

1 [Accept - Expend Federal Grant.]
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3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**
4 **amount of \$3,475,000 from the United States Transportation Security Administration for**
5 **the purpose of enhancing facility and operational security at the Port's cruise, ferry and**
6 **cargo terminals.**

7
8 WHEREAS, The security of our national seaports remains at the forefront of
9 concern following the terrorist attacks of September 11, 2001; and

10 WHEREAS, The Port of San Francisco manages assets consisting of 7 ½ miles
11 of urban waterfront properties with a wide array of uses and facilities, including
12 container and bulk cargo terminals, a cruise ship terminal, ferry and excursion
13 passenger terminals, a substantial ship repair yard and drydock, multiple layberths for
14 Maritime Administration vessels, commercial fishing harbors, power plants, the western
15 base of the Bay Bridge, the landmark Ferry Building, Pacific Bell Park, numerous harbor
16 facilities, and world-renowned tourist attractions; and

17 WHEREAS, The Port's diverse harbor facilities provide critical maritime,
18 commercial and transportation functions for both the City and County of San Francisco
19 and greater Bay Area region, thereby presenting unique and important security needs
20 and responsibilities; and

21 WHEREAS, Recognizing these needs and responsibilities, the Port of San
22 Francisco is participating in a regional Port Security Committee for the purpose of
23 reviewing security issues and needs affecting the San Francisco Bay Area ports and
24 terminals; and

1 WHEREAS, On February 28, 2002, United States Secretary of Transportation,
2 Norman Mineta, announced a new Port Security Grants Program, under the Department
3 of Transportation, Maritime Administration, as agent for the Transportation Security
4 Administration, to finance security assessments and enhancements for local ports; and

5 WHEREAS, The Port of San Francisco previously received a grant in the
6 amount of \$500,000 under the Port Security Grants Program to conduct a security
7 assessment study of the Port's waterfront facilities; and

8 WHEREAS, On February 27, 2003, the Port of San Francisco staff submitted an
9 application to the federal Transportation Security Administration under the Port Security
10 Grants Program, Round 2, for funds to enhance security measures at the Port's cruise,
11 ferry and cargo facilities, located at Pier 35, the Downtown Ferry Terminal, and Pier 80;
12 and

13 WHEREAS, On June 12, 2003, the Transportation Security Administration
14 announced that the Port of San Francisco qualified for a grant in the amount of
15 \$3,375,000 under the Port Security Grants Program, Round 2, and thereafter, on June
16 24, 2003, announced an additional \$100,000 in grant funds awarded to the Port of San
17 Francisco, resulting in a total grant award of \$3,475,000 to the Port of San Francisco
18 under the category of enhanced facility and operational security; and

19 WHEREAS, The San Francisco Port Commission, by Resolution No. 03-49,
20 dated July 16, 2003, authorized the Port's Executive Director to accept and expend
21 \$3,475,000 in grant funds awarded to the Port of San Francisco from the
22 Transportation Security Administration, Port Security Grants Program, Round 2, for
23 enhanced facility and operational security; and
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1 WHEREAS, The use of these grant funds by the Port of San Francisco will
2 assist the Port in complying with security regulations mandated by the United States
3 Coast Guard; and

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

6 WHEREAS, The San Francisco Port Commission now seeks the approval of the
7 Board of Supervisors to accept and expend \$3,475,000 in funds from the United States
8 Transportation Security Administration under its Port Security Grants Program, Round
9 2, for the purpose of enhancing facility and operational security at the Port's cruise,
10 ferry and cargo facilities as specified by the grants program; now therefore be it

11 RESOLVED, That this Board of Supervisors hereby authorizes the San
12 Francisco Port Commission to apply for, accept, and expend \$3,475,000 in funds from
13 the United States Transportation Security Administration under its Port Security Grants
14 Program, Round 2, for the purpose of enhancing facility and operational security at the
15 Port's cruise, ferry and cargo facilities as specified by the grants program; and be it

16 FURTHER RESOLVED, That this Board of Supervisors hereby waives inclusion
17 of indirect costs in the grant budget.

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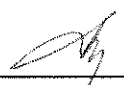
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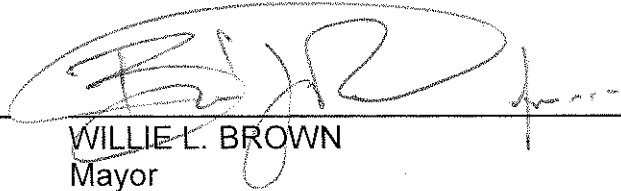
RECOMMENDED:

APPROVED:

PORT OF SAN FRANCISCO

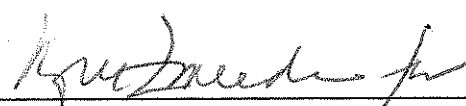


DOUGLAS F. WONG
Executive Director



WILLIE L. BROWN
Mayor

APPROVED:



EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 031504

Date Passed:

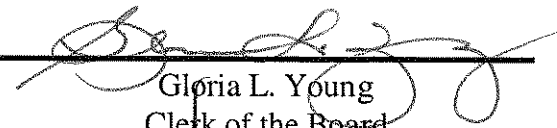
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$3,475,000 from the United States Transportation Security Administration for the purpose of enhancing facility and operational security at the Port's cruise, ferry and cargo terminals.

September 30, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano


File No. 031504

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

OCT 10 2003

Date Approved


Mayor Willie L. Brown Jr.