

1 [Accept and Expend Grant - California Air Resources Board - Carl Moyer Memorial Air Quality
Standards Attainment Program Grant – up to \$2,746,298]

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3 **Resolution authorizing the San Francisco Airport Commission to accept and expend a**
4 **grant in the amount up to \$2,746,298 and any additional amounts up to 15% of the**
5 **original grant that may be offered from the California Air Resources Board, for the Carl**
6 **Moyer Memorial Air Quality Standards Attainment Program Grant, to purchase and**
7 **install electrical ground service equipment charging stations and supporting**
8 **infrastructure for the proposed project period of June 2020 through June 2021; and**
9 **affirming the Planning Department’s determination under the California Environmental**
10 **Quality Act.**

11
12 WHEREAS, A project to be implemented at San Francisco International Airport (the
13 “Airport”) is eligible for grant assistance under the California Air Resources Board (CARB)
14 Carl Moyer Memorial Air Quality Standards Attainment Program (the “Carl Moyer Program”);
15 and

16 WHEREAS, The proposed project is the purchase and installation of charging stations
17 for electrical ground service equipment (eGSE) and supporting electrical infrastructure (the
18 “Project”); and

19 WHEREAS, Serving more Airport gates with eGSE is expected to reduce fossil fuel use
20 and diesel emissions at the Airport, and new electric charging ports are required to support
21 increased eGSE use at the Airport; and

22 WHEREAS, The Carl Moyer Program reimburses up to 50% of the eligible project
23 costs; and

1 WHEREAS, The Airport Director intends to file a grant application to seek grant
2 assistance under the Carl Moyer Program in an estimated amount up to \$2,746,298 for the
3 Project; and

4 WHEREAS, On January 14, 2020, by Resolution No. 20-0008, the Airport Commission
5 approved the acceptance and expenditure of such grant funds; and

6 WHEREAS, Under Administrative Code, Section 10.170-1, the acceptance and
7 expenditure of federal, state, or other grant funds in the amount of \$100,000 or more is
8 subject to the approval by resolution of the Board of Supervisors; and

9 WHEREAS, Acceptance and expenditure of this grant does not require an Annual
10 Salary Ordinance amendment; and

11 WHEREAS, The Airport Commission proposes to maximize use of available grant
12 funds on program expenditures by not including indirect costs in the grant budget; and

13 WHEREAS, The Planning Department has determined that the Project is categorically
14 exempt from review under the California Environmental Quality Act (California Public
15 Resources Code Sections 21000 *et seq.*; "CEQA") as a CEQA Guidelines section 15303
16 (Class 3) exemption (Planning Department File No. 2019-003905ENV); said determination is
17 on file with the Clerk of the Board of Supervisors in File No. 200268 and is incorporated herein
18 by reference; the Board affirms this determination; now, therefore, be it

19 RESOLVED, That the Airport Commission is hereby authorized to accept and expend a
20 Carl Moyer Program grant in the amount up to \$2,746,298, and any additional amounts up to
21 15% of the original grant amount, that may be offered by CARB; and, be it

22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs in the grant budget; and, be it

24 FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept
25 and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

1 FURTHER RESOLVED, That the Airport Director is authorized to enter into the Carl
2 Moyer Program grant agreement on behalf of the City; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
4 executed by all parties, the Airport Commission shall provide a copy to the Clerk of the Board
5 of Supervisors for inclusion in the official file.

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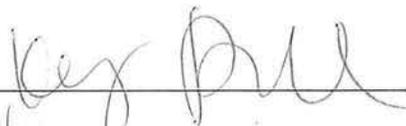
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Recommended:



Department Head LF

Approved:



Mayor

Approved:



Controller

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 200268

Date Passed: May 19, 2020

Resolution authorizing the San Francisco Airport Commission to accept and expend a grant in the amount up to \$2,746,298 and any additional amounts up to 15% of the original grant that may be offered from the California Air Resources Board, for the Carl Moyer Memorial Air Quality Standards Attainment Program Grant, to purchase and install electrical ground service equipment charging stations and supporting infrastructure for the proposed project period of June 2020 through June 2021; and affirming the Planning Department's determination under the California Environmental Quality Act.

May 13, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 13, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

May 19, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200268

I hereby certify that the foregoing Resolution was ADOPTED on 5/19/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/29/20

Date Approved