File No. <u>691302</u>	Committee Item No. 2
	Board Item No. 9

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee <u>I</u>	PUBLIC SAFETY	Date	12/7/09
Board of Su	pervisors Meeting	Date	2/15/09
Cinte Boa			
	Motion Resolution		
	Ordinance		
	Legislative Digest		
	Budget Analyst Report		
	Legislative Analyst Report Introduction Form (for hearings)		
	Department/Agency Cover Letter	and/or Reno	rt
	MOU	diator repo	: •
	Grant Information Form	•	
	Grant Budget		10 WALLET
	Subcontract Budget		
	Contract/Agreement		
	Award Letter		
	Application		
	Public Correspondence		
OTHER	(Use back side if additional space	e is needed)	
HH	W. W. C. W.		<u></u>
0	Cail Inhuanan D		4212100
		ate	12/3/09
Completed I	by	a.c	2110107

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

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[Accept and Expend State Grant.]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend an earmark grant in the amount of \$1,000,000.00 (One Million dollars) from the California Emergency Management Agency through the Federal Emergency Management Agency (FEMA) for the purchase of equipment and construction of the San Francisco Police Department Emergency Operations Center.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to participate in a program designated "San Francisco Police Department Emergency Operations Center; and

WHEREAS, this project investment will improve countywide emergency management and preparedness capabilities by providing the Police with the means to conduct emergency management; and,

WHEREAS, the Chief of Police for the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to apply for retroactively, accept and expend continued funding for this program from the California Emergency Management Agency; and

WHEREAS, this program requires a match of \$333,333.00, to be acquired through General Fund expenditures; and

WHEREAS, the grant does not require an ASO amendment; and

WHEREAS, the grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police for the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant

Supervisor Elsbernd BOARD OF SUPERVISORS

Page 1 9/4/2009

Award Agreement for this program including any extensions, amendments, funding augmentations from the California Emergency Management Agency; and, be it

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

FURTHER RESOLVED, That the San Francisco Police Department at its own expense, agrees to replace any grant funded purchases if it is destroyed or rendered useless prior to the expiration of this grant award agreement; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the City and the San Francisco Police Department; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

George Gascón,

Chief of Police

Approved:

Mayor

Approved:

ALAN PANGONIC

Controller

то:	Angela Calvillo, Cl	lerk of the Board of	Supervisors	<b>;</b>		
FROM:	San Francisco Pol	lice Department				
DATE:	September 17, 200	)9	. •			
SUBJECT:	Accept and Expen	d Ordinance for Sul	oject Grant			
GRANT TITLE:	Emergency Opera	tions Center Grant				
Attached please fin	d the original and 4	copies of each of the	following:			
Proposed grant	ordinance; original s	igned by Department	, Mayor, Cor	ntrolle	r	
☐ Grant information	on form, including dis	ability checklist				
⊠ Grant budget				20		
Grant applicatio	n-N/A				2009 0	 
Letter of Intent	or grant award letter	from funding agency	Company of the		2005 OCT - 1	ſ
Other (Explain):	Police Commission	n Resolution # 82-09		55.		***
Special Timeline I	Requirements:			OF S.F.	2: 25	Ĺ
Departmental rep	resentative to recei	ve a copy of the add	opted ordina	ınce:		
Name: Sergeant D	David Collins	Phone: 415-553-11	20			
Interoffice Mail Add	dress: Fiscal Room	511				
Certified copy requ	ired Yes 🛛 x1		No 🗌			
(Note: certified copies funding agencies. In m	have the seal of the City/ nost cases ordinary copie	County affixed and are oc es without the seal are suf	casionally requificient).	iired by	/	

File Number:	091302
(Provided by	Clerk of Board of Supervisors)

# **Grant Information Form**

(Effective July 2006)

Purpose: Accompanies proposed Board of Supervisors ordinances authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying ordinance:

- 1. Grant Title: Emergency Operations Center (EOC) Grant Program
- 2. Department: San Francisco Police Department
- 3. Contact Person: David Collins

Telephone: 415-553-1120

4. Grant Approval Status (check one):

[X] Approved by funding agency

[] Not yet approved

- 5. Amount of Grant Funding Approved or Applied for: \$1,000,000.
- 6a. Matching Funds Required: Yes
  - b. Source(s) of matching funds (if applicable): Police Dept General Fund
- 7a. Grant Source Agency: Federal Emergency Management Administration (FEMA)
- b. Grant Pass-Through Agency: California Emergency Management Agency (CalEMA)
- 8. Proposed Grant Project Summary. These funds will be used to establish a comprehensive Emergency Operation Center equipped with all the necessary components to deal with large scale plan and unplanned events.
- 9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: 10/1/2009

End-Date: 9/30/2012

- 10. Number of new positions created and funded: None. These funds will be primarily used for equipment.
- 11. Explain the disposition of employees once the grant ends? N/A
- 12a. Amount budgeted for contractual services: \$186,000
  - b. Will contractual services be put out to bid? Yes, Federal Procurement rules.
  - c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes.
- d. Is this likely to be a one-time or ongoing request for contracting out? This is going to be a one time request.

13a. Does the budget include	e indirect costs?	[] Yes	[x] No	
b1. If yes, how much? No b2. How was the amount of		e e e	e come e come.	erak wanga garak kemilika ya ya salah s
c. If no, why are indirect co [x ] Not allowed by gra [ ] Other (please expla	anting agency	[] To maximize	e use of grant funds or	n direct services
c2. If no indirect costs are based on the terms of the gra	e included, what wou ant.	ıld have been the	indirect costs? Indirect	ct costs are prohibited
14. Any other significant gra	nt requirements or c	omments: TBD		
	5			
**Disability Access Checkli	ist***			
15. This Grant is intended fo	r activities at (check	all that apply):		
[ ] Existing Site(s) [ ] Rehabilitated Site(s) [ ] New Site(s)	[] Existing Structure [x] Rehabilitated St [] New Structure(s)	tructure(s)	[ x] Existing Program( [ ] New Program(s) or	
16. The Departmental ADA ( and concluded that the proje all other Federal, State and I disabilities, or will require un	ct as proposed will bocal access laws and	e in compliance of d regulations and	with the Americans wit will allow the full inclu	th Disabilities Act and ision of persons with
Comments:				
Departmental or Mayor's Off  Date Reviewed: 8/2	ice of Disability Revi	ewer:	Un May (Alice Villagor	mex
	,			
Department Approval:	George Gascón (Name)		Chief of Polic (Title)	<u>e</u>
	////			
·	(Signature)			

#### I. APPLICANT INFORMATION

## **Investment Heading:**

- Emergency Operations Center Name: San Francisco Police Emergency Operations Center
- FY 2009 EOC Grant Program Project Name: SFPD 2009 EOC Grant
- Local Jurisdiction San Francisco Police Department
- Indicate whether a competitive or non-competitive EOC: Non-Competitive EOC.
- Dun and Bradstreet Number: 12-080-2983
- Identify any FY 2008 EOC Grant Program funding: No FY 2008 EOC Grant Program

# funding received. \$1,000,000 in FY2009 non-competitive funding designated

- Identify any FY 2009 EMPG funding allocated, including amount: \$175,783.
- Investment Type: Renovation and Equipment purchase.
- Total Cost of proposed EOC Project: \$1,333,333
- Requested FY 2009 EOC Grant Program Federal funds: \$1,000,000
- Grantee matching funds \$333,333

The match on this project is \$333,333. This amount will come from the Department's FY09-10 budget.

## II. OVERALL

## **Overall Purpose of Investment:**

Pursuant to Public Law 110-329, the Consolidated Security, Disaster Assistance, and Continuing Appropriations Act of 2009, Congress explicitly allocated \$1,000,000 to the San Francisco Police Department in non-competitive funding from the Emergency Operations Center Grant Program. This award was further confirmed in the April 9, 2009- Grant Programs Directorate Information Bulletin No. 311 from the Federal Emergency Management Agency (FEMA), see attached page, A-13, of the this document.

This project investment will improve countywide emergency management and preparedness capabilities by addressing identified deficiencies and needs while providing the means to conduct emergency management.

The San Francisco Police Department (SFPD) exchanges information with other city agencies and governmental and non-governmental agencies in order to maintain a comprehensive situational awareness. It also serves as City and County of San Francisco's Multi-Agency Coordination Center (MACC), as described in NIMS, thereby ensuring that all response systems are interconnected and complementary. The San Francisco Police Department's facility has been the key operations center during large scale events (SF Marathon, Olympic Torch Run, Halloween and New Year's Eve) where all impacted department heads or representatives gather for the operational period.

The San Francisco Police Department Operations Center is an operational/logistical entity that is designed to serve as a departmental and City and County of San Francisco coordinating body in support of Incident Management. The SFPD has two primary responsibilities during planned and unplanned events: 1) to maintain internal departmental operations (Continuity of Operations) and, (2) when necessary, to contribute to citywide response through communication and coordination.

## III. NEEDS ASSESSMENT

#### **Needs Assessment:**

The SFPD currently does not have a fully constructed and dedicated facility that serves as the central point of coordination for major emergencies or planned/unplanned events. The current facility location at Pier 96 is not equipped due to the lack of security. The equipment is stored in another location - Special Operation Security Division, Building 606. When activated, the equipment is moved to Pier 96 in order to become fully functional. Under the current system, it would take up to three hours to respond and make the center fully operational in an emergency

During emergency incidents and events, the San Francisco Police Department Emergency Operations Center receives resource requests, prioritizes and manages departmental resources, maintains departmental operations (such as staffing, finance, intra-departmental planning) and coordinates with other San Francisco department heads that are present at the facility or off site.

The Homeland Security Unit, Tactical Unit, EOD Unit and Crime Lab are currently located in Building 606 at the Hunters Point Shipyard. The Police Department is required to relocate to accommodate the ongoing development of the Shipyard. The Police Department's Homeland Security Unit, Tactical and EOD are moving into an existing building at a new location (see below). Due to the importance of maintaining a "green" city and due to the lack of space for a new construction, a location was found that suites the department's needs and that of the terms of the EOC Grant. The "footprint" of the selected building was changed during the construction of the facility. The building was made into one building from two separate building structures. An addition of a mezzanine level was added to the building with steel bollards placed in the walls to secure the location of the Operations Center.

This new location is at 1700-1740 17th Street and 1415 16th Street in San Francisco. Initial floor plans developed by the City and County of San Francisco Real Estate Division outlined approximately 2,835 square feet expandable to 5,735 square feet within the building as part of a needs assessment that was conducted on November 4, 2008 by the San Francisco Police Department. The space is secure and ideal for a dedicated San Francisco Police Department Operations Center. Significant public outreach was performed prior to bringing this lease to the Board of Supervisors for review and approval.

## IV. INVESTMENT IMPACT

## **Investment Impact:**

The City and County of San Francisco All-Hazards Strategic Plan 2008 is intended to enhance the City's ability to deter, prevent, respond to, and recover from acts of terrorism and natural and human-caused disasters through development of a single, common preparedness vision and strategy. The Strategic Plan provides overarching goals and is supported by the Implementation Roadmap. The ability to implement planned activities successfully depends greatly on adequate funding, availability of trained and experienced personnel, political will, and adequate facilities.

The current logistics involved in order to activate our present center is both time consuming and taxing on personnel when the need is greatest. A permanent facility, at a more central location, fully equipped with immediate functionality, and housed within a secure facility with immediate access to the departments mobile Command Centers, provides a greater enhancement to our

emergency management capabilities and for the City and County of San Francisco. This investment will be cost effective with less personnel costs for activation, less use of fossil fuels to transport equipment, and a more timely activation.

## V. PRE-EXISTING PLANNING

## **Pre-Existing Planning**

Facility Assessment:

In 2006, the San Francisco Redevelopment Agency notified the SFPD that it must remove all equipment and personnel from their current location at Building 606 as soon as possible to allow for the planned redevelopment of the Hunter's Point Naval Shipyard. The SFPD Homeland Security Unit and Tactical Company are currently at that location.

The Redevelopment Agency and the SFPD reviewed 21 potential sites which did not satisfy location specifications. Members of the Redevelopment Agency and the Police Department selected the subject sites at 1700-1740 17th Street and 1415 16th Street because the space (a) meets the space requirements of the Tactical Company, (b) the property owner has provided a substantial tenant improvement allowance and the ability to amortize improvement costs in excess of the tenant improvement allowance, and (c) the Landlord (1415 16th Street Associates) is also a contractor (O'Keefe Construction), and, as such, the Landlord has agreed to provide all resources available, such as subcontractors, labor, and materials, to expedite the time required to complete the tenant improvements. Architectural Plans were drawn up in September 2008. On October 21, 2008, the Lease Agreement was approved by the Local Governing Body, and on February 4, 2009, the permit for construction was approved.

Existing SFPD facility deficiencies were addressed in the new facility assessment and architectural plans in order to a dedicated physical space for a permanent San Francisco Police Department Emergency Operations Center.

Hazard Resistance Guidance: The design criteria addresses relevant hazards. The site has been evaluated and will include seismic upgrades due to the strong likelihood that San Francisco will experience a catastrophic seismic event. The SFPD EOC is strategically located and away from wind and water vulnerabilities.

The exterior has undergone an assessment in order to harden the building perimeter to man-made attack. Specialized hardened infrastructure will be added to the exterior. A video surveillance system, lighting, restricted parking, swipe card access, and patrols in the area will secure the area near the facility. These systems are included in the matching/in-kind match provided by the city.

## VI. FUNDING PLAN

All submitted funding requests are in accordance with the EOC Guidelines as described in part IV, section E, "Funding Restrictions." The submitted funding plan also reflects the SFPD's 25 percent/in-kind "Cost Sharing" as described in Part III, section B.

## Cat 4. Arch & Engineer Fees

Project Design, Engineering, Integration, Management, Programming \$ 50,309 Service Contract / 2 Yrs Dedicated Bandwidth \$ 42,156

## Cat 10. EQUIPMENT

Display systems/sources, program audio, control station, remote	
control systems, support equipment, technical service costs:	\$ 810,000
Cellular In Building Coverage / GSM / CDMA: (2)	\$ 10,000
800 Mhz In Building Coverage:	\$ 5,000
Digital Wall Display: (3)	\$ 25,350
Smartboards: (3)	\$ 855
LCD/DLP Projectors: (8)	\$ 22,800
Motorola 800 Mhz; (4)	\$ 20,000
VHF Hi-Band, Low Band, UHF T-Band, UHF Low:	\$ 12,000
Video Conference Center :	\$ 4,752
Satellite Internet Service / Antenna / Installation:	\$ 5,000
Dedicated Laptop Computers: (10)	\$ 50,120
Printers (6) & supplies:	\$ 38,578
Large Capacity Server: (6)	\$ 20,000
Small Servers: (4)	\$ 28,000
Laptop Storage Cabinets w/ Power: (2)	\$ 10,000
Furniture, Computer workstations, storage:	\$ 100,000
Support Software (GIS/RSI)	\$ 20,000
Construction: (sub-flooring)	\$ 40,000
Tax / Free Shipping:	\$ 18,413

## VII. FUNDING SOURCES

# Supplemental Funding:

The City will pay all costs for utilities and janitorial services under the lease. Utilities and janitorial services for the entire building are estimated to be approximately \$569,354 annually (\$456,277 utilities annually plus \$113,077 DPW custodial services annually), or \$47,446 per month for all services. The SFPD EOC is 5% of the entire building and when activated can be expanded to 10%. The annual cost for maintenance for just the primary is approximately \$28,467. There would be a one-time cost for telecommunications equipment and installation at the site, estimated to be \$371,990 (provided by the Department of Technology). The costs for such equipment and installation are being reprogrammed for this purpose in our FY09 budget.

#### VIII. INVESTMENT CHALLENGES

## **Investment Challenges:**

Initial planning, site selection, seismic issues, permit approvals, and logistical challenges have already been met and resolved prior to implementation of this investment. However, recognized challenges are:

- 1. Administering the Accept & Expend process for approval of local governing body (San Francisco Board of Supervisors). This step is required and sometimes faces delays during the political process to ensure both programmatic and fiscal goals are met. On occasion, local budget shortfalls occur and priority projects may face delays. In this investment, match funding sources have already been identified and secured. Probability of occurrence is low.
- 2. Obtaining successful equipment bids in compliance with federal purchasing requirements can be a challenge because of City purchasing restrictions and rules for vendors. The SFPD has

been successful in addressing these challenges in the past in order to successfully complete vendor contracts. However, time delays often occur. Probability of occurrence is medium.

- 3. Frequent change-orders for both construction and equipment can be a challenge when attempting to meet timetables and milestones. Attempts will be made to lessen this issue through proper research and coordination prior to construction or equipment ordering. Probability of occurrence is low.
- 4. Timely coordination and collaboration between building owner, contractors, the City, vendors, and installers is always a challenge. Many of these concerns have been mitigated through the lease agreements for build-out of the overall space. It is critical that after the construction is completed all parties concerned make every attempt to keep with established timetables for successful investment implementation. Probability of occurrence is medium.
- 5. Changes in personnel assigned to project management are always a challenge when investments of this time duration are involved. It is incumbent on all command staff to ensure that as staffing changes all parties concerned are properly briefed to ensure successful investment implementation. Probability of occurrence is medium.
- 6. Competition for resources, people and time against other organization needs have a high probability of occurrence in a public service environment. However, this challenge is less here given the emergency needs and probability of frequent use of the new facility. Probability of occurrence is medium.

## IX. PROJECT MANAGEMENT

# **Project Management:**

The Police Department is divided into four major Bureaus; Investigations, Administration, Airport and Field Operations. The Homeland Security Unit is under Field Operations. The management team for this project will include the Commander and Lieutenant of the Homeland Security Unit for implementation. They will utilize Departmental capabilities and personnel's expertise as the needs arise to implement this project. Participating units will be the Planning Division (facilities), IT (telecommunications specialties), Fiscal Division (financial), County Department of Emergency Management, and Special Operations Unit (technical expertise).

#### X. MILESTONES

10 Major Milestones for Completion of the EOC:

Anticipated 36 month period of performance 10/1/2009 to 9/30/2012,

- 1. 10/1/2009 12/31/2009. Admin Accept & Expend process for approval of local governing body.
- 2. 1/1/2010 6/30/2010. Obtain bids/quotes on furniture and technology equipment.
- 3. 6/1/2010 9/30/2010. Submit requisitions for items to go out to bid.
- 4. 9/1/2010 3/31/2011. Award bids and obtain Purchase Order's from CCSF Purchasing
- 5. 1/1/2011 6/30/2011. Preparation of work areas for installation prior to delivery.
- 6. 6/1/2011-9/30/2011. Installation of equipment.
- 7. 10/1/2011 12/31/2011. Formal system testing.
- 8. 1/1/2012 3/30/2012. Make corrections and/or changes resulting from system testing.
- 9. 1/1/2012 3/30/2012. Train agency personnel.
- 10. 3/30/2012. Declare fully operational and conduct program evaluation.

