

1 [Accept and Expend Grant - Mass Notification System Security Improvements - \$551,552]

2

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant in the**  
4 **amount of \$551,552 from the Department of Homeland Security, 2010 Port Security**  
5 **Grant Program, for Ferry Building and Ferry Terminal Mass Notification System**  
6 **improvements at the Port of San Francisco.**

7

8 WHEREAS, the Department of Homeland Security Infrastructure Protection Program's  
9 Port Security Grant Program (PSGP) provides grant funding to port areas for the protection of  
10 critical port infrastructure from terrorism; and the PSGP funds are primarily intended to assist  
11 ports in enhancing risk management capabilities, increasing domain awareness and  
12 improving capabilities for prevention, detection, response and recovery from attacks involving  
13 improvised explosive devices and other nonconventional weapons; and,

14 WHEREAS, on February 12, 2010, the Port of San Francisco submitted an application  
15 for grant funds under the PSGP; and,

16 WHEREAS, On January 19, 2011 the Port of San Francisco was awarded \$551,552  
17 in grant funds for the Ferry Building and Ferry Terminal Mass Notification System (the  
18 "grant"); and,

19 WHEREAS, On May 24, 2011, through Resolution 11-34, the Port Commission  
20 authorized Port staff to accept and expend the Homeland Security, Port Security Grant  
21 Program funds; and,

22 WHEREAS, DHS did not require a cash or 'in kind' match, but for the first time funded  
23 100% of the cost of the project with federal monies; and,

24

25

1 WHEREAS, This grant does not create any new positions and will not require an  
2 amendment to the Annual Salary Ordinance; and,

3 WHEREAS, All grant funding will go toward homeland security improvements for the  
4 Ferry Building and Ferry Terminal; and,


5 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
6 therefore, be it

7 RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Port  
8 Commission to accept and expend \$551,552 in grant funding from DHS for homeland security  
9 improvements for the Ferry Building and Ferry Terminal; and be it

10 FURTHER RESOLVED, The Board of Supervisors hereby waives inclusion of indirect  
11 costs as a part of this grant; and be it

12 FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Executive  
13 Director of the Port or her designee to execute any documents required to enter into this  
14 grant, including any amendments, augmentations or extensions thereto and to indemnify the  
15 Marine Exchange of the San Francisco Bay Region, as fiduciary agent for FEMA, for liability  
16 associated with the activities funded through this grant to the extent approved by the City's  
17 Risk Manager, if required by the granting agency.

18  
19 Recommended:

20  
21   
22 Department Head

Approved: 

Mayor

23  
24  
25 Approved: 

Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 110883

**Date Passed:** November 01, 2011

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$551,552 from the Department of Homeland Security, 2010 Port Security Grant Program, for Ferry Building and Ferry Terminal Mass Notification System improvements at the Port of San Francisco.

October 20, 2011 Public Safety Committee - RECOMMENDED..

November 01, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110883

I hereby certify that the foregoing Resolution was ADOPTED on 11/1/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

Date Approved