

FILE NO. 110456

RESOLUTION NO. 281-11

1 **[Accept and Expend Grant - Cruise Terminal Security - \$7,783,556]**

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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$7,783,556 from the Department of Homeland Security, 2009 Port Security**
5 **Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of**
6 **San Francisco.**

7
8 WHEREAS, On May 20, 2010, Secretary Napolitano announced nearly \$790 Million in
9 critical infrastructure and preparedness grants including the Port Security Grant Program
10 (PSGP), allocating \$288 Million to protect critical port infrastructure from terrorism; enhance
11 maritime domain awareness and risk management capabilities to protect against improvised
12 explosive devices and other non-conventional weapons; and,

13 WHEREAS, On January 13, 2009, the Port of San Francisco submitted an application
14 for grant funds under the PSGP; and,

15 WHEREAS, On January 17, 2011 the Port of San Francisco was awarded \$7,783,556
16 in grant funds for security enhancements at the Pier 27 cruise terminal; and,

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

19 WHEREAS, On May 10, 2011, through Resolution 11-28, the Port Commission
20 authorized Port staff to accept and expend the Homeland Security, Port Security Grant
21 Program funds; and,

22 WHEREAS, The Port Commission hereby authorizes the Executive Director to seek
23 the Board of Supervisors' approval to accept and expend the grant; and,

24 WHEREAS, All grant funding will go toward the planning and installation of security
25 systems for the Pier 27 Cruise Ship Terminal; and,

1 WHEREAS, A combination of Port revenue bonds and capital funds have been
2 identified to provide the required \$2,594,520 (25% of total project costs) in required non-
3 federal match monies; and,

4 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and
5 be it

6 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
7 Commission to accept and expend \$7,783,556 in grant funding from DHS for homeland
8 security improvements along the Port's waterfront; and be it

9 RESOLVED, that the Port Commission hereby urges the Board of Supervisors to
10 approve the request for approval to accept and expend the grant; and be it

11 FURTHER RESOLVED, The Board of Supervisors hereby waives inclusion of indirect
12 costs as a part of this grant; and, therefore, be it

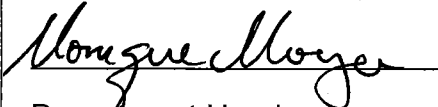
13 FURTHER RESOLVED, that the Executive Director or her designee is hereby
14 authorized to execute an agreement, on behalf of the City and County, indemnifying the
15 Marine Exchange of the San Francisco Bay Region for liability associated with the activities
16 funded through this grant to the extent approved by the City's Risk Manager, if required by the
17 granting agency; and be it

18 FURTHER RESOLVED, that the Port Commission, subject to the Board of Supervisors'
19 approval, hereby authorizes the Executive Director or her designee to execute for and on
20 behalf of the City and County, any documents necessary to enter into the grant agreement
21 with the Marine Exchange of the San Francisco Bay Region, the Federal Emergency
22 Management Agency and Department of Homeland Security, including any extensions,
23 augmentations or amendments, thereof.

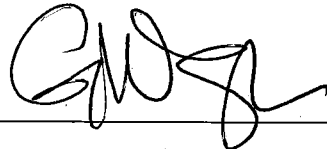
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Recommended:


Department Head

Approved:


Mayor

Approved:


Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 110456

Date Passed: June 28, 2011

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$7,783,556 from the Department of Homeland Security, 2009 Port Security Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of San Francisco.

June 27, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED AS COMMITTEE REPORT

June 28, 2011 Board of Supervisors - AMENDED


Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

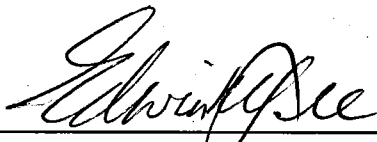
June 28, 2011 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110456

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 6/28/2011 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor Edwin Lee


Date Approved