[Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - $250,000]

Resolution retroactively authorizing Public Works to accept and expend a grant of up to $250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of July 1, 2020, through June 30, 2021.

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, On November 16, 2020, the parties executed the fourth amendment to the agreement and BART’s contribution of $250,000 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, The BART grant does not require an ASO amendment; and

WHEREAS, The BART grant requires $250,000 in matching funds, which will be funded through Public Works’ Operating Budget; and

WHEREAS, The grant budget includes provision for indirect costs of $32,609 (15% of total program direct cost); now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors retroactively authorizes the Director of Public Works or his or her designee to accept and expend a grant of $250,000 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.
Recommended: ______________________________

Mayor

/s/ ______________________________

Alaric Degrafinried

Acting Director of Public Works

Controller

Approved: ______________________________
File Number: 210392  Date Passed: June 29, 2021

Resolution retroactively authorizing Public Works to accept and expend a grant of up to $250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of July 1, 2020, through June 30, 2021.

June 23, 2021 Government Audit and Oversight Committee - RECOMMENDED

June 29, 2021 Board of Supervisors - ADOPTED
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210392

I hereby certify that the foregoing Resolution was ADOPTED on 6/29/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

7/2/2021  Date Approved