

File No. 110660

Committee Item No. 2

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee PUBLIC SAFETY

Date 6/2/11

Board of Supervisors Meeting

Date 6/14/11

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Gail Johnson

Date 5/27/11

Completed by: Hg

Date 6/8/11

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

1 [Accept and Expend Grant - Port Security Grant Program - \$1,863,920]

2
3 **Resolution authorizing the Police Department to retroactively accept and expend**
4 **\$1,863,920 of FY2010 Port Security Grant Program (PSGP) Funds (Grant No. 2010-PU-**
5 **K050) from the Federal Emergency Management Agency.**

6
7 WHEREAS, The Federal Emergency Management Administration (FEMA), under the
8 U.S. Department of Homeland Security, appropriates annual funding for the Port Security
9 Grant Program (PSGP); and

10 WHEREAS, The purpose of the Port Security Grant Program is to promote sustainable,
11 risk-based efforts to protect critical port infrastructure from terrorism; and

12 WHEREAS, FEMA appointed the San Francisco Marine Exchange (SFMX) as the
13 direct representative and Fiduciary Agent (FA) to manage disbursement of PSGP grant funds
14 going to the Port of San Francisco, the San Francisco Police Department, and the San
15 Francisco Fire Department, in separate sub-grantee awards; and

16 WHEREAS, The San Francisco Police Department coordinated with the SFMX to apply
17 for PSGP funding and was awarded \$1,863,920 from the FY 2010 PSGP appropriation
18 (Award No. 2010-PU-K050) to purchase security equipment, including underwater sonar
19 equipment, a tactical response truck, and a CBRNE response vessel; and

20 WHEREAS, The award period began when the sub-grantee agreement was signed on
21 April 18, 2011, and continues through September 30, 2015 for the FY 2010 Award; and

22 WHEREAS, This grant does not include any provisions for indirect costs; and

23 WHEREAS, The San Francisco Police Department is seeking retroactive approval
24 because it received the sub-grantee agreements on January 19, 2011; and

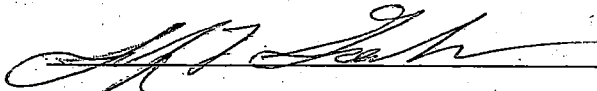
1 WHEREAS, This grant does not create any new positions, and will not require an
2 amendment to the Annual Salary Ordinance; now therefore be it

3 RESOLVED The San Francisco Police Department is authorized to retroactively accept
4 and expend \$1,863,920 in grant funds from the FY 2010 PSGP appropriation (Grant No.
5 2010-PU-K050) from the Federal Emergency Management Agency, through the San
6 Francisco Marine Exchange as Fiduciary Agent; and be it

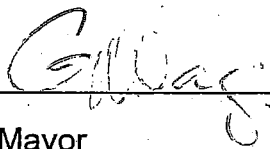
7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget; and be it


9 FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to
10 enter into these sub-grantee agreements.

11
12 RECOMMENDED:

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15 
16 JEFFREY GODOWN, Acting Chief of Police

17 APPROVED:

18
19
20 
21 Mayor

22
23
24 
25 BEN ROSENFELD, Controller

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: San Francisco Police Department
DATE: April 26, 2011
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Port Security Grant Program – FY 2010 Funds

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letters from funding agency
- Other (Explain): Homeland Security grant applications contain sensitive security information (SSI) that funder prohibits being shared publicly.

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Dana Lang Phone: 415-553-1120

Interoffice Mail Address: SFPD Fiscal – 850 Bryant St, Rm 511, San Francisco

Certified copy required Yes No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

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

Grant Information Form
(Effective March 2005)

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

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

1. Grant Title: **FEMA Port Security Grant Program - FY 2010 (Award No. 2010-PU-K050)**
2. Department: **San Francisco Police Department**
3. Contact Person: **Dana Lang** Telephone: **415-553-1120**
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$1,863,920**
- 6a. Matching Funds Required: **N/A – No match required by Police Department; San Francisco Marine Exchange (SFMX) will provide a regional (tbd) match.**
- b. Source(s) of matching funds (if applicable): **N/A**
- 7a. Grant Source Agency: **Federal Emergency Management Agency (FEMA)**
- b. Grant Pass-Through Agency (if applicable): **San Francisco Marine Exchange (SFMX)**
8. Proposed Grant Project Summary: **Funds will be used for to purchase security equipment, including underwater sonar, a tactical response truck, and a CBRNE response vessel.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
 Start-Date: **April 18, 2011** End-Date: **September 30, 2015**
- 10a. Amount budgeted for contractual services: **0**
- b. Will contractual services be put out to bid? **No**
- c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? **N/A**
- d. Is this likely to be a one-time or ongoing request for contracting out? **N/A**
- 11a. Does the budget include indirect costs? Yes No
- b1. If yes, how much? \$
- b2. How was the amount calculated?
- c. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? **\$8,000**

12. Any other significant grant requirements or comments: **No**

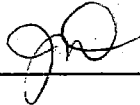
****Disability Access Checklist*****

13. This Grant is intended for activities at (check all that apply):

<input checked="" type="checkbox"/> Existing Site(s)	<input checked="" type="checkbox"/> Existing Structure(s)	<input checked="" type="checkbox"/> Existing Program(s) or Service(s)
<input type="checkbox"/> Rehabilitated Site(s)	<input type="checkbox"/> Rehabilitated Structure(s)	<input type="checkbox"/> New Program(s) or Service(s)
<input type="checkbox"/> New Site(s)	<input type="checkbox"/> New Structure(s)	

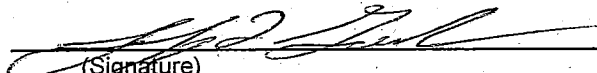
14. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental or Mayor's Office of Disability Reviewer: 
(Name)

Date Reviewed: 4/26/11

Department Approval: Jeffrey Godown Acting Chief of Police
(Name) (Title)

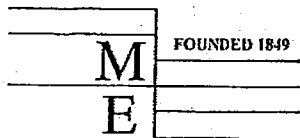

(Signature)

San Francisco Police Department

FEMA Port Security Grant Program

FY 2010 Funds - Award #2010-PU-K050

	<u>Budget</u>
Sonar for Underwater Security	\$556,120
Tactical Response Truck	\$147,800
CBRNE Response Vessel	\$1,160,000
Total, Award #2010-PU-T0-K050	<u>\$1,863,920</u>



MARINE EXCHANGE OF THE SAN FRANCISCO BAY REGION

505 Beach Street, Suite 300
San Francisco, CA 94133-1131

phone: (415) 441-6600
fax: (415) 441-1025

website: www.sfmex.org
email: info@sfmx.org

January 19, 2011

Sergeant Keith Matthews
San Francisco Police Department
2950 Hyde Street
San Francisco CA 94109

RE: PSGP FY 2010 – Grant Award #2010-PU-T0-K050
SF Bay Region IJ Project #1 – San Francisco Police Department – Realtime 3D Sonar for
Underwater Security
(Federal Match Value: \$556,120.00 USD)

Dear Keith:

I am pleased to inform you that your project submitted under the FEMA Port Security Grant Program, FY 2010 has received final approval and may begin immediately.

Enclosed please find two copies of the Sub-Grantee Agreement between the Marine Exchange of the San Francisco Bay Region acting as Fiduciary Agent and your organization. Please sign both documents and return one of the original documents to the Marine Exchange of the San Francisco Bay Region, 505 Beach Street, Suite 300, San Francisco, CA 94133. The Sub-Grantee agreement must be signed and returned to the Marine Exchange of the San Francisco Bay Region before any payments can be authorized.

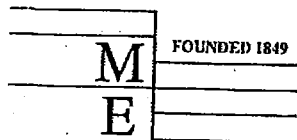
All projects must be completed and the grant closed out by September 30, 2015 . This date is inflexible. If you have any concerns about your ability to execute the required Sub-Grantee Agreement or to complete your project before the final termination date, please contact me immediately.

Again, congratulations. If you have any questions or concerns, please contact me via email at grants@sfmx.org or by phone at 415.254.2213.

I look forward to working with you.

Sincerely,

Captain Lynn Korwatch
Executive Director
Marine Exchange of the San Francisco Bay Region



MARINE EXCHANGE OF THE SAN FRANCISCO BAY REGION
505 Beach Street, Suite 300 phone: (415) 441-6600 website: www.sfmex.org
San Francisco, CA 94133-1131 fax: (415) 441-1025 email: info@sfmx.org

January 19, 2011

Sergeant Keith Matthews
San Francisco Police Department
2950 Hyde Street
San Francisco CA 94109

RE: PSGP FY 2010 – Grant Award #2010-PU-T0-K050
SF Bay Region IJ Project #27 – San Francisco Police Department – Tactical Response
~~Boat~~ TRUCK
(Federal Match Value: \$147,800.00 USD)

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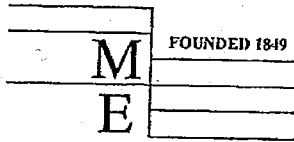
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January 19, 2011

Sergeant Keith Matthews
San Francisco Police Department
2950 Hyde Street
San Francisco CA 94109

RE: PSGP FY 2010 – Grant Award #2010-PU-T0-K050
SF Bay Region IJ Project #6 – San Francisco Police Department – CBRNE Response
Vessel
(Federal Match Value: \$1,160,000.00 USD)

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