File No.	100500			

Comm	ittee	Item	No.	1
Board	Item	No		<u> 15</u>

COMMITTEE/BOARD OF SUPERVISORS

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Sub - Comm	nittee: <u>Budget and Finance</u>	Date: <u>April 28, 2010</u>			
Board of Su	pervisors Meeting	Date: May 4, 2010			
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	Motion				
	Resolution				
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	Introduction Form (for hearings)				
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	Grant Information Form				
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OTHER	(Use back side if additional sp	ace is needed)			

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Completed I	by: Andrea S. Ausberry	Date Thursday, April 23, 2010			
-	y: 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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Recommended:

Doug Shoemaker, Director

Approved:

Gavin Newsom, Mayor

Ben Rosenfield, Controller

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
Total HOME Sources	\$8,881,758
HOME Investment Partnership Program Uses	40.46
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
TOTAL:	\$8,881,758

File Number: 100500 (Provided by Clerk of Board of Supervisors)

Grant Information Form

(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution	The following	describes t	the grant	referred to	in the	accompanying	resolution
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- 1. Grant Title: HOME Grant
- 2. Department: Mayor's Office of Housing
- 3. Contact Person: Gigi Whitley

Telephone: 415-701-5562

4. Grant Approval Status (check one):

[] Approved by funding agency

[X] Not yet approved

- 5. Amount of Grant Funding Approved or Applied for: \$8,580,153 plus an estimated \$301,605 in program income
- 6a. Matching Funds Required: \$1,930,535
 - b. Source(s) of matching funds (if applicable): Affordable Housing Funds \$2,500,000
- 7a. Grant Source Agency: U.S. Department of Housing and Urban Development (HUD)
- b. Grant Pass-Through Agency (if applicable):
- 8. Proposed Grant Project Summary: Please refer to proposed Expenditure Schedule attached.
- 9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: July 1, 2010

End-Date: June 30, 2015

- 10. Number of new positions created and funded: 0
- 11. If new positions are created, explain the disposition of employees once the grant ends?
- 12a. Amount budgeted for contractual services: \$15,000
 - b. Will contractual services be put out to bid? yes
 - c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? yes
 - d. Is this likely to be a one-time or ongoing request for contracting out? One-time
- 13a. Does the budget include indirect costs?

[]Yes

[X] No

- b1. If yes, how much? \$
- b2. How was the amount calculated?

c. If no, why are indired [] Not allowed by gr [X] Other (please ex	ranting agency [] To maxim	ize use of grant funds on direct services grant to be used for administrative expenses
14. Any other significant	grant requirements or comments:	
Disability Access Check	dist*	•
15. This Grant is intended f	or activities at (check all that apply):	
[] Existing Site(s) [] Rehabilitated Site(s) [] New Site(s)	[] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)	[] Existing Program(s) or Service(s) [] New Program(s) or Service(s)
and concluded that the proj all other Federal, State and	ect as proposed will be in compliance	ce on Disability have reviewed the proposal e with the Americans with Disabilities Act and and will allow the full inclusion of persons with described in the comments section:
Comments: As housing de monitoring process.	velopment projects are identified, AD	OA review is part of the selection and
	•	
Departmental or Mayor's O	ffice of Disability Reviewer:	(Name)
Date Reviewed:		
Department Approval: <u>(</u>	Sign. Whittey (Mane)	hief Financial Officer
	If Mitaller	
•	(Signature)	