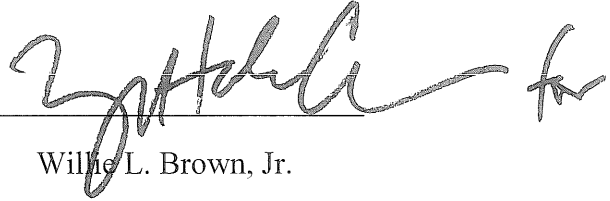
21 WHEREAS, On May 30, 2000, the San Francisco Port Commission adopted Resolution No.
22 00-40 authorizing the Executive Director to apply for, accept, and expend grant funds in the amount of
23 \$100,000 from the California Coastal Conservancy for the design and planning of the Brannan Street
24 Wharf. A copy of said resolution and the supporting documents are on file with the Clerk of the Board
25 of Supervisors; now, therefore, be it

Supervisor Newsom

1 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the
2 grant budget; and be it

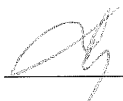
3 FURTHER RESOLVED, That the Executive Director of the Port of San Francisco is
4 authorized to accept and expend \$100,000 from the California Coastal Conservancy San Francisco Bay
5 Area Conservancy Program and other Conservancy Programs for the preparation of a design plan for
6 the Brannan Street Wharf; and to execute all necessary documents relating to this grant.

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9 Recommended:

Approved: 

Willie L. Brown, Jr.

Mayor

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12 
13 _____

14 Douglas Wong
15 Executive Director

Approved: 

Ed Harrington

Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 001606

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$100,000 from the California State Coastal Conservancy for the planning and design of the Brannan Street Wharf.

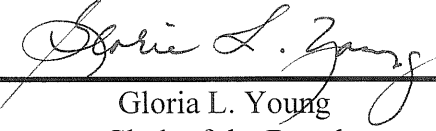
October 2, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Absent: 1 - Katz

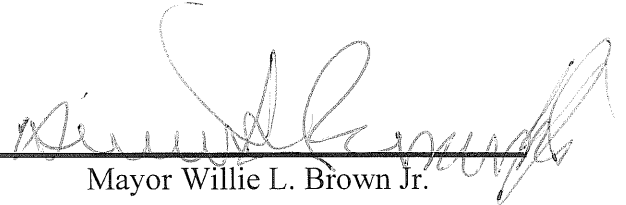
File No. 001606

I hereby certify that the foregoing Resolution was ADOPTED on October 2, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

OCT 13 2000
Date Approved



Mayor Willie L. Brown Jr.