[Apply for, Accept and Expend Grant - Retroactive - San Francisco Bay Area Water Emergency Transportation Authority - Mission Bay Ferry Landing - \$28,000,000]

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$28,000,000 from San Francisco Bay Area Water Emergency Transportation Authority to fund the Mission Bay Ferry Landing project for the period of June 1, 2025, through October 1, 2028, pursuant to Charter, Section 9.118 (a).

WHEREAS, The Port manages the San Francsico waterfront within its jurisdictional boundaries as the gateway to a world class city, and advances environmentally and financially sustainable maritime, recreational and economic opportunities to serve the City, Bay Area, California, and nation; and

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

WHEREAS, On August 16, 2022, President Biden signed the Inflation Reduction Act into law, marking one of the largest investments in the American economy, energy security, and climate that Congress has made in the nation's history; and

WHEREAS, The Inflation Reduction Act of 2022 provides the Environmental Protection Agency (EPA) with \$3 billion to fund zero-emission port equipment and infrastructure as well as climate and air quality planning at United States (U.S.) ports; and

WHEREAS, On February 28, 2024, the EPA announced the availability of \$3 billion in grant funding through the Clean Ports Program to help ports transition to zero-emissions operations, reduce diesel pollution, engage with the local community, create a safer workplace for our maritime workforce, and to develop a plan to mitigate air emissions while promoting equity and environmental justice; and

WHEREAS, On May 24, 2024, the Port of San Francisco and San Francisco Bay Area Water Emergency Transportation Authority, as known as, San Francisco Bay Ferry, submitted a \$55.4 million grant application to fund the San Francisco Waterfront Emissions-Free Ferry System; and

WHEREAS, On October 16, 2024, the EPA announced the Port of San Francisco was selected to receive an EPA award for the full funding request of \$55.4 to fund the San Francisco Waterfront Emissions-Free System Project; and

WHEREAS, The San Francisco Waterfront Emissions-Free Ferry System Project will fund four unique components including construction of the Mission Bay Ferry Landing, electrification infrastructure at the Downtown San Francisco Ferry Terminal, a zero-emission 400-passenger fast ferry, and a maritime workforce development program; and

WHEREAS, This funding will build out a zero-emission network that connects the communities served by San Francisco Bay Ferry, including Oakland, Richmond, Vallejo and Alameda with financial and biotech employment centers; and

WHEREAS, The Port and San Francisco Bay Ferry wish to enter into a Memorandum of Understanding (MOU) to define roles for delivery of the Mission Bay Ferry Landing project, as well as set responsibilities for the operation, maintenance, and ownership of the project after construction is complete; and

WHEREAS, On March 11, 2025, the Port Commission adopted Resolution No. 25-15 authorizing the Port's Executive Director to enter into a grant agreement with San Francisco Bay Ferry to accept and expend \$28,000,000 in funding for project delivery of the Mission Bay Ferry Landing; and

WHEREAS, On March 13, 2025, the San Francisco Bay Ferry Board of Directors adopted Resolution No. 2025-07 authorizing the Executive Director of San Francisco Bay

Ferry to execute a Memorandum of Understanding (MOU) with the Port for the delivery of the Mission Bay Ferry Landing project; and

WHEREAS, Through the MOU San Francisco Bay Ferry is financially supporting the Port by providing a one-time construction grant of \$28,000,000 to help complete the Mission Bay Ferry Landing; and

WHEREAS, San Francisco Bay Ferry's grant to the Port will provide crucial funding that leverages more than \$78.5 million from other local, state, and federal sources, including the Environmental Protection Agency, Federal Transportation Agency Rapid Electric Emission-Free Ferry funding, City and County of San Francisco Capital Funds, and San Francisco Sales Tax to deliver the Mission Bay Ferry Landing Project; and

WHEREAS, This grant does not create any new positions and will not require an amendment to the Annual Salary Ordinance; and

WHEREAS, Indirect costs were not included in the grant to improve the competitiveness of the grant application; and

RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend \$28,000,000 from San Francisco Bay Ferry, for the project delivery of the Mission Bay Ferry Landing; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this Grant budget; and, be it

FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, any documents necessary to enter into the grant agreement with the United States Environmental Protection Agency, including any extensions, augmentations, or amendments, thereof; and, be it

1	FURTHER RESOLVED, That under Charter, Section 9.118(a), the Board of		
2	Supervisors approves the Grant agreement; and, be it		
3	FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fu executed by all parties, the Port Executive Director shall provide the final agreement to the		
4	Supervisors approves the Grant agreement; and, be it FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully		
5	Clerk of the Board of Supervis	Supervisors approves the Grant agreement; and, be it FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being full executed by all parties, the Port Executive Director shall provide the final agreement to the Clerk of the Board of Supervisors for inclusion into the official file. Recommended: Approved: /s/ Department Head Approved: /s/	
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8	Recommended:	Approved: <u>/s/</u>	
9		Mayor	
10	<u>/s/</u>	_	
11	Department Head	Approved: /s/	
12	Port of San Francisco	Controller	
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City and County of San Francisco Tails

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

Resolution

File Number: 250658

Date Passed: July 15, 2025

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$28,000,000 from San Francisco Bay Area Water Emergency Transportation Authority to fund the Mission Bay Ferry Landing project for the period of June 1, 2025, through October 1, 2028, pursuant to Charter, Section 9.118 (a).

July 09, 2025 Budget and Finance Committee - RECOMMENDED

July 15, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250658

I hereby certify that the foregoing Resolution was ADOPTED on 7/15/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved**