

File No. 140285

Committee Item No. _____

Board Item No. 17

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 16, 2014

Board of Supervisors Meeting

Date April 22, 2014

Cmte Board

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| <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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <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 type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <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)

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|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Port Commission Resolution No. 14-05</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Linda Wong Date April 11, 2014

Completed by: L.W. Date April 17, 2014

1 [Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series
2 and Exercise, and High-Security Fencing - \$698,625]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$698,625 from the Department of Homeland Security's 2013 Port Security**
5 **Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and**
6 **\$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31,**
7 **2015.**

8
9 WHEREAS, On August 23, 2013, Department of Homeland Security Secretary
10 Napolitano announced over \$1.5 Billion in preparedness grants including the Port Security
11 Grant Program (PSGP), allocating more than \$93 Million to protect critical port infrastructure
12 from terrorism; enhance maritime domain awareness; improve portwide risk management
13 capabilities; and maintain or reestablish maritime security mitigation protocols that support
14 port recovery and resiliency capabilities; and

15 WHEREAS, On June 11, 2013, the Port of San Francisco submitted an application for
16 grant funds under the PSGP; and

17 WHEREAS, On September 18, 2013, the Port of San Francisco was awarded
18 \$698,625 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 February 14, 2014, through Resolution 14-05, 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 \$232,875
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

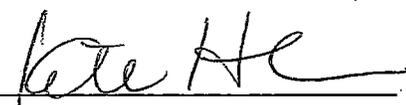
5 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port
6 Commission to accept and expend \$698,625 in grant funding from the Department of
7 Homeland Security, Federal Emergency Management Agency for homeland security
8 improvements along the Port's waterfront; and, be it

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
19 
20 Department Head

Approved: 

for Mayor

Approved: 

for Controller

Item 1 File 14-0285	Department: Port Commission (Port)
EXECUTIVE SUMMARY	
Legislative Objectives	
<ul style="list-style-type: none"> • The proposed resolution would authorize the Port to accept and expend \$698,625 in federal Port Security Grant Program funds as awarded by the Federal Emergency Management Agency, a division of the U.S. Department of Homeland Security. 	
Key Points	
<ul style="list-style-type: none"> • Since 2002, the U.S. Department of Homeland Security has been awarding grant funds to Ports to increase security and emergency preparedness. These grant funds are either awarded by the Port Security Grant Program directly to the Port or to regional agencies that, in turn, award grants to the ports. • The Port of San Francisco (Port) was last awarded a Port Security Grant directly from the Federal Emergency Management Agency in 2007 in the amount of \$1,522,536 (File 08-1271). • The Port applied for the subject grant in June 2013 and was awarded the grant in September 2013. • The subject grant will provide federal Port Security Grant Funds to (1) conduct oil spill training, including a large-scale oil spill exercise with Port staff, and (2) replace an existing fence around the Roundhouse office building across from Pier 27 and build new fencing around a portion of Pier 96 that will be used for cargo. 	
Policy Consideration	
<ul style="list-style-type: none"> • The Environmental and Historic Preservation Program (EHP) at the Federal Emergency Management Agency have approved the Port's oil spill and training plan but have not yet approved the high-security fencing projects. According to Port staff, if the EHP approval comes after July 1, 2014, the Port would have to apply for an extension, which the Federal Emergency Management Agency has approved in the past. 	
Fiscal Impact	
<ul style="list-style-type: none"> • The proposed resolution would authorize the Port to expend \$931,500 in total project costs including \$698,625 in federal Port Security Grant Program funds and the required Port matching funds of \$232,875, which is 25 percent of the total project costs. 	
Recommendation	
<ul style="list-style-type: none"> • Approve the proposed resolution. 	

MANDATE STATEMENT / BACKGROUND**Mandate Statement**

City Administrative Code Section 10.170-1 states that accepting Federal, State, or third-party grant funds in the amount of \$100,000 or more, including any City matching funds required by the grant, is subject to Board of Supervisors approval.

Background

Since 2002, the U.S. Department of Homeland Security has been providing Port Security Grants to provide for security infrastructure and emergency preparedness trainings. According to the Catalog of Federal Domestic Assistance (CFDA), Port Security Grant awards made during Federal Fiscal Year 2013 should be used to:

- Strengthen government integration
- Enhance maritime domain awareness
- Enhance prevention, protection, response, and supportive recovery programs in response to explosive devices using hazardous materials
- Enhance cybersecurity capabilities
- Develop projects to mitigate maritime security risks
- Train staff
- Implement transportation worker identification credential programs

The Port of San Francisco (Port) was last awarded a Port Security Grant directly from the Federal Emergency Management Agency in 2007 in the amount of \$1,522,536 (File 08-1271).¹

The Port applied for the subject Port Security Grant funds in June 2013 and was awarded the grant funds in September 2013, which requires the Port to provide funds matching 25 percent of total project costs. In February 2014, the Port Commission authorized the Port to accept and expend the grant funds including the matching funds contingent upon Board of Supervisors approval.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would authorize the Port to accept and expend \$698,625 in grant funds from the U.S. Department of Homeland Security's 2013 Port Security Grant Program including: (1) \$186,750 for oil spill training to Port staff including a large-scale oil spill exercise and (2) \$511,875 to replace high-security fencing around an office building near Pier 27 and build new high-security fencing at Port 96.

¹ According to Ms. Sansom, the Port has received pass-through grants from regional bodies annually since 2007 but has not received grant funding directly from U.S. Department of Homeland Security since 2007.

The total project costs under the grant are \$931,500. As a condition of accepting the grant funds, the Port will match 25 percent, or \$232,875, of the total project costs, \$931,500, for the training and security fencing.

Oil Spill Training and Exercise

According to Ms. Sidonie Sansom, Port of San Francisco Director of Homeland Security, the funding for oil spill training will provide multiple training sessions that will be provided by a private contractor to approximately 100-200 Port staff. Those training sessions will be in advance of a large-scale oil spill training exercise that will be developed and implemented by the same private contractor for approximately 50 Port staff.

According to Ms. Sansom, while the Port currently contracts with Blue Water and Associates, Inc. for hazards training, the Port will award the training contract through a new competitive Request for Proposals (RFP) process to meet federal requirements. According to Ms. Sansom, the Port is currently drafting the RFP documents and will release the RFP after the Board of Supervisors approves the proposed resolution. Ms. Sansom estimates that the selected contractor will conclude the trainings and oil spill exercise between June 1, 2014 and May 31, 2015 as required by the grant.

High-Security Fencing

The proposed resolution would also authorize the Port to accept and expend grant funds to (1) replace existing high-security fencing around Roundhouse office building (Roundhouse) located across from Pier 27 and (2) build new high-security fencing around part of Pier 96 in order to create a secured space that the Port could use for its cargo operations.

According to Ms. Sansom, the fencing round the Roundhouse is substandard and has not been included in previous fencing contracts since it is a custom fence that has to be built around and in between historic buildings. The new fence around a portion of Pier 96 will provide an area for accepting cargo, increasing the Port's capacity to accept cargo by up to 20 percent. According to Ms. Sansom, the fence will be included as a requirement in the facility security plan, which will need to be approved by the U.S. Coast Guard, to ensure the terminal is compliant with federal security requirements.

According to Ms. Sansom the Port will award the construction contract for the proposed fencing through a competitive bidding process in approximately August 2014 in order to complete the construction by May 31, 2015.

FISCAL IMPACT

The proposed resolution would authorize the Port to accept and expend federal grant funds from the U.S. Department of Homeland Security's Port Security Grant Program in the amount of \$698,625. The required Port matching funds are \$232,875, or 25 percent of the total project grant amount of \$931,500, as shown in Table 1 below.

Table 1: Summary of Federal Grant and Port Revenues and Proposed Uses

	Federal Grant	Port Matching Funds (25% of Total)	Total
Revenues	\$698,625	\$232,875	\$931,500
Uses			
<i>Oil Spill Training</i>			
Consultants	186,750	62,250	249,000
<i>Security Fencing</i>			
Consultants	24,375	8,125	32,500
Equipment	487,500	162,500	650,000
Subtotal Security Fencing	511,875	170,625	682,500
Total Uses	\$698,625	\$232,875	\$931,500

The Port proposes using operating funds of \$62,250 that were originally budgeted as oil spill training in the Port's Maintenance Division to match the federal grant funds for oil spill training and large-scale exercise.

According to Ms. Sansom, the Port proposes applying \$170,625 of funds previously appropriated in the Port's capital Port Security Grant matching funds to the fence construction project to match the federal grant amount of \$511,875.

POLICY CONSIDERATIONS

According to Ms. Sansom, the Environmental and Historic Preservation Program (EHP) at the Federal Emergency Management Agency has approved the Port's oil spill and training plan but has not yet approved the high-security fencing projects. According to Ms. Sansom, the Port would not award the contract for fencing until after the EHP approves the fencing project.

Currently, the Port estimates that it can complete all of the projects between June 1, 2014 and May 31, 2015 provided that EHP approves the fencing project by July 1, 2014. According to Ms. Sansom, if the EHP approves the project after July 1, 2014, the Port would apply for an extension, as is allowed under the grant terms and which the Federal Emergency Management Agency has approved for previous grants.

RECOMMENDATION

Approve the proposed resolution.



TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Sidonie Sansom, Port of San Francisco
DATE: February 20, 2014
SUBJECT: Budget Breakdown - \$698,625 grant from the Department of Homeland Security's 2013 Port Security Grant Program

The Port's Grant Application

The Port was awarded the following funding during this round of the 2013 Port Security Grant Program:

- \$186,750 for an All-Hazards Training Series and Exercise:** this investment will provide tailored, position-specific all-hazard response training to Port staff, & culminate in a full-scale Port-specific disaster recovery exercise. Port staff anticipates holding the trainings throughout 2014 and hosting the exercise in the first quarter of 2015.

Budget Category	Amount		
	Total	Fed	Non-Fed
A. Personnel	0	0	0
B. Fringe Benefits	0	0	0
C. Travel	0	0	0
D. Equipment	0	0	0
E. Supplies	0	0	0
F. Consultants/Contracts	\$249,000	\$186,750	\$62,250
G. Other	0	0	0
Total Direct Costs	\$249,000	\$186,750	\$62,250
H. Indirect Costs	0	0	0
Federal Request		\$186,750	
Non-Federal Amount			\$62,250
Combined Total Project Costs	\$249,000		

- \$511,875 in High Security Fencing:** this investment will address security concerns & requirements at piers & other Port properties on or adjacent to regulated maritime facilities. The Port will execute additional contracts,

approved by the Port Commission, to purchase & install the fencing.

Budget Category	Amount		
	Total	Fed	Non-Fed
A. Personnel	0	0	0
B. Fringe Benefits	0	0	0
C. Travel	0	0	0
D. Equipment	\$650,000	\$487,500	\$162,500
E. Supplies	0	0	0
F. Consultants/Contracts	\$32,500	\$24,375	\$8,125
G. Other	0	0	0
Total Direct Costs	\$682,500	\$511,875	\$170,625
H. Indirect Costs	0	0	0
Federal Request		\$511,875	
Non-Federal Amount			\$170,625
Combined Total Project Costs	\$682,500		

• Total Budget Detail:

Budget Category	Amount		
	Total	Fed	Non-Fed
A. Personnel	0	0	0
B. Fringe Benefits	0	0	0
C. Travel	0	0	0
D. Equipment	\$650,000	\$487,500	\$162,500
E. Supplies	0	0	0
F. Consultants/Contracts	\$281,500	\$211,125	\$70,375
G. Other	0	0	0
Total Direct Costs	\$931,500	\$698,625	\$232,875
H. Indirect Costs	0	0	0
Federal Request		\$698,625	
Non-Federal Amount			\$232,875
Combined Total Project Costs	\$931,500		

File Number: 140285
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

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: **Fiscal Year 2013, Department of Homeland Security Preparedness Programs, Port Security Grant Program**
2. Department: **Port of San Francisco**
3. Contact Person: **Sidonie Sansom** Telephone: **415-274-0544**
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$698,625**
- 6a. Matching Funds Required: **25% (\$232,875) in required non-federal matching funds**
b. Source(s) of matching funds (if applicable): **Port capital funds have been identified**
- 7a. Grant Source Agency: **Department of Homeland Security**
b. Grant Pass-Through Agency (if applicable): **N/A**
8. Proposed Grant Project Summary: **\$698,625 – (\$186,750) All-Hazards Training Series and Exercise and (\$511,875) in High Security Fencing. Both projects are consistent with Department of Homeland Security requirements.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: **June 1, 2014** End-Date: **May 31, 2015**
- 10a. Amount budgeted for contractual services: **\$211,125**
b. Will contractual services be put out to bid? **Yes**
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **Yes.**
d. Is this likely to be a one-time or ongoing request for contracting out? **One Time**
- 11a. Does the budget include indirect costs? Yes No
b1. If yes, how much? \$
b2. How was the amount calculated?
c1. 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? **N/A**

12. Any other significant grant requirements or comments: N/A

****Disability Access Checklist** (Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

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

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Existing Site(s) | <input 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 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 disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Alan Gin, AA

Wendy Proctor

(name)

Architect/ADA Coordinator

(Title)

Date Reviewed: Feb 21, 2014

Alan Gin
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Monique Moyer

(Name)

Executive Director

(Title)

Date Reviewed: 3-4-14

Monique Moyer
(Signature Required)

	Awarding Agency	AOR Name	CFDA	Opportunity Number	Com p. ID	Grants.gov #	Date/Time Received	Status	Status Date
0	DHS-DHS	Ken Tashian	97.056	DHS-13-GPD-056-000-01		GRANT11423819	2013-06-11 14:44:27	Agency Tracking Number Assigned	2013-06-11 17:32:23

Approved

From: ndgrants@fema.gov [mailto:ndgrants@fema.gov]
Sent: Wednesday, September 18, 2013 7:18 AM
To: Tashian, Ken
Subject: Award Notification

Ken Tashian
 Port of San Francisco
 Pier 1
 San Francisco, CA, 94111

Congratulations!

Your grant application EMW-2013-PU-APP-00098 submitted under the Department of Homeland Security's (DHS) FY 2013 Port Security Grant Program has been approved for award and the award number is EMW-2013-PU-00098-S01

MEMORANDUM

February 6, 2014

TO: MEMBERS, PORT COMMISSION
Hon. Leslie Katz, President
Hon. Willie Adams, Vice President
Hon. Kimberly Brandon
Hon. Mel Murphy
Hon. Doreen Woo Ho

FROM: Monique Moyer
Executive Director

SUBJECT: Request authorization, subject to Board of Supervisors' approval, to accept and expend \$698,625 in 2013 Infrastructure Protection Program Port Security Grant Program funds from the U.S. Department of Homeland Security for security improvements at the Port of San Francisco

DIRECTOR'S RECOMMENDATION: Approve Attached Resolution

Funding Overview

On August 23, 2013, the Federal Emergency Management Agency (FEMA), an agency within the Department of Homeland Security (DHS), announced grant allocations for the 2013 Infrastructure Protection Program Port Security Grant Program, effectively beginning the application process for 2013 Preparedness Grants.

The Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of critical port infrastructure from terrorism. PSGP funds are primarily intended to assist ports in enhancing risk management capabilities, increasing domain awareness and improving capabilities for prevention, detection, response and recovery from attacks involving improvised explosive devices and other nonconventional weapons.

For the first time since 2007, the Port received direct grant funding from FEMA after competing in a national application process. Previously, FEMA utilized a program under which a Fiduciary Agent acted as the single entity to apply for and accept funding on behalf of the port stakeholders in each of the nation's high threat port regions, then distribute the funds to eligible entities through a regionally competitive process. Lynn Korwatch, Executive Director of the Marine Exchange of the San Francisco Bay Region, acted as the Fiduciary Agent for the ports of San Francisco, Oakland, Richmond and Stockton, as well as other local port stakeholders.

THIS PRINT COVERS CALENDAR ITEM NO. 7B

On June 11, 2013, the Port submitted its grant application to FEMA for consideration. As in past years, the San Francisco Bay region's Port-Wide Risk Management/Mitigation and Business Continuity/Resumption of Trade Plan (Plan) was used by the region's applicants to demonstrate how their applications aligned with the region's security goals. A committee made up of representatives from the region's four major ports and from each port stakeholder community evaluated the applications and provided input to the local U.S. Coast Guard Captain of the Port, who then forwarded the applications, with his recommendations, to FEMA. FEMA notified the Port of their \$698,625 award on September 18, 2013.

In this round, FEMA required a twenty-five percent (25%) cash or 'in kind' match for approved projects submitted by eligible entities.

The grant performance period is a maximum of twenty-four months, plus the possibility of thirty-six additional months of extensions. At this time, 2013 PSGP-funded projects must be completed by May 31, 2015. FEMA has not yet completed their Environmental and Historical Preservation (EHP) review, which is required prior to Port staff initiating a PSGP-funded project. FEMA's Environmental and Historical Preservation (EHP) review, which ensures compliance with federal environmental laws and is required prior to Port staff initiating a PSGP-funded project, pends completion. Port staff will meet the current grant performance period as long as FEMA completes their EHP review by July 1, 2014. Delays by FEMA in completing the EHP review will necessitate Port staff requesting grant extensions from FEMA.

The Port's Grant Applications and Awards

The Port was awarded the following funding through the 2013 Port Security Grant Program:

- **\$186,750 for an All-Hazards Training Series and Exercise:** this planned investment will provide tailored, position-specific all-hazard response training to Port staff, and culminate in a full-scale Port-specific disaster recovery exercise. Port staff anticipates holding the trainings throughout 2014 and hosting the exercise in the first quarter of 2015.
- **\$511,875 in High Security Fencing:** this planned investment will address security concerns and requirements at piers and other Port properties on or adjacent to regulated maritime facilities. The Port will execute additional contracts, approved by the Port Commission, to purchase and install the fencing.

Requested Port Commission Action

Port staff seek Port Commission authorization for the Executive Director to accept and expend \$698,625 in 2013 Infrastructure Protection Program Port Security Grant Program funds from the Department of Homeland Security for security improvements on the Port of San Francisco. Upon the Port Commission's approval, Port staff will seek Board of Supervisor's approval to accept and expend the 2013 PSGP grant funds.

Prepared by: Sidonie Sansom
Director of Homeland Security

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 14-05

WHEREAS, the U.S. Department of Homeland Security Infrastructure Protection Program's Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of critical port infrastructure from terrorism; and the PSGP funds are primarily intended to assist ports in enhancing risk management capabilities, increasing domain awareness and improving capabilities for prevention, detection, response and recovery from attacks involving improvised explosive devices and other nonconventional weapons; and

WHEREAS, on June 11, 2013, the Port of San Francisco submitted an application for grant funds under the PSGP; and

WHEREAS, on September 18, 2013, the Port of San Francisco was awarded \$698,625 in grant funds for security improvements on the Port of San Francisco (the "grant"); now, therefore, be it

RESOLVED, that the Port Commission hereby authorizes the Executive Director to seek the Board of Supervisors' approval to accept and expend the grant; and be it further

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

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

I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of February 11, 2014.

Amy Quesada Digitally signed by Amy Quesada
DN: cn=Amy Quesada, o=Port of San Francisco, ou=Executive
Office, email=Amy.Quesada@port.com, c=US
Date: 2014.02.21 09:50:10 -0800

Secretary

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Sidonie Sansom, Port of San Francisco *MS*
DATE: February 20, 2014
SUBJECT: Accept and Expend Federal Grant Funds
GRANT TITLE: Fiscal Year 2013 DHS Preparedness Grant Programs,
Port Security Grant Program

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 application (*Omitted – Contains sensitive information*)
- Award Letter
- Other (Explain): Budget and Port Commission resolution

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Sidonie Sansom

Phone: 415.274.0544

Interoffice Mail Address: Port of San Francisco, Pier 1

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).

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor Edwin M. Lee *EW*
RE: Accept and Expend - 2013 Port Security Grant Program funds for All-Hazards Training Series and Exercise and High Security Fencing - \$698,625
DATE: March 25, 2014

Attached for introduction to the Board of Supervisors is the resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise and \$511,875 for High Security Fencing.

I request that this item be calendared in Budget and Finance Committee.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

W
RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
APR 25 PM 3:50

