

1 [Accept and Expend Grant - 2011 Port Security Grant Program Funds for Portwide CCTV  
2 and Pier 80 Security Improvements - \$1,322,753]

3 **Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security**  
4 **Grant Program funds from the U.S. Department of Homeland Security's Infrastructure**  
5 **Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80**  
6 **security improvements, for the period of June 1, 2013, through June 30, 2013.**

7  
8 WHEREAS, The U.S. Department of Homeland Security Infrastructure Protection  
9 Program's Port Security Grant Program (PSGP) provides grant funding to port areas for the  
10 protection of critical port infrastructure from terrorism; and the PSGP funds are primarily  
11 intended to assist ports in enhancing risk management capabilities, increasing domain  
12 awareness and improving capabilities for prevention, detection, response and recovery from  
13 attacks involving improvised explosive devises and other nonconventional weapons; and

14 WHEREAS, On June 20, 2011, the Port of San Francisco submitted an application for  
15 grant funds under the PSGP; and

16 WHEREAS, On January 23, 2013 the Port of San Francisco was notified that the  
17 Federal Emergency Management Agency (FEMA) released \$300,000 of the \$919,243 grant  
18 ("the grant") prior to completion of the Environmental and Historic Preservation review  
19 process, in order for the Port to complete a 100% basis of design for the purposes of  
20 developing a bid specification; and

21 WHEREAS, The Port anticipates FEMA approval of the entire \$919,243 grant request  
22 later this year; and

23 WHEREAS, On February 4, 2013 the Port of San Francisco was awarded \$403,510  
24 in grant funds for security enhancements at the Pier 80 intermodal cargo terminal ("the  
25 grant"); and

1           WHEREAS, On February 26, 2013, through Resolution No. 13-03 and Resolution No.  
2 13-04, the Port Commission authorized Port staff to accept and expend the U.S. Department  
3 of Homeland Security Infrastructure Protection Program Port Security Grant Program funds;  
4 and

5           WHEREAS, The Port Commission authorized the Executive Director to seek Board of  
6 Supervisors' approval to accept and expend the grant; and

7           WHEREAS, FEMA, on behalf of the U.S. Department of Homeland Security,  
8 appointed the Marine Exchange of the San Francisco Bay Region ("Marine Exchange"), a  
9 501(c)(1) non-profit membership organization, to act as the fiduciary agent for the  
10 disbursement, administration and management of the grant; and

11           WHEREAS, The Marine Exchange requires an agreement with the City, through the  
12 Port Commission, for the disbursement, management and administration of the grant; and

13           WHEREAS, The Marine Exchange requires that in the agreement the Port  
14 Commission agree to indemnify, defend, and hold harmless the Marine Exchange against all  
15 liability, loss, cost, or expense imposed upon the Marine Exchange, arising out of or related  
16 to the Port's performance under the agreement; and

17           WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
18 therefore, be

19           RESOLVED, That the Board of Supervisors hereby authorizes the Port Commission  
20 to accept and expend the \$919,243 in 2011 Infrastructure Protection Program Port Security  
21 Grant Program funds from the U.S. Department of Homeland Security for security  
22 improvements at the Port of San Francisco for Portwide CCTV; and, be it

23           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port  
24 Commission to accept and expend the \$403,510 in 2011 Infrastructure Protection Program  
25 Port Security Grant Program funds from the U.S. Department of Homeland Security for

1 security improvements at the Port of San Francisco for Pier 80 security improvements; and,  
2 be it

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

5 FURTHER RESOLVED, That the Executive Director or her designee is hereby  
6 authorized to execute an agreement, on behalf of the City and County of San Francisco, with  
7 the Marine Exchange for the disbursement, administration and management of the grant,  
8 wherein the City agrees to indemnify, defend, and hold harmless the Marine Exchange  
9 against all liability, loss, cost or expense imposed upon the Marine Exchange, arising out of  
10 or related to the Port's performance under the agreement, subject to the approval of such  
11 indemnity and hold harmless provision by the City's Risk Manager; and be it

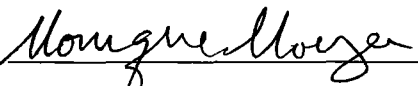
12 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the  
13 Executive Director or her designee to execute for and on behalf of the City and County of  
14 San Francisco, any additional documents necessary to enter into the grant agreement with  
15 the Marine Exchange, FEMA or the U.S. Department of Homeland Security, including any  
16 extensions, augmentations or amendments thereof.

17 //

18 Recommended:

Approved: 

Mayor

19  
20   
21 Department Head

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:** 130423

**Date Passed:** June 18, 2013

Resolution authorizing the Port to accept and expend \$1,322,753 in 2011 Port Security Grant Program funds from the U.S. Department of Homeland Security's Infrastructure Protection Program, including \$919,243 for Portwide CCTV and \$403,510 for Pier 80 security improvements, for the period of June 1, 2013, through June 30, 2013.

June 12, 2013 Budget and Finance Committee - RECOMMENDED

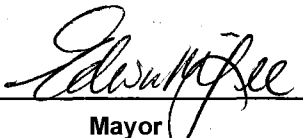
June 18, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130423

I hereby certify that the foregoing  
Resolution was ADOPTED on 6/18/2013 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

  
Date Approved