

1 [Accept - Expend Federal Grant.]

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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **federal grant in the amount of \$450,000.00 from the Federal Transportation Security**
5 **Administration to enhance facility and operational security at the Port's cargo terminal**
6 **at Pier 80.**

7
8 WHEREAS, seaport security remains a priority on federal, state and local levels;
9 and,

10 WHEREAS, the Port of San Francisco manages 7½ miles of diverse harbor
11 facilities, which provide critical maritime, commercial, and transportation services for the
12 City and County of San Francisco and the greater Bay Area region; and,

13 WHEREAS, the Port's diverse facilities present unique and important security
14 needs and responsibilities; and,

15 WHEREAS, Recognizing these needs and responsibilities, the Port of San
16 Francisco participates in a regional Port Security Committee for the purpose of
17 reviewing security issues and needs affecting the San Francisco Bay Area ports and
18 terminals; and,

19 WHEREAS, On February 28, 2002, United States Secretary of Transportation,
20 Norman Mineta, announced a new Port Security Grants Program, under the Department
21 of Transportation, Maritime Administration, as agent for Transportation Security
22 Administration, to finance security assessments and mitigation strategies for local ports;
23 and,

24 WHEREAS, Under the Port Security Grants Program, the Transportation Security
25 Administration awarded the Port of San Francisco an initial grant of \$500,000 to conduct

1 a comprehensive security assessment of the Port's facilities, and on June 24, 2003, a
2 further grant of \$3,475,000, to enhance facility and operational security at the Port's
3 cruise, ferry and cargo facilities as specified by the grants program; and,

4 WHEREAS, the Board of Supervisors authorized the Port to accept and expend
5 these funds previously awarded under the Ports Security Grants Program, pursuant to
6 Board of Supervisors' Resolution Nos. 778-02 and 563-03, adopted on November 12,
7 2002, and September 30, 2003, respectively; and,

8 WHEREAS, On July 21, 2003, the Transportation Security Administration
9 announced a third round in the Port Security Grants Program, under which the Port
10 submitted an application for funds to enhance security at the Port's cargo terminal at
11 Pier 80; and,

12 WHEREAS, On December 10, 2003, the Transportation Security Administration
13 announced that the Port of San Francisco qualified for a third round grant in the
14 amount of \$450,000, for security enhancements at the Pier 80 cargo terminal under the
15 Port Security Grants Program; and,

16 WHEREAS, The Port of San Francisco's use of these grant funds will assist the
17 Port in complying with security regulations mandated by the United States Coast
18 Guard; and,

19 WHEREAS, The San Francisco Port Commission, by Resolution No. 04-12
20 dated February 10, 2004, authorized the Port's Executive Director to accept and
21 expend \$450,000 in grant funds awarded to the Port of San Francisco under the
22 Transportation Security Administration, Port Security Grants Program, Round 3, for
23 enhanced facility and operational security at the Pier 80 cargo terminal; and,

24 WHEREAS, The Department proposes to maximize use of available grant funds
25 on project expenditures by not including indirect costs in the grant budget; and,

1 WHEREAS, The San Francisco Port Commission now seeks the approval of the
2 Board of Supervisors to accept and expend \$450,000 in funds from the United States
3 Transportation Security Administration under its Port Security Grants Program, Round
4 3, for the purpose of enhancing facility and operational security at the Port's cargo
5 terminal at Pier 80 as specified by the grants program; now therefore be it

6 RESOLVED, That this Board of Supervisors hereby authorizes the San
7 Francisco Port Commission to apply for, accept, and expend \$450,000 in funds from
8 the United States Transportation Security Administration under its Port Security Grants
9 Program, Round 3, for the purpose of enhancing facility and operational security at the
10 Port's cargo terminal at Pier 80 as specified by the grants program; and be it

11 FURTHER RESOLVED, That this Board of Supervisors hereby waives inclusion
12 of indirect costs in the grant budget.
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16 RECOMMENDED:

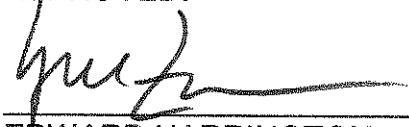
APPROVED:

17 PORT OF SAN FRANCISCO

18
19 
20 DOUGLAS WONG
Executive Director

21 
22 GAVIN NEWSOM
Mayor

APPROVED:

23 
24 EDWARD HARRINGTON
25 Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 040374

Date Passed:

Resolution authorizing the San Francisco Port Commission to accept and expend a federal grant in the amount of \$450,000.00 from the Federal Transportation Security Administration to enhance facility and operational security at the Port's cargo terminal at Pier 80.

March 30, 2004 Board of Supervisors — ADOPTED

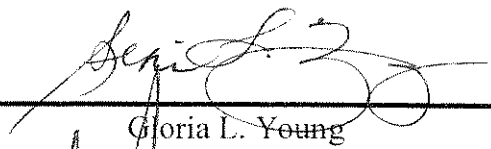
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

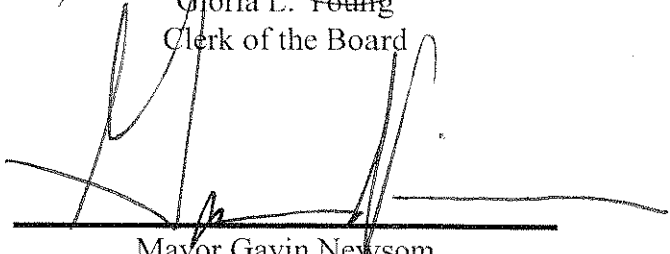
File No. 040374

I hereby certify that the foregoing Resolution was ADOPTED on March 30, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 08 2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom