

1 [Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit  
2 Program - \$239,000]

3 **Resolution retroactively authorizing the Department of Public Health, Laguna Honda**  
4 **Hospital and Rehabilitation Center, to enter into the California Department of**  
5 **Transportation's Standard Agreement to accept and expend a grant of two medium**  
6 **sized transit shuttle vehicles and one large transit shuttle vehicle with a value of**  
7 **\$239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit**  
8 **Program for the period of October 9, 2013, through December 31, 2025.**

9  
10 WHEREAS, California Department of Transportation is the recipient of a grant award  
11 from the Federal Transit Administration supporting the Federal Transportation Elderly and  
12 Disabled Specialized Transit Program (FTA Section 5310); and

13 WHEREAS, With a portion of these funds, California Department of Transportation has  
14 subcontracted with San Francisco Department of Public Health, Laguna Honda Hospital and  
15 Rehabilitation Center to acquire two medium sized transit shuttle vehicles and one large  
16 transit shuttle vehicle with a value of \$239,000 for the period of October 9, 2013, through  
17 December 31, 2025; and

18 WHEREAS, As a condition of receiving the grant funds, California Department of  
19 Transportation requires the City to enter into an agreement (the "Agreement"), a copy of which  
20 is on file with the Clerk of the Board of Supervisors in File No. 150092; which is hereby  
21 declared to be a part of this resolution as if set forth fully herein; and

22 WHEREAS, On November 4, 2014, the Health Commission approved San Francisco  
23 Department of Public Health, Laguna Honda Hospital and Rehabilitation Center acquiring and  
24 operating two medium sized transit shuttle vehicles by entering a Standard Agreement with  
25

1 California Department of Transportation to obtain capital funding from the Federal Transit  
2 Administration Section 5310 program; and

3 WHEREAS, On December 16, 2014, the Health Commission approved San Francisco  
4 Department of Public Health, Laguna Honda Hospital and Rehabilitation Center acquiring and  
5 operating one large transit shuttle vehicle by entering a Standard Agreement with California  
6 Department of Transportation to obtain capital funding from the Federal Transit Administration  
7 Section 5310 program; and

8 WHEREAS, The purpose of this project is to replace the current shuttles that are being  
9 used to transport patients, visitors, and staff to and from the public transit stations and the  
10 hospital campus; and

11 WHEREAS, The Federal Transit Administration provides capital funding to address the  
12 transportation needs of elderly persons and persons with disabilities via its Section 5310  
13 program; and

14 WHEREAS, California Department of Transportation administers the Federal Transit  
15 Administration Section 5310 program in California; and

16 WHEREAS, California Department of Transportation has notified Laguna Honda  
17 Hospital and Rehabilitation Center that it has successfully completed the grant process  
18 enabling designation of Federal Transit Administration grant funds; and

19 WHEREAS, The Federal Transit Administration Section 5310 program provides up to a  
20 total of \$134,000 in funding towards the acquisition of two medium sized transit shuttle  
21 vehicles and \$105,000 in funding towards the acquisition of one large transit shuttle vehicle;  
22 and

23 WHEREAS, Vehicles are to be operated at Laguna Honda Hospital and Rehabilitation  
24 Center located at 375 Laguna Honda Boulevard, San Francisco, California 94116; and

1           WHEREAS, Laguna Honda Hospital and Rehabilitation Center provides transportation  
2 for patients, visitors, and staff between public transportation stations and the Laguna Honda  
3 Hospital and Rehabilitation Center campus; and

4           WHEREAS, Laguna Honda Hospital and Rehabilitation Center provides transportation  
5 to patients to and from services located in the community that support their care plan and  
6 assist with community reintegration; and

7           WHEREAS, A request for retroactive approval is being sought because San Francisco  
8 Department of Public Health did not receive notification of the award until October 14, 2014,  
9 for a project start date of October 9, 2013; and

10          RESOLVED, That San Francisco Department of Public Health, Laguna Honda Hospital  
11 and Rehabilitation Center is hereby authorized to enter into a contract with California  
12 Department of Transportation by executing the California Department of Transportation  
13 Standard Agreement to accept and acquire two medium sized transit shuttle vehicles and one  
14 large transit shuttle vehicle with a value of \$239,000 with Federal Transit Administration  
15 Section 5310 grant funding; and, be it

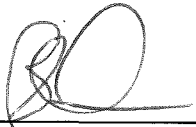
16          RESOLVED, That San Francisco Department of Public Health, Laguna Honda Hospital  
17 and Rehabilitation Center is hereby authorized to retroactively accept and expend two  
18 medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of  
19 \$239,000 from California Department of Transportation; and, be it

20          FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
21 expend the grant funds pursuant to San Francisco Administrative Code, Section 10.170-1;  
22 and, be it

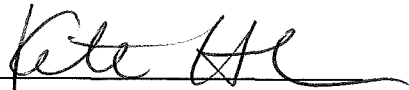
23          FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
24 agreement on behalf of the City.  
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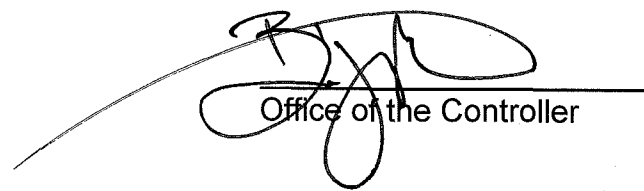
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RECOMMENDED:

  
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Barbara A. Garcia, MPA  
Director of Health

APPROVED:

  
\_\_\_\_\_  
Office of the Mayor

  
\_\_\_\_\_  
Office of the Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 150092

**Date Passed:** February 24, 2015

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of \$239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

February 11, 2015 Budget and Finance Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150092

I hereby certify that the foregoing Resolution was ADOPTED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.

*Peggy Nevin*  
for Angela Calvillo  
Clerk of the Board

*Andrew Lee*  
Mayor

3/6/2015  
Date Approved