

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND TRUSTEES ACTION**

PREPARED BY: Brett Milutin Director of Port Operations September 5, 2019

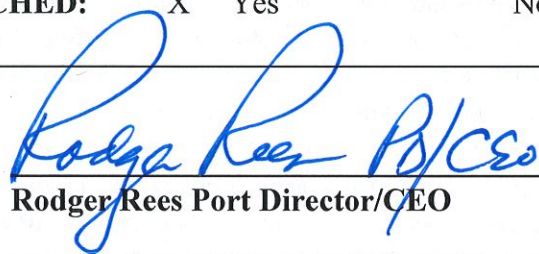
SUBJECT: Consider and Approve Acceptance of the 2019 Port Security Grant Award

BACKGROUND: There are two approved projects for this round of grants. The first project expands the Port's existing port-wide MDA video surveillance system by installing additional high-resolution cameras to increase surveillance of the expanded cruise terminal complex including the anticipated cruise terminal 10. This project also upgrades/hardens existing network infrastructure and continues the port security system operational repairs and maintenance, which maximizes system availability, readiness and cyber resiliency. The second project provides body cameras for the Port's law enforcement personnel. This will expand the Port's video surveillance and enhance the protection of soft targets.

RECOMMENDATIONS: The Board of Trustees of the Galveston Wharves is respectfully requested to review the attached information, and listen to the briefing by the Port Director, and to approve the acceptance of the 2019 Port Security Grant Award in the amount of \$1,363,944. Since this is a 25% cost match grant, the Ports responsibility will be \$340,986.

ADDITIONAL INFORMATION ATTACHED: X Yes No

Respectfully Submitted By:


Rodger Rees Port Director/CEO

DATE ACTION TAKEN: _____

Approved:	_____	Motion By:	_____
Disapproved:	_____	Seconded By:	_____
Deferred To:	_____	Unanimous:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Incorporated into Minutes:	_____	By:	_____

SENSITIVE SECURITY INFORMATION

PART VII - INVESTMENT JUSTIFICATION ABSTRACT

WHAT WILL THIS PROJECT INVESTMENT FUND (i.e. vessels, radios, cameras, construction, contracts, fencing, etc.)?

Portable/wearable video surveillance cameras

ARE ANY PROJECT ITEMS ON THE CONTROLLED EQUIPMENT LIST
(please reference **FEMA Information Bulletin 407**):

No

IF YES, PLEASE PROVIDE THE AUTHORIZED EQUIPMENT LIST
(AEL) NUMBER(S) FOR CONTROLLED EQUIPMENT:

SUMMARIZE THE PROPOSED INVESTMENT JUSTIFICATION.

THE FOLLOWING MUST BE INCLUDED:

- DESCRIBE HOW THIS INVESTMENT ADDRESSES THE CAPTAIN OF THE PORT'S PRIORITIES
- EXPLAIN HOW THIS INVESTMENT WILL ACHIEVE A MORE SECURE AND RESILIENT PORT AREA
- IDENTIFY ASSETS BEING REQUESTED
- IDENTIFY SIMILAR ASSETS THAT ALREADY EXIST

This project expands the Port's existing video surveillance system by deploying portable/wearable video surveillance cameras in/on all Port Police patrol vehicles and licensed/commissioned officers. This portable/wearable video surveillance capability is critical to the Port's ability to enhance the protection of soft targets/crowded places, which occurs during every cruise ship visit.

The Captain of Port has identified an IED/terrorist assault on a cruise vessel/terminal and cyber attacks as likely critical Transportation Security Incidents. This expanded video surveillance/monitoring capability will provide a deterrent to this potential threat.

This project's added capability also addresses the national priority for enhancing the protection of soft targets/crowded places.

WARNING: This record contains Sensitive Security Information that is controlled under 49 CFR parts 15 and 1520. No part of this record may be disclosed to persons without a "need to know", as defined in 49 CFR parts 15 and 1520, except with the written permission of the Administrator of the Transportation Security Administration or the Secretary of Transportation. Unauthorized release may result in civil penalty or other action. For U.S. government agencies, public disclosure is governed by 5 U.S.C. 552 and 49 CFR parts 15 and 1520.