Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of $417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron’s Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023.

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, Heron’s Head Park is a 22-acre open space and thriving wildlife habitat located on Port property in the City’s southeast sector; and

WHEREAS, Since its creation over 20 years ago the park has evolved, with the addition of the EcoCenter in 2010 and additional expansion and improvements of the park in 2012; and

WHEREAS, Heron’s Head Park has also experienced significant erosion and invasion by non-native plants, resulting in decreased acreage and ecological value of the tidal wetland; and

WHEREAS, The Port has developed the Heron’s Head Park Shoreline Resilience Project to construct a living shoreline and restore wetland habitat in order to mitigate negative impacts to the tidal wetland; and
WHEREAS, Hanson Aggregates Mid-Pacific, Inc., a port tenant, extracts material from the San Francisco Bay floor, processes the material at its leased facility at the Port’s Seawall Lot 352, and generates, as a byproduct of its operations, coarse sand and gravel that does not have commercial value to Hanson (Beach Materials); and

WHEREAS, The Port seeks resources to support implementation of its Heron’s Head Park Shoreline Resilience project, design of which specifies placement of coarse sand and gravel from a natural source and having the same grain-size profile as the Beach Materials to stabilize the eroding shoreline; and

WHEREAS, Hanson Aggregates and Port have negotiated a Memorandum of Understanding that specifies terms and conditions under which Hanson would donate and Port would accept up to approximately 12,000 cubic yards of Beach Materials; and

WHEREAS, Under the San Francisco Administrative Code, Section 10.100.305, the Port must obtain Board of Supervisors’ approval to accept a donation with a market value of more than $10,000; and

WHEREAS, On February 9, 2021, the San Francisco Port Commission through Resolution No. 21-04 authorized the Port Executive Director or her designee to accept the donation of the Beach Materials on the terms and conditions described in the Memorandum to the Port Commission dated February 9, 2021, and authorized the Executive Director to seek Board of Supervisors’ acceptance of such gift; and

WHEREAS, The gift terms do not include indirect costs in the gift budget; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the gift and authorizes the Port of San Francisco to accept the gift of Beach Materials as described in this Resolution; and, be it

Mayor Breed
BOARD OF SUPERVISORS
FURTHER RESOLVED, That the gift by Hanson Aggregates Mid-Pacific, Inc. will be accepted in a manner consistent with Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including Administrative Code, Section 10.100-201; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the gift budget.

Recommended:

/s/ __________________________
Executive Director, Port of San Francisco

Approved:                                Approved:

/s/ __________________________    /s/ __________________________
Mayor                                Controller
Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of $417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron's Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023.

July 01, 2021 Government Audit and Oversight Committee - RECOMMENDED

July 13, 2021 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

July 13, 2021 Board of Supervisors - ADOPTED AS AMENDED
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 7/13/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

7/23/2021
Date Approved