

1 [Accept and Expend Grant - Federal Emergency Management Agency - California Office of
2 Emergency Services - Pier 94/96 Seismic Improvements Project - \$2,700,000]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**
4 **in the amount of \$2,700,000 from the United States Federal Emergency Management**
5 **Agency Hazard Mitigation Grant Program through the California Office of Emergency**
6 **Services for the Pier 94/96 Seismic Improvement Project for the period of January 31,**
7 **2025, through August 4, 2027.**

8
9 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional
10 boundaries as the gateway to a world class city, and advances environmentally and financially
11 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,
12 California, and nation; and

13 WHEREAS, The Port of San Francisco is an economic engine welcoming millions of
14 people to its jurisdiction each year while supporting operations that provide sustainable jobs
15 for people in the community; and

16 WHEREAS, The Port of San Francisco applied for grant funds to undertake the Pier
17 94/96 Seismic Improvements project to design improvements to the project site; and

18 WHEREAS, On August 5, 2024, the Federal Emergency Management Agency (FEMA)
19 through the California Office of Emergency Services as a pass-through entity, announced its
20 award of \$2,700,000 for the investigation, assessment, and design phases of the Pier 94/96
21 Seismic Improvements project; and

22 WHEREAS, The Port will provide \$900,000 in matching funds as required by FEMA for
23 its Hazard Mitigation Grant Program; and

1 WHEREAS, On October 8, 2024, the San Francisco Port Commission through
2 Resolution No. 24-42 authorized the Port Executive Director or her designee to seek Board of
3 Supervisors authorization to accept and expend these funds; and

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

6 WHEREAS, Administrative Code, Section 2.6-3, requires the Budget Analyst to review
7 legislation and report on matters that are deemed to have fiscal impact; and

8 WHEREAS, The Port of San Francisco proposes to maximize the use of grant funds on
9 the program expenditures by not including indirect costs in the grant budget; now, therefore,
10 be it

11 RESOLVED, Due to the lack of a fiscal impact determination, as required by
12 Administrative Code, Section 2.6-3, and possible fiscal impact report, the funds accepted for
13 this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of
15 San Francisco to accept \$2,700,000 from the United States Federal Emergency Management
16 Agency Hazard Mitigation Grant Program through the California Office of Emergency Services
17 for the Pier 94/96 Seismic Improvement Project; and, be it

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

20 FURTHER RESOLVED, Once the fiscal impact requirements of Administrative Code,
21 Section 2.6-3 have been resolved, the Board of Supervisors delegates their authority to
22 release these funds to the Budget and Finance Committee and the Clerk of the Board is
23 directed to schedule a hearing at the Budget and Finance Committee to duly review the
24 submitted documents and consider the release of the funds to the Port; and, be it

1 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
2 authorizes the Executive Director or her designee to execute for and on behalf of the City and
3 County, any documents necessary to enter into the grant agreement with the United States
4 Federal Emergency Management Agency through the Hazard Mitigation Grant Program
5 including any extensions, augmentations, or amendments, thereof; and, be it

6 FURTHER RESOLVED, That the Port shall be hereby authorized to expend the grant
7 award of \$2,700,000 upon the release of funds from the Board of Supervisors' Reserve.

8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

Approved: _____ /s/

Benjamin McCloskey,
Interim Mayor's Budget Director

_____/s/

Elaine Forbes
Executive Director
Port of San Francisco

Approved: /s/Jocelyn Quintos for Greg Wagner

Greg Wagner, Controller