File No. 100599

Committee Item No.\
Board Item No. **46**

COMMITTEE/BOARD OF SUPERVISORS

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Board of Supervisors Meeting   Date May 18, 2010

Cmte Board

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OTHER   (Use back side if additional space is needed)

☐ ☐ _____
☐ ☐ _____
☐ ☐ _____

Completed by: Annette Lonich   **Date** May 13, 2010
Completed by:_____ **Date**_____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

INTRODUCTION FORM
By a member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction:

_____ 1. For reference to Committee:
           An ordinance, resolution, motion, or charter amendment.
___x__ 2. Request for next printed agenda without reference to Committee
_____ 3. Request for Committee hearing on a subject matter.
_____ 4. Request for letter beginning "Supervisor _____ inquires...".
_____ 5. City Attorney request.
_____ 6. Call file from Committee.
_____ 7. Budget Analyst request (attach written motion).
_____ 8. Substitute Legislation   File Nos.
_____ 9. Request for Closed Session
_____ 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

☐ Small Business Commission   ☐ Youth Commission
☐ Ethics Commission   ☐ Planning Commission
☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Sean R. Elsbernd

SUBJECT: Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $44,000 from the Federal Aviation Administration through CalTrans and the Metropolitan Transportation Commission for hiring up to four (4) part-time upper division undergraduate or graduate school planning interns for the Fiscal Years commencing July 1, 2009 through June 30, 2011.

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only:

FILE NO. 100599   RESOLUTION NO.

1   [Accept-Expend Federal Grant Administered by the State]

2

3   **Resolution authorizing the Airport Commission to accept and expend a grant in the**

4   **amount of $44,000 from the Federal Transit Administration through CalTrans and the**

5   **Metropolitan Transportation Commission for hiring up to four (4) part-time upper**

6   **division undergraduate or graduate school planning interns for the Fiscal Years**

7   **commencing July 1, 2009 through June 30, 2011.**

8

9   WHEREAS, The Airport has provided meaningful internships and opportunities for

10   students seeking to enter the workforce; and

11   WHEREAS, The Federal Transit Administration (FTA) provides transportation

12   agencies, including airports having significant ground transportation, with internship grant

13   funds through its Transit Professionals Development Program administered by state and

14   regional transportation agencies; and

15   WHEREAS, On September 28, 2009, Caltrans, through the Metropolitan

16   Transportation Commission, selected an Airport grant proposal for hiring up to four (4) part-

17   time surface transportation planning interns, currently upper division undergraduate or

18   graduate level, for the Fiscal Year commencing July 1, 2009 using FTA §5304 funds allocated

19   to the State of California; and

20   WHEREAS, The Airport must supply matching funds of $6,000 pursuant to FTA grant

21   requirements, an amount which is already included in the approved Airport budget for the

22   Fiscal Year commencing July 1, 2009; and

23   WHEREAS, This Agreement does not require an Annual Salary Ordinance (ASO)

24   amendment; and

25

Airport Commission
BOARD OF SUPERVISORS   Page 1
                                                                             5/13/2010

1   WHEREAS, The Airport proposes to maximize use of available grant funds on program

2   expenditures by not including indirect costs in the grant budget; now, therefore, be it

3   RESOLVED, That pursuant to San Francisco Administrative Code §10.171, the Board

4   of Supervisors does hereby authorize the Airport Commission to accept and expend funds

5   awarded in the subject grant; and be it

6   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

7   indirect costs in the grant budget; and be it

8   FURTHER RESOLVED, That the Airport is authorized to spend $6,000 in matching

9   funds and, with the grant funds hereby approved for acceptance and expenditure, hire up to

10   four (4) 5380 – Student Design Trainee I (Planning) positions for the Fiscal Years

11   commencing July 1, 2009 through June 30, 2011.

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13   Recommended: Approved: _____

14   Mayor

15   _____

16   Department Head   Approved: _____

17   Controller

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