

1 [Apply for, Accept, and Expend Grant - California Department of Housing and Community
2 Development - California SB 2 Planning Grant Program - \$625,000]

3 **Resolution authorizing the Planning Department, on behalf of the City and County of**
4 **San Francisco, to apply for, accept, and expend \$625,000 in SB 2 Planning Grant**
5 **Program funds from the California Department of Housing and Community**
6 **Development for citywide planning projects that streamline housing approvals and**
7 **accelerate housing production, for the period of July 1, 2019, through June 30, 2022.**

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9 WHEREAS, The San Francisco Administrative Code requires City departments to
10 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
11 10.170 et seq.); and

12 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
13 provisions of the FY2019-2020 Annual Appropriation Ordinance that approval of grant funds
14 contained in departmental budget submissions and approved in the FY2019-2020 budget are
15 deemed to meet the requirements of the San Francisco Administrative Code regarding grant
16 approvals; and

17 WHEREAS, The State of California, Department of Housing and Community
18 Development (Department) has issued a Notice of Funding Availability (NOFA) dated March
19 29, 2019, for its Planning Grants Program (PGP); and

20 WHEREAS, The Department is authorized to provide up to \$123 million under the SB 2
21 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to
22 Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter
23 364, Statutes of 2017 (SB 2)) related to the PGP Program; and

24 WHEREAS, The State of California Department of Housing and Community
25 Development NOFA requires documentation of the Board's approval of PGP funds; and

1 WHEREAS, The Board of Supervisors of the City and County of San Francisco has the
2 authority to submit a project application for PGP funds to accelerate the production of housing
3 in the City and County of San Francisco and will submit a 2019 PGP grant application as
4 described in the Planning Grants Program NOFA and SB 2 Planning Grants Program
5 Guidelines released by the Department for the PGP Program; and

6 WHEREAS, The City's budget for FY2019-2020 lists individual grants for the Planning
7 Department; and

8 WHEREAS, The San Francisco County Board of Supervisors has the authority to
9 submit a project application for the PGP program to accelerate the production of housing in
10 the City of San Francisco and will submit a 2019 PGP grant application as described in the
11 Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by
12 the Department for the PGP Program; 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; now,
17 therefore, be it

18 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
19 ensure that documentation of specific grant funds can be provided to the State as early as
20 possible in the funding year; and

21 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
22 may be placed automatically on consent agendas in committee, as they are usually
23 considered to be routine items, and this resolution authorizes the acceptance and expenditure
24 of grant funding; now, therefore, be it

25 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs

1 in the grant budget; and, be it

2 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
3 Francisco authorizes the Planning Department to apply for and submit to the Department the
4 2019 Planning Grants Program application released March 29, 2019, in the amount of
5 \$625,000; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby approves the
7 acceptance and expenditure of the PGP included in the Department's budget; and, be it

8 FURTHER RESOLVED, That in connection with the PGP grant, if the application is
9 approved by the Department, the Planning Department, as represented by the Director of
10 Planning or his designee, is authorized by the Board of Supervisors of the City and County of
11 San Francisco to enter into, execute, and deliver a State of California Standard Agreement
12 (Standard Agreement) for the amount of \$625,000 and any and all other documents required
13 or deemed necessary or appropriate to evidence and secure the PGP grant, San Francisco's
14 obligations related thereto, and all amendments thereto (collectively, the "PGP Grant
15 Documents"); and, be it

16 FURTHER RESOLVED, That the City and County of San Francisco shall be subject to
17 the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants
18 Program Guidelines, and any applicable PGP guidelines published by the Department; and,
19 be it

20 FURTHER RESOLVED, Funds are to be used for allowable expenditures as
21 specifically identified in the Standard Agreement; the application in full is incorporated as part
22 of the Standard Agreement; any and all activities funded, information provided, and timelines
23 represented in the application will be enforceable through the executed Standard Agreement;
24 and, be it

25 FURTHER RESOLVED, The Board of Supervisors of the City and County

1 of San Francisco hereby agrees to use the funds for eligible uses in the manner presented in
2 the application as approved by the Department and in accordance with the Planning Grants
3 NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program
4 Application; and, be it

5 FURTHER RESOLVED, That the Planning Department, as represented by the Director
6 of Planning or his designee, is authorized and directed to execute the City and County of San
7 Francisco's Planning Grants Program application, the PGP Grant Documents, and any
8 amendments thereto, on behalf of the City and County of San Francisco as required by the
9 Department for receipt of the PGP Grant.

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11 RECOMMENDED:

APPROVED:

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14 Planning Department

Office of the Mayor

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Office of the Controller

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