

1 [Accept and Expend Grant - Federal Emergency Management Agency - California Office of  
2 Emergency Services - Pier 94/96 Seismic Improvements Project - \$2,700,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**  
4 **in the amount of \$2,700,000 from the United States Federal Emergency Management**  
5 **Agency Hazard Mitigation Grant Program through the California Office of Emergency**  
6 **Services for the Pier 94/96 Seismic Improvement Project for the period of January 31,**  
7 **2025, through August 4, 2027.**

8  
9 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional  
10 boundaries as the gateway to a world class city, and advances environmentally and financially  
11 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,  
12 California, and nation; and

13 WHEREAS, The Port of San Francisco is an economic engine welcoming millions of  
14 people to its jurisdiction each year while supporting operations that provide sustainable jobs  
15 for people in the community; and

16 WHEREAS, The Port of San Francisco applied for grant funds to undertake the Pier  
17 94/96 Seismic Improvements project to design improvements to the project site; and

18 WHEREAS, On August 5, 2024, the Federal Emergency Management Agency (FEMA)  
19 through the California Office of Emergency Services as a pass-through entity, announced its  
20 award of \$2,700,000 for the investigation, assessment, and design phases of the Pier 94/96  
21 Seismic Improvements project; and

22 WHEREAS, The Port will provide \$900,000 in matching funds as required by FEMA for  
23 its Hazard Mitigation Grant Program; and

1           WHEREAS, On October 8, 2024, the San Francisco Port Commission through  
2 Resolution No. 24-42 authorized the Port Executive Director or her designee to seek Board of  
3 Supervisors authorization to accept and expend these funds; and

4           WHEREAS, This grant does not create any new positions and will not require an  
5 amendment to the Annual Salary Ordinance; and

6           WHEREAS, Administrative Code, Section 2.6-3, requires the Budget Analyst to review  
7 legislation and report on matters that are deemed to have fiscal impact; and

8           WHEREAS, The Port of San Francisco proposes to maximize the use of grant funds on  
9 the program expenditures by not including indirect costs in the grant budget; now, therefore,  
10 be it

11          RESOLVED, Due to the lack of a fiscal impact determination, as required by  
12 Administrative Code, Section 2.6-3, and possible fiscal impact report, the funds accepted for  
13 this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

14          FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of  
15 San Francisco to accept \$2,700,000 from the United States Federal Emergency Management  
16 Agency Hazard Mitigation Grant Program through the California Office of Emergency Services  
17 for the Pier 94/96 Seismic Improvement Project; and, be it

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

20          FURTHER RESOLVED, Once the fiscal impact requirements of Administrative Code,  
21 Section 2.6-3 have been resolved, the Board of Supervisors delegates their authority to  
22 release these funds to the Budget and Finance Committee and the Clerk of the Board is  
23 directed to schedule a hearing at the Budget and Finance Committee to duly review the  
24 submitted documents and consider the release of the funds to the Port; and, be it  
25

FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, any documents necessary to enter into the grant agreement with the United States Federal Emergency Management Agency through the Hazard Mitigation Grant Program including any extensions, augmentations, or amendments, thereof; and, be it

FURTHER RESOLVED, That the Port shall be hereby authorized to expend the grant award of \$2,700,000 upon the release of funds from the Board of Supervisors' Reserve.

Recommended:

Approved: \_\_\_\_\_/s/\_\_\_\_\_

Benjamin McCloskey,  
Interim Mayor's Budget Director

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/s/

Elaine Forbes

Executive Director

## Port of San Francisco

Approved: /s/Jocelyn Quintos for Greg Wagner

Greg Wagner, Controller