1	[Accept and Expend Gift - Hanson Aggregates Mid-Pacific, Inc Heron's Head Park Shoreline Resilience Project - Beach Materials - Estimated Market Value \$417,000]		
2			
3	Resolution authorizing the Port of San Francisco to accept a gift of donated beach		
4	materials with an estimated market value of \$417,000 from Hanson Aggregates Mid-		
5	Pacific, Inc. to support implementation of the Heron's Head Park Shoreline Resilience		
6	Project for the period of August 1, 2021, through January 31, 2023.		
7			
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 financia		
10	sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,		
11	and California; and		
12	WHEREAS, The Port delivers vibrant and diverse waterfront experiences that enrich		
13	the City and San Francisco Bay Area; and		
14	WHEREAS, Heron's Head Park is a 22-acre open space and thriving wildlife habitat		
15	located on Port property in the City's southeast sector; and		
16	WHEREAS, Since its creation over 20 years ago the park has evolved, with the		
17	addition of the EcoCenter in 2010 and additional expansion and improvements of the park		
18	in 2012; and		
19	WHEREAS, Heron's Head Park has also experienced significant erosion and invasion		
20	by non-native plants, resulting in decreased acreage and ecological value of the tidal wetland;		
21	and		
22	WHEREAS, The Port has developed the Heron's Head Park Shoreline Resilience		
23	Project to construct a living shoreline and restore wetland habitat in order to mitigate negative		
24	impacts to the tidal wetland; and		
25			

1	WHEREAS, Hanson Aggregates Mid-Pacific, Inc., a port tenant, extracts material from		
2	the San Francisco Bay floor, processes the material at its leased facility at the Port's Seawall		
3	Lot 352, and generates, as a byproduct of its operations, coarse sand and gravel that does		
4	not have commercial value to Hanson (Beach Materials); and		
5	WHEREAS, The Port seeks resources to support implementation of its Heron's Head		
6	Park Shoreline Resilience project, design of which specifies placement of coarse sand and		
7	gravel from a natural source and having the same grain-size profile as the Beach Materials to		
8	stabilize the eroding shoreline; and		
9	WHEREAS, Hanson Aggregates and Port have negotiated a Memorandum of		
10	Understanding that specifies terms and conditions under which Hanson would donate and		
11	Port would accept up to approximately 12,000 cubic yards of Beach Materials; and		
12	WHEREAS, Under the San Francisco Administrative Code, Section 10.100.305, the		
13	Port must obtain Board of Supervisors' approval to accept a donation with a market value of		
14	more than \$10,000; and		
15	WHEREAS, On February 9, 2021, the San Francisco Port Commission through		
16	Resolution No. 21-04 authorized the Port Executive Director or her designee to accept the		
17	donation of the Beach Materials on the terms and conditions described in the Memorandum to		
18	the Port Commission dated February 9, 2021, and authorized the Executive Director to seek		
19	Board of Supervisors' acceptance of such gift; and		
20	WHEREAS, The gift terms do not include indirect costs in the gift budget; now,		
21	therefore, be it		
22	RESOLVED, That the Board of Supervisors approves the gift and authorizes the Port		
23	of San Francisco to accept the gift of Beach Materials as described in this Resolution; and, be		

24

25

it

1	FURTHER RESOLVED, That the gift by Hanson Aggregates Mid-Pacific, Inc. will be			
2	accepted in a manner consistent with Administrative Code Sections governing the acceptance			
3	of gifts to the City and County of San Francisco, including Administrative Code,			
4	Section 10.100-201; and, be it			
5	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of			
6	indirect costs in the gift budget.			
7				
8				
9	Recommended:			
10				
11				
12	<u>/s/</u>			
13	Executive Director, Port of San Francisco			
14				
15				
16	Approved:	Approved:		
17				
18				
19				
20	<u>/s/</u>	_ <u>/s/</u>		
21	Mayor	Controller		
22				
23				
24				
25				