

1 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Parking
2 Management Capital Grant - \$200,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **parking management capital grant in the amount of \$200,000 from the Metropolitan**
5 **Transportation Commission (MTC), a transportation planning, financing and**
6 **coordinating agency for the nine-county San Francisco Bay Area, to fund the**
7 **acquisition and installation of multi-space pay stations; and to authorize the Port**
8 **Executive Director to enter into amendments or modifications to the agreement that do**
9 **not materially increase the obligations or liabilities to the City and are necessary to**
10 **effectuate the purposes of the agreement or this Resolution from September 30, 2024,**
11 **through January 29, 2027.**

12
13 WHEREAS, The Port manages the San Francisco Waterfront within its jurisdictional
14 boundaries as the gateway to a world-class city, and advances environmentally and financially
15 sustainable maritime, recreational and economic opportunities to serve the City of San
16 Francisco, the San Francisco Bay Area, and the State of California; and

17 WHEREAS, The Port provides and sustains a vibrant economic mix of waterfront
18 recreation opportunities, locally-owned small businesses and world-class attractions
19 accessible by diverse modes of transportation to local residents and employees as well as to
20 visitors from around the world; and

21 WHEREAS, The Port prioritizes accountability in the management of the transportation
22 resources it maintains, including the provision of parking for automobiles on Port property, to
23 ensure equity in access, responsible stewardship of the environment and fiscal sustainability;
24 and
25

1 WHEREAS, On April 9, 2023, the Port submitted an application for up to \$200,000 from
2 the Federal Highway Administration's Congestion Management and Air Quality (CMAQ)
3 Improvement Program, which will be distributed by MTC, to advance the Port/SFMTA Parking
4 Management Pilot by acquiring and installing up to 24 multi-space pay stations to be
5 maintained by SFMTA on select parking lots located on Port property, and that are not
6 currently managed by equipment or technology comparable in reliability and user-friendly "real
7 time" information sharing to these pay stations; and

8 WHEREAS, In July 2023, the MTC gave notice of award to the Port in the amount of
9 \$200,000 in CMAQ funds for the purposes of acquiring and installing the pay stations
10 specified in Port/SFMTA Parking Management Pilot; and

11 WHEREAS, At its January 23, 2024 meeting, the Port Commission adopted
12 Resolution No. 24-06 affirming its support of the Parking Management Pilot, and authorized
13 the Port, subject to approval by the Board of Supervisors, to accept and expend the grant and
14 the Port Executive Director or her designee to negotiate and execute a grant agreement
15 ("Grant Agreement") and all other instruments necessary to obtain and expend the grant
16 monies on behalf of the Port; and

17 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
18 now therefore, be it

19 RESOLVED, That, pursuant to Administrative Code, Section 10.170-1, the Board of
20 Supervisors authorizes the Port to accept and expend a grant in the amount of \$200,000 from
21 the MTC for the acquisition and installation of multi-space pay stations in support of the
22 Port/SFMTA Parking Management Pilot; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
24 indirect costs as part of this Grant budget; and, be it,
25

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

4
5 Recommended:

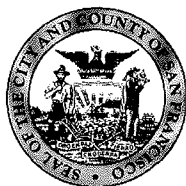
6
7
8 _____ /s/
9 Executive Director, Port of San Francisco

10
11
12 Approved:

Approved:

13
14
15
16 _____ /s/
17 Mayor

_____ /s/
Controller



City and County of San Francisco

Tails Resolution

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

File Number: 250547

Date Passed: July 29, 2025

Resolution retroactively authorizing the Port of San Francisco to accept and expend a parking management capital grant in the amount of \$200,000 from the Metropolitan Transportation Commission (MTC), a transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area, to fund the acquisition and installation of multi-space pay stations; and to authorize the Port Executive Director to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution from September 30, 2024, through January 29, 2027.

July 17, 2025 Government Audit and Oversight Committee - RECOMMENDED

July 29, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250547

I hereby certify that the foregoing
Resolution was ADOPTED on 7/29/2025 by
the Board of Supervisors of the City and
County of San Francisco.

f Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

8 / 5 / 2025

Date Approved