1	Development - Citywide Planning Projects - \$1,500,0001		
2			
3	Resolution authorizing the San Francisco Planning Department, on behalf of the City		
4	and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local		
5	Early Action Planning Grants Program funds from the California Department of		
6	Housing and Community Development for citywide planning projects that streamline		
7	housing approvals and accelerate housing production, for the period of July 1, 2020,		
8	through December 31, 2023.		
9			
10	WHEREAS, The San Francisco Administrative Code requires City departments to		
11	obtain the approval of the Board of Supervisors of the City and County of San Francisco		
12	("Board") in order to accept or expend any grant funds (Section 10.170 et seq.); and		
13	WHEREAS, The Board provided in Section 11.1 of the administrative provisions of the		
14	FY 2020-2021 Annual Appropriation Ordinance that approval of grant funds contained in		
15	departmental budget submissions and approved in the FY 2020-2021 budget is deemed to		
16	meet the requirements of the San Francisco Administrative Code regarding grant approvals;		
17	and		
18	WHEREAS, Pursuant to Health and Safety Code 50515 et. seq, the Department of		
19	Housing and Community Development (Department) is authorized to issue a Notice of		
20	Funding Availability (NOFA) as part of the Local Government Planning Support Grants		
21	Program (hereinafter referred to by the Department as the Local Early Action Planning Grants		
22	program or LEAP); and		

WHEREAS, The Department has issued a NOFA and Application on January 27, 2020,

in the amount of \$119,040,000 for assistance to all California Jurisdictions; and

Mayor Breed

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1	WHEREAS, The State of California Department of Housing and Community	
2	Development NOFA requires documentation of the Board's approval of LEAP Grants Progra	
3	funds; and	
4	WHEREAS, The Board has the authority to submit a LEAP grant application package	
5	("Application"), on the forms provided by the Department, for approval of grant funding for	
6	projects that assist in the preparation and adoption of planning documents and process	
7	improvements that accelerate housing production and facilitate compliance to implement the	
8	sixth cycle of the regional housing needs assessment and will submit a 2020 LEAP grant	
9	application as described in the LEAP NOFA and LEAP Grants Program Guidelines released	
10	by the Department for the Local Government Planning Support Grants Program; and	
11	WHEREAS, The City's budget for FY 2020-2021 lists individual grants for the Planning	
12	Department; and	
13	WHEREAS, This grant does not create any new positions and will not require an	
14	amendment to the Annual Salary Ordinance; and	
15	WHEREAS, The Planning Department proposes to maximize use of available grant	
16	funds on program expenditures by not including indirect costs in the grant budget; and	
17	WHEREAS, This Resolution requires expedited review by the Board to ensure that	
18	documentation of specific grant funds can be provided to the State as early as possible in the	
19	funding year; and	
20	WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds	
21	may be placed automatically on consent agendas in committee, as they are usually	
22	considered to be routine items, and this resolution authorizes the acceptance and expenditure	
23	of grant funding; now, therefore, be it	
24	RESOLVED, That the Board hereby waives inclusion of indirect costs in the grant	
25	budget; and, be it	

1	FURTHER RESOLVED, That the Board authorizes the Planning Department to apply	
2	for and submit to the Department the 2020 LEAP Grants Program application released	
3	January 27, 2020 in the amount of \$1,500,000; and, be it	
4	FURTHER RESOLVED, That the Board hereby approves the acceptance and	
5	expenditure of the LEAP grant included in the Planning Department's budget; and, be it	
6	FURTHER RESOLVED, That in connection with the LEAP grant, if the application is	
7	approved by the Department, the Planning Department, as represented by the Director of	
8	Planning or his designee, is authorized by the Board to submit the Application, enter into,	
9	execute, and deliver on behalf of the City and County of San Francisco ("City") a State of	
10	California Standard Agreement (Standard Agreement) for the amount of \$1,500,000, and any	
11	and all other documents required or deemed necessary or appropriate to evidence and secure	
12	the LEAP grant, the City's obligations related thereto, and all amendments thereto	
13	(collectively, the "LEAP Grant Documents"); and, be it	
14	FURTHER RESOLVED, That the City shall be subject to the terms and conditions as	
15	specified in the NOFA, and the Standard Agreement provided by the Department after	
16	approval; and, be it	
17	FURTHER RESOLVED, Funds are to be used for allowable expenditures as	
18	specifically identified in the Standard Agreement; the Application and any and all	
19	accompanying documents are incorporated in full as part of the Standard Agreement; any and	
20	all activities funded, information provided, and timelines represented in the Application will be	
21	enforceable through the fully executed Standard Agreement; and, be it	
22	FURTHER RESOLVED, That pursuant to the NOFA and in conjunction with the terms	
23	of the Standard Agreement, the Board hereby agrees to use the funds for eligible uses and	

allowable expenditures in the manner presented and specifically identified in the application

as approved by the Department; and, be it

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1	FURTHER RESOLVED, That the Planning Department, as represented by the Director		
2	of Planning or his designee, is authorized and directed to execute the City's LEAP Grants		
3	Program application, the LEAP Grant Documents, and any amendments thereto, on behalf of		
4	the City as required by the Department for receipt of the LEAP Grant.		
5			
6	RECOMMENDED:	APPROVED:	
7			
8	<u>/s/</u>	<u>/s/</u>	
9	Planning Department	Office of the Mayor	
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11		<u>/s/</u>	
12		Office of the Controller	
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City and County of San Francisco **Tails**

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

Resolution

File Number:

200625

Date Passed: June 23, 2020

Resolution authorizing the San Francisco Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local Early Action Planning Grants Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2020, through December 31, 2023.

June 22, 2020 Land Use and Transportation Committee - RECOMMENDED AS COMMITTEE REPORT

June 23, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200625

I hereby certify that the foregoing Resolution was ADOPTED on 6/23/2020 by the Board of Supervisors of the City and County of San Francisco.

> **Angela Calvillo** Clerk of the Board

London N. Breed Mayor

Date Approved