

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
19 _____
20 Department Head

Approved: _____
Mayor

21
22
23
24
25

Approved: _____
Controller