

RESOLUTION NO. 84-2007

Adopted August 7, 2007

APPROVING THE SCHEMATIC DESIGN FOR THE PROPOSED PHASE TWO IMPROVEMENTS TO PIER 40 AT SOUTH BEACH PARK AND HARBOR, LOCATED AT TOWNSEND STREET AND THE EMBARCADERO; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

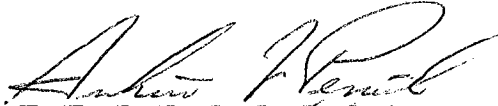
BASIS FOR RESOLUTION

1. The Agency built and operates South Beach Park and Harbor on property leased from the Port of San Francisco. The harbor was completed in the mid-1980's, with additional park improvements added during the 1990's. The Agency has been working since 1997 on the completion of the public improvements in South Beach Park and Harbor. Construction of approximately \$10 million in Phase One improvements, which includes a harbor services building, expansion of the park, completion of the waterfront promenade, and facilities for disabled and youth sailing programs, was completed in 2006.
2. On February 7, 2006, following a Request for Qualifications process, the Agency Commission approved a Personal Services Contract ("Contract") for phase two design and architectural services through the schematic design phase with a team led by Tom Eliot Fisch.
3. Working with the Rincon Point-South Beach Citizens Advisory Committee, the Port of San Francisco, and the Bay Conservation and Development Commission, the schematic design has been completed for Commission review.
4. The phase two improvements are proposed to include structural repairs to the underdeck and pilings of Pier 40, completion of the public access walkway on the south side of Pier 40, replacement of the south and west facades of Pier 40, as well as repairs to the north and east facades, new graphic identification elements, and new public restrooms to serve harbor tenants and visitors.
5. The schematic design for the proposed Phase Two improvements to Pier 40 will further Agency efforts to repair and restore Pier 40 for the benefit of its tenants and the general public, and therefore, is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15301(d) of the State CEQA Guidelines (Restoration of an Existing Facility).

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the schematic design for the proposed Phase Two improvements to Pier 40 located on Townsend Street in the Embarcadero is approved in the form submitted.

APPROVED AS TO FORM:

A handwritten signature in dark ink, appearing to read "James B. Morales", written over a horizontal line.

for James B. Morales 8/2/07
Agency General Counsel