

RESOLUTION NO. 137-2002

Adopted August 13, 2002

**APPROVING THE SCHEMATIC DESIGN FOR THE
SOUTH BEACH PARK AND HARBOR IMPROVEMENT PROJECT;
RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA**

BASIS FOR RESOLUTION

1. The Redevelopment Plan for the Rincon Point-South Beach Project Area ("Redevelopment Plan") was adopted by the Board of Supervisors of the City and County of San Francisco on January 5, 1981. Pursuant to the Redevelopment Plan, the Redevelopment Agency of the City and County of San Francisco ("Agency") has undertaken public improvements in the South Beach Sub-Area on property leased from the Port of San Francisco, including construction of South Beach Harbor and South Beach Park.

2. To further the goals of the Redevelopment Plan, the Agency wishes to undertake certain additional improvements to South Beach Park and Harbor, including construction of a harbor services building and public plaza, completion of waterfront public access, improvements to Pier 40, disability access upgrades for South Beach Harbor, and addition of guest docking facilities, which improvements are collectively called the "South Beach Park and Harbor Improvement Project."

3. In 2000, the Agency applied and received approval for funds from the California Department of Boating and Waterways to fund a portion of the costs of the South Beach Park and Harbor Improvement Project, with additional tax increment funds for the Project approved in the Agency's budget.

4. Pursuant to a Request for Qualifications, on July 10, 2001, the Agency approved a contract with EDAW Inc. as prime consultant for architectural and engineering services for the South Beach Park and Harbor Improvement Project.

5. Staff and the consulting team have undertaken a design process for the South Beach Park and Harbor Improvement Project, which process has included consultation with the Rincon Point-South Beach Citizens Advisory Committee, the Bay Conservation and Development Commission, and the Port of San Francisco.

6. On May 28, 2002, the schematic design for the South Beach Park and Harbor Improvement Project was presented to the Commission.

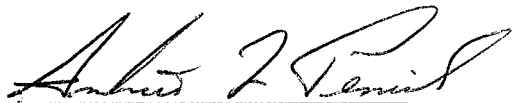
7. Staff believes that the proposed schematic design will fulfill the Agency's goals in undertaking the South Beach Park and Harbor Improvement Project.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco, that the schematic design for the South Beach Park and Harbor

Improvement Project is approved, with further design development and construction drawing review delegated to Agency staff.

APPROVED AS TO FORM:



for, Bertha A. Ontiveros 7/17/02
Agency General Counsel