[Accept and Expend FY 09 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY 2009-2010.]

Ordinance authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $32,510,600 from the United States Department of Homeland Security, through the California Emergency Management Agency; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect: the addition of one (1) grant-funded position (.50 FTE) in Class 5277 Planner I and one (1) grant-funded position (.50 FTE) in Class 5293 Planner IV, and the deletion of one (1) grant funded position (.75 FTE) in Class 1426 Senior Clerk Typist, all 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 grant funds to recipient jurisdictions.
in California through the California Emergency Management Agency (CalEMA), which administers the UASI Program within the State.

(b) UASI Region. Since fiscal year 2006-2007, DHS has 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" for application, allocation and distribution of UASI grant funds. The Bay Area Urban Area includes the ten contiguous Bay Area counties and other governmental entities within those counties. The Bay Area Urban Area is one of seven "Tier 1" Urban Areas in the Nation.

(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, provide overall governance and coordinate development and implementation of all UASI Program initiatives within the applicable region, and ensure that all UASI program requirements are fulfilled.

(d) UASI Approval Authority. Beginning in fiscal year 2006-2007, 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 in applying for, allocating and distributing UASI grant funds. Those jurisdictions entered a Memorandum of Understanding ("MOU") setting forth their agreements regarding the Bay Area Urban Area's mission, governance and reporting structures, responsibilities, and financial arrangements, and establishing processes and mechanisms to use in applying for, allocating and distributing UASI grant funds for the region. The MOU created the UASI Approval Authority, comprised of representatives from the 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 UASI Management Team, with working groups, to support and assist the Approval Authority. DHS
and CalEMA approved the Approval Authority and related layers of governance structure as the UAWG for the Bay Area Urban Area. The parties entered an updated MOU effective July 1, 2007, which continued the UASI Approval Authority and UASI Management Team structure. DHS and CalEMA approved that governance structure as the UAWG for the Bay Area Urban Area in fiscal years 2007-2008 and 2008-2009, and again in fiscal year 2009-2010.

(e) Methodology for allocating funds; San Francisco as primary grantee and fiscal agent for UASI Approval Authority. The UASI Approval Authority makes decisions regarding allocation of UASI funds throughout the Bay Area Urban Area. The City and County of San Francisco is the primary grantee of UASI funds for the region and serves as the fiscal agent for the Approval Authority. San Francisco disburses funds to jurisdictions in the Bay Area Urban Area pursuant to the Approval Authority’s direction.

(f) 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.

(g) The City and County of San Francisco intends to use a portion of its share of the UASI grant funds to continue funding certain existing 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 these positions is on file with the Clerk of the Board of Supervisors in File No. 091374, which is hereby declared to be a part of this ordinance as if set forth fully herein. The positions will be assigned to the UASI Management Team.

(h) The term of the FY09 UASI grant is from October 2, 2009 through May 31, 2012.
Section 2. Authorization to Accept and Expend Grant Funds.

(a) The Board of Supervisors hereby authorizes the Department of Emergency Management to retroactively accept and expend, on behalf of the City and County of San Francisco, as the primary grantee of UASI funds for the Bay Area Urban Area and as the fiscal agent for the Approval Authority, $32,510,600 in UASI grant funds for fiscal year 2009-2010 from the DHS, through the CalEMA.

(b) The grant does not include any provisions for indirect costs, and indirect costs are hereby waived.

(c) The Executive Director of the Department of Emergency Management, or designee, is authorized to furnish whatever additional information or assurances the DHS or CalEMA 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 2009-2010 Annual Salary Ordinance. The hereinafter designated sections and items of Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) are hereby amended to add two (2) positions at the Department of Emergency Management (DEM) and delete one (1) position at the Department of Emergency Management, as follows:

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<td>D E M Emergency Services</td>
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<th>Class and Item No.</th>
<th>Compensation Schedule</th>
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<td>Add</td>
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<td>5277 Planner I</td>
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Supervisor Elsbernd

BOARD OF SUPERVISORS

Page 4

10/29/2009
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<td>$1,727/$2,099</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

GAVIN NEWSOM
Mayor

BEN ROSENFIELD
Controller
Ordnance authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the primary grantee for the combined Bay Area Urban Area and as the fiscal agent for the Urban Areas Security Initiative ("UASI") Approval Authority, to retroactively accept and expend a UASI grant in the amount of $32,510,600 from the United States Department of Homeland Security, through the California Emergency Management Agency; amending Ordinance No. 183-09 (Annual Salary Ordinance, FY 2009-2010) to reflect: the addition of one (1) grant-funded position (.50 FTE) in Class 5277 Planner I and one (1) grant-funded position (.50 FTE) in Class 5293 Planner IV, and the deletion of one (1) grant-funded position (.75 FTE) in Class 1426 Senior Clerk Typist, all in the Department of Emergency Management.

December 08, 2009 Board of Supervisors - PASSED, ON FIRST READING
  Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

December 15, 2009 Board of Supervisors - FINALLY PASSED
  Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom