1   [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Parking
     Management Capital Grant - $200,000]

2

3   **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**

4   **parking management capital grant in the amount of $200,000 from the Metropolitan**

5   **Transportation Commission (MTC), a transportation planning, financing and**

6   **coordinating agency for the nine-county San Francisco Bay Area, to fund the**

7   **acquisition and installation of multi-space pay stations; and to authorize the Port**

8   **Executive Director to enter into amendments or modifications to the agreement that do**

9   **not materially increase the obligations or liabilities to the City and are necessary to**

10   **effectuate the purposes of the agreement or this Resolution from September 30, 2024,**

11   **through January 29, 2027.**

12

13   WHEREAS, The Port manages the San Francisco Waterfront within its jurisdictional

14   boundaries as the gateway to a world-class city, and advances environmentally and financially

15   sustainable maritime, recreational and economic opportunities to serve the City of San

16   Francisco, the San Francisco Bay Area, and the State of California; and

17   WHEREAS, The Port provides and sustains a vibrant economic mix of waterfront

18   recreation opportunities, locally-owned small businesses and world-class attractions

19   accessible by diverse modes of transportation to local residents and employees as well as to

20   visitors from around the world; and

21   WHEREAS, The Port prioritizes accountability in the management of the transportation

22   resources it maintains, including the provision of parking for automobiles on Port property, to

23   ensure equity in access, responsible stewardship of the environment and fiscal sustainability;

24   and

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1   WHEREAS, On April 9, 2023, the Port submitted an application for up to $200,000 from

2   the Federal Highway Administration's Congestion Management and Air Quality (CMAQ)

3   Improvement Program, which will be distributed by MTC, to advance the Port/SFMTA Parking

4   Management Pilot by acquiring and installing up to 24 multi-space pay stations to be

5   maintained by SFMTA on select parking lots located on Port property, and that are not

6   currently managed by equipment or technology comparable in reliability and user-friendly "real

7   time" information sharing to these pay stations; and

8   WHEREAS, In July 2023, the MTC gave notice of award to the Port in the amount of

9    $200,000 in CMAQ funds for the purposes of acquiring and installing the pay stations

10   specified in Port/SFMTA Parking Management Pilot; and

11   WHEREAS, At its January 23, 2024 meeting, the Port Commission adopted

12   Resolution No. 24-06 affirming its support of the Parking Management Pilot, and authorized

13   the Port, subject to approval by the Board of Supervisors, to accept and expend the grant and

14   the Port Executive Director or her designee to negotiate and execute a grant agreement

15   ("Grant Agreement") and all other instruments necessary to obtain and expend the grant

16   monies on behalf of the Port; and

17   WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;

18   now therefore, be it

19   RESOLVED, That, pursuant to Administrative Code, Section 10.170-1, the Board of

20   Supervisors authorizes the Port to accept and expend a grant in the amount of $200,000 from

21   the MTC for the acquisition and installation of multi-space pay stations in support of the

22   Port/SFMTA Parking Management Pilot; and, be it

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

24   indirect costs as part of this Grant budget; and, be it,

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1   FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully

2   executed by all parties, the Port shall provide a copy of the final agreement to the Clerk of the

3   Board for inclusion into the official file.

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5   Recommended:

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8   _____/s/_____

9   Executive Director, Port of San Francisco

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12 Approved: Approved:

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16 _____/s/_____   _____/s/_____

17 Mayor   Controller

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