

File No. 110659

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee PUBLIC SAFETY

Date 6/2/11

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input 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 type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input 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 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)

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Completed by: Gail Johnson

Date 5/27/11

Completed by: _____

Date _____

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 - \$155,370]

2
3 **Resolution authorizing the Police Department to retroactively accept and expend**
4 **\$155,370 of FY2007 Supplemental Port Security Grant Program (PSGP) Funds (Grant**
5 **No. 2007-T7-K274) 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 \$155,370 from the FY 2007 PSGP appropriation (Award
18 No. 2007-GB-T7-K274) to purchase security equipment including a camera system, running
19 gear entanglement system, and repower of a marine engine; and

20 WHEREAS, The award period began when the sub-grantee agreement was signed on
21 April 18, 2011, and continues through September 30, 2012 for the FY 2007 Supplemental
22 Award; and

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

24 WHEREAS, The San Francisco Police Department is seeking retroactive approval
25 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 \$155,370 in grant funds from the FY 2007 Supplemental PSGP appropriation
5 (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency, through the
6 San 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

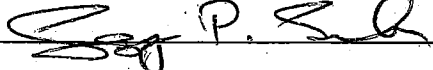
9 FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to
10 enter into these sub-grantee agreements.

11

12 RECOMMENDED:

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16 GREGORY P. SUHR, Chief of Police

17 APPROVED:

18

19 

20 Mayor

22

23

24 

25 BEN ROSENFELD, Controller

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: San Francisco Police Department
DATE: April 28, 2011
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Port Security Grant Program – FY 2007 Supplemental 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 2007 Supplemental (Award No. 2007-T7-K274)**
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: **\$155,370**

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. 8. Proposed Grant Project Summary: **Funds will be used for to purchase security and detection equipment, including a camera system, running gear equipment, and marine engine repower.**

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: **April 18, 2011**

End-Date: **September 30, 2012**

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? **\$4,000**

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

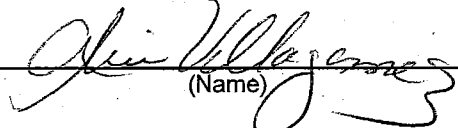
****Disability Access Checklist****

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

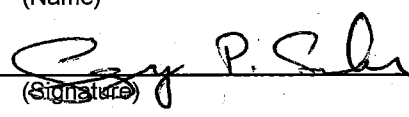
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Existing Site(s) | <input checked="" type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated 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: 5-2-11

Department Approval: Gregory P. Suhr Chief of Police
(Name) (Title)

(Signature)

San Francisco Police Department

FEMA Port Security Grant Program

FY 2007 Supplemental Funds - Award #2007-T7-K274

Budget

Running Gear Entanglement System

\$20,370

Cameras and Monitoring System

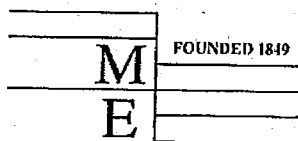
\$25,000

Marine Vessel - Repower Engines

\$110,000

Total - 2007 Supplemental

\$155,370



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@sfmex.org

January 17, 2011

Sergeant Keith Matthews
San Francisco Police Department
850 Bryant Street
San Francisco CA 94101

RE: PSGP FY 2007 Supplemental Program – Grant Award #2007-GB-T7-K274
SF Bay Region IJ Project #8 – San Francisco Police Department – Running Gear
Entanglement System
(Federal Match Value: \$20,370.00 USD)

Dear Keith:

I am pleased to inform you that your project submitted under the FEMA Port Security Grant Program, FY 2007 Supplemental 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.

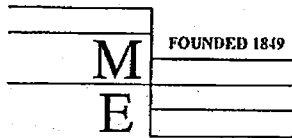
As you are aware, the performance timeline for the FY 2007 Supplemental Grant Program is extremely short. All projects must be completed and the grant closed out by September 30, 2012. This date is inflexible. If you have any concerns about your ability to execute the required Sub-Grantee Agreement or 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@sfmex.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 17, 2011

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

RE: PSGP FY 2007 Supplemental Program – Grant Award #2007-GB-T7-K274
SF Bay Region IJ Project #15 – San Francisco Police Department – Managed Bay
Coastal Monitoring System
(Federal Match Value: \$25,000.00 USD)

Dear Keith:

I am pleased to inform you that your project submitted under the FEMA Port Security Grant Program, FY 2007 Supplemental has received final approval and may begin immediately.

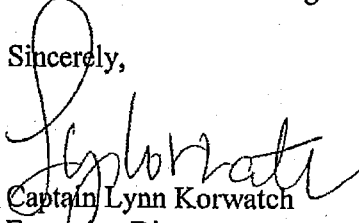
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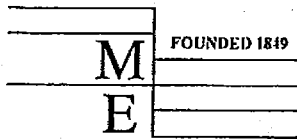
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San Francisco, CA 94133-1131 fax: (415) 441-1025 email: info@sfmex.org

January 17, 2011

Sergeant Keith Matthews
San Francisco Police Department
850 Bryant Street
San Francisco CA 94101

RE: PSGP FY 2007 Supplemental Program – Grant Award #2007-GB-T7-K274
SF Bay Region IJ Project #23 – San Francisco Police Department – Marine Vessel
Repower (Engines)
(Federal Match Value: \$110,000.00 USD)

Dear Keith:

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