

1 [Accept and Expend Grant - California Coastal Conservancy - Climate Ready Program -
2 \$7,800,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**
4 **in the amount of \$7,800,000 from the California Coastal Conservancy Climate Ready**
5 **Program, for Southern Embarcadero Resilience and Enhancement Project for the**
6 **period of October 1, 2024, through May 31, 2027.**

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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 California, and nation; and

12 WHEREAS, The Port of San Francisco is an economic engine welcoming millions of
13 people to its jurisdiction each year while supporting operations that provide sustainable jobs
14 for people in the community; and

15 WHEREAS, Each year, the California Coastal Conservancy issues millions of dollars in
16 grants for projects that restore and protect the California coast, expand public access to it,
17 and enhance its resilience to climate change; and

18 WHEREAS, On July 27, 2023, the Port applied for grant funds through the California
19 Coastal Conservancy Climate Ready Program for the Southern Embarcadero Resilience and
20 Enhancements Project (Harrison to Townsend Street); and

21 WHEREAS, At its November 30, 2023, meeting, the California Coastal Conservancy
22 Board adopted a Resolution authorizing a grant to the Port of San Francisco in the amount of
23 \$7,800,000 for the Southern Embarcadero Resilience and Enhancement Project; and

24 WHEREAS, The grant project area is a 0.6-mile Embarcadero waterfront section, along
25 the southern portion of the Embarcadero, between Harrison Street and Townsend Street; and

1 WHEREAS, The project area includes the Promenade, the Marginal Wharf that
2 supports part of the Promenade and Piers 30/32, and the parking and loading lanes along the
3 northbound lanes of the Embarcadero roadway; and,

4 WHEREAS, This section of the waterfront has four active projects that require
5 coordinated planning and design so that the projects are resilient, function as a whole, and the
6 public realm is functional and enjoyable; and

7 WHEREAS, The proposed grant will advance the Port's Waterfront Resilience Program
8 by preparing site specific plans and engineering designs that consider green-gray
9 infrastructure opportunities (habitat enhancements incorporated into traditional infrastructure)
10 and improvements to public access amenities along the Embarcadero between Harrison and
11 Townsend Street; and

12 WHEREAS, This grant does not create any new positions and will not require an
13 amendment to the Annual Salary Ordinance; and

14 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and

15 WHEREAS, The proposed project is categorically exempt from CEQA under California
16 Public Resource Code of Regulations 14, Section 15306 for information collection because it
17 consists of basic data collection and resource evaluation activities that will not result in a
18 serious or major disturbance to an environmental resource; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
20 Francisco to accept and expend \$7,800,0000 in grant funding from the California Coastal
21 Conservancy Climate Ready Program for Southern Embarcadero Resilience and
22 Enhancement Project; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
24 indirect costs in the grant budget; and, be it

1 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
2 authorizes the Executive Director or her designee to execute for and on behalf of the City and
3 County, any documents necessary to enter into the grant agreement with the California
4 Coastal Conservancy, including any extensions, augmentations, or amendments, thereof;
5 and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
7 executed by all parties, the Port Executive Director shall provide the final agreement to the
8 Clerk of the Board of Supervisors for inclusion into the official file.

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Recommended:

Approved: _____ /s/

Mayor

_____/s/

Elaine Forbes

Approved: _____ /s/

Executive Director

Controller

Port of San Francisco