

1 [Accept-Expend State Grant]  
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4 **Resolution authorizing the San Francisco Port Commission to accept and expend a**  
5 **federal grant in the amount of \$500,000.00 from the Federal Transportation Security**  
6 **Administration to fund the Port's security assessment efforts.**

7 WHEREAS, The security of our national seaports is now at the forefront of  
8 concern in the aftermath of the terrorist attacks of September 11, 2001; and

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

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

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

23 WHEREAS, On February 28, 2002, United States Secretary of Transportation,  
24 Norman Mineta, announced a new Port Security Grants Program, under the Department  
25 of Transportation, Maritime Administration, as agent for Transportation Security

1 Administration, to finance security assessments and mitigation strategies for local ports;  
2 and

3 WHEREAS, On March 28, 2002, Port of San Francisco staff submitted an  
4 application to the federal Transportation Security Administration for funds under the  
5 Port Security Grants Program to conduct a comprehensive security assessment of the  
6 Port's facilities and operations, and evaluate and identify areas of vulnerability and  
7 appropriate mitigation strategies; and

8 WHEREAS, the Transportation Security Administration is coordinating the  
9 Security Grants Program with the Maritime Administration and the Coast Guard, and  
10 has awarded grants to critical national seaports based upon the need for security  
11 assessments and enhancements; and

12 WHEREAS, The Transportation Security Administration has awarded the Port of  
13 San Francisco a grant in the amount of \$500,000 under the Port Security Grants  
14 Program under the category of Security Assessments and Mitigation Strategies; and

15 WHEREAS, Congress is considering two items of proposed legislation that  
16 would appropriate additional funding of a) \$390 million for enhanced port security  
17 (under Senate Bill 1214 known as the Port and Maritime Security Act), and b) \$75  
18 million annually for the next three years to reimburse ports for security improvements  
19 (under House Bill 3983 known as the Maritime Antiterrorism Act of 2002); and

20 WHEREAS, The undertaking of a comprehensive security assessment program  
21 at the Port of San Francisco would greatly benefit the Port and the City and County of  
22 San Francisco, and likely enhance the Port's ability to qualify for additional funding  
23 under the proposed federal legislation, if approved; and

24 WHEREAS, The San Francisco Port Commission, by Resolution No. 02-33,  
25 dated August 27, 2002, authorized the Port's Executive Director to accept and expend

1 \$500,000 in grant funds awarded to the Port of San Francisco from the Transportation  
2 Security Administration for a security assessment program for the Port; and

3 WHEREAS, The grant agreement between the Port of San Francisco and  
4 Transportation Security Administration for the disbursement of the funding under the  
5 Port Security Grants Program requires the Port to indemnify and hold the  
6 Transportation Security Administration harmless from any claims arising from the use  
7 of the funds, and the City Risk Manager has approved the indemnification agreement  
8 pursuant to Administrative Code Section 1.24; and

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

11 WHEREAS, The San Francisco Port Commission now seeks the approval of the  
12 Board of Supervisors to accept and expend \$500,000 in funds from the United States  
13 Transportation Security Administration under its Port Security Grants Program, for the  
14 purpose of undertaking a security assessment program for the Port's facilities and  
15 operations; now therefore be it

16 RESOLVED, That this Board of Supervisors hereby authorizes the San  
17 Francisco Port Commission to apply for, accept, and expend \$500,000 in funds from  
18 the United States Transportation Security Administration under its Port Security Grants  
19 Program, for undertaking a security assessment program for the Port's facilities and  
20 operations; and be it


21 FURTHER RESOLVED, that this Board of Supervisors hereby waives inclusion  
22 of indirect costs in the grant budget; and be it

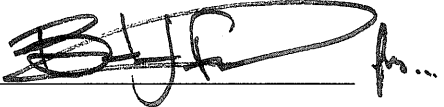
23 FURTHER RESOLVED That the Executive Director of the Port, or his designee,  
24 is authorized to approve and execute the grant agreement with the Transportation  
25 Security Administration to hold harmless and indemnify the Department of

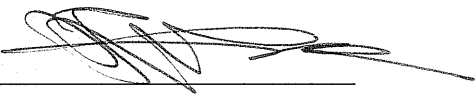
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Transportation, Maritime Administration (as agent of the Transportation Security Administration) for claims and liabilities arising out of the grant agreement.

Recommended:

  
Department Head *Ang Wing*

Approved:   
Mayor

Approved:   
*for* Controller



# City and County of San Francisco

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

## Tails Resolution

**File Number:** 021774

**Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a federal grant in the amount of \$500,000.00 from the Federal Transportation Security Administration to fund the Port's security assessment efforts.

November 12, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval  
Absent: 3 - Leno, McGoldrick, Yee

File No. 021774

**I hereby certify that the foregoing Resolution was ADOPTED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.**

NOV 15 2002

\_\_\_\_\_  
**Date Approved**

*Kay Sultagay*  
\_\_\_\_\_  
for Gloria L. Young  
Clerk of the Board

*Willie L. Brown Jr.*  
\_\_\_\_\_  
Mayor Willie L. Brown Jr.