Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,371,250 from the Bay Area Air Quality Management's Proposition: 1B Goods Movement Emission Reduction Program to purchase a new Tier 4 low emission locomotive for the period of May 1, 2017, through December 31, 2018.

WHEREAS, In January 2016 the Bay Area Air Quality Management District (BAAQMD) announced it was accepting applications for “green” locomotive projects through its Goods Movement Emission Reduction Grant Program Locomotive Project (the “BAAQMD grant program”); and

WHEREAS, The “green” Knoxville locomotive can reduce particulate emissions and carbon dioxide by more than 85%, and reductions in locally-generated particulate emissions and carbon dioxide will benefit the local Bayview-Hunters Point community and the Port; and

WHEREAS, On January 28, 2016, the Port submitted its grant application requesting funds under the BAAQMD grant program to purchase a new Tier 4 state-of-the-art low-emissions locomotive to replace a 60-year old Port ALCO locomotive; and

WHEREAS, This BAAQMD grant program is funded by and follows the guidelines of the, and was additionally funded by; and

WHEREAS, On July 18, 2016, BAAQMD notified the Port of its decision to award the Port grant funds of $937,500 under California Air Resources Board’s Proposition 1B (Prop 1B) Goods Movement Emission Reduction Program and $433,750 under the U.S. Environmental Protection Agency’s Diesel Emission Reduction Act (DERA) 2016 National Clean Diesel Funding Assistance Program for a total of $1,371,250 in grant funding; and
WHEREAS, The grant funds will be applied to the purchase of the new Tier 4 state-of-the-art low-emissions diesel locomotive through Knoxville Locomotive Works of Knoxville, Tennessee at a total project cost of $1,886,813; and

WHEREAS, The BAAMQD grant award leaves a remaining sum of $515,562 to acquire the Tier 4 locomotive, for which the Port has identified previously appropriated funding; and

WHEREAS, The grant performance period requires delivery of the new locomotive and decommissioning of the Port’s ALCO locomotive engine by December 31, 2018; and

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

WHEREAS, The grant terms prohibit including any indirect costs in the grant budget; and

WHEREAS, On February 14, 2017, through Resolution No. 17-08, the Port Commission authorized the Executive Director to seek the Board of Supervisors’ approval to accept and expend the grant, including any extensions, augmentations or amendments thereof; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend $1,371,250 in grant funding from the Bay Area Air Quality Management District towards the procurement of a low emission locomotive; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director or her designee to execute for and on behalf of the City and County, any documents necessary to enter into the grant agreement with the Bay Area Air Quality Management District, including any extensions, augmentations or amendments, thereof.
Recommended: [Signature]

Department Head

Approved: [Signature]

Mayor

Approved: [Signature]

Controller
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June 29, 2017 Budget and Finance Sub-Committee - RECOMMENDED

July 11, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 7/11/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved

7/12/17