

1 [Accept and Expend Grant - California State Transportation Agency - Pier 80 Subsidence
2 Project - \$12,420,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**
4 **in the amount of \$12,420,000 from the California State Transportation Agency Port**
5 **Freight Infrastructure Program, to fund the Pier 80 subsidence project for the period of**
6 **August 1, 2025, through June 30, 2028.**

7
8 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional
9 boundaries as the gateway to a world class city, and advances environmentally and financially
10 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,
11 California, and nation; and

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

15 WHEREAS, In October 2021, Governor Newsom signed Executive Order N-19-21 to
16 address global disruptions to the goods movement supply chain and directed California state
17 agencies to take near and long-term actions to address national port congestion and supply
18 chain challenges; and

19 WHEREAS, Governor Newsom proposed a \$2.3 billion supply chain resilience budget
20 package, in January 2022, including one-time funding totaling \$1.2 billion for port and freight
21 infrastructure; and

22 WHEREAS, In January 2023, the Port submitted a grant application for funding
23 consideration through the California State Transportation Agency Port and Freight
24 Infrastructure Program (CalSTA PFIP) to improve the Port's Maritime Eco-Industrial Complex
25 to increase service offerings to cargo shippers, boost the utilization of existing cargo facilities,

1 create a safer workplace for our maritime workforce, and to develop a plan to mitigate air
2 emissions while promoting equity and environmental justice; and

3 WHEREAS, In July 2023, CalSTA PFIP announced a \$21,582,000 award to the Port
4 for specific projects that include modernizing Pier 80 to accommodate larger oceangoing
5 vessels with higher cargo volumes, supporting the rebuilding of Amador Street, and studying
6 the development of a 100-vehicle electric truck fleet at Pier 96 to reduce carbon emissions
7 and build a battery or hydrogen refueling station; and

8 WHEREAS, The proposed grant will develop and implement strategies to attract and
9 retain tenants to build an economically successful and vibrant waterfront, and advance
10 environmental stewardship to limit climate change and protect the Bay; and

11 WHEREAS, The Port will provide \$3,105,000 in matching funds for the projects
12 covered by this portion of the grant award; and

13 WHEREAS, On February 27, 2024, the San Francisco Port Commission through
14 Resolution No. 24-13 authorized the Port Executive Director or her designee to seek Board of
15 Supervisors authorization to accept and expend these funds; and

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

18 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and

19 WHEREAS, The proposed project is categorically exempt from CEQA under California
20 Public Resource Code of Regulations 14, Section 15306 for information collection because it
21 consists of basic data collection and resource evaluation activities that will not result in a
22 serious or major disturbance to an environmental resource; now, therefore, be it

23 RESOLVED, That the Board of Supervisors hereby authorizes the Port of San
24 Francisco to accept and expend \$12,420,000 from the California State Transportation Agency
25 Port Feight Infrastructure Program, to fund the Pier 80 subsidence project; and, be it

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

3 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
4 authorizes the Executive Director or her designee to execute for and on behalf of the City and
5 County, any documents necessary to enter into the grant agreement with the California
6 Coastal Conservancy, including any extensions, augmentations, amendments, thereof; and,
7 be it

8 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement, including
9 any extensions, augmentations, amendments, thereof, being fully executed by all parties, the
10 Port Executive Director shall provide the final agreement to the Clerk of the Board of
11 Supervisors for inclusion into the official file.

12
13
14 Recommended: Approved: /s/_____
15 Mayor

16 /s/_____
17 Port Department Head Approved: /s/_____
18 Controller