[Accept and Expend Grant - Retroactive - California Coastal Conservancy - Islais Creek Interpretive Program - \$70,000]

Resolution retroactively authorizing the Port of San Francisco to accept and expend grant funds in the amount of \$70,000 from the California Coastal Conservancy to fund the Islais Creek Interpretive Program from February 1, 2023, through February 29, 2024.

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

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

WHEREAS, In 2012, Port staff applied for and won a \$616,534 grant from the California Coastal Conservancy for the Copra Crane Rehabilitation Project to restore and reassemble the Copra Crane and to remove pile supported wharf structures known as Pier 84 on Islais Creek; and

WHEREAS, In collaboration with the California Coastal Conservancy, Port staff developed the Islais Creek Interpretive Program as an alternate to the Copra Crane Rehabilitation Project when that project was determined infeasible, to provide significant public access amenities to improve the shoreline of Islais Creek and to commemorate the rich maritime, labor history and community history and culture in the existing open spaces along the Islais Creek; and

WHEREAS, The California Coastal Conservancy has offered the Port funding to enhance the Islais Creek Interpretive Program in the amount of \$70,000; and

WHEREAS, Port staff enlisted the help of maritime, labor and local historians and community stakeholders to guide the breadth of the interpretive exhibit content and design by creating an Islais Creek Interpretive Exhibit Program Review Committee that met periodically throughout the design process to ensure the exhibits reflect the rich history of Islais Creek and the Bayview neighborhood; and

WHEREAS, The additional project funding will be used to close a project funding gap and provide for a more robust treatment of the area's rich history and increase the number of interpretive exhibits that can be included in the program; and

WHEREAS, On May 10, 2022, the San Francisco Port Commission through Resolution No. 22-27 authorized the Port Executive Director or her designee to accept and expend \$70,000 in grant funds from the California Coastal Conservancy to supplement the Port's budget for the design and construction of additional interpretive exhibits and to conduct all negotiations, and execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary to secure the aforementioned grant funds; and

WHEREAS, The San Francisco Planning Department staff issued a Categorical Exemption for the proposed Project consistent California Environmental Quality Act (CEQA); now, therefore be it;

RESOLVED, That the Board of Supervisors retroactively authorizes the Port to accept and expend \$70,000 from the California Coastal Conservancy to fund the Islais Creek Interpretive Program, and be it

FURTHER RESOLVED, That, pursuant to Charter, Section 9.118, the Board of Supervisors approves the Grant Agreement in substantially the form as on file with the Clerk of the Board of Supervisors in File No. 230221 and authorizes the Port Executive Director or her designee to conduct all negotiations, and execute and submit all documents, including but

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1	not limited to applications, agreements, amendments, payment requests, and so on, that ma
2	be necessary for acceptance and expenditure of the grant and fulfillment of the grant terms
3	that the Port Executive Director determines, in consultation with the City Attorney, are in the
4	best interests of the City and do not materially increase the obligations or liabilities of the Cit
5	are necessary or advisable to effectuate the purposes of the grant or this Resolution, and ar
6	in compliance with all applicable laws, including the City's Charter; and, be it
7	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8	indirect costs as part of this Grant budget; and, be it,
9	FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
10	executed by all parties, the Port Executive Director shall provide the final agreement to the
11	Clerk of the Board of Supervisors for inclusion into the official file. Recommended:
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14	/s/
15	Executive Director, Port of San Francisco
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17	
18	
19	Approved: Approved:
20	
21	
22	
23	/s/
24	Mayor Controller
25	



City and County of San Francisco **Tails**

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

Resolution

File Number:

230221

Date Passed: April 25, 2023

Resolution retroactively authorizing the Port of San Francisco to accept and expend grant funds in the amount of \$70,000 from the California Coastal Conservancy to fund the Islais Creek Interpretive Program from February 1, 2023, through February 29, 2024.

April 19, 2023 Budget and Finance Committee - RECOMMENDED

April 25, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230221

I hereby certify that the foregoing Resolution was ADOPTED on 4/25/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved