

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-085

WHEREAS, On April 15, 2008, the SFMTA entered into a sole source agreement with Serco, Inc. for service in support of the *SFpark* Program and associated pilot projects; and,

WHEREAS, There have been four amendments to the agreement, including a two-year time extension from June 3, 2010 to June 30, 2012, and an increase in funding from \$22.08 million to \$44 million to expand pilot parameters; and,

WHEREAS, *SFpark* Program accomplishments to date include installation of more than 6,000 parking meters with credit card payment options and vehicle sensing equipment, successful rate adjustments at both on- and off-street pilot locations, development of data warehouse and business intelligence tools and a cell phone application to allow the public to identify potential parking options; and,

WHEREAS, The SFMTA requires additional time for the program because if the program should terminate in June 2012, the *SFpark* Program will have operated for only fourteen months, which will result in insufficient data collection and evaluation to meet the requirements of the Federal Highway Administration's grant funding requirements; and,

WHEREAS, Extending this Agreement will also allow the Municipal Transportation Agency to prepare for and execute a transition plan for a citywide approach to parking management; and,

WHEREAS, The San Francisco Transportation Code must also be modified to extend the expiration date for the pilot area designated as Parking Meter Zone Five until June 30, 2014; and,

WHEREAS, In 2008, the Planning Department determined that the project is categorically exempt (Class 6) from environmental review under the California Environmental Quality Act (California Public Resources Code section 21000, et seq.) for purposes of basic data collection, research, and resource evaluation activities that do not result in a serious or major disturbance to an environmental resource; and,

WHEREAS, The Planning Department further finds that there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department in 2008 that the proposed project is categorically exempt (Class 6) from environmental review under the California Environmental Quality Act; and,

WHEREAS, Said CEQA determination is on file with the Secretary to the

SFMTA Board of Directors and is incorporated herein by this reference; and,

WHEREAS, The extension of the existing contract with Serco Inc. also requires approval from the Board of Supervisors (through an uncodified ordinance) to waive the two-year limitation on the exception for pilot programs to the competitive bidding requirements of Chapter 21 of the San Francisco Administrative Code; and,

WHEREAS, San Francisco Transportation Code, Division II, Section 412 needs to be amended to extend the expiration date for Parking Meter Zone Five to June 30, 2014; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the extension of the existing agreement with Serco, Inc. for services in support of the *SFpark* Program and associated pilot projects conditioned upon Board of Supervisors' approval of a waiver of the competitive bidding requirements of Section 21 of the San Francisco Administrative Code, and, be it further

RESOLVED, That the SFMTA Board of Directors amends the San Francisco Transportation Code, Division II, Section 412, to extend the expiration date for Parking Meter Zone Five to June 30, 2014.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2012.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

[Amending Division II of the San Francisco Transportation Code to extend the expiration date for the SF*park* Pilot Program Areas to June 30, 2014.]

Resolution amending San Francisco Transportation Code, Division II, by amending Section 412 to extend the expiration date for the SF*park* Pilot Program Areas (Parking Meter Zone Five) to June 30, 2014.

NOTE: Additions are single-underline Times New Roman;
deletions are ~~strike-through Times New Roman~~.

The Municipal Transportation Agency Board of Directors of the City and County of San Francisco enacts the following regulations:

Section 1. Article 400 of Division II of the Transportation Code is hereby amended by amending Section 412, to read as follows:

SEC. 412. PARKING METER ZONE NUMBER FIVE.

(a) Notwithstanding the areas listed for Parking Meter Zones One through Four, Parking Meter Zone Five (the "SF*park* Pilot Program Areas") shall include that portion of the City and County of San Francisco not under the jurisdiction of the Port of San Francisco and in the following areas:

(1) Downtown SF*park* Pilot Program Area shall commence at a point where the northerly line of Folsom Street intersects the easterly line of The Embarcadero, thence south-westerly along the northerly line of Folsom Street to the westerly line of Fifth Street, thence north-westerly along the westerly line of Fifth Street to the northerly line of Market Street, thence easterly along the northerly line of Market Street to the westerly line of Powell Street, thence northerly along the westerly line of Powell Street to northerly line of Bush Street, thence easterly along the northerly line of Bush Street to the westerly line of Grant Avenue, thence northerly along the westerly line of Grant Avenue to the northerly line of

Washington Street, thence easterly along the northerly line of Washington Street to the westerly line of Kearny Street, thence northerly along the westerly line of Kearny Street to the northerly line of Jackson Avenue, thence easterly along the northerly line of Jackson Avenue to the easterly line of The Embarcadero, thence south-easterly along the easterly line of The Embarcadero to the point of commencement.

(2) Civic Center SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of Market Street intersects the easterly line of Hyde Street, thence south-easterly along the southerly line of Market Street to the easterly line of Gough Street, thence northerly along the easterly line of Gough Street to the southerly line of Page Street, thence westerly along the southerly line of Page Street to the westerly line of Laguna Street, thence northerly along the westerly line of Laguna Street to the northerly line of Fulton, thence easterly along the northerly line of Fulton to the westerly line of Gough street, thence northerly along the westerly line of Gough Street to the northerly line of Eddy Street, then easterly along the northerly line of Eddy Street to the easterly line of Hyde Street, thence southerly along the easterly line of Hyde Street to the point of commencement.

