

1 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit
2 Stop Public Toilet Program - \$250,000]

3 **Resolution retroactively authorizing the Department of Public Works to accept and**
4 **expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit**
5 **District for the Pit Stop Public Toilet Program starting July 1, 2021, through June 30,**
6 **2022.**

7
8 WHEREAS, The Department of Public Works (Public Works) launched a public toilet
9 program known as the Pit Stop Program (herein referred to as program) in 2014; and

10 WHEREAS, Public Works and the San Francisco Bay Area Rapid Transit District
11 (BART) would like to partner regarding the program's operation at the 16th Street Mission,
12 Powell Station, and 24th Street Mission BART stations (herein referred to as stations); and

13 WHEREAS, The stations have no public restrooms available for patrons; and

14 WHEREAS, On February 17, 2016, the City and County of San Francisco, acting by
15 and through Public Works, entered into an agreement with BART for such a partnership and
16 BART's contribution was \$200,000 towards the program at the stations for the period of
17 February 17, 2016, through February 16, 2017; and

18 WHEREAS, On April 1, 2018, the parties executed the first amendment to the
19 agreement and BART's contribution was \$50,000 towards the program at the stations for the
20 period of July 1, 2017, through June 30, 2018; and

21 WHEREAS, On September 30, 2018, the parties executed the second amendment to
22 the agreement and BART's contribution is \$225,000 towards the program at the stations for
23 the period of July 1, 2018, through June 30, 2019; and

24 WHEREAS, On September 27, 2019, the parties executed the third amendment to
25 the agreement and BART's contribution of \$257,500 towards the program at the stations; and

1 WHEREAS, On November 16, 2020, the parties executed the fourth amendment to the
2 agreement and BART's contribution of \$250,000 towards the program at the stations; and

3 WHEREAS, On June 30, 2021, the parties executed the fifth amendment to the
4 agreement and BART's contribution of \$250,000 towards the program at the stations; and

5 WHEREAS, The agreement between Public Works and BART, the first amendment to
6 the agreement, the second amendment to the agreement, the third amendment to the
7 agreement, and the fourth amendment to the agreement are on file with the Clerk of the Board
8 of Supervisors in File Nos. 160595, No. 190168, and No. 210392; and

9 WHEREAS, The BART grant does not require an ASO amendment; and

10 WHEREAS, The BART grant requires \$265,000 in matching funds, which will be
11 funded through Public Works' Operating Budget; and

12 WHEREAS, The grant budget includes provision for indirect costs of \$32,609 (15% of
13 total program direct cost); now, therefore, be it

14 RESOLVED, That the San Francisco Board of Supervisors retroactively authorizes the
15 Director of Public Works or his or her designee to accept and expend a grant of \$250,000
16 from the San Francisco Bay Area Rapid Transit District; and, be it

17 FURTHER RESOLVED, That the Director of Public Works or his or her designee is
18 authorized to execute all documents pertaining to the program with BART.
19
20

21 Recommended:

Approved: _____ /s/

22 /s/ _____

Mayor

23 Carla Short

Approved: _____ /s/

24 Interim Director of Public Works

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 221027

Date Passed: December 12, 2023

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program starting July 1, 2021, through June 30, 2022.

May 10, 2023 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

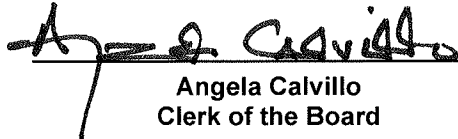
December 06, 2023 Budget and Finance Committee - RECOMMENDED

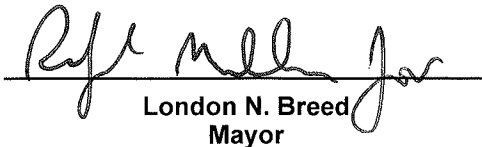
December 12, 2023 Board of Supervisors - ADOPTED

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

File No. 221027

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2023 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved