Resolution authorizing the San Francisco Port Commission to accept and expend a grant from the U.S. Environmental Protection Agency in the amount of $1,000,000 under the Diesel Emissions Reduction Act, to assist in the installation of a shoreside power facility for cruise ships at Pier 27.

WHEREAS, Shoreside power allows cruise ships to connect to a conventional power grid while at berth, thereby alleviating the need for those vessels to operate large, diesel engines to generate electrical power; and

WHEREAS, On September 27, 2005, the Port of San Francisco's Cruise Terminal Environmental Advisory Committee (CTEAC) recommended the adoption of shoreside power for cruise ships at any future cruise terminal development at the Port; and

WHEREAS, On September 27, 2005, the San Francisco Port Commission endorsed CTEAC's recommendation for shoreside power for cruise ships; and

WHEREAS, On April 4, 2007, the Bay Area Air Quality Management District (BAAQMD) awarded to the Port of San Francisco a Carl Moyer Program grant of $1,900,000 to partially fund a project to design and install shoreside power equipment for cruise ships at Pier 27 (the Project); and

WHEREAS, In December 2007, this Board authorized the Port Commission to accept and expend the BAAQMD grant funds under Resolution 671-07; and

WHEREAS, On April 14, 2010, the San Francisco Public Utilities Commission (SF PUC) and the Port of San Francisco entered into a Memorandum of Understanding, whereby the SF PUC agreed to provide $1,300,000 in SF PUC capital funds to the Port of San Francisco to contribute to the Project; and
WHEREAS, The Port of San Francisco has budgeted $1,000,000 million of its own funds to contribute to the Project costs; and

WHEREAS, The San Francisco Board of Supervisors enacted Ordinance 125-08 on July 16, 2008, which it modified by Ordinance 147-09, on June 30, 2009, authorizing the Port of San Francisco to enter into a contract for design and installation of the Project for an amount not to exceed $4,848,135, and for an additional amount not to exceed $350,000 for operation and maintenance of the Project; and

WHEREAS, the total funding from BAAQMD, SF PUC, and the Port of San Francisco is currently $4,200,000 of the $5,198,135 contract amount for Project costs; and

WHEREAS, On March 19, 2010, the U.S. Environmental Protection Agency (US EPA) awarded a grant of $1,000,000 to the Port of San Francisco under the Diesel Emissions Reduction Act (DERA) to assist in further funding of the Project; and

WHEREAS, This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; and

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

RESOLVED, That the Board of Supervisors authorizes the San Francisco Port Commission to accept and expend $1,000,000 in grant funds from the US EPA for installation of a shoreside power system for cruise ships at Pier 27; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of the Port to immediately enter into an agreement with the US EPA for the acceptance and expenditure of these US EPA grant funds, and to execute any documents required to implement the US EPA grant, including any letters of intent, amendments, augmentations to or extensions thereof; and, be it
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Executive Director of the Port, or her designee, is authorized to approve, sign and execute an agreement to hold US EPA, as the granting agency, harmless from liability arising out of the Project.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

Supervisor Alioto-Pier, Chiu
BOARD OF SUPERVISORS
July 2010
Resolution authorizing the San Francisco Port Commission to accept and expend a grant from the U.S. Environmental Protection Agency in the amount of $1,000,000 under the Diesel Emissions Reduction Act, to assist in the installation of a shoreside power facility for cruise ships at Pier 27.

August 10, 2010 Board of Supervisors - ADOPTED
Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi
Excused: 1 - Avalos

I hereby certify that the foregoing Resolution was ADOPTED on 8/10/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved: August 17, 2010