

1 [Accept and Expend Grant - Bay Area Air Quality Management District - Proposition 1B:
2 Goods Movement Emission Reduction Program - \$1,371,250]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant in the amount of \$1,371,250 from the Bay Area Air Quality Management's**
5 **Proposition: 1B Goods Movement Emission Reduction Program to purchase a new**
6 **Tier 4 low emission locomotive for the period of May 1, 2017, through December 31,**
7 **2018.**

8
9 WHEREAS, In January 2016 the Bay Area Air Quality Management District (BAAQMD)
10 announced it was accepting applications for “green” locomotive projects through its Goods
11 Movement Emission Reduction Grant Program Locomotive Project (the “BAAQMD grant
12 program”); and

13 WHEREAS, The “green” Knoxville locomotive can reduce particulate emissions and
14 carbon dioxide by more than 85%, and reductions in locally-generated particulate emissions
15 and carbon dioxide will benefit the local Bayview-Hunters Point community and the Port; and

16 WHEREAS, On January 28, 2016, the Port submitted its grant application requesting
17 funds under the BAAQMD grant program to purchase a new Tier 4 state-of-the-art low-
18 emissions locomotive to replace a 60-year old Port ALCO locomotive; and

19 WHEREAS, This BAAQMD grant program is funded by and follows the guidelines of
20 the, and was additionally funded by; and

21 WHEREAS, On July 18, 2016, BAAQMD notified the Port of its decision to award the
22 Port grant funds of \$937,500 under California Air Resources Board’s Proposition 1B (Prop 1B)
23 Goods Movement Emission Reduction Program and \$433,750 under the U.S. Environmental
24 Protection Agency’s Diesel Emission Reduction Act (DERA) 2016 National Clean Diesel
25 Funding Assistance Program for a total of \$1,371,250 in grant funding; and

1 WHEREAS, The grant funds will be applied to the purchase of the new Tier 4 state-of-
2 the-art low-emissions diesel locomotive through Knoxville Locomotive Works of Knoxville,
3 Tennessee at a total project cost of \$1,886,813; and

4 WHEREAS, The BAAMQD grant award leaves a remaining sum of \$515,562 to acquire
5 the Tier 4 locomotive, for which the Port has identified previously appropriated funding; and

6 WHEREAS, The grant performance period requires delivery of the new locomotive and
7 decommissioning of the Port's ALCO locomotive engine by December 31, 2018; and

8 WHEREAS, This grant does not create any new positions and will not require an
9 amendment to the Annual Salary Ordinance; and

10 WHEREAS, The grant terms prohibit including any indirect costs in the grant budget;
11 and

12 WHEREAS, On February 14, 2017, through Resolution No. 17-08, the Port
13 Commission authorized the Executive Director to seek the Board of Supervisors' approval to
14 accept and expend the grant, including any extensions, augmentations or amendments
15 thereof; now, therefore be it

16 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
17 Francisco to accept and expend \$1,371,250 in grant funding from the Bay Area Air Quality
18 Management District towards the procurement of a low emission locomotive; and, 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 Board of Supervisors hereby authorizes the
22 Executive Director or her designee to execute for and on behalf of the City and County, any
23 documents necessary to enter into the grant agreement with the Bay Area Air Quality
24 Management District, including any extensions, augmentations or amendments, thereof.

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Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller