## FILE NO. 240968

[Accept and Expend Grant - California State Transportation Agency - Port Freight Infrastructure Program - \$9,162,000]

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$9,162,000 from the California State Transportation Agency Port Feight Infrastructure Program, to fund the Pier 80 fendering project, the Amador Street improvement project, and a zero emissions marine terminal truck fleet study for the period of November 1, 2024, through June 30, 2028.

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

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

WHEREAS, In January 2023, the Port submitted a grant application for fundingconsideration through the California State Transportation Agency Port and FreightInfrastructure Program (CaISTA PFIP) to improve the Port's Maritime Eco-Industrial Complex

to increase service offerings to cargo shippers, boost the utilization of existing cargo facilities, 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, In July 2023, CaISTA PFIP announced a \$21,582,000 award to the Port for specific projects that include modernizing Pier 80 to accommodate larger oceangoing vessels with higher cargo volumes, supporting the rebuilding of Amador Street, and studying the development of a 100-vehicle electric truck fleet at Pier 96 to reduce carbon emissions and build a battery or hydrogen refueling station; and

WHEREAS, The proposed grant will develop and implement strategies to stabilize the Port's financial position, attract and retain tenants to build an economically successful and vibrant waterfront, and advance environmental stewardship to limit climate change and protect the Bay; and

WHEREAS, The Port will provide \$2,291,000 in matching funds for the projects covered by this portion of the grant award; and

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

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

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

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RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend \$9,162,000 from the California State Transportation Agency Port Feight Infrastructure Program, to fund the Pier 80 fendering project, the Amador Street improvement project, and a zero emissions marine terminal truck fleet study; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the 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 California Coastal Conservancy, including any extensions, augmentations, or amendments, thereof; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully 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/

Mayor

<u>/s/</u>

Department Head

Approved: /s/

Controller

Mayor Breed; Supervisor Walton BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 240968

Date Passed: October 29, 2024

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October 23, 2024 Budget and Finance Committee - RECOMMENDED

October 29, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240968

I hereby certify that the foregoing Resolution was ADOPTED on 10/29/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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London N. Breed Mayor

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Date Approved