

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

RESOLUTION NO.: 19-0050

WHEREAS, On August 28, 2012, this Commission approved Resolution 12-0156, which authorized San Francisco Public Utilities Commission (SFPUC) staff to proceed with planning and development of the Sewer System Improvement Program (SSIP), including eight green infrastructure early implementation projects as part of Phase I of SSIP; and

WHEREAS, The SSIP Phase 1 planning process identified the Baker Beach Green Street Project (the Project) as a possible green infrastructure project in the Richmond Watershed to reduce stormwater runoff into the City's combined sewer system and improve the streetscape, utilizing permeable paving, bio-retention bulbouts, detention galleries, infiltration galleries, and rain gardens; and

WHEREAS, The SFPUC applied for and has been awarded a Proposition 1 Storm Water Grant using re-appropriated Proposition 50 funds from the State Water Resources Control Board (State Water Board) in the amount of \$3,759,822 for the planning, design, and construction of the Project; and

WHEREAS, SFPUC matching funds for implementation of the Project of at least 50% of the total grant eligible Project costs are available through CWWSSIPFCDB05; and

WHEREAS, The SFPUC desires to receive the State grant funds and is willing to cooperate in fulfilling State Water Board obligations under the State grant requirements set forth in the Prop 50 Clean Beaches Program Storm Water Construction/Implementation Grant agreement (Grant Agreement), a copy of which is attached hereto; and

WHEREAS, On June 4, 2015 the Planning Department determined that the Project is categorically exempt from the California Environmental Quality Act (CEQA) and the CEQA Guidelines under Section 15301 (Existing Facilities), Class 1; and

WHEREAS, In accordance with Section 10.170-1 of the San Francisco Administrative Code, approval by the San Francisco Board of Supervisors is required to accept and expend the grant funds; now, therefore, be it

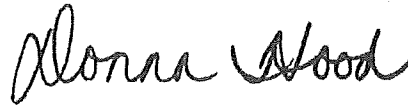
RESOLVED, That this Commission hereby authorizes the General Manager or designee to execute the Grant Agreement with the State Water Board for an amount not-to-exceed \$3,759,822, subject to approval by the Board of Supervisors; and be it

FURTHER RESOLVED, That this Commission hereby authorizes the General Manager or designee to enter into any modifications to the Grant Agreement that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and be it

FURTHER RESOLVED, That this Commission certifies that the General Manager, Deputy General Manager, Chief Operating Officer, Assistant General Manager of the Wastewater Enterprise, Chief Financial Officer, or the Sewer System Improvement Program Director, or their designees, are designated to provide the assurances, certifications, and commitments required for the Grant Agreement and to carry out the responsibilities under the Grant Agreement, including certifying disbursement requests on behalf of SFPUC and complying with applicable requirements; and be it

FURTHER RESOLVED, That this Commission recommends that the San Francisco Board of Supervisors authorize the SFPUC to accept and expend the grant funds.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 12, 2019.

A handwritten signature in black ink that reads "Alonna Wood". The signature is written in a cursive style with a horizontal line underneath the name.

Secretary, Public Utilities Commission