(3) Fisherman's Wharf SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of Bay Street intersects the easterly line of Kearny Street, thence westerly along the southerly line of Bay Street to the easterly line of Taylor street, thence southerly along the easterly line of Taylor street to the southerly line of Columbus Avenue, thence north-westerly along the southerly line of Columbus Avenue to the southerly line of North Point Street, thence westerly along the southerly line of North Point Street to the westerly line of Polk Street, thence northerly along the westerly line of Polk Street to the northerly line of Beach Street, thence easterly along the northerly line of Beach Street to the westerly line of Hyde Street, thence northerly along the westerly line of Hyde Street to the southerly line of Jefferson Street, thence easterly along the southerly line of Jefferson Street

to the easterly line of Powell Street, thence southerly along the easterly line of Powell Street to the northerly line of Beach Street, thence easterly along the northerly line of Beach Street to the westerly line of Grant Avenue, thence southerly along the westerly line of Grant Avenue to the southerly line of North Point Street, thence easterly along the southerly line of North Point Street to the easterly line of Kearny Street, thence southerly along the easterly line of Kearny Street to the point of commencement.

(4) Marina SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of Filbert Street intersects the easterly line of Webster Street, thence westerly along the southerly line of Filbert Street to the westerly line of Steiner Street, thence northerly along the westerly line of Steiner Street to the southerly line of Lombard Street, thence easterly along the southerly line of Lombard Street to the westerly line of Broderick Street, thence northerly along the westerly line of Broderick Street to the northerly line of Francisco Street, thence easterly along the northerly line of Francisco Street to where Francisco Street meets Alhambra Street, thence easterly along the northerly line of Alhambra Street to easterly line of Pierce Street, thence southerly along the easterly line of Pierce Street to the northerly line of Toledo Way, thence easterly along the northerly line of Toledo Way to the easterly line of Mallorca Way, thence southerly along the easterly line of Mallorca Way to the northerly line of Chestnut Street, thence easterly along the northerly line of Chestnut Street to the easterly line of Fillmore Street, thence southerly along the easterly line of Fillmore Street to the northerly line of Lombard Street, thence easterly along the northerly line of Lombard Street to the easterly line of Webster Street, thence southerly along the easterly line of Webster Street to the point of commencement.

(5) Fillmore SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of McAllister Street intersects the easterly line of Webster Street, thence westerly along the southerly line of McAllister Street to the westerly line of Steiner Street,

thence northerly along the westerly line of Steiner Street to the southerly line of Post Street, thence westerly along the southerly line of Post Street to the westerly line of Pierce Street, thence northerly along the westerly line of Pierce Street to the northerly line of Clay Street, thence easterly along the northerly line of Clay Street to the easterly line of Steiner Street, thence northerly along the easterly line of Steiner Street to the northerly line of Jackson Street, thence easterly along the northerly line of Jackson Street to the easterly line of Webster Street, thence southerly along the easterly line of Webster Street to the northerly line of Bush Street, thence easterly along the northerly line of Bush Street to the easterly line of Laguna Street, thence southerly along the easterly line of Laguna Street to the southerly line of Geary Boulevard, thence easterly along the southerly line of Geary Boulevard to the easterly line of Webster Street, thence southerly along the easterly line of Webster Street to the point of commencement.

(6) South Embarcadero SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of Mariposa Street intersects the easterly line of Terry A. Francois St, thence westerly along the southerly line of Mariposa Street to the easterly line of the CalTrain tracks, thence northerly along the CalTrain tracks to northerly line of King Street, thence easterly along the northerly line of King Street to the westerly line of Fifth Street, thence northerly along the westerly line of Fifth Street to the northerly line of Folsom Street, then easterly along the northerly line of Folsom Street to the easterly line of The Embarcadero, then southerly along the easterly line of The Embarcadero to the southerly line of King Street, thence easterly along the southerly line of King Street to the easterly line of Third Street, then southerly along the easterly line of Third Street to the northerly line of Terry A. Francois St, then easterly along the northerly line of Terry A. Francois St to the easterly line of line of Terry A. Francois St, then southerly along the easterly line of line of Terry A. Francois St to the point of commencement.

(7) Mission SFpark Pilot Parking Pilot Area shall commence at a point where the southerly line of Twenty-Fourth Street intersects the easterly line of South Van Ness Avenue, thence westerly along the southerly line of Twenty-Fourth Street to the westerly line of Valencia Street, thence northerly along the westerly line of Valencia Street to the southerly line of Sixteenth Street, thence westerly along the southerly line of Sixteenth Street to the westerly line of Guerrero Street, thence northerly along the westerly line of Guerrero Street to the northerly line of Fifteenth Street, thence easterly along the northerly line of Fifteenth Street to the easterly line of South Van Ness Avenue, thence southerly along the easterly line of South Van Ness Avenue to the point of commencement.

(b) The rates for Parking Meters in Parking Meter Zone Number Five shall be between \$0.25 an hour and \$6.00 an hour.

(c) Notwithstanding subsection (b), the Director of Transportation is authorized to set a Special Event Parking Meter rate between \$0.25 an hour and \$18.00 an hour during, or up to four hours prior to, special events in the South Embarcadero, Civic Center and Fillmore SFpark Pilot Program Areas to recover the costs incurred by the SFMTA for parking-related services in connection with the special event. For purposes of this subsection, a special event shall include athletic events, concerts, conventions, major parades, street festivals, entertainment or cultural exhibitions or shows, or any other similar event that is expected to generate a significant, short-term demand for on-street parking.

(d) The provisions of this section shall expire on June 30, 20124.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: _____
JOHN I. KENNEDY
Deputy City Attorney

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2012.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency