

1 [Accept and Expend Grant - Federal Emergency Management Agency - California Office of
2 Emergency Services - Engineering with Nature Working Group - \$159,900]

3 **Resolution authorizing the Port of San Francisco to accept and expend a grant award**
4 **in the amount of \$159,900 from the United States Federal Emergency Management**
5 **Agency Building Resilient Infrastructure and Communities Program through the**
6 **California Office of Emergency Services to establish an Engineering with Nature**
7 **Working Group for the period of January 31, 2025, through March 12, 2027.**

8
9 WHEREAS, The Port manages the San Francisco waterfront within its jurisdictional
10 boundaries as the gateway to a world class city, and advances environmentally and financially
11 sustainable maritime, recreational and economic opportunities to serve the City, Bay Area,
12 California, and nation; and

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

16 WHEREAS, On December 1, 2021, the Port applied for the grant as a sub-applicant
17 through the California Governor's Office of Emergency Services (CalOES) to undertake the
18 development of an Engineering with Nature Working Group to inform the implementation of
19 green infrastructure and quantification of its economic and social benefits within the Port's
20 jurisdiction (the proposed Project); and

21 WHEREAS, The Federal Emergency Management Agency (FEMA) has offered the
22 Port funding for an Engineering with Nature Working Group through their Building Resilient
23 Infrastructure and Communities (BRIC) competitive grant program in the amount of \$159,900;
24 and

1 WHEREAS, The Port will provide \$80,000 in matching funds as required by FEMA for
2 its BRIC grant program; and

3 WHEREAS, On October 8, 2024, the San Francisco Port Commission through
4 Resolution No. 24-43 authorized the Port Executive Director or her designee to seek Board of
5 Supervisors authorization to accept and expend these funds; and

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

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

11 RESOLVED, The funds accepted for this grant shall be placed into the Board of
12 Supervisors' reserve until released; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Port of
14 San Francisco to accept \$159,900 from the United State Environmental Protection Agency
15 Clean Ports Program, to fund the Engineering with Nature Working Group; and, be it

16 FURTHER RESOLVED, That the Port, subject to the Board of Supervisors' approval,
17 authorizes the Executive Director or her designee to execute for and on behalf of the City and
18 County, the Project Assurances for Federal Assistance and any documents necessary with
19 the Federal Emergency Management Agency Building Resilient Infrastructure and
20 Communities Program through the California Office of Emergency Services including any
21 extensions, augmentations, or amendments, thereof; and, be it

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

24 FURTHER RESOLVED, The Board of Supervisors delegates their authority to release
25 these funds to the Budget and Finance Committee and the Clerk of the Board is directed to

1 schedule a hearing at the Budget and Finance Committee to duly review the complete file and
2 consider the release of the funds to the Port; and, be it

3 FURTHER RESOLVED, That the Port shall be hereby authorized to expend the grant
4 award of \$159,000 upon the release of funds from the Board of Supervisors' Reserve.
5
6

7 Recommended:

Approved: /s/

8 Benjamin McCloskey
9 Interim Mayor's Budget Director

10 /s/

11 Elaine Forbes
12 Executive Director
13 Port of San Francisco

Approved: /s/Jocelyn Quintos for Greg Wagner
Greg, Wagner, Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 250023

Date Passed: January 14, 2025

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$159,900 from the United States Federal Emergency Management Agency Building Resilient Infrastructure and Communities Program through the California Office of Emergency Services to establish an Engineering with Nature Working Group for the period of January 31, 2025, through March 12, 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. 250023

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

1.16.2025

Date Approved