

1 [Accept and Expend Grant - Retroactive - Department of Homeland Security - 2018 Port
2 Security Grant Program - Alternate Disaster Operations Center - \$105,000]

3 **Resolution retroactively authorizing the Port of San Francisco to accept and expend a**
4 **grant award in the amount of \$105,000 from the Department of Homeland Security's**
5 **2018 Port Security Grant Program to fund the buildout of an alternative Disaster**
6 **Operations Center (DOC) at Pier 50 as a backup to the Port's primary DOC at Pier 1 for**
7 **the period of September 1, 2018, through August 31, 2021.**

8
9 WHEREAS, The FY2018 Port Security Grant Program (PSGP) provides grant funding
10 to port areas for the protection of critical port infrastructure from terrorism; and

11 WHEREAS, On June 18, 2018, the Port of San Francisco applied for grant funds under
12 the FY2018 PSGP; and

13 WHEREAS, On September 14, 2018, the Port was awarded \$105,000 in grant funds
14 for the buildout of an alternative DOC at Pier 50 to back up the Port's primary DOC at Pier 1;
15 and

16 WHEREAS, On April 4, 2019, through Resolution No. 19-10, the Port Commission
17 authorized the Executive Director to seek the Board of Supervisors' approval to accept and
18 expend the grant, including any extensions, augmentations or amendments thereof; 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, Port funds (\$35,000) have been identified to provide the required 25% of
22 the total project cost of \$140,000 in required non-federal match monies; and

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept and expend \$105,000 in grant funding from the Federal Emergency Management Agency for security improvements at the Port of San Francisco; and be it

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


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

Recommended:

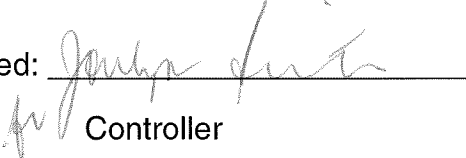


Department Head

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: 191020

Date Passed: October 29, 2019

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$105,000 from the Department of Homeland Security's 2018 Port Security Grant Program to fund the buildout of an alternative Disaster Operations Center (DOC) at Pier 50 as a backup to the Port's primary DOC at Pier 1 for the period of September 1, 2018, through August 31, 2021.

October 23, 2019 Budget and Finance Committee - RECOMMENDED


October 29, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Excused: 1 - Walton

File No. 191020

I hereby certify that the foregoing
Resolution was ADOPTED on 10/29/2019
by the Board of Supervisors of the City and
County of San Francisco.



for Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

11/6/19

Date Approved