[Accept-Expend Federal Grant]

AUTHORIZING THE PORT OF SAN FRANCSICO TO ACCEPT AND EXPEND TWO GRANTS

FOR A TOTAL OF \$481,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION'S

TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM FOR THE HISTORIC

RENOVATION OF THE PIER 43 FERRY ARCH AND THE EMBARCADERO PROMENADE

PEDESTRIAN IMPROVEMENTS, AND FOREGOING THE REIMBURSEMENT OF INDIRECT

COSTS.

WHEREAS, The Transportation Equity Act for the 21<sup>st</sup> Century created the Transportation Enhancement Activities Program to fund Capital projects for Fiscal Years 1998-2003 that enhance quality-of-life, in or around transportation facilities; and,

WHEREAS, Through the San Francisco County Transportation

Authority, the California Transportation Commission solicited

applications for the Federal Highway Administration's Transportation

Enhancement Activities Program; and,

WHEREAS, The Port of San Francisco submitted applications for the Embarcadero Promenade Pedestrian Improvements and the Historic Renovation of the Pier 43 Ferry Arch; and,

WHEREAS, The Embarcadero Promenade Pedestrian Improvements will significantly improve the pedestrian environment in and around the new Embarcadero Roadway transportation facilities by adding a decorative railing consistent with other Roadway and Promenade improvements; and,

WHEREAS, The environmental review for the Embarcadero Promenade Pedestrian Improvements was included as part of the Environmental Impact Report for the Mid-Embarcadero Roadway project, certified by the San Francisco Planning Commission for this project on September 19, 1996; and,

WHEREAS, The renovation of the Pier 43 Ferry Arch will enhance the planned ferry landing facility at Pier 43 and restore a significant structure in San Francisco's rich maritime transportation history; and,

WHEREAS, The renovation of the Pier 43 Ferry Arch is categorically exempt from environmental review as per the California Environmental Quality Act, Class 2, Guidelines Section 15302, which states that replacement or reconstruction of existing structures or facilities on the same site having substantially the same purpose and capacity are exempt from environmental review; and,

WHEREAS, The California Transportation Commission and the Federal Highway Administration approved \$481,000 in funding for both projects on January 18, 2000 and March 23, 2000 successively; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

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

FURTHER RESOLVED, That the Executive Director is authorized to accept and expend \$481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the Embarcadero

Promenade Pedestrian Improvements and the Historic Renovation of the Pier 43 Ferry Arch, foregoing the reimbursement of indirect costs, and to execute all necessary documents relating to this grant.

Recommended:

Douglas F. Wong

Executive Director

Approved:

Villie L. Brown, Jr.

Mayor

Approved:

Ed Harrington

Controller



## City and County of San Francisco Tails

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

## Resolution

File Number:

001607

Date Passed:

Resolution authorizing the Port of San Francisco to accept and expend two grants for a total of \$481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the historic renovation of the Pier 43 Ferry Arch and the Embarcadero Promenade Pedestrian Improvements, and foregoing the reimbursement of indirect costs.

October 2, 2000 Board of Supervisors — ADOPTED

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

Yaki, Yee

Absent: 1 - Katz

File No. 001607

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

Mayor Willie L. Brown Jr.

OCT 13 2000

Date Approved