		THE THE PROPERTY OF THE PROPER		TOTAL BUILDING HANDS TO SERVICE		OMB Approval No. 0348-0041	348-0041
	BUDGET INFORMATION — Construction Programs  NOTE: Certain Federal assistance programs require additional computations to arrive at the Federal share of project costs eligible for participation. If such is the case, you will be notified.	BUDGET INFORMATION – Construction Programs to arrive at the Federal share of project costs eligible for participation. If such	- Construction of costs eligible for pa	n <b>Programs</b> dicipation. If such is the case, you will	be notified	£	
	COST CLASSIFICATION	a. Total Cost	4-4	b. Costs Not Allowable for Participation		c. Total Allowable Costs (Columns a-b)	
	1. Administrative and legal expenses	€9		€7		<b>↔</b>	00.00
	2. Land, structures, rights-of-way, appraisals, etc.	₩.		₩		\$	00'0
	3. Relocation expenses and payments	49		₩		\$	0.00
	4. Architectural and engineering fees	\$		4		<b>\$</b>	00.00
	5. Other architectural and engineering fees	69	92,465.00	€		8	92,465.00
	6. Project inspection fees	€		₩		<b>↔</b>	0.00
	7. Site work	€9-		₩.		₩	00.00
	8. Demolition and removal	643		↔		€	00.00
100	9. Construction	₩.		₩		€9:	0.00
=	10. Equipment	<b>⇔</b>	1,240,868.00	<b>69</b>		\$ 1,240	1,240,868.00
_	11. Miscellaneous	\$	THE PARTY OF THE P	<b>↔</b>		\$	00.00
<u> </u>	12. SUBTOTAL (sum of lines 1-11)	\$	1,333,333.00	₩.	0.00	\$ 1,333	1,333,333.00
<u>*</u>	13. Contingencies	9		<b>₩</b>		₩	0.00
	14. SUBTOTAL	\$	1,333,333.00	€	0.00	4 1,333	1,333,333.00
_ ₹	15. Project (program) income	49		₩		↔	0.00
_=	16. TOTAL PROJECT COSTS (subtract #15 from #14)	₩	1,333,333.00		0.00	\$ 1,333	1,333,333.00
		FEDERAL FUNDING	FUNDING				
<u> </u>	Federal assistance requested, calculate as follows: 17. (Consult Federal agency for Federal percentage share). Enter the resulting Federal share.	Enter eligible costs from line 16c.	ım line 16c.	0.00 Multiply x	% 0		0.00
Prey	Previous Edition Usable	Authorized	Authorized for Local Reproduction			Standard Form 424C (Rev. 7-97)	Rev. 7-97)



## OFFICE OF THE SECRETARY

CALIFORNIA EMERGENCY MANAGEMENT AGENCY 3650 Schriever Avenue MATHER, CALIFORNIA 95655 (916) 845-8506 FAX: 845-8511

January 6, 2009

To:

Dave Collins

San Francisco Police Department Fiscal Division - Grant Unit Thomas J. Cahill Hall of Justice 850 Bryant Street, Room 500

San Francisco, California 94103-4603

Subject: FY 2009 Emergency Operations Center Grant Program

The FY 2009 Emergency Operations Center (EOC) Grant Program Guidance and Application Kit has been released by the Federal Emergency Management Agency (<a href="http://www.fema.gov/grants">http://www.fema.gov/grants</a>). A total of \$34,002,500 (\$21,645,000 in non-competitive funding and \$12,357,500 in competitive funding) is available nationwide for these grants. Although your agency has been awarded a non-competitive grant in the amount of \$1,000,000, you are still required to complete the Investment Justification described in the above-noted Guidance to apply for the grant funding and submit it to the California Emergency Management Agency (CalEMA). As the State Administering Agency (SAA), CalEMA is the only entity allowed to apply for the funding on behalf of qualified applicants. Per the federal Guidance noted above, all Investment Justifications must be submitted electronically to the SAA no later than 8:59 p.m. PST, February 6, 2008. Please submit them to the following email address: <a href="https://www.fema.gov/grants">www.fema.gov/grants</a>). Please submit them to the following email address: <a href="https://www.fema.gov/grants">www.fema.gov/grants</a>).

