

File No. 110913 Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Economic Development Date September 26, 2011

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| ☐ | ☐ | Motion |
| ☒ | ☐ | Resolution |
| ☐ | ☐ | Ordinance |
| ☐ | ☐ | Legislative Digest |
| ☐ | ☐ | Budget Analyst Report |
| ☐ | ☐ | Legislative Analyst Report |
| ☐ | ☐ | Youth Commission Report |
| ☐ | ☐ | Introduction Form (for hearings) |
| ☐ | ☐ | Department/Agency Cover Letter and/or Report |
| ☐ | ☐ | MOU |
| ☐ | ☐ | Grant Information Form |
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| ☐ | ☐ | Subcontract Budget |
| ☐ | ☐ | Contract/Agreement |
| ☐ | ☐ | Form 126 – Ethics Commission |
| ☐ | ☐ | Award Letter |
| ☐ | ☐ | Application |
| ☐ | ☐ | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|--|
| ☒ | ☐ | Project Sheets |
| ☒ | ☐ | Donor Disclosure / Gift Acknowledgement Form |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |

Completed by: Alisa Miller Date September 23, 2011
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Gift Acceptance - Powell Street Promenade]

2
3 **Resolution acknowledging and accepting the Union Square Business Improvement**
4 **District's gift of the Powell Street Promenade on Powell Street, between Geary**
5 **Boulevard and Ellis Street, and dedicating these improvements to public use.**

6
7 WHEREAS, Powell Street, between Geary Boulevard and Ellis Street, witnesses over
8 100,000 pedestrians during the course of a typical weekend as well as significant numbers of
9 pedestrians during weekdays; and

10 WHEREAS, The sidewalks along Powell Street are narrow given the volume of
11 pedestrians who use them; and

12 WHEREAS, The Powell Street Promenade ("Promenade") is a temporary sidewalk
13 improvement project along Powell Street between Geary Boulevard and Ellis Street. The
14 Promenade extends the length of the sidewalk generally six feet on both the east and west
15 sides of the street into the parking lane and provides space for the general public to walk, sit,
16 relax, and enjoy the urban environment; and

17 WHEREAS, Walter Hood of Hood Design, in consultation with City staff, developed the
18 design of the Promenade. The design includes, but is not limited to, eight segments that
19 extend the sidewalk approximately 6'2", providing space for landscaping, furniture, and bicycle
20 parking. A copy of the approved plans of the Promenade are on file with the Clerk of the
21 Board in File No. 110913 and are incorporated herein by reference; and

22 WHEREAS, On April 4, 2011, the Interdepartmental Staff Committee on Traffic and
23 Transportation (ISCOTT) considered the Promenade proposal; and

1 WHEREAS, ISCOTT issued a temporary use permit for the Promenade subject to the
2 requirement to obtain a temporary use permit issued from the Department of Public Works;
3 and

4 WHEREAS, The Municipal Transportation Agency and the Department of Public Works
5 have reviewed and approved the design of the Promenade; and

6 WHEREAS, On May 19, 2011, the Department of Public Works issued Permit No.
7 179,324 that authorized installation of the Promenade and other activities related to this
8 project; and

9 WHEREAS, Audi of America ("Audi") gave a generous donation to the Union Square
10 Business Improvement District to fund the design, construction, and installation costs of the
11 Promenade; and

12 WHEREAS, The Union Square Business Improvement District ("BID") has engaged
13 Atthowe Fine Arts Services to install the Promenade; and

14 WHEREAS, The Union Square BID's gift, as further detailed in the donation form and
15 the Department of Public Works permit for this project, includes the temporary improvements
16 associated with the Promenade, their installation and continued maintenance by the BID, and
17 removal of the temporary improvements at the end of the term contemplated in the permit. A
18 copy of the donation form is on file with the Clerk of the Board of Supervisors in File No.
19 110913 and is incorporated herein by reference; and

20 WHEREAS, This gift is valued at \$890,000; now, therefore, be it

21 RESOLVED, That the Board of Supervisors gratefully acknowledges the Union Square
22 BID's gift of the Powell Street Promenade to the City and County of San Francisco, subject to
23 the Union Square BID's ongoing maintenance and service obligations to Audi with respect to
24
25

1 the Promenade and subject to Audi's intellectual property ownership rights in the project
2 (including its ownership of the design of the Promenade); and, be it

3 FURTHER RESOLVED, That the Board hereby accepts this gift to the City and
4 dedicates said temporary improvements to public use.

PROJECT:
POWELL STREET PROMENADE
SAN FRANCISCO CA
PREPARED FOR:

HOOD DESIGN
URBAN LANDSCAPE AND SITE ARCHITECTURE

3016 FILBERT street
studio 2
OAKLAND, CA 94608

Phone: 510 . 595 0688
Fax: 510 . 595 1496

PROFESSIONAL SEALS:

**PRELIMINARY /
NOT FOR CONSTRUCTION**

NO.	ISSUE DESCRIPTION	YY-MM-DD
01	PRELIMINARY CONSTRUCTION DRAWINGS	02-25-11

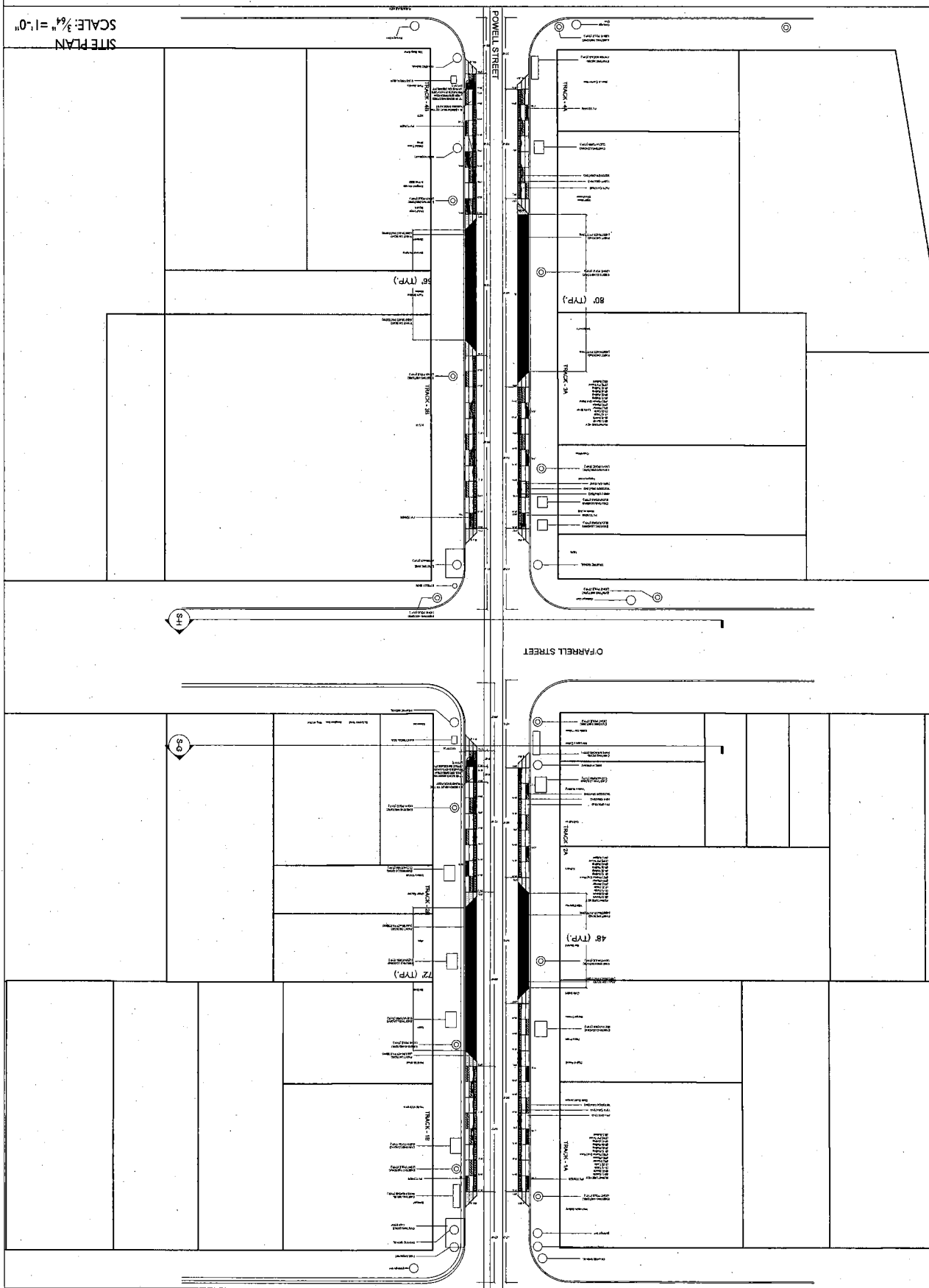
NO.	REVISION DESCRIPTION	YY-MM-DD
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DRAWN BY: S.P.	REVIEWED BY:
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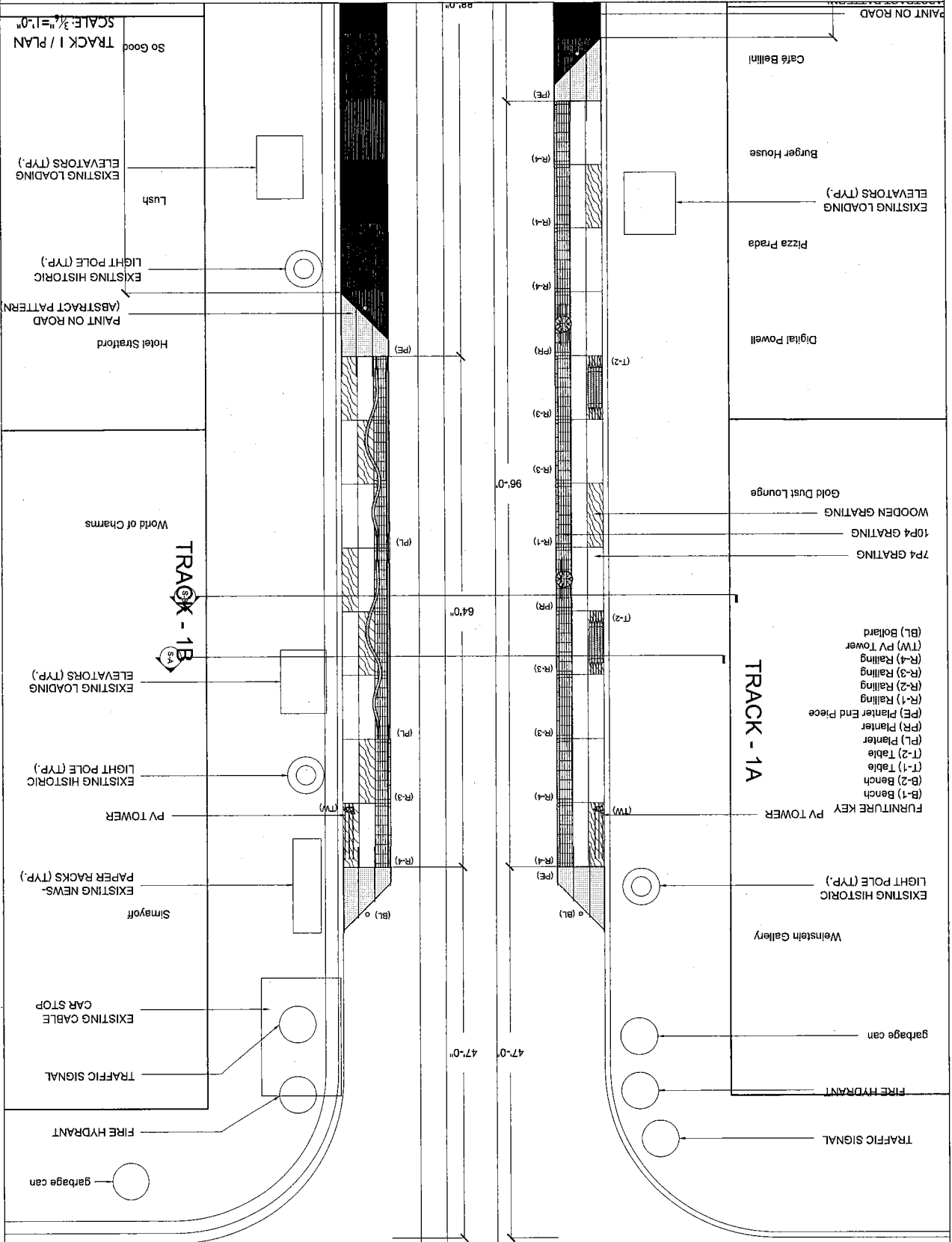
SHEET TITLE:

SITE PLAN

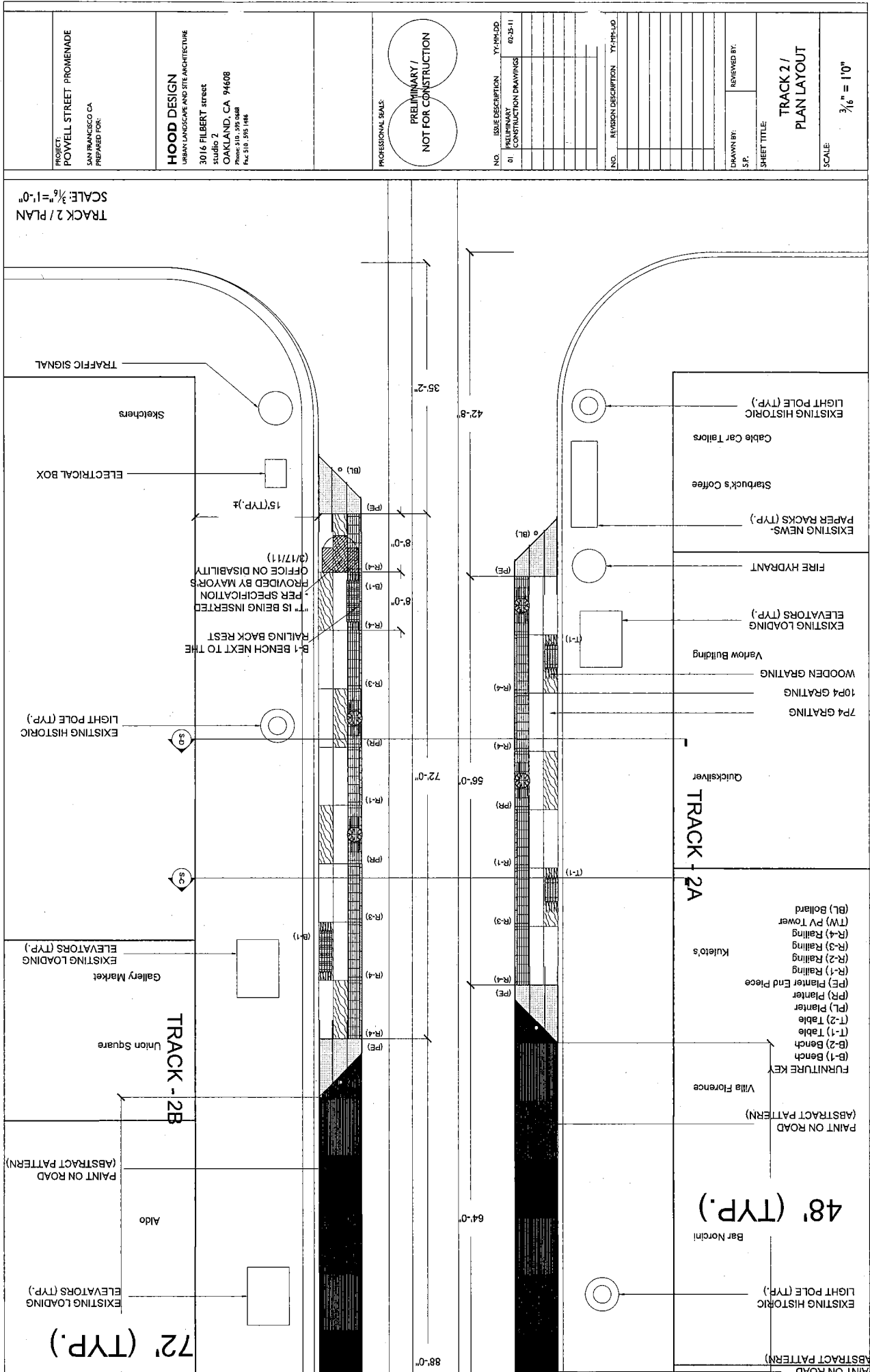
SCALE:

