

File No. 110660

Committee Item No. 2

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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

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 - \$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

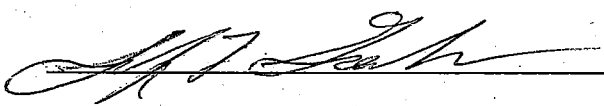
1           WHEREAS, This grant does not create any new positions, and will not require an  
2 amendment to the Annual Salary Ordinance; now therefore be it

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

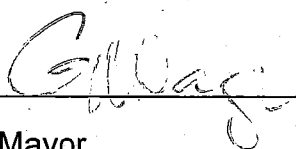
7           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
8 indirect costs in the grant budget; and be it


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

11  
12 RECOMMENDED:

13  
14  
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):



**San Francisco Police Department**

**FEMA Port Security Grant Program**

FY 2010 Funds - Award #2010-PU-K050

Budget

Sonar for Underwater Security

\$556,120

Tactical Response Truck

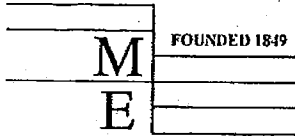
\$147,800

CBRNE Response Vessel

\$1,160,000

Total, Award #2010-PU-T0-K050

\$1,863,920



**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](http://www.sfmex.org)  
email: [info@sfmx.org](mailto: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.

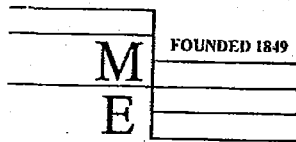
Again, congratulations. If you have any questions or concerns, please contact me via email at [grants@sfmx.org](mailto:grants@sfmx.org) or by phone at 415.254.2213.

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](http://www.sfmex.org)  
San Francisco, CA 94133-1131 fax: (415) 441-1025 email: [info@sfmx.org](mailto: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)

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.

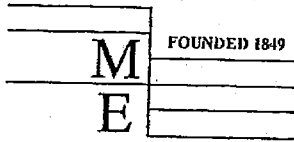
All projects must be completed and the grant closed out by September 30, 2015. This date is inflexible. If you have any concerns about your ability to execute the required Sub-Grantee Agreement or to complete your project before the final termination date, please contact me immediately.

Again, congratulations. If you have any questions or concerns, please contact me via email at [grants@sfmx.org](mailto: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](http://www.sfmex.org)  
San Francisco, CA 94133-1131      fax: (415) 441-1025      email: [info@sfmx.org](mailto: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 #6 – San Francisco Police Department – CBRNE Response  
Vessel  
(Federal Match Value: \$1,160,000.00 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](mailto: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