File No.	170480	Committee Item Board Item No			
C	COMMITTEE/BOARI AGENDA PACKE				
Committee: Budget & Finance Sub-Committee  Board of Supervisors Meeting		mmittee Dat	Date July 20, 2017  Date September 5, 2017		
		Dat	e September	2×5,2017	
Cmte Boar					
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and/or f nission			
OTHER	(Use back side if additio	nal space is need	ded)		
•	by: <u>Linda Wong</u> by: <u>Linda Wong</u>		uly 13, 2017 Wef 27, 20	17	

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[Authorizing New Program Administrators - California Statewide Communities Development Authority Open Property-Assessed Clean Energy Program - Soft Story and Renewable Energy Financing]

Resolution authorizing new program administrators in the California Statewide
Communities Development Authority ("CSCDA") Open Property-Assessed Clean
Energy Program; authorizing the CSCDA to accept applications from property owners,
conduct contractual assessment proceedings, and levy contractual assessments
within the territory of the City and County of San Francisco; and authorizing related
actions, as defined in this Resolution.

WHEREAS, The California Statewide Communities Development Authority (the "Authority") is a joint exercise of powers authority, the members of which include numerous cities and counties in the State of California, including the City and County of San Francisco (the "City"); and

WHEREAS, The Authority has established its CSCDA Open PACE Program (the "Program") to allow the financing or refinancing of renewable energy, energy efficiency, water efficiency and seismic strengthening improvements, electric vehicle charging infrastructure and such other improvements, infrastructure or other work as may be authorized by law from time to time (collectively, the "Improvements") through the levy of contractual assessments pursuant to Chapter 29 of Division 7 of the Streets & Highways Code ("Chapter 29") within counties and cities throughout the State of California that consent to the inclusion of properties within their respective territories in the Program and the issuance of bonds from time to time; and

WHEREAS, Chapter 29 provides that assessments may be levied under its provisions only with the free and willing consent of the owner or owners of each lot or parcel on which an assessment is levied at the time the assessment is levied; and

WHEREAS, The City has previously adopted Resolution No. 456-14, to allow the owners of property within the City ("Participating Property Owners") to participate in the Program and to allow the Authority to conduct assessment proceedings under Chapter 29 within its territory and to issue bonds to finance or refinance Improvements; and

WHEREAS, From time to time the Authority may add additional program administrators to provide financing under the Program, and desires to permit such new program administrators to provide financing to City residents without further action of this Board; and

WHEREAS, The Authority will conduct all assessment proceedings under Chapter 29 for the Program and issue any bonds issued in connection with the Program; and

WHEREAS, The City will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Program; now, therefore, be it

RESOLVED, That this Board finds the foregoing recitals are true and correct; and, be it FURTHER RESOLVED, That the City hereby consents to the participation of current and future program administrators qualified into the Authority Program to provide financing to City residents under the provisions of Chapter 29, provided that with respect to new program administrators the Authority provides advance notice to the Executive Director of the Department of the Environment and the Director of the Controller's Office of Public Finance; and, be it

FURTHER RESOLVED, That, subject in all respects to the terms of Resolution No. 456-14, the terms and provisions of which are incorporated by reference as it set forth in

full herein, and the terms of this Resolution, appropriate officials and staff of the City, including the Mayor, the Controller, the Executive Director of the Department of the Environment and the Director of the Controller's Office of Public Finance, are hereby authorized and directed to make applications for the Program available to all property owners who wish to finance or refinance Improvements; provided, that the Authority shall be responsible for providing such applications and related materials at its own expense; and, be it

FURTHER RESOLVED, That the appropriate officials and staff of the City, including the Mayor, the Controller, the Executive Director of the Department of the Environment, the Director of the Controller's Office of Public Finance, are hereby authorized and directed to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that adoption of this Resolution is not a "project" under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4)); and, be it

FURTHER RESOLVED, That this Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

By:

Mark D. Blake

Deputy City Attorney

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### **BOARD of SUPERVISORS**



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

### MEMORANDUM

TO:

Ben Rosenfield, City Controller, Office of the City Controller

Deborah Raphael, Director, Department of the Environment Nadia Sesay, Director, Controller's Office of Public Finance

Mawuli Tugbenyoh, Liaison to the Board of Supervisors, Office of the

Mayor

FROM:

Linda Wong, Assistant Clerk, Budget and Finance Sub-Committee

DATE:

May 24, 2017

SUBJECT:

LEGISLATION INTRODUCED

The Board of Supervisors' Budget and Finance Sub-Committee has received the following proposed legislation:

### File No. 170480

Resolution authorizing new program administrators in the California Statewide Communities Development Authority ("CSCDA") Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Todd Rydstrom, Office of the City Controller Guillermo Rodriguez, Department of the Environment

### BOARD of SUPERVISORS



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May 24, 2017

File No. 170480

Lisa Gibson Environmental Review Officer Planning Department 1650 Mission Street, 4<sup>th</sup> Floor San Francisco, CA 94103

Dear Ms. Gibson:

On April 25, 2017, the Supervisor Mark Farrell introduced the following legislation:

File No. 170480

Resolution authorizing new program administrators in the California Statewide Communities Development Authority ("CSCDA") Open Property-Assessed Clean Energy Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County of San Francisco; and authorizing related actions as defined in this Resolution.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

By: Linda Wong, Assistant Clerk

Attachment

 Joy Navarrete, Environmental Planning Jeanie Poling, Environmental Planning

> Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Joy

Navarrete/

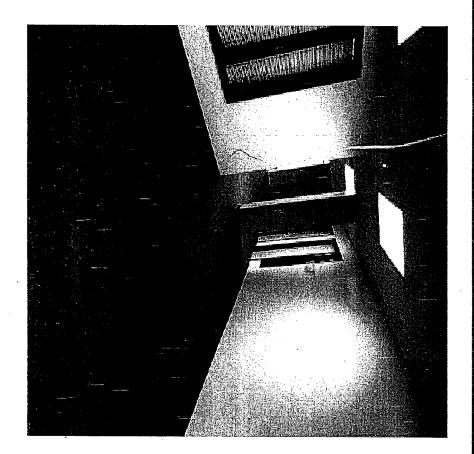
Digitally signed by Joy Navarrete
DN: cn=Joy Navarrete, o=Planning,
qu=Environmental Planning,
emall=joy.navarrete@sfgov.org, c=U
Date: 2017.06.06 15:23:49 -0700

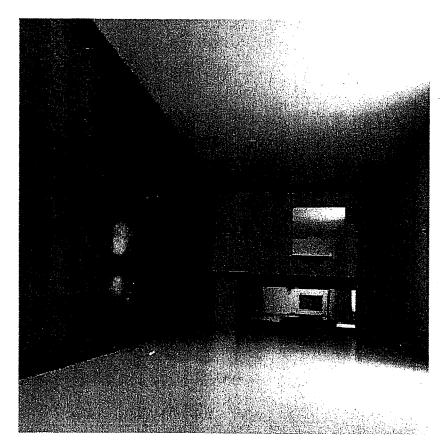


DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING

July 20, 2017 Budget and Finance Committee Presentation

# 440 Turk Street Site





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## Resources for Street Homelessness New FY17-19 Investments

- New 24/7 Resource Center Funding to open and operate a 24-hour/7 days-a-week resource center to provide respite from the street and service connection
- renovations Leverages \$10.3 million in 2016 G.O. Bond Funding designated for homeless services expansion and shelter
- Leverages \$9.45 million in Whole Person Care Round 2 Funding (50% new funding from state MediCal waiver)
- \$350k in one-time funding for start-up costs
- \$500k one-time incentive payment for opening resource center in 2018
- Approximately \$8.6 million for Resource Center services through 2020

Print Form

## **Introduction Form**

By a Member of the Board of Supervisors or the Mayor

7017 APT 25 Time stamp 4 5 or meeting date

I hereby submit the following item for introduction (select only one):	or meeting date
1 For reference to Committee. (An Ordinance, Resolution, Motion, or Charter A	amendment)
☐ 2. Request for next printed agenda Without Reference to Committee.	programme to the second
3. Request for hearing on a subject matter at Committee.	
☐ 4. Request for letter beginning "Supervisor	inquires"
☐ 5. City Attorney request.	
☐ 6. Call File No. from Committee.	
☐ 7. Budget Analyst request (attach written motion).	
8. Substitute Legislation File No.	
9. Reactivate File No.	•
☐ 10. Question(s) submitted for Mayoral Appearance before the BOS on	
se check the appropriate boxes. The proposed legislation should be forwarded to the Small Business Commission ☐ Youth Commission ☐ Ethe Planning Commission ☐ Building Inspection ☐ Buildi	ics Commission Commission
Sponsor(s):	
Supervisor Mark Farrell	
Subject:	
Resolution - Consenting to New Program Administrators in the California Statewide Co Authority Open PACE Program - Soft Story and Renewable Energy Financing	ommunities Development
The text is listed below or attached:	
Attached.  Signature of Sponsoring Supervisor:	9.2
For Clerk's Use Only:	· · · · · · · · · · · · · · · · · · ·