

1 [Accept-Expend Federal Grant]  
2

3 **Resolution authorizing the Department of Public Utilities Commission to accept and**  
4 **expend a grant in the amount of \$75,000 from the Environmental Protection Agency for**  
5 **a feasibility study on decentralized wastewater treatment at the Hunters Point Naval**  
6 **Shipyard; placing \$75,000 on reserve.**

7  
8 WHEREAS, An existing EPA grant of \$150,000 was accepted by the PUC and the  
9 Board of Supervisors for the purpose of analysis for wastewater management alternatives for  
10 collection, treatment, and recycling within San Francisco's centralized, combined system; and,

11 WHEREAS, The existing EPA grant of \$150,000 has been applied towards the  
12 Screening of Feasible Technologies study by PUC resolution #99-0004 on file with the Clerk;  
13 and,

14 WHEREAS, An exploration of the feasibility of the construction of a stormwater  
15 treatment wetland and associated wastewater treatment plant in the Hunters Point  
16 development was suggested in the Screening of Feasible Technologies study; and,

17 WHEREAS, The PUC proposes to maximize the use of available grant funds on  
18 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

21 FURTHER RESOLVED, That the General Manager of the San Francisco Public  
22 Utilities Commission be authorized to accept and expend a grant of \$75,000 from the  
23 Environmental Protection Agency for the purpose of performing a feasibility study on the  
24 construction of a stormwater treatment wetland and associated wastewater treatment plant in  
25 the Hunters Point Naval Shipyard; and be it

1           FURTHER RESOLVED, That the San Francisco Public Utilities Commission in  
2 coordination with the Alliance for a Clean Waterfront will convene the Technical Review  
3 Committee to review and comment on the scope of the study and any interim and final  
4 products as part of this study; and be it

5           FURTHER RESOLVED, That the \$75,000 of contractual expenses be placed on  
6 reserve pending the award of a contract and submission of the contractor's estimated hours  
7 and hourly rates, to be released by the Health and Human Services Committee of the Board  
8 of Supervisors.

9  
10  
11 Recommended:

Approved: SEE SIGNATURE ON FILE

12 Mayor

13 SEE SIGNATURE ON FILE

14 Department Head

Approved: SEE SIGNATURE ON FILE

15 Controller



City and County of San Francisco

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

Tails  
Resolution

File Number: 020399

Date Passed:


Resolution authorizing the Department of Public Utilities Commission to accept and expend a grant in the amount of \$75,000 from the Environmental Protection Agency for a feasibility study on decentralized wastewater treatment at the Hunters Point Naval Shipyard; placing \$75,000 on reserve.

May 28, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

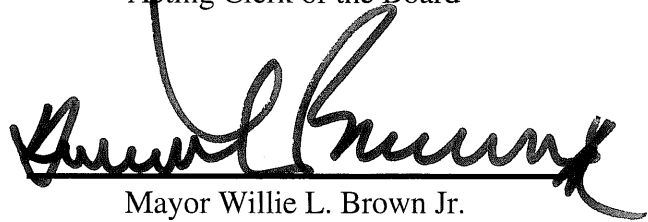
File No. 020399

I hereby certify that the foregoing Resolution was ADOPTED on May 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Madeleine Licavoli  
Acting Clerk of the Board

JUN 07 2002

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Mayor Willie L. Brown Jr.