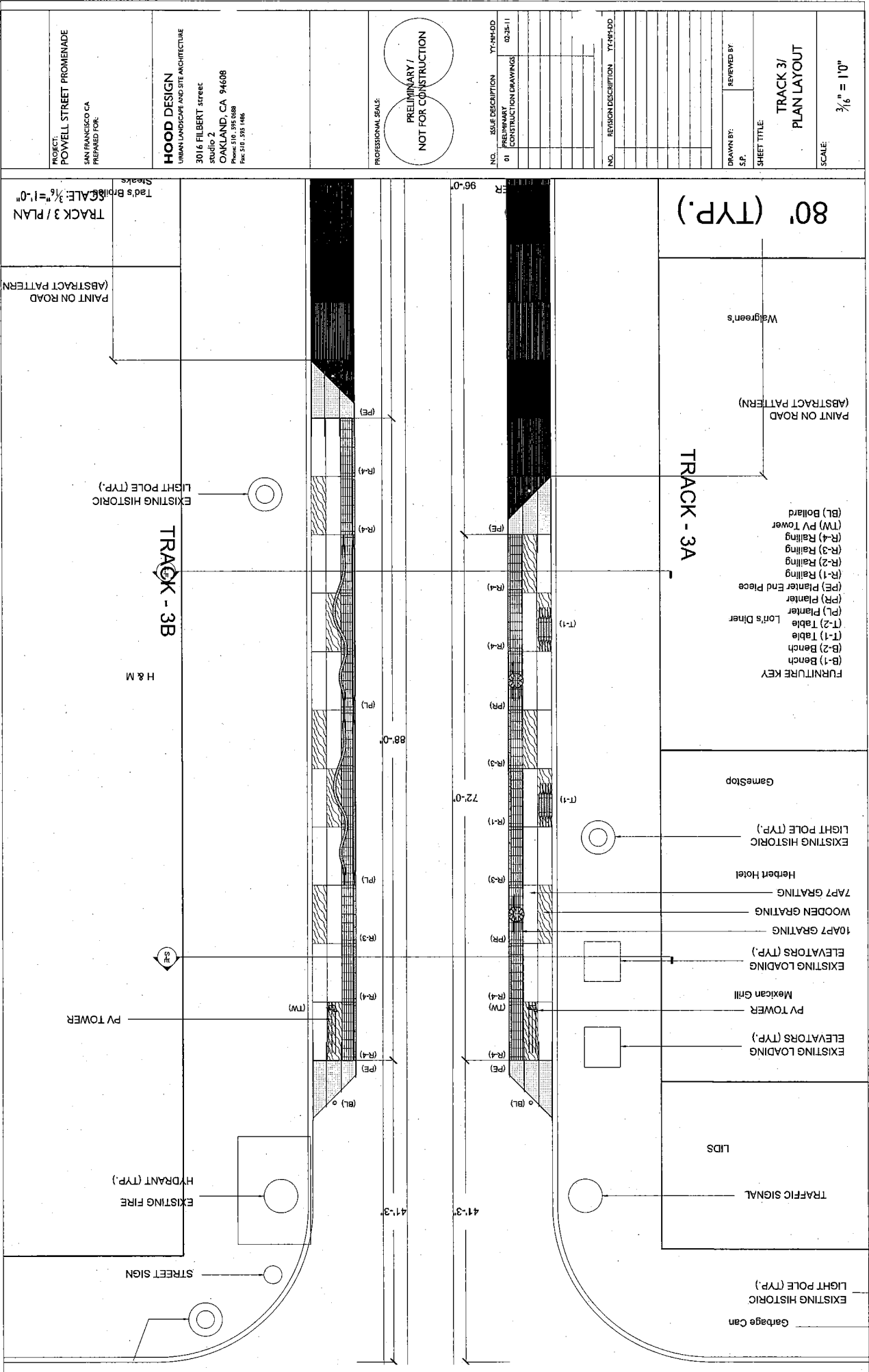
$$\frac{3}{64}'' = 1'0''$$


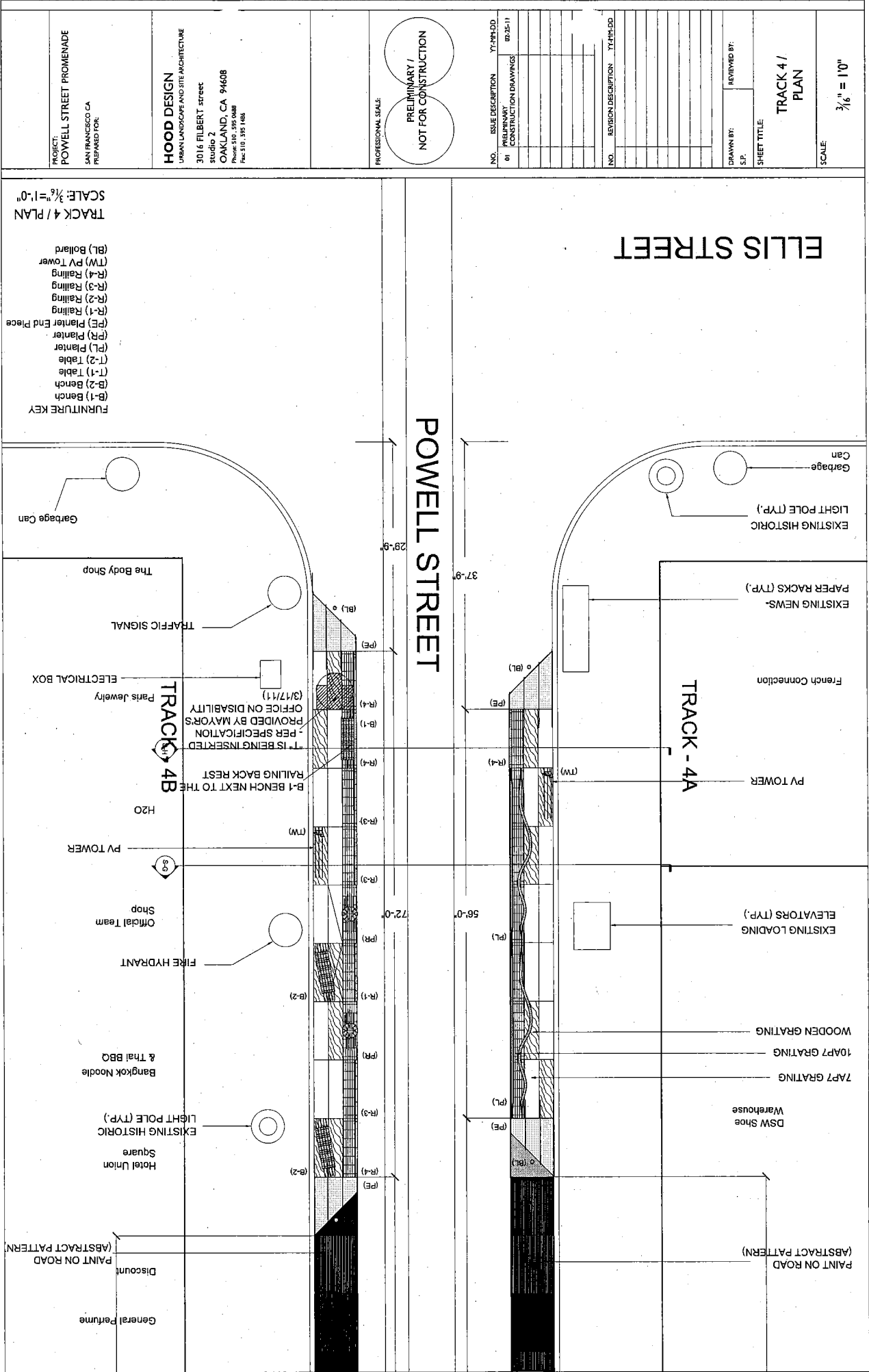
GEARY ST



PROJECT: POWELL STREET PROMENADE SAN FRANCISCO CA PREPARED FOR:		HOOD DESIGN URBAN LANDSCAPE AND SITE ARCHITECTURE 3016 FILBERT street studio 2 OAKLAND, CA 94608 Phone: 510.395.6888 Fax: 510.395.1486		PROFESSIONAL SEAL: PRELIMINARY / NOT FOR CONSTRUCTION		NO. ISSUE DESCRIPTION YEAR/REV 01 PRELIMINARY CONSTRUCTION DRAWING 02-25-11		NO. REVISION DESCRIPTION YEAR/REV		DRAWN BY: S.P. REVIEWED BY:		SHEET TITLE: TRACK 1 / PLAN LAYOUT		SCALE: 3/8" = 1'-0"	
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SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS DONOR DISCLOSURE/GIFT ACKNOWLEDGEMENT FORM

Thank you for your generous contribution to the San Francisco Department of Public Works. In order to help the Department comply with San Francisco's Sunshine Ordinance, * we ask that you please complete this form and return it as soon as possible to: **Director's Office, City Hall, Room 348, 1 Dr. Carlton B. Goodlett Place, San Francisco, California 94012, Attention: Donor Disclosure.**

Thank you again for contributing to the Department.

Donor: Union Square Business Improvement District

Date: 6/16/11

Gift: Powell Street Promenade

Estimated Value: \$890,000

(For gifts other than cash gifts)

Contact Information:

Name: Donna Ficarroffa
District: Union Square Business Improvement

Address:

323 Geary Street #401
Street
San Francisco CA
City, State ZIP code

Telephone: 415.781.7380

The above contact information is: X Business Residence

Financial Interest: The Sunshine Ordinance requires that a department that receives a gift of money, goods or services worth \$100 or more report any financial interest that the donor has involving the San Francisco City government. Please check the appropriate box or boxes below that describe your financial interest(s) in the City.

- ☐ Contract with City (Please describe): _____
- ☐ Grant from the City (Please describe): _____
- ☐ Lease of Space to or from the City (Please describe): _____
- ☒ City License, Permit or Entitlement for Use (Please describe): Permit for the Powell Street Promenade (project to be gifted)
- ☐ Pending request for a City Contract, Grant, Lease, License, Permit or Other Entitlement for Use. (Please describe): _____
- ☐ Other Financial Interest (Please describe): _____
- ☐ No Financial Interest

*The San Francisco Sunshine Ordinance (San Francisco Administrative Code Chapter 67), as approved by the San Francisco voters in 1999, provides that:

SEC. 67.29-6. Sources of Outside Funding

No official or employee or agent of the city shall accept, allow to be collected, or direct or influence the spending of, any money, or any goods or services worth more than one hundred dollars in aggregate, for the purpose of carrying out or assisting any City function unless the amount and source of all such funds is disclosed as a public record and made available on the website for the department to which the funds are directed. When such funds are provided or managed by an entity, and not an individual, that entity must agree in writing to abide by this ordinance. The disclosure shall include the names of all individuals or organizations contributing such money and a statement as to any financial interest the contributor has involving the City.

7/25/11

[BACK OF CARD]

FROM: UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
323 GEARY STREET, SUITE 301 SAN FRANCISCO, CA 94102

TO: DIRECTOR, DEPARTMENT OF PUBLIC WORKS
CITY HALL, ROOM 348
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CALIFORNIA 94102

ATTN: DONOR DISCLOSURE