

1 (GRANT FEDERAL FUNDS)

2 AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND
3 EXPEND \$1,594,500 OF FEDERAL INTERSTATE TRANSFER CAPITAL ASSISTANCE
4 FOR ONE PORT OF SAN FRANCISCO CAPITAL PROJECT, EXCLUDING
5 ADMINISTRATIVE OVERHEAD COSTS.

6
7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation
9 projects; and

10 WHEREAS, The Port of San Francisco, is not an eligible claimant for capital assistance
11 projects pursuant to Section 23 of the Transportation Equity Act for the 21st Century; and

12 WHEREAS, The Public Transportation Commission, City and County of San Francisco, is
13 an eligible claimant for capital assistance projects pursuant to Section 23 of the Transportation
14 Equity Act for the 21st Century; and

15 WHEREAS, The Public Transportation Commission, City and County of San Francisco, is
16 an eligible claimant for transit capital funding from State Highway Account monies; and

17 WHEREAS, The grant contract for financial assistance will impose certain obligations upon
18 the applicant, including the provision by it of the local share of project costs; and

19 WHEREAS, The local share of project costs has been funded separately using State of
20 California Proposition 116 Bond Funds; and

21 WHEREAS, It is required by the U.S. Department of Transportation in accordance with the
22 provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an
23 application for federal assistance, the applicant give an assurance that it will comply with Title VI
24 of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements
25 thereunder; and

1 **WHEREAS**, It is the goal of the applicant that disadvantaged business enterprises be
2 utilized to the fullest extent possible in connection with this project, and that definitive procedures
3 shall be established and administered to ensure that disadvantaged businesses shall have the
4 maximum possible opportunity to compete for contracts, supplies, equipment contracts, or
5 consultant and other services; and

6 **WHEREAS**, Federal Section 23 is a formula-apportioned resource that may be used for
7 capital purposes; and

8 **WHEREAS**, The Metropolitan Transportation Commission (MTC) has prepared a regional
9 program of projects for Federal Section 23 Interstate Transfer capital assistance funding; and

10 **WHEREAS**, The Port of San Francisco's Ferry Building is included in the program of
11 projects; and

12 **WHEREAS**, The project costs are estimated as follows:

13 - Construction/Purchase/Consultant Contracts	\$1,594,500
14 - In-House Design/Project Management/Rehabilitation	0
15 - Indirect Costs	0
16 Total Project Cost	\$1,594,500

17 now, **THEREFORE** be it

18 **RESOLVED**, That the Public Transportation Commission is authorized to execute and file
19 an application on behalf of the City and County of San Francisco with the United States Department
20 of Transportation to aid in the capital assistance projects pursuant to Section 23 program funding;
21 and be it

22 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to
23 execute and file with such application an assurance or any other document required by the United
24 States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of
25 1964; and be it

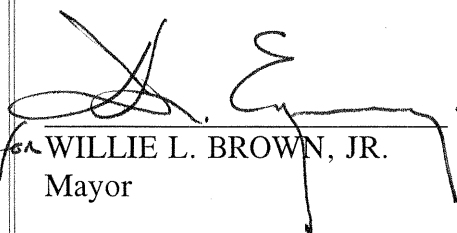
1 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to
2 execute fund transfer agreements with the State of California and the Metropolitan Transportation
3 Commission, to accept these funds; and be it

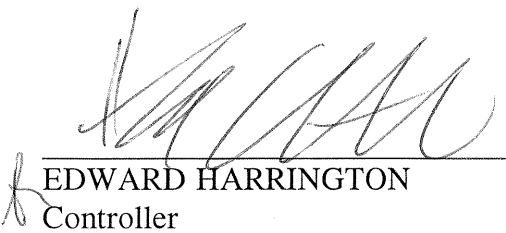
4 **RESOLVED**, That the Public Transportation Commission is authorized to accept and
5 expend \$1,594,500 in federal Section 23 capital assistance for the Port of San Francisco project
6 (Ferry Building Intermodal Improvements)

7 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to
8 furnish whatever additional information might be requested by the funding agencies in connection
9 with this request; and be it

10 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to set
11 forth and execute affirmative disadvantaged business policies in connection with the project's
12 procurement needs;

13 **RECOMMENDED:**

14 
15 WILLIE L. BROWN, JR.
16 Mayor

17 
18 EDWARD HARRINGTON
19 Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 992203

Date Passed:

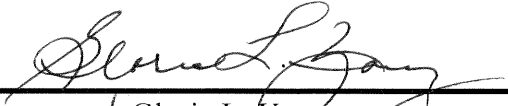
Resolution authorizing the Public Transportation Commission to accept and expend \$1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992203


I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved



Mayor Willie L. Brown Jr.