If you have any questions regarding the application process, please contact Yvonne Cantrell at 916-845-8139 or the email address above.

Sincerely,

STEPHEN SELLERS

Deputy Secretary

Regional Operations Division

Table 1. FY 2009 EOC Grant Program Non-Competitive Allocations

State	EOC Recipient	FY 2009 Allocation
Arkansas	Sebastian County	\$750,000
	American Red Cross, Sacramento Sierra Chapter	\$35,000
	City of Bell Gardens	\$175,000
	City of Cudahy	\$50,000
California	City of Half Moon Bay	\$750,000
California	City of Rialto	\$225,000
	City of Rio Vista	\$150,000
	San Diego Unified School District	\$400,000
	San Francisco Police Department	\$1,000,000
	City of Coral Springs	\$550,000
	City of Miami Beach	\$1,000,000
Florida	Lake County	\$1,000,000
Florida	Marion County	\$750,000
	Sarasota County	\$1,000,000
	Town of Pomona Park	\$300,000
Georgia	Douglas County	\$500,000
Illinois	Cook County	\$1,000,000
Indiana	Spencer County Commissioners	\$1,000,000
Kentucky	Crittenden County	\$750,000
Louisiana	Tensas Parish Police Jury	\$750,000
Michigan	City of Detroit	\$1,000,000
New Jersey	County of Atlantic	\$750,000
inew Jersey	Hudson County	\$1,000,000
New York	Village of Bellerose	\$200,000
North Carolina	North Carolina Department of Crime Control and Public Safety	\$1,000,000
Oregon	City of Gladstone	\$60,000
Pennsylvania	Northumberland County, Department of Public Safety	\$1,000,000
Texas	City of Del Rio	\$500,000
Vermont	Vermont Emergency Management Agency	\$1,000,000
Virginia	Chesterfield County	\$250,000
vнунна	City of Richmond	\$750,000
Washington	Snohomish County	\$1,000,000
Wisconsin	Village of Poynette	\$1,000,000
Total		\$21,645,000



# The Police Commission

## CITY AND COUNTY OF SAN FRANCISCO

September 17, 2009

DR. JOE MARSHALL

President

THOMAS P. MAZZUCCO

Vice-President

PETRA DeJESUS

Commissioner

YVONNE Y. LEE Commissioner

DAVID ONEK

Commissioner

VINCENT PAN

Commissioner

THERESA SPARKS

Commissioner

LIEUTENANT JOE REILLY

Honorable Mayor Gavin Newsom Mayor of the City and County of San Francisco City Hall, Room 200 #1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Honorable Mayor Newsom:

At the meeting of the Police Commission on Wednesday, September 16, 2009, the following resolution was adopted:

## RESOLUTION NO. 82-09

APPROVAL TO AUTHORIZE THE CHIEF OF POLICE TO ACCEPT AND EXPEND FUNDS FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO IMPLEMENT THE "SAN FRANCISCO POLICE DEPARTMENT EMERGENCY OPERATION CENTER"

RESOLVED, that the Police Commission hereby approves to authorize the Chief of Police to accept and expend funds from the California Emergency Management Agency and the Federal Emergency Management Agency (FEMA) to implement the "San Francisco Police Department Emergency Operation Center" and any augmentations, extensions and modifications.

AYES:

Commissioners Marshall, Mazzucco, DeJesus, Lee, Onek, Pan

Very truly yours,

Lieutenant Joseph Reilly

Secretary

THE POLICE COMMISSION

1497/rct

cc:

**Grant Unit**