FILE NO. 240018

RESOLUTION NO. 17-24

[Accept and Expend Grant - U.S. Department of Transportation, Maritime Administration - Amador Street Infrastructure Improvement Project - \$9,607,500]

Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$9,607,500 from the United States Department of Transportation, Maritime Administration Port Infrastructure Development Program to fund the Amador Street Infrastructure Improvement Project from March 1, 2024, through February 28, 2027; and authorizing the Port Executive Director to enter into modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution.

WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional boundaries as the gateway to a world-class city, and advances environmentally and financially sustainable maritime, recreational and economic opportunities to serve the City, Bay Area, California and nation; and

WHEREAS, The Port of San Francisco is an economic engine welcoming millions of people to its jurisdiction each year while supporting maritime operations that provide sustainable jobs for people in the community; and

WHEREAS, The Port's Maritime Eco-Industrial complex is home to auto-exports through a Roll on-Roll off operation at Pier 80, primarily Tesla automobiles, and an import bulk sand and gravel operation to support the City's construction industry among other business lines; and

WHEREAS, Located at Piers 94-96 in San Francisco's southern waterfront, Amador Street is the gateway to the Port's Maritime Eco-Industrial Complex and supports sustainable jobs for local working people in diverse industries; and

Mayor Breed; Supervisor Walton **BOARD OF SUPERVISORS** 

WHEREAS, Amador Street is a 1900-foot pothole filled roadway heavily utilized by trucks contributing to the national supply chain that requires vehicles to slow down to 15 mph to avoid damage; and

WHEREAS, The U.S. Department of Transportation's Maritime Administration Port Infrastructure Development Program is a discretionary grant program awarded on a competitive basis to projects that improve the safety, efficiency, or reliability of the movement of goods into, out of, around, or within ports; and

WHEREAS, On May 16, 2022, the Port of San Francisco submitted an application for grant funds to the U.S. Department of Transportation Maritime Administration to fund upgrades to the Amador Street roadway, utilities, and install landscape features; and

WHEREAS, On October 28, 2022, the U.S. Department of Transportation Maritime Administration announced an award to the Port of San Francisco in the amount of \$9,607,500 to fund roadway, utility upgrades, and install landscape features along Amador Street; and

WHEREAS, Replacing the roadway will reduce wear and tear on vehicles and allow faster travel, dramatically improving the flow and movement of goods within the Port jurisdiction, and for the national supply chain; and

WHEREAS, Additional improvements to Amador Street will include replacing outdated, insufficient pipes to increase the outflow of rain runoff and prevent flooding in the industrial area and nearby neighborhoods; and

WHEREAS, The project includes the installation of new pilot trash capture devices in existing manholes to reduce trash discharges into the Bay in compliance with California State Water Resources Control Board Trash Provisions; and

WHEREAS, The project will include the removal of creosote-treated rail ties to improve environmental conditions, and landscaping with drought tolerant plants that will conserve water and improve air quality; and

Mayor Breed; Supervisor Walton BOARD OF SUPERVISORS WHEREAS, The Port will provide \$3,202,500 in matching funds as required by U.S. Department of Transportation Maritime Administration grant; and

WHEREAS, On December 12, 2023, the San Francisco Port Commission through Resolution 23-52 authorized the Port Executive Director or her designee to seek Board of Supervisors authorization to accept and expend these funds; and

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

RESOLVED, that the Board of Supervisors authorizes the Port Commission to accept and expend a grant in the amount of \$9,607,500 from the United States Department of Transportation Maritime Administration to fund the Amador Street Infrastructure Improvement Project; and, be it

FURTHER RESOLVED, that the Board of Supervisors authorizes the Port Executive Director or her designee to conduct all negotiations, and execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests, and so on, that may be necessary for completion of the Project and fulfillment of the grant terms that the Port Executive Director determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs as part of this Grant budget; and, be it,

FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Port Executive Director shall provide the final agreement to the Clerk of the Board of Supervisors for inclusion into the official file.

Mayor Breed; Supervisor Walton BOARD OF SUPERVISORS

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6	/s/		
7	Executive Director, Port of San Francisco		
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14	/s/	/s/	
15	Mayor	Controller	
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## City and County of San Francisco Tails Resolution

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

File Number: 240018

Date Passed: January 30, 2024

Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$9,607,500 from the United States Department of Transportation, Maritime Administration Port Infrastructure Development Program to fund the Amador Street Infrastructure Improvement Project from March 1, 2024, through February 28, 2027; and authorizing the Port Executive Director to enter into modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution.

January 24, 2024 Budget and Finance Committee - RECOMMENDED

January 30, 2024 Board of Supervisors - ADOPTED

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

File No. 240018

I hereby certify that the foregoing Resolution was ADOPTED on 1/30/2024 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