

File No. 100500

Committee Item No. 1

Board Item No. 15

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Sub - Committee: Budget and Finance

Date: April 28, 2010

Board of Supervisors Meeting

Date: May 4, 2010

#### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

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Completed by: Andrea S. Ausberry

Date Thursday, April 23, 2010

Completed by: Andrea S. Ausberry

Date Thursday, April 29, 2010

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.



1 [Apply for, Accept and Expend Grant - HOME Investment Partnership Program Entitlement,  
2 FY2010-2011 - \$8,580,153]

3 **Resolution approving the FY2010-2011 HOME Investment Partnership Program; and**  
4 **authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for,**  
5 **accept, and expend the City's FY2010-2011 HOME Program entitlement from the U.S.**  
6 **Department of Housing and Urban Development in the amount of \$8,580,153 and to**  
7 **expend program income in the amount of \$301,605.**

8  
9 WHEREAS, Under Title II of the National Affordable Housing Act of 1990, Public Law  
10 Number 101-625, the City and County of San Francisco is eligible to apply for and receive  
11 funds from the HOME Investment Partnership (HOME) Program; and,

12 WHEREAS, The City and County of San Francisco anticipates receiving approximately  
13 \$8,580,153 in 2010 HOME Program funds from HUD, and estimates \$301,605 in Program  
14 income from previous HOME grants; and,

15 WHEREAS, The Mayor's Office of Housing (MOH) has prepared programs and a  
16 proposed Expenditure Schedule for an anticipated entitlement and program income totaling  
17 \$8,881,758, a copy of which is located in Board File No. 100500 (the "Expenditure  
18 Schedule"); and,

19 WHEREAS, The proposed grant does not require an Annual Salary Ordinance  
20 amendment; and,

21 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;  
22 and,

23 WHEREAS, The HOME Program will be used to provide funds for development,  
24 acquisition, and rehabilitation of low-income housing; and,  
25

1           WHEREAS, A portion of the administrative and direct costs of administering the HOME  
2 Program are to be paid from the 2010/11 HOME Program allocation; and,

3           WHEREAS, The remainder of the administrative and direct costs of administering the  
4 HOME Program is an eligible Community Development Block Grant (CDBG) expense, and  
5 will be paid from CDBG funds through the 2010/11 CDBG Program; now, therefore, be it

6           RESOLVED, That the Mayor of the City and County of San Francisco is hereby  
7 authorized to apply for, accept, and expend the City's 2010/11 HOME Program entitlement  
8 grant from HUD and an estimated \$301,605 in HOME Program income, all in accordance with  
9 the purposes and goals for the funding as generally set forth in the 2010-14 Five Year  
10 Consolidated Plan and the Expenditure Schedule; and, be it

11           FURTHER RESOLVED, That the Board of Supervisors does hereby approve the  
12 purposes and goals for the 2010/11 HOME Program funding as set forth in the Expenditure  
13 Schedule, on file with the Clerk of the Board of Supervisors and incorporated herein by  
14 reference; and, be it

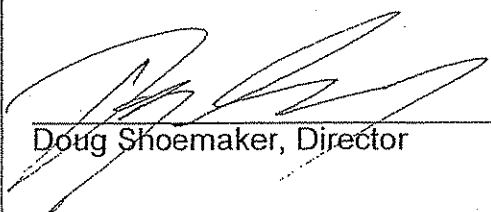
15           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
16 indirect costs in the grant budget; and, be it

17           FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute  
18 agreements between the City and County of San Francisco and the various agencies  
19 consistent with the 2010/11 HOME Program and the Expenditure Schedule; and, be it

20           FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation  
21 and certifications as may be requested or required by HUD, and to take such additional  
22 actions as may be required to apply for, accept and expend the 2010/11 HOME funds  
23 consistent with this Resolution and the goals of the 2010/11 HOME Program and all  
24 applicable legal requirements; and, be it  
25

1 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
2 with respect to the application for, or the acceptance or expenditure of, 2010/11 HOME funds  
3 are hereby approved, confirmed and ratified.

4 Recommended:

5  
6   
7 \_\_\_\_\_  
8 Doug Shoemaker, Director

9 Approved:

10   
11 \_\_\_\_\_  
12 Gavin Newsom, Mayor

13  
14   
15 \_\_\_\_\_  
16 Ben Rosenfield, Controller  
17 For



HOME Expenditure Schedule 2010-2011

2010-2011 HOME Sources and Uses

HOME Investment Partnership Program Sources	
2010-11 HOME Entitlement	\$8,580,153
Estimated HOME Program Income	\$301,605
<b>Total HOME Sources</b>	<b>\$8,881,758</b>
HOME Investment Partnership Program Uses	
Type of Projects	Total Funds
Family Housing	\$5,788,667
Senior Rental Housing Development	\$934,882
Preservation of Affordable Rental Housing	\$500,000
Green Retrofit Initiative	\$450,194
Tenant Based Rental Assistance	\$350,000
MOH HOME Administrative Costs	\$858,015
<b>TOTAL:</b>	<b>\$8,881,758</b>







