[Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$257,500]

Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$257,500 from the San Francisco Bay Area Rapid Transit District (BART) for the Pit Stop Public Toilet Program for the period of July 1, 2019, through June 30, 2020.

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

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

WHEREAS, The stations have no public restrooms available for patrons; and WHEREAS, On February 17, 2016, the City and County of San Francisco, acting by and through Public Works, entered into an agreement with BART for such a partnership and BART's contribution was \$200,000 towards the program at the stations for the period of February 17, 2016, through February 16, 2017; and

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

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

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

WHEREAS, The agreement between Public Works and BART, the first amendment to

the agreement, and the second amendment to the agreement are on file with the Clerk of the Board of Supervisors in Files No. 160595 and 190168; and

WHEREAS, On January 1, 2019, Public Works entered into a grant agreement with the non-profit Hunters Point Family for operation of the Pit Stop program citywide which is on file with the Clerk of the Board of Supervisors in File No. 191269; and

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

WHEREAS, The BART grant requires \$257,500 in matching funds, which will be funded through Public Works' Operating Budget; and,

WHEREAS, The grant budget includes provision for indirect costs of \$33,487 (15% of total program direct cost); now, therefore be it

RESOLVED, That the Board of Supervisors retroactively authorizes the Director of Public Works or his or her designee to accept and expend a grant of \$257,500 from the San Francisco Bay Area Rapid Transit District; and, be it

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

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1	Recommended:	Approved:
2		Mayor
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4	11/14/19	
5	Mohammed Nuru	
6	Director of Public Works	Approved: Ymhy
7		Controller
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City and County of San Francisco Tails

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

Resolution

File Number:

191269

Date Passed: February 11, 2020

Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$257,500 from the San Francisco Bay Area Rapid Transit District (BART) for the Pit Stop Public Toilet Program for the period of July 1, 2019, through June 30, 2020.

January 15, 2020 Budget and Finance Committee - RECOMMENDED

January 28, 2020 Board of Supervisors - CONTINUED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

February 04, 2020 Board of Supervisors - CONTINUED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

February 11, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 191269

I hereby certify that the foregoing Resolution was ADOPTED on 2/11/2020 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