

1 [Accept and Expend Grant - Regents of the University of California, San Francisco - Mission
2 Bay Ferry Landing - \$4,000,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$4,000,000 from the Regents of the University of California, San Francisco**
5 **(UCSF) to fund the Mission Bay Ferry Landing project for the period of May 1, 2026,**
6 **through March 31, 2028; approving the Grant Agreement pursuant to Charter, Section**
7 **9.118; and to authorize 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.**

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

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

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

23 WHEREAS, The Mission Bay Ferry Landing will increase ferry ridership by providing
24 reliable, timely, and direct transit between downtown San Francisco, and the major
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1 employment, housing, and entertainment venues in Mission Bay and the Central Waterfront;
2 and

3 WHEREAS, Faculty, staff, patients, and visitors to the University California San
4 Francisco Mission Bay campus will benefit from convenient access to the Mission Bay Ferry
5 Landing; and

6 WHEREAS, The Regents of the University of California, San Francisco (“UCSF”) has
7 offered the Port grant funding in the amount of \$4,000,000 (the “Grant”) to complete
8 construction of the Mission Bay Ferry Landing; and

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

15 WHEREAS, On March 11, 2025, the Port Commission adopted Resolution 25-16
16 authorizing the Port’s Executive Director to accept and expend \$4,000,000 in funding from
17 UCSF for project delivery of the Mission Bay Ferry Landing; and

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

20 WHEREAS, The Charter, Section 9.118 requires contracts entered into by a
21 Department having anticipated revenue to the City of \$1,000,000 or more to be approved by
22 the Board of Supervisors; and

23 WHEREAS, Indirect costs were not included in the Grant; now therefore be it
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1 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
2 Francisco to accept and expend \$4,000,000 from UCSF for the project delivery of the Mission
3 Bay Ferry Landing; and, be it

4 FURTHER RESOLVED, That Board of Supervisors hereby authorizes the Acting
5 Executive Director or his designee to execute for and on behalf of the City and County, any
6 documents necessary to enter into the grant agreement with UCSF (the "Grant Agreement"),
7 including any extensions, augmentations, or amendments, thereof; and, be it

8 FURTHER RESOLVED, The Acting Executive Director or his designee is authorized to
9 enter into any additions, amendments, or other modifications to the Grant Agreement that they
10 determine, following consultation with the City Attorney, are in the best interests of the City
11 and that do not materially increase the obligations or liabilities of the City or materially
12 decrease the benefits to the City; and, be it

13 FURTHER RESOLVED, That under Charter, Section 9.118(a), the Board of
14 Supervisors approves the Grant Agreement; and, be it

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

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

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

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller