

1 [Accept and Expend Grant - San Francisco County Transportation Authority - Mission Bay
2 Ferry Landing - \$4,500,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$4,500,000 from the San Francisco County Transportation Authority to fund**
5 **the Mission Bay Ferry Landing project for the period of July 15, 2026, through**
6 **September 30, 2028; approving the Grant Agreement pursuant to Charter, Section**
7 **9.118; and authorizing the Acting Executive Director to enter into amendments or**
8 **modifications to the Grant Agreement that do not materially increase the obligations or**
9 **liabilities to the City and are necessary to effectuate the purposes of the Grant**
10 **Agreement.**

11
12 WHEREAS, The Port of San Francisco (the “Port”) manages the San Francisco
13 waterfront within its jurisdictional boundaries as the gateway to a world class city, and
14 advances environmentally and financially sustainable maritime, recreational and economic
15 opportunities to serve the City, Bay Area, California, and nation; and

16 WHEREAS, The Port is an economic engine welcoming millions of people to its
17 waterfront each year while supporting operations that provide sustainable jobs for people in
18 the community; and

19 WHEREAS, The Port and the San Francisco Bay Area Water Emergency Transit
20 Agency (“WETA”) are pursuing development of the Mission Bay Ferry Landing to create a
21 southern hub for ferry service to San Francisco that will address regional transportation
22 demand for current and future development around Mission Bay and the Central Waterfront;
23 and

24 WHEREAS, The Mission Bay Ferry Landing will increase ferry ridership by providing
25 reliable, timely, and direct transit between downtown San Francisco and the major

1 employment, housing, and entertainment venues in Mission Bay and the Central Waterfront;
2 and

3 WHEREAS, The San Francisco County Transportation Authority (“SFCTA”) has
4 awarded the Port a grant funding totaling \$4,500,000 (the “Grant”) to complete construction of
5 the Mission Bay Ferry Landing; and

6 WHEREAS, The Grant provides crucial funding that leverages more than \$75.8 million
7 from other local, state, and federal sources, including the Environmental Protection Agency,
8 Regional Measure 3, California State Transportation Agency Transit and Intercity Rail Capital
9 Program, Federal Transportation Agency Rapid Electric Emission-Free Ferry funding, City
10 and County of San Francisco Capital Funds, and San Francisco Sales Tax to deliver the
11 Mission Bay Ferry Landing; and

12 WHEREAS, On March 10, 2026, the Port Commission adopted Resolution 26-13
13 authorizing the Port’s Executive Director to accept and expend \$4,500,000 in funding from
14 SFCTA for project delivery of the Mission Bay Ferry Landing; and

15 WHEREAS, The Grant does not create any new positions and will not require an
16 amendment to the Annual Salary Ordinance; and

17 WHEREAS, Charter, Section 9.118 requires contracts entered into by a department
18 having anticipated revenue to the City of \$1,000,000 or more to be approved by the Board of
19 Supervisors; and

20 WHEREAS, Indirect costs were not included in the Grant; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
22 Francisco to accept and expend \$4,500,000 from SFCTA for the project delivery of the
23 Mission Bay Ferry Landing; and, be it

24 FURTHER RESOLVED, That Board of Supervisors hereby authorizes the Acting
25 Executive Director or their designee to execute for and on behalf of the City and County, any

1 documents necessary to enter into the grant agreement with SFCTA (the “Grant Agreement”),
2 including any extensions, augmentations, or amendments, thereof; and, be it

3 FURTHER RESOLVED, The Acting Executive Director or their designee is authorized
4 to enter into any additions, amendments, or other modifications to the Grant Agreement that
5 they determine, following consultation with the City Attorney, are in the best interests of the
6 City and that do not materially increase the obligations or liabilities of the City or materially
7 decrease the benefits to the City; and, be it

8 FURTHER RESOLVED, That pursuant to Charter, Section 9.118(a), the Board of
9 Supervisors approves the Grant Agreement; and, be it

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

12 FURTHER RESOLVED, That all actions authorized and directed by this Resolution and
13 heretofore taken are ratified, approved, and confirmed by this Board of Supervisors; and, be it

14 FURTHER RESOLVED, That expenditures of the Grant may be made during the
15 period of July 15, 2026, through September 30, 2028; and, be it

16 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
17 executed by all parties, the Port Acting Executive Director shall provide the final Grant
18 Agreement to the Clerk of the Board of Supervisors for inclusion into the official file.

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1 Recommended: Approved: /s/ Sophia Kittler for _____

2 Mayor

3 /s/ Michael Martin _____

4 Acting Executive Director Michael Martin Approved: /s/ Jocelyn Quintos for _____

5 Port of San Francisco Greg Wagner

6 Controller

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