

1 (GRANTS FEDERAL FUNDS)
2 AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND
3 EXPEND \$6,900,000 OF FEDERAL EARMARKED CAPITAL ASSISTANCE FOR THREE
4 SAN FRANCISCO CAPITAL PROJECTS, EXCLUDING ADMINISTRATIVE OVERHEAD
5 COSTS.

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

9 WHEREAS, The Port of San Francisco, City and County of San Francisco, is not an eligible
10 claimant for FTA capital assistance projects pursuant to Section 1064 of the Transportation Equity
11 Act for the 21st Century; and

12 WHEREAS, The Public Transportation Commission, City and County of San Francisco, is
13 an eligible claimant for FTA capital assistance projects pursuant to Section 1064 of the
14 Transportation 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 FTA capital assistance projects pursuant to Section 5309 of the
17 Transportation Equity Act for the 21st Century; and

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

20 WHEREAS, The local share of project costs will be funded separately using a variety of
21 sources including State of California Proposition 116 Bond Funds, Regional Bridge Toll Net
22 Revenues, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco Giants
23 Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

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

Supervisor Bierman
BOARD OF SUPERVISORS

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

6 **WHEREAS**, The Congress has earmarked funding in Transportation Equity Act for the 21st
7 Century for a national program of projects using Section 1064, and Section 5309 capital assistance;
8 and

9 **WHEREAS**, The Municipal Railway's projects that are included in the national program are
10 high priority San Francisco projects; and

11 **WHEREAS**, The program of project costs are estimated as follows:

12 - Construction/Purchase/Consultant Contracts	\$6,900,000
13 - In-House Design/Project Management/Rehabilitation	0
14 - Indirect Costs	<u>0</u>
15 Total Project Cost	\$6,900,000

16 now, **THEREFORE** be it

17 **RESOLVED**, That the Public Transportation Commission is authorized to execute and file an
18 application on behalf of the City and County of San Francisco with the United States Department of
19 Transportation to aid in the capital assistance projects pursuant Section 1064 and Section 5309
20 program funding; and be it

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

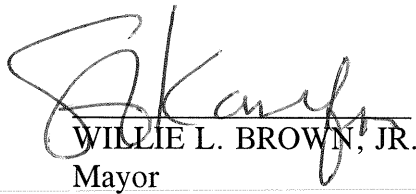
1 **RESOLVED**, That the Public Transportation Commission is authorized to accept and expend
2 \$6,900,000 in federal FTA Section 1064 and Section 5309 capital assistance for the following San
3 Francisco projects:

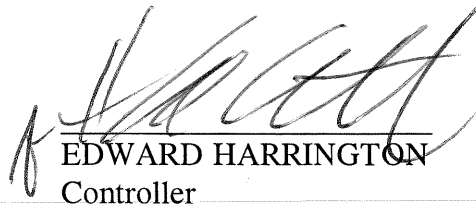
- 4 • China Basin Ferry Terminal
- 5 • Downtown Ferry Terminal Intermodal Improvements
- 6 • Islais Creek Maintenance Facility; and be it

7 **FURTHER RESOLVED**, That the Public Transportation Commission is authorized to furnish
8 whatever additional information might be requested by the funding agencies in connection with this
9 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: 991808

Date Passed:

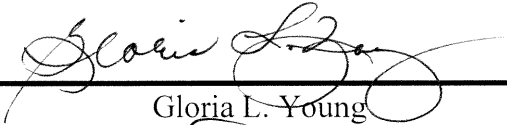
Resolution authorizing the Public Transportation Commission to accept and expend \$6,900,000 of Federal earmarked capital assistance for three San Francisco capital projects, excluding administrative overhead costs.

November 1, 1999 Board of Supervisors — ADOPTED

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

File No. 991808

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved



Mayor Willie L. Brown Jr.