

1 [Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant  
2 Programs - \$1,440,337]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**  
4 **grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014**  
5 **Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31,**  
6 **\$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for**  
7 **the period of September 1, 2014, through August 31, 2016.**

8  
9 WHEREAS, On July 25, 2014, Department of Homeland Security Secretary Johnson  
10 announced over \$1.5 Billion in preparedness grants including the Port Security Grant Program  
11 (PSGP), allocating \$100,000,000 to protect critical port infrastructure from terrorism; enhance  
12 maritime domain awareness; improve port-wide risk management capabilities; and maintain or  
13 reestablish maritime security mitigation protocols that support port recovery and resiliency  
14 capabilities; and

15 WHEREAS, On May 23, 2014, the Port of San Francisco submitted an application for  
16 grant funds under the PSGP; and

17 WHEREAS, On September 24, 2014, the Port of San Francisco was awarded  
18 \$1,440,337 in grant funds for security improvements on the Port of San Francisco; and

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

21 WHEREAS, On April 10, 2015, through Resolution No. 15-13, the Port Commission  
22 authorized Port staff to accept and expend the Department of Homeland Security, Port  
23 Security Grant Program funds; and

24 WHEREAS, The Port Commission authorized the Executive Director to seek the Board  
25 of Supervisors' approval to accept and expend the grant; and

1 WHEREAS, Port capital funds have been identified to provide the required \$480,112  
2 (25% of total project costs) in required non-federal match monies; and,

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

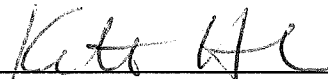
5 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port  
6 Commission to accept and expend \$1,440,337 in grant funding from the Department of  
7 Homeland Security, Federal Emergency Management Agency for homeland security  
8 improvements along the Port's waterfront; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
10 indirect costs as a part of this grant; and, be it

11 FURTHER RESOLVED, That the Port Commission, subject to the Board of  
12 Supervisors' approval, authorizes the Executive Director or her designee to execute for and  
13 on behalf of the City and County, any documents necessary to enter into the grant agreement  
14 with the Federal Emergency Management Agency and Department of Homeland Security,  
15 including any extensions, augmentations or amendments, thereof.

16  
17 Recommended:

18  for  
19 Monique Mayer  
20 Department Head

Approved:   
for Mayor

Approved:   
for Controller



# City and County of San Francisco

## Tails Resolution

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

**File Number:** 151010

**Date Passed:** November 03, 2015

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

October 28, 2015 Budget and Finance Committee - RECOMMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 151010

I hereby certify that the foregoing Resolution was ADOPTED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Date Approved