

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

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

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,

25

FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Port shall provide a copy of the final agreement to the Clerk of the Board for inclusion into the official file.

### Recommended:

/s/

Approved:

Approved:

Mayor

## Controller