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 grant in the amount of $34,262,131 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of two grant-funded positions in the Department of Emergency Management, as follows: one position (.75 FTE) in Class 1823 Senior Administrative Analyst and one position (.75 FTE) in Class 1824 Principal Administrative Analyst.

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 CalEEMA 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 CalEEMA approved that governance structure as the UAWG for the Bay
Area Urban Area in fiscal years 2007-2008 and 2008-2009, 2009-2010 and again in 2010-
2011. The current MOU expires December 31, 2010, and the parties are in the process of
obtaining approval for a six month extension while they negotiate a successor MOU.

(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) Fiscal Year 2010 UASI Grant Award, Use of UASI Funds. The DHS awarded the
Bay Area Urban Area $34,262,131 in UASI grant funds for Fiscal Year 2010. Regionally, the
grant funds will be used to purchase equipment and conduct planning, training and exercise
activities, as described more fully in the materials on file with the Clerk of the Board of
Supervisors in File No. 101122, which are hereby declared to be a part of this ordinance as if
set forth fully herein.

(h) 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 two 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. 101122, which is hereby declared to be a part of this ordinance as if set forth fully herein. The employees in the positions will be assigned to the UASI Management Team.

(i) The performance period for the FY10 UASI grant is from October 21, 2010 through April 30, 2013.

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, $34,262,131 in UASI grant funds for fiscal year 2010-2011 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 2010-2011 Annual Salary Ordinance. The hereinafter designated sections and items of Ordinance No. 191-10 (Annual
Salary Ordinance, FY 2010-2011) 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>
</tr>
</thead>
<tbody>
<tr>
<td>Add</td>
<td>.75 FTE</td>
<td>1823 Sr. Administrative Analyst</td>
<td>$2,890B$3,513</td>
</tr>
<tr>
<td>Add</td>
<td>.75 FTE</td>
<td>1824 Principal Administrative Analyst</td>
<td>$3,346B$4,067</td>
</tr>
</tbody>
</table>

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, Executive Director
Department of Emergency Management

GAVIN NEWSOM
Mayor

BEN ROSENFIELD
Controller

BOARD OF SUPERVISORS
Ordinance 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 UASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative grant in the amount of $34,262,131 from the United States Department of Homeland Security, through the California Emergency Management Agency; and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of two grant-funded positions in the Department of Emergency Management, as follows: one position (.75 FTE) in Class 1823 Senior Administrative Analyst and one position (.75 FTE) in Class 1824 Principal Administrative Analyst.

December 01, 2010 Budget and Finance Committee - RECOMMENDED

December 07, 2010 Board of Supervisors - PASSED, ON FIRST READING
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

December 14, 2010 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 12/14/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

Date Approved