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

Resolution retroactively authorizing the Department of 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 starting July 1, 2021, through June 30, 2022.

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, On June 30, 2021, the parties executed the fifth 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, the second amendment to the agreement, the third amendment to the agreement, and the fourth amendment to the agreement are on file with the Clerk of the Board of Supervisors in File Nos. 160595, No. 190168, and No. 210392; and

WHEREAS, The BART grant does not require an ASO amendment; and WHEREAS, The BART grant requires \$265,000 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:	Approved:_	<u>/s/</u>	
/s/		Mayor	
Carla Short	Approved:_	<u>/s/</u>	
Interim Director of Public Works		Controller	



City and County of San Francisco Tails

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San Francisco, CA 94102-4689

Resolution

File Number: 221027 Date Passed: December 12, 2023

Resolution retroactively authorizing the Department of 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 starting July 1, 2021, through June 30, 2022.

May 10, 2023 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

December 06, 2023 Budget and Finance Committee - RECOMMENDED

December 12, 2023 Board of Supervisors - ADOPTED

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

File No. 221027

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2023 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