

1 [Accept and Expend Grant - Retroactive - Federal Aviation Administration - Noise Insulation
2 Program Grant - \$7,000,000]

3 **Resolution retroactively authorizing the Airport Commission to accept and expend a**
4 **grant in an amount not to exceed \$7,000,000 and any additional amounts up to 15% of**
5 **the original grant, that may be offered from the Federal Aviation Administration for the**
6 **continuation and expansion of the Noise Insulation Program, contingent on receipt by**
7 **the Airport Commission of a grant offer from the Federal Aviation Administration for**
8 **the period of October 1, 2019, through September 30, 2024.**

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10 WHEREAS, The continuation and expansion of the Noise Insulation Program (“NIP”) to
11 be implemented at San Francisco International Airport (the “Airport”) is eligible for federal
12 grant assistance under the Federal Aviation Administration (“FAA”) Airport Improvement
13 Program (“AIP”); and

14 WHEREAS, The San Francisco Airport Commission (the “Airport Commission”) manages the NIP, which provides noise insulation to eligible properties located within the
15 minimum noise thresholds (defined as 65 decibels Community Noise Equivalent Level) on the
16 Airport Noise Exposure Map or part of contiguous neighborhoods partially within this area;
17 and
18

19 WHEREAS, The AIP provides for reimbursement of up to 80% of the allowable noise
20 insulation related project costs; and

21 WHEREAS, On October 3, 2017, by Resolution No. 17-0240, the Commission
22 approved the implementation of the Replacement and Second Chance Acoustic Treatment
23 Initiative, which provides for (1) the acoustic treatment of properties not previously insulated
24 because owners did not participate in the NIP, which is eligible for AIP grant funding, and
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1 (2) the replacement of failed noise insulation of properties previously insulated under the NIP
2 using funds from the Airport’s operating budget, which is not eligible for AIP grant funding; and

3 WHEREAS, The Airport Director has filed a grant application to seek federal grant
4 assistance under the AIP during federal fiscal year 2019/20 in an estimated amount of
5 \$7,000,000 for the continuation and expansion of the NIP; and

6 WHEREAS, On March 17, 2020, pursuant to Resolution No. 20-0054, the Airport
7 Commission approved the acceptance and expenditure of such grant funds; and

8 WHEREAS, Under Administrative Code, Section 10.170-1, the acceptance and
9 expenditure of federal, state, or other grant funds in the amount of \$100,000 or more is
10 subject to the approval by resolution of the Board of Supervisors; and

11 WHEREAS, Acceptance and expenditure of this grant does not require an Annual
12 Salary Ordinance amendment; and

13 WHEREAS, The Airport Commission proposes to maximize use of available grant
14 funds on program expenditures by not including indirect costs in the grant budget; now,
15 therefore, be it

16 RESOLVED, That the Airport Commission is hereby authorized to accept and expend
17 an FAA AIP grant in an amount not to exceed \$7,000,000 and any additional amounts up to
18 15% of the original grant amount, that may be offered by the FAA; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Airport Commission is hereby authorized to accept
22 and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

23 FURTHER RESOLVED, That the Airport Director is authorized to enter into the AIP
24 grant agreement with the FAA on behalf of the City; and, be it

1 FURTHER RESOLVED, That the authorizations contained in this Resolution are
2 contingent on receipt by the Airport Commission of a grant offer from FAA for an FAA AIP
3 grant consistent with this Resolution.

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Recommended:

_____ /s/ _____

Department Head

Approved: _____ /s/ _____

Mayor

Approved: _____ /s/ _____

Controller