[Accept and Expend FY 08 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY 2008-2009.]

Ordinance authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco as the primary grantee for the combined Bay Area Urban Area ("Super UASI" or "SUASI") region and as the fiscal agent for the SUASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $29,724,000 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security; and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of two grant-funded positions in the Department of Emergency Management.

Note: Additions are single-underline italics Times New Roman; deletions are strikethrough italics Times New Roman. Board amendment additions are double underlined. Board amendment deletions are strikethrough normal.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Findings.

(a) Urban Areas Security Initiative ("UASI") Program. The United States Department of Homeland Security ("DHS") has a Homeland Security Grant Program, which includes the UASI Program. The UASI Program addresses the unique planning, equipment, training, and exercise needs of high-threat, high-density Urban Areas, and assists those areas in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from threats and acts of terrorism. DHS distributes UASI Program grant funds to recipient jurisdictions in California through the California Governor's Office of Homeland Security ("OHS"), which administers the UASI Program within the State.
(b) SUASI Region. Beginning in fiscal year 2006-2007, DHS combined the three separate Urban Areas of the City and County of San Francisco, the City of Oakland, and the City of San Jose into a single, combined Bay Area Urban Area ("Super UASI" or "SUASI region") for the purposes of application for and allocation and distribution of UASI grant funds. The SUASI region includes the ten contiguous Bay Area counties and other Bay Area governmental jurisdictions within those counties.

DHS continued the SUASI region structure for the fiscal year 2007-2008 UASI Program, and again for the 2008-2009 UASI Program.

(c) Urban Area Working Group ("UAWG") Requirement. For the UASI Program, DHS requires each Urban Area receiving funds to establish an UAWG to act as an executive steering committee and to provide overall governance of the UASI Program across the regional area encompassed within the defined Urban Area, to coordinate development and implementation of all UASI Program initiatives within the applicable region, and to ensure that all programmatic requirements associated with participation in the UASI Program are fulfilled.

(d) SUASI Region Approval Authority. In connection with the fiscal year 2006-2007 UASI Program, the City and County of San Francisco, the City of Oakland, the City of San Jose, Alameda County, and Santa Clara County jointly committed to cooperate for the purposes of applying for, allocating and distributing UASI grant funds. Those jurisdictions entered a Memorandum of Understanding dated July 1, 2006 ("2006 MOU") setting forth their agreements regarding the SUASI region mission, governance structure, responsibilities, reporting structure and financial arrangements, and establishing structures, processes and mechanisms to use in applying for, allocating and distributing UASI Program grant funding for the SUASI region. The 2006 MOU created a SUASI Region Approval Authority, comprised of representatives from City and County of San Francisco, the City of Oakland, the City of San
Jose, Alameda County, and Santa Clara County, and also created an Advisory Group and a Management Team, with working groups, to support and assist the Approval Authority. DHS and OHS approved the Approval Authority and related layers of governance structure created in the 2006 MOU as the UAWG for the SUASI region.

In connection with the fiscal year 2007-2008 UASI Program, the City and County of San Francisco, the City of Oakland, the City of San Jose, Alameda County, and Santa Clara County renewed their commitment to cooperate for the purposes of applying for, allocating and distributing UASI grant funds. Those parties developed an updated Memorandum of Understanding dated July 1, 2007 ("2007 MOU") regarding the SUASI region mission, governance structure, responsibilities, reporting structure and financial arrangements, and establishing structures, processes and mechanisms to use in applying for, allocating and distributing UASI Program grant funding for the SUASI region. The 2007 MOU continued the Approval Authority and Management Team structure through the term of that MOU (December 31, 2010). DHS and OHS approved the governance structure in the 2007 MOU as the UAWG for the SUASI region for fiscal year 2007-2008 and again approved that governance structure for fiscal year 2008-2009.

(e) Methodology for allocating funds; San Francisco as primary grantee and fiscal agent for SUASI region. DHS requires each UAWG to develop a methodology for allocating UASI grant funds. The 2006 MOU established procedures for the Approval Authority to allocate UASI funds throughout the SUASI region, designated the City and County of San Francisco as the primary grantee of UASI funds for the SUASI region, and designated San Francisco as the fiscal agent for the Approval Authority. Under the 2007 MOU, the Approval Authority continued as the decisionmaker regarding allocation and distribution of UASI grant funds within the SUASI region; and San Francisco continued as the primary grantee of UASI funds.
funds for the SUASI region and the fiscal agent for the Approval Authority. Consistent with
the 2007 MOU, San Francisco will disburse fiscal year 2008-2009 UASI funds to jurisdictions
in the SUASI region pursuant to the Approval Authority’s direction.

(f) DHS grant guidelines require jurisdictions to submit information by project letter and
amount to their legislative bodies for review and approval. The following fiscal year 2008-
2009 UASI projects and their dollar amounts are: Project A, Interoperable Communications -
$7,291,595; Project B, Regional Exercises - $1,144,310; Project C, Regional Training -
$2,344,310; Project D, Community Resiliency - $424,310; Project E, Information Sharing &
Collaboration/Critical Infrastructure - $3,074,310; Project F, Mass Care - $1,274,310; Project
G, Catastrophic Incident Planning & Regional Collaboration - $7,209,310; Project H, CBRNE
Detection & Response - $1,264,305; Project I, Medical & Public Health Preparedness -
$1,124,310; Project J, Emergency Management Mutual Aid & Catastrophic Event Planning -
$774,310; Project K, Joint Interoperable Communication with Sacramento UASI - $624,310;
and Project L, Multi-UASI Integrated Records Management System - $3,174,310. The term of
the fiscal year 2008-2009 UASI grant is from October 23, 2008 through May 31, 2011.

(g) The City and County of San Francisco has participated in federal and state
homeland security grant programs since their inception, and deems participation in those
programs as vital to the continued well-being of its citizens.

(h) The City and County of San Francisco intends to use a portion of the UASI grant to
continue funding for certain positions and to create certain new positions within the City and
County. A spreadsheet reflecting the Department, Program, Index Code, Classifications, Job
Titles, and Compensation Schedules for the new positions is on file with the Clerk of the
Board of Supervisors in File No. 081499, which is hereby declared to be a part of
this ordinance as if set forth fully herein.
Section 2. Authorization to Accept and Expend Grant Funds. The Board of Supervisors hereby authorizes the Department of Emergency Management to retroactively accept and expend, on behalf of San Francisco, as the primary grantee of UASI funds for the SUASI region and as the fiscal agent for the Approval Authority, $29,724,000 in fiscal year 2008-2009 UASI grant funds from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security, for the period October 23, 2008 through May 31, 2011. The grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

The Executive Director of the Department of Emergency Management, or designee, is further authorized to furnish whatever additional information or assurances the United States Department of Homeland Security or the California Governor's Office of Homeland Security may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute and expend the grant funds.

Section 3. Grant Funded Positions; Amendment to FY 2008-2009 Annual Salary Ordinance. The hereinafter designated sections and items of Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) are hereby amended to add two positions at the Department of Emergency Management (DEM), as follows:
<table>
<thead>
<tr>
<th>Amendment</th>
<th># of Pos.</th>
<th>Class and Item No.</th>
<th>Compensation Schedule</th>
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<tr>
<td>Add</td>
<td>0.50 FTE</td>
<td>1426 Sr. Clerk Typist</td>
<td>$1,666 B $2,023</td>
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<tr>
<td>Add</td>
<td>0.50 FTE</td>
<td>0931 Manager III</td>
<td>$3,689 B $4,708</td>
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APPROVED AS TO FORM:  
DENNIS J. HERRERA, City Attorney

By:  
KATHARINE HOBIN PORTER  
Deputy City Attorney

APPROVED AS TO CLASSIFICATION  
DEPARTMENT OF HUMAN RESOURCES

By:  
MICKI CALLAHAN, Director  
Department of Human Resources

RECOMMENDED:

VICKI HENNESSY, Acting Exec. Director  
Department of Emergency Management

CAVIN NEWSOM  
Mayor

BEN ROSENFIELD  
Controller
Ordinance authorizing the Department of Emergency Management (DEM), on behalf of the City and County of San Francisco as the primary grantee for the combined Bay Area Urban Area ("Super UASI" or "SUASI") region and as the fiscal agent for the SUASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $29,724,000 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security; amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of two grant-funded positions in the Department of Emergency Management.

December 9, 2008  Board of Supervisors — PASSED ON FIRST READING
Ayes: 11 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

December 16, 2008  Board of Supervisors — FINALLY PASSED
Ayes: 11 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
I hereby certify that the foregoing Ordinance was FINALLY PASSED on December 16, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

12/19/2008
Date Approved

Mayor Gavin Newsom