[Accept and Expend Grant - Federal Emergency Management Agency - California Office of

Emergency Services - Pier 94/96 Seismic Improvements Project - \$2,700,000]

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Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$2,700,000 from the United States Federal Emergency Management Agency Hazard Mitigation Grant Program through the California Office of Emergency Services for the Pier 94/96 Seismic Improvement Project for the period of January 31, 2025, through August 4, 2027.

WHEREAS, The Port manages the San Francsico waterfront within its jurisdictional boundaries as the gateway to a world class city, and advances environmentally and financially sustainable maritime, recreational and economic opportunities to serve the City, Bay Area, California, and nation; and

WHEREAS, The Port of San Francisco is an economic engine welcoming millions of people to its jurisdiction each year while supporting operations that provide sustainable jobs for people in the community; and

WHEREAS, The Port of San Francisco applied for grant funds to undertake the Pier 94/96 Seismic Improvements project to design improvements to the project site; and

WHEREAS, On August 5, 2024, the Federal Emergency Management Agency (FEMA) through the California Office of Emergency Services as a pass-through entity, announced its award of \$2,700,000 for the investigation, assessment, and design phases of the Pier 94/96 Seismic Improvements project; and

WHEREAS, The Port will provide \$900,000 in matching funds as required by FEMA for its Hazard Mitigation Grant Program; and

WHEREAS, On October 8, 2024, the San Francisco Port Commission through Resolution No. 24-42 authorized the Port Executive Director or her designee to seek Board of Supervisors authorization to accept and expend these funds; and

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

WHEREAS, Administrative Code, Section 2.6-3, requires the Budget Analyst to review legislation and report on matters that are deemed to have fiscal impact and on January 10, 2025, the Budget and Legislative Analyst determined this matter has fiscal impact and requires a fiscal impact report be submitted prior to the legislation being heard in a fiscal committee; and

WHEREAS, The Port of San Francisco proposes to maximize the use of grant funds on the program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, Due to the lack of a fiscal impact report, as required by Administrative Code, Section 2.6-3, the funds accepted for this grant shall be placed into the Board of Supervisors' reserve until released; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to accept \$2,700,000 from the United States Federal Emergency Management Agency Hazard Mitigation Grant Program through the California Office of Emergency Services for the Pier 94/96 Seismic Improvement Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, Once the fiscal impact requirements of Administrative Code, Section 2.6-3 have been resolved, the Board of Supervisors delegates their authority to release these funds to the Budget and Finance Committee and the Clerk of the Board is

directed to schedule a hearing at the Budget and Finance Committee to duly review the submitted documents and consider the release of the funds to the Port; and, be it

FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval, authorizes the Executive Director or her designee to execute for and on behalf of the City and County, the Project Assurances for Federal Assistance and any documents necessary with the United States Federal Emergency Management Agency through the Hazard Mitigation Grant Program including any extensions, augmentations, or amendments, thereof; and, be it

FURTHER RESOLVED, That the Port shall be hereby authorized to expend the grant award of \$2,700,000 upon the release of funds from the Board of Supervisors' Reserve.

Recommended:	Approved:/s/
	Benjamin McCloskey,
	Interim Mayor's Budget Director
/s/	<u>-</u>
Elaine Forbes	Approved: /s/Jocelyn Quintos for Greg Wagner
Executive Director	Greg Wagner, Controller

Port of San Francisco



City and County of San Francisco **Tails**

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

Resolution

File Number:

250022

Date Passed: January 14, 2025

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$2,700,000 from the United States Federal Emergency Management Agency Hazard Mitigation Grant Program through the California Office of Emergency Services for the Pier 94/96 Seismic Improvement Project for the period of January 31, 2025, through August 4, 2027.

January 14, 2025 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

January 14, 2025 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250022

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 1/14/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

1.16.25

Date Approved