

File No. 260428

Committee Item No. 5

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date July 8, 2026

Board of Supervisors Meeting Date _____

Cmte Board

☐	☐	Motion
☒	☐	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget and Legislative Analyst Report
☐	☐	Youth Commission Report
☒	☐	Introduction Form
☒	☐	Department/Agency Cover Letter and/or Report
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☐	☐	Subcontract Budget
☒	☐	Contract/Agreement
☐	☐	Form 126 – Ethics Commission
☒	☐	Notice of Award/Award Letter
☐	☐	Application
☐	☐	Public Correspondence

OTHER (Use back side if additional space is needed)

☒	☐	<u>PRT Commission Resolution No. 25-16 3/11/2025</u>
☐	☐	_____
☐	☐	_____
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Completed by: Brent Jalipa Date July 1, 2026

Completed by: Brent Jalipa Date _____

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,**
7 **Section 9.118; and to authorize the Acting Executive Director to enter into amendments**
8 **or modifications to the Grant Agreement that do not materially increase the obligations**
9 **or liabilities to the City and are necessary to effectuate the purposes of the Grant.**

10
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
25

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
24
25

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.

1	Recommended:	Approved: <u>/s/ Sophia Kittler for</u>
2		Mayor Daniel Lurie
3	<u>/s/ Michael Martin</u>	
4	Acting Executive Director	Approved: <u>/s/ Jocelyn Quintos for</u>
5	Port of San Francisco	Greg Wagner, Controller
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File Number: 260428
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Accept and Expend Grant – UCSF – Mission Bay Ferry Landing - \$4,000,000
2. Department: **Port of San Francisco**
3. Contact Person: **Boris Delepine** Telephone: **415.571.6626**
4. Grant Approval Status (check one):

☒ Approved by funding agency ☐ Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$4,000,000**
6. a. Matching Funds Required: **0**
 b. Source(s) of matching funds (if applicable):
7. a. Grant Source Agency: **University of California, San Francisco**
 b. Grant Pass-Through Agency (if applicable): **NA**
8. Proposed Grant Project Summary: **To suppt construction of the Mission Bay Ferry Landing creating a southern hub for ferry service into San Francisco that will address regional transportation demand for current and future development around Mission Bay and the Central Waterfront.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
 Start-Date: **May 1, 2026** End-Date: **March 31, 2028**
10. a. Amount budgeted for contractual services: **\$4,000,000**
 b. Will contractual services be put out to bid? **Yes**
 c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?
 d. Is this likely to be a one-time or ongoing request for contracting out? **One time.**
11. a. Does the budget include indirect costs?

☐ Yes ☒ **No**

b. 1. If yes, how much?
 b. 2. How was the amount calculated?
 c. 1. If no, why are indirect costs not included? **N/A**

☐ Not allowed by granting agency ☒ To maximize use of grant funds on direct services
☐ Other (please explain):

c. 2. If no indirect costs are included, what would have been the indirect costs? **No**
12. Any other significant grant requirements or comments: **No**

****Disability Access Checklist** (Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|--|--|
| ☐ Existing Site(s) | ☐ Existing Structure(s) | ☐ Existing Program(s) or Service(s) |
| ☐ Rehabilitated Site(s) | ☐ Rehabilitated Structure(s) | ☐ New Program(s) or Service(s) |
| ☐ New Site(s) | ☒ New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Wendy Proctor
(Name)
Deputy Director, Architect, ADA Coordinator, Port of San Francisco
(Title)
Date Reviewed: 3/24/2026
Wendy Proctor
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Michael Martin
(Name)
Assistant Port Director
(Title)
Date Reviewed: 3/25/2026
Michael Martin
(Signature Required)

MISSION BAY FERRY LANDING

	City Funding					Other					TBD	Total
	Port Capital	City GF	OCII	2012 GO Bond	PUC FFWS	Private	SF Sales Tax	RM3	TIRCP	EPA Grant	TBD	
SOURCES	\$ 4.7	\$ 4.7	\$ 8.4	\$ 2.0	\$ 1.1	\$ 4.0	\$ 4.5	\$ 34.0	\$ 14.0			\$ 77.4

Mission Bay Ferry Landing

Soft Costs	\$ -	\$ -	\$ 3.2	\$ 11.1	\$ 0.9	\$ -	\$ 15.2
Construction	\$ 28.0	\$ 1.0	\$ 1.2	\$ 8.8	\$ 3.6	\$ 4.0	\$ 46.6
Shorepower and Anchoring Systems	\$ -	\$ -	\$ 14.0	\$ -	\$ -	\$ -	\$ 14.0
Subtotal	\$ 28.0	\$ 1.0	\$ 18.4	\$ 19.9	\$ 4.5	\$ 4.0	\$ 75.8

GRANT AGREEMENT

Project: Mission Bay Ferry Landing

Grantor: University of California, San Francisco

Grant Recipient: The City and County of San Francisco, acting by and through the San Francisco Port Commission ("Port")

1. **Purpose.** Through this Grant Agreement (this "Agreement"), The Regents of the University of California, a public benefit corporation, on behalf of its San Francisco campus ("UCSF"), agree to award a grant to the Port to be used for construction of the Mission Bay Ferry Landing at the terminus of 16th Street at San Francisco Bay. UCSF and the Port each agree to the terms set forth below. Faculty, Staff, Patients, and Visitors to the UCSF will benefit from proximate access to the UCSF's Mission Bay Campus from the Mission Bay Ferry Landing, as well as other UCSF campus locations via shuttle from Mission Bay.
2. **Description of Project.** The project is the development of the Mission Bay Ferry Landing, as described in detail in Attachment A (the "Project"). Attachment A includes: site location, a physical description of the Project; Project budget (including funding sources and proposed expenditures for Project development); projected timeline for Project progress requirements described in paragraph 3 and Project completion; and a list of partners and partner commitments required to complete the Project. The Project is a led by the Port with funding support from UCSF as described herein.
3. **Grant Amounts.** UCSF shall provide a construction grant totaling \$4,000,000.00 to the Port for use for the Project ("Grant Funds") in a single installment. The installment payment is contingent on UCSF's determination that the requirements described below in Section 4 have been satisfied. The Parties may negotiate alternative amounts, timeframes, or requirements for payments, through written amendment to this Agreement.

UCSF Payment Obligation. UCSF's obligation to pay the Grant Funds is conditioned upon the fulfillment of the following requirements:

- a. Port has entered into an architectural services agreement for the design of the Project.

- b. Port has initiated a community input process to provide the public with information about the Project and an opportunity to provide feedback regarding Project plans.

The Project does not foresee substantial unforeseen delays or impediments that make construction of the Project infeasible.

d. UCSF retains discretion to assess satisfaction of the requirements of Section 4 using all available information regarding Project progress. UCSF shall not exercise this discretion on an arbitrary basis. The Port shall provide written and verifiable information of the satisfaction of the foregoing requirements and any other information reasonably requested by UCSF to assist in UCSF's assessment of Project progress and feasibility. UCSF shall notify the Port of UCSF's determination of whether the requirements have been satisfied promptly upon receipt of such information from the Port. If UCSF determines that one or more of such requirements have not been satisfied, UCSF will indicate to the Port in writing which requirements remain to be satisfied and what specifically must be done by the Port to satisfy such requirements. Upon request from the Port, UCSF shall consider waiving certain of the requirements indicated in this Agreement given changed conditions and Project progress but shall be under no obligation to grant any such waiver.

- 4. **Use of Funds.** The Port shall use Grant Funds only for development, construction, maintenance, repair and operation of the Project and only for expenditures described in budget documents submitted to UCSF. The Port will treat Grant Funds as a restricted asset, and will keep adequate records to document the expenditure of funds and the activities supported by the grant. Grant Funds shall not be used for any purpose in violation of federal, state, or local law, to influence the outcome of any election for public office, to conduct lobbying, to carry out propaganda, or otherwise attempt to influence legislation within the meaning of Internal Revenue Code Section 4945(e), to encourage violations of law or public policy, or to support terrorist activities, terrorist organizations, or individuals who engage in or support terrorist activities. The Port will expend the Grant Funds only in a manner that is consistent with the Port status as a department within the City and County of San Francisco. Unspent funds from UCSF Grants may be returned to UCSF, in UCSF's sole discretion.

Reporting. Until the Project is complete, on a quarterly basis (by January 15th, April 15th, July 15th, and October 15th), the Port shall provide to UCSF a report on expenditure of Grant Funds and overall Project budget, and a written description of Project progress. On an annual basis, by January 15 of each year up to and including the year after the year in which the Project is completed, the Port shall provide to UCSF a

financial review of the Port financial statements for the organization as prepared by a certified public accountant. The Port will permit representatives of UCSF to visit the Port's premises and the Project Site and review Sponsor's activities with respect to the Grant Funds, and will permit UCSF, at its own expense, to conduct an independent financial and/or programmatic audit of the expenditure of Grant Funds. If UCSF exercises this right, the Port shall provide materials and information as requested by the auditor. UCSF and the Port agree that Port will establish and lead a process to receive community input regarding the Project and convey to the public information about the Project.

7. Miscellaneous.

- a. **Good Faith Negotiations.** The Port and UCSF agree to cooperate fully, expeditiously, reasonably, and in good faith in the implementation of this Agreement; and to execute any and all supplemental documents, to gather and publish data, and to take all additional lawful and reasonable actions, which may be necessary or appropriate to give full force and effect to the terms and to fully implement the goals and intent of this Agreement. The Port and UCSF also agree to exercise good faith, individually and through counsel, to work out any issues, misunderstandings, or disagreements that may arise with respect to the terms of this Agreement.
- b. **Default.** The failure of any party to timely satisfy any obligation, promise, agreement, provision, term, sentence, clause, section or paragraph of this Agreement shall constitute a substantial breach of this Agreement and a default hereunder.
- c. **Mediation.** If the Port and UCSF cannot resolve any issue, misunderstanding, or disagreement that arises with respect to the terms of this Agreement, the parties will jointly select, within 10 business days after a request by either party, a Bay Area mediator who has at least ten (10) years of experience in resolving complex contractual disputes. Each party to the dispute will agree to exchange written mediation statements and facilitate any inspection of the Project, this Agreement, and other information reasonably required to understand the factual and legal bases of the dispute. The parties must arrive at the mediation fully briefed and must bring a representative who has the authority to fully resolve the dispute. The parties will bear the cost of mediation equally. The mediation proceeding will be confidential pursuant to California Evidence Code Section 1115 et seq.. The mediation process must be completed within forty-five (45) calendar days after the parties' selection of the mediator, unless the parties agree to extend the mediation period. If, as a result

of the mediation, a negotiated settlement is reached, the signatories for the parties will enter into a written settlement agreement that will be enforceable in a court of competent jurisdiction.

- d. **Remedies.** In the event of the breach and/or default by any party to this Agreement of any obligation specified in this Agreement that is not resolved, the other party shall be entitled, in accordance with applicable law, to sue for and recover all damages which may result from such breach or default. In addition, in the event of any such breach or default, the other party also shall, in accordance with applicable law, be entitled to sue for and obtain injunctive, mandate and any other equitable relief to ensure that the breaching or defaulting party satisfies and complies with this Agreement, and/or each and every individual term, provision, obligation, clause, sentence, section and/or paragraph thereof.
- e. **Insurance.** The Port shall carry insurance for Project development and construction activities customary to activities that the Port undertakes. The Port shall require representatives, successors, contractors, consultants and other Project participants to carry sufficient and customary insurance for the Project development and construction activities being undertaken.
- f. **Reliance on Representations.** In awarding Grant Funds, UCSF is relying on representations, statements, and documents provided by the Port to UCSF. The Port shall promptly provide updated information to UCSF regarding material changes to information provided, and regarding any new information that significantly affects development of the Project, including changes to structure of the Port's organization, such as a merger.
- g. **Indemnification.** The Port agrees to indemnify and hold harmless UCSF and its officers, board members, employees, agents and representatives from and against any claim, including the expenses of investigation and defense of such claim, arising out of or in any way connected with the Project or the receipt or expenditure of Grant Funds (other than claims that UCSF lacked the authority to disburse the Grant Funds to the Port or that such disbursement of funds by UCSF to the Port violated the governing documents of UCSF or the laws, rules or regulations applicable to UCSF).

Each of the parties hereto shall fully defend, indemnify and hold the other party, their officers, board members, employees and agents, harmless from any claim, expense or

cost, damage or liability imposed for injury occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying party, its officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such party under this Agreement. No party, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of the other party hereto, their officers, board members, employees, agents or representative, under or in connection with or arising out of any work, authority or jurisdiction delegated to such other party under this Agreement.

5. **Amendment.** This Agreement may be amended only in writing executed by UCSF and the Port. The parties may agree through a side letter to modify the Project description or the project progress requirements set forth above. The side letter would be subject to the same enforcement as the rest of this agreement.
6. **Termination.** This Agreement may be terminated by either party as set forth below. The Agreement may be terminated by UCSF through written notice if: (i) the Project's requirements set forth herein have not been satisfied or waived within timelines set forth in Attachment A; (ii) there are significant changes to the Port's leadership, organizational structure, or tax status; or (iii) the Port fails to comply with this Agreement. This Agreement may be terminated by the Port through written notice if: (i) the funding set forth in Paragraph 3 has not occurred within timelines set forth in Attachment A; (ii) the Port Commission determines that this Agreement is inconsistent with the governing documents of the Port; or (iii) UCSF fails to comply with this Agreement.
7. **Return of funds.** The Port shall return to UCSF any part of the Grant Funds that have not been properly expended or committed for purposes permitted under this Agreement or that have been improperly used upon termination of this Agreement. The Port agrees to repay to UCSF any portion of the Grant Funds that is expended in violation of the terms of this Agreement.
8. **Entire Agreement.** This Agreement contains the entire agreement of the parties and supersedes all prior and contemporaneous agreements concerning its subject matter.
9. **Severability.** Each provision of this Agreement shall be interpreted so as to be enforceable under applicable law. If any provision is held unenforceable, all other terms

of this Agreement will remain in effect.

10. **Assignment.** No party may assign its rights or obligations under this Agreement without the other party's prior written approval. This Agreement will bind and benefit all successors and assigns.
11. **Counterparts:** This Agreement and any amendment may be signed in counterparts, each of which will be deemed an original and all of which when taken together will constitute one agreement.
12. **Electronic Signature.** The parties agree that a "Digital Signature" as defined under California Government Code Section 16.5 and California Code of Regulations Section 22000 is an acceptable form of signature for written communications and will have the same force and effect as the use of a manual signature provided that the Digital Signature is: (i) unique to the person using it; (ii) capable of verification; (iii) under the sole control of the person using it; and (iv) linked to the data in such a manner that if the data are changed, the Digital Signature will be invalidated. In order to be valid, the Digital Signature must be created by an acceptable technology as defined in California Code of Regulations Section 22001 *et. seq.*
13. **Governing Law.** This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of California and the San Francisco Charter, without regard to principles of conflicts of law.
14. **Notices.** All notices or reports under this Agreement shall be addressed as follows:

To UCSF:

Erin S. Gore
Senior Vice Chancellor, Finance & Administration
University of California San Francisco
550 16th Street, Box 3210
San Francisco, CA 94143
Email: erin.s.gore@ucsf.edu

To the Port:

Michael Martin
Acting Executive Director
Port of San Francisco

Pier 1, the Embarcadero
San Francisco, CA 94111
Phone: 415-274-0400
Email: Michael.Martin@sfport.com

Any notice of default must be sent by registered mail or hand-delivered to each Party.

IN WITNESS WHEREOF, the PARTIES hereto have caused this Agreement to be executed on the date set forth above.

**THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, on behalf of its San
Francisco campus**

PORT OF SAN FRANCISCO

Approved by:

Approved by:

Erin S. Gore
Senior Vice Chancellor, UCSF
UC San Francisco

Michael Martin
Acting Executive Director
Port of San Francisco

Approved as to Form:

Approved as to Form:
David Chiu, City Attorney

By:

Senior Counsel, UCSF

A. Mathai-Jackson, Deputy City Attorney

ATTACHMENT A – PROJECT DESCRIPTION

Project Overview

In 2016, the Port and San Francisco Bay Ferry (SF Bay Ferry) began pursuing development of the Mission Bay Ferry Landing to create a southern hub for ferry service into San Francisco that addresses current and future regional transportation demand generated by the Mission Bay neighborhood and the Central Waterfront.

The Mission Bay Ferry Landing will be capable of berthing two ferry vessels simultaneously and is designed to accommodate up to 6,000 passengers per day. The facility will provide essential transportation resilience in the event of an earthquake, BART or Bay Bridge failure, or other unplanned service disruptions. The landing is designed to accommodate projected sea-level rise and support operation of the first zero-emission passenger ferry network in the United States.

The project will serve a rapidly growing area that includes approximately 11,000 housing units, 7 million square feet of office and commercial space, more than 1 million square feet of retail space, major regional destinations such as the UCSF Mission Bay campus and Chase Center, and over 70 acres of public open space.

The project has completed environmental review under a California Environmental Quality Act (CEQA) Mitigated Negative Declaration and has obtained all required regulatory permits. Phase 1 construction was completed in 2020 and included dredging and site preparation. Phase 2 will complete construction of the ferry landing and associated upland improvements

Project Timeline

The construction of Mission Bay Ferry Landing has been separated into multiple phases:

- **Phase 1** (Completed in 2020). Initial site preparation and dredging of the Project area.
- **Phase 2a** (Completed in 2025). Cleanup of marine debris in the Project area, dredging of the previously installed sand cap area, and installation of a marine mattress to serve as an erosion protection layer.
- **Phase 2b** – A construction contract for this phase is scheduled to be awarded in Q2 2026. This scope includes the construction of the ferry landing pier and piles, ferry landing electrification infrastructure, and upland improvements to Ferry Landing Plaza and Agua Vista Park.

Project budget

The Mission Bay Ferry Landing Project totals \$77.1 million and includes local, regional, and federal sources, as outlined in Table 1 below.

Table 1: Project Sources

Funding Sources	Amount (Millions)
SF Bay Ferry (RM3 and Other Grants)	\$ 28.0
EPA Clean Ports Grant	\$ 18.4
General Fund, OCII, SFPUC	\$ 11.8
Port Capital	\$ 8.4
SFCTA - SF Sales Tax	\$ 4.5
UCSF Grant	\$ 4.0
2012 General Obligation Bond	\$ 2.0
Total	\$77.1

Table 2: Project Uses

Funding Sources	Amount (Millions)
Project Management	\$ 2.7
Planning & Design	\$ 6.4
Phase 1 – Construction	\$ 10.2
Phase 2 – Construction	\$ 49.3
Contingency	\$ 8.5
Total	\$77.1

Partnerships

a list of partners and partner commitments required to complete the Project. The Project is led by the Port with funding support from UCSF as described herein.



University of California
San Francisco

**Office of the
Senior Vice Chancellor**

UCSF Box 3210
550 16th Street, 7th Fl., Rm. 7107
San Francisco, CA 94143

tel: 415.476.4148

Erin S. Gore
Senior Vice Chancellor
Finance and Administration

erin.s.gore@ucsf.edu
www.ucsf.edu

January 15, 2026

Ms. Meghan Wallace

Interim Deputy Director of Finance and Administration

Port of San Francisco

Pier 1, The Embarcadero

San Francisco, CA 94111

Re: Transfer of Funds to the Port of San Francisco for the Mission Bay Ferry Landing

Dear Ms. Wallace,

The University of California, San Francisco (UCSF) is pleased to contribute \$4,000,000 to the Port of San Francisco (Port) for the construction of the Mission Bay Ferry Landing. We understand that the Port has secured the balance of project funding from other sources to cover the balance of the project costs.

This contribution is not intended to fulfill any requirement for development approvals. UCSF is voluntarily providing this contribution as part of our commitment to community investment in San Francisco's Dogpatch and Mission Bay neighborhoods. The University and the City recognize their interdependent relationship and share responsibility for providing a comprehensive, multimodal transportation network that supports campus operations and growth. UCSF's contribution to the Ferry Landing would support transportation improvements that directly benefit UCSF's employees, learners, and patients, as well as serve our neighbors in Mission Bay and Dogpatch.

The proposed Mission Bay Ferry would introduce a new water-access mode that does not currently exist, improving connectivity for UCSF's Mission Bay campus while also serving the broader City and improving regional mobility. The new ferry service also aligns with both UCSF and the City's sustainability



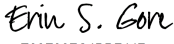
goals by encouraging shifts away from single-occupancy vehicle travel, reducing congestion, and supporting lower-emissions transportation.

We understand that the Board of Supervisors must pass an Accept and Expend Resolution to formally accept UCSF's contribution. By sending this letter, UCSF agrees to abide by the requirements of Section 67.29-6 of the City and County of San Francisco Administrative Code, regarding sources of outside funding. We also understand that the Port intends to award a contract for construction in 2026. If the contract is not awarded and construction does not begin within a year of this letter, we respectfully request that the Port return these funds to UCSF.

For additional information about UCSF's contribution to the Mission Bay Ferry Landing, please contact UCSF Senior Director of Local and State Government Relations, Amiee Alden at: amiee.alden@ucsf.edu.

Thank you.

Sincerely,

Signed by:

E99E06FC4BD7447...

Erin S. Gore

Senior Vice Chancellor

Finance and Administration



MEMORANDUM

March 7, 2025

TO: MEMBERS, PORT COMMISSION
Hon. Kimberly Brandon, President
Hon. Gail Gilman, Vice President
Hon. Willie Adams
Hon. Stephen Engblom
Hon. Steven Lee

FROM: Elaine Forbes
Executive Director 

SUBJECT: Request authorization to accept and expend a grant from The Regents of University of California at San Francisco (UCSF) to fund the Mission Bay Ferry Landing in the amount of \$4,000,000.

DIRECTOR'S RECOMMENDATION: Approve the Attached Resolution No. 25-16

EXECUTIVE SUMMARY

Over the past ten years, Port staff have collaborated with the Water Emergency Transportation Authority (WETA) to design and construct a new ferry landing in Mission Bay. This landing will be located at the terminus of 16th Street, near Terry Francois Boulevard on Port property. The primary funding sources for this capital project includes Regional Measure 3 (RM3) funding, a grant from the Environmental Protection Agency's Clean Ports Program, support from the City General Fund, funding from the Office of Community Investment and Infrastructure (OCII), Regional Measure 3, CalSTA's Transit and Intercity Rail Program (TIRCP), Port capital funds, funding from the San Francisco County Transportation Authority (SFCTA), and a grant from The Regents of the University of California, San Francisco (UCSF).

The Mission Bay Ferry Landing will provide vital regional ferry service to and from Mission Bay, Dogpatch, Potrero Hill, and the Central Waterfront. It will support current and future transit demand, reduce vehicle trips, and encourage in-person office attendance. The project will accommodate up to 6,000 daily passengers and will

support the operation of the first zero-emission ferry network in the United States. This ferry landing will serve approximately 11,000 new housing units, 7 million square feet of new office and commercial space, over 1 million square feet of new retail space, and 70 acres of public open space.

The project aims to increase ferry ridership by providing reliable, timely, and direct transit between downtown San Francisco, and the major employment, housing, and entertainment venues in Mission Bay. This includes the UCSF Mission Bay hospital campus and the new Chase Center. Faculty, staff, patients, and visitors to the UCSF Mission Bay campus will benefit from convenient access to the Mission Bay Ferry Landing.

In the Fall of 2024, UCSF approached the Port to establish a grant agreement to provide a one-time construction grant valued at \$4,000,000 to support completion of the Mission Bay Ferry Landing. Port staff and the UCSF Regents have memorialized terms of this understanding in a draft Grant Agreement. This report outlines the proposed project to be funded by the grant and recommends approval of the attached resolution to authorize Port staff to accept and expend the grant, pending approval by the Board of Supervisors.

STRATEGIC OBJECTIVES

The proposed Project supports the Port's 2021-2025 Strategic Plan through the following goals:

Sustainability: Advance environmental stewardship to limit climate change and protect the Bay.

The Project will reduce CO2 emissions, noise, and provide air quality improvements to disadvantaged communities.

Evolution: Evolve the waterfront to respond to changing public and Port needs.

The Project will support future deployment of additional zero emission technologies and reduce vehicle traffic on the Embarcadero and other Port streets.

PROJECT DESCRIPTION AND BACKGROUND

In 2015, the Port and WETA began pursuing development of the Mission Bay Ferry Landing to create a southern hub for ferry service into San Francisco that will address regional transportation demand generated by the current and future development of the Mission Bay neighborhood.

Mission Bay Ferry Landing will provide the capability to berth two ferry boats simultaneously and it is estimated that the ferry landing will have the capacity to handle

up to 6,000 passengers per day. The ferry landing is essential to alleviate current regional transportation congestion and provide transportation resiliency in the event of an earthquake, BART or Bay Bridge failure, or other unplanned events. Ferry service will reduce our community's carbon footprint, and the landing will be designed to accommodate the expected sea-level rise.

The Port of San Francisco and WETA are leading the project with the support of other City and regional agencies. The project, authorized under a CEQA Mitigated Negative Declaration, has obtained all regulatory agency permits. Phase 1 was completed in November 2020 and consisted of marine debris removal, dredging and preparation of the underwater site. Phase 2 will complete the project, and construction is anticipated to take place in summer and fall of 2025. The estimated total project design and construction cost are \$75.8 million.

Grant Requirements

UCSF's obligation to pay any sums is conditioned upon the following terms:

- a. Port has entered into architectural services agreement for the design of the Mission Bay Ferry Landing Project.
- b. Port has initiated community input process to provide the public with information about the Mission Bay Ferry Landing Project.
- c. The Mission Bay Ferry Landing Project has not experienced substantial unforeseen delays or impediments that make construction of the project infeasible.

Until the Project is complete, on a quarterly basis the Port will provide to UCSF a report on expenditure of Grant Funds and overall Project budget, and a written description of Project progress. On an annual basis, by January 15 of each year up to and including the year after the year in which the Project is completed, the Port shall provide UCSF a financial review of the Port financial statements for the organization.

The Port agrees to indicate the support of UCSF in any advertisement, public written report or written publicity materials, and to obtain pre-approval from UCSF for the release of any such materials. Port staff and the UCSF Regents have memorialized terms of this understanding in a draft Grant Agreement.

Project Scope and Schedule

The construction of Mission Bay Ferry Landing has been separated into multiple phases:

- **Phase 1** work was completed in 2020. The scope was initial site preparation and dredging of the Project area.

- **Phase 2a** is scheduled to be awarded in Q3 2025. This scope includes cleanup of marine debris in the Project area, dredging of the previously installed sand cap area, and installation of a marine mattress to serve as an erosion protection layer.
- **Phase 2b** work is scheduled to be awarded in Q2 2026. This scope includes the construction of the ferry landing pier and piles, ferry landing electrification infrastructure, and upland improvements to Ferry Landing Plaza and Agua Vista Park.

Project Budget

Funding Sources for the Mission Bay Ferry Landing Project.

Funding Sources	Amount (Millions)
WETA (RM3 and Other Grants)	\$ 28.0
EPA Clean Ports Grant	\$ 18.4
General Fund, OCII, SFPUC	\$ 10.8
Port Capital	\$ 7.0
SF Sales Tax	\$ 4.2
UCSF Grant	\$ 4.0
2012 General Obligation Bond	\$ 2.0
Total	\$75.4

PRESIDENT TRUMP EXECUTIVE ORDER

The Port is aware of the recent White House directive to temporarily pause federal grants while the Trump administration reviews programs funded by the Inflation Reduction Act. This pause does not currently affect the delivery of the Mission Bay Ferry Landing. However, Port staff are continuing to monitor how the transition of the federal administration may impact this project and other federally funded Port projects.

RECOMMENDATION

Port staff requests that the Port Commission approve the attached resolution authorizing staff to accept and expend \$4,000,000 in grant funds from the Regents of the University of California on behalf of the San Francisco campus, subject to Board of Supervisors approval; approve the Grant Agreement; and upon Board of Supervisors' approval, authorize the Executive Director to execute and implement the Grant Agreement with UCSF.

Prepared by: Boris Delepine
Government Affairs Manager

For: Meghan Wallace
Acting Deputy Director of Finance and Administration

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 25-16

WHEREAS, Charter Section B3.581 empowers the Port Commission with the authority and duty to use, conduct, operate, maintain, manage, regulate, and control the lands within Port jurisdiction; and

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

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

WHEREAS, Faculty, staff, patients, and visitors to the UCSF Mission Bay campus will benefit from convenient access to the Mission Bay Ferry Landing; and

WHEREAS, The Regents of the University of California, San Francisco has offered the Port grant funding in the amount of \$4,000,000 to complete construction of the Mission Bay Ferry Landing; and

WHEREAS, The UCSF grant provides crucial funding that leverages more than \$75.8 million from other local, state, and federal sources, including the Environmental Protection Agency, Regional Measure 3, CalSTA Transit and Intercity Rail Capital Program, Federal Transportation Agency Rapid Electric Emission-Free Ferry funding, City and County of San Francisco Capital Funds, and San Francisco Sales Tax to deliver the Mission Bay Ferry Landing Project; now, therefore be it

RESOLVED, That the Port Commission hereby authorizes the Executive Director to enter into a Grant Agreement with The Regents of the University of California, San Francisco to accept and expend \$4,000,000 in funding consistent with the terms described in the Grant Agreement accompanying this Resolution, for the project delivery of the Mission Bay Ferry Landing; and be it further

RESOLVED, That the Port Commission authorizes the Executive Director to seek Board of Supervisor's authorization to accept and expend the funds; and be it further

RESOLVED, That the Port Commission extends its gratitude to The Regents of the University of California, San Francisco for this generous grant to the Port of San Francisco in support of the Mission Bay Ferry Landing Project.

I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of March 11, 2025.

DocuSigned by:

Jenica Lin

Secretary

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TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Boris Delepine, Port of San Francisco
DATE: February 20, 2026
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: UCSF – Mission Bay Ferry Landing

Attached please find the original* and 1 copy of each of the following:

☒ Proposed grant resolution; original* signed by Department, Mayor, Controller

☐ Grant information form, including disability checklist

☒ Grant budget

☐ Grant application

☒ Grant award resolution from funding agency

☐ Ethics Form 126 (if applicable)

☐ Contracts, Leases/Agreements (if applicable)

☐ Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Boris Delepine Phone: 415-571-6626

Interoffice Mail Address: Pier 1, The Embarcadero, San Francisco, Ca 94111

Certified copy required Yes ☐ No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

Introduction Form

(by a Member of the Board of Supervisors or the Mayor)

I hereby submit the following item for introduction (select only one):

- ☐ 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- ☐ 2. Request for next printed agenda (For Adoption Without Committee Reference)
(Routine, non-controversial and/or commendatory matters only)
- ☐ 3. Request for Hearing on a subject matter at Committee
- ☐ 4. Request for Letter beginning with "Supervisor inquires..."
- ☐ 5. City Attorney Request
- ☐ 6. Call File No. from Committee.
- ☐ 7. Budget and Legislative Analyst Request (attached written Motion)
- ☐ 8. Substitute Legislation File No.
- ☐ 9. Reactivate File No.
- ☐ 10. Topic submitted for Mayoral Appearance before the Board on

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- ☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission
- ☐ Planning Commission ☐ Building Inspection Commission ☐ Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- ☐ Yes ☐ No

(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)

Sponsor(s):

Subject:

Long Title or text listed:

Signature of Sponsoring Supervisor: