

File No. 210685

Committee Item No. 7

Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date July 28, 2021

Board of Supervisors Meeting

Date September 7, 2021

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" 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"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong

Date July 22, 2021

Completed by: Linda Wong

Date August 10, 2021

1 [Accept and Expend Grant - Retroactive - California Governor’s Office of Emergency Services
2 - Public Safety Power Shutoff Resiliency Allocation Program - FY2019 - \$378,010]

3 **Resolution retroactively authorizing the Department of Emergency Management to**
4 **accept and expend a grant in the amount of \$378,010 from the California Governor’s**
5 **Office of Emergency Services for the Fiscal Year (FY) 2019 Public Safety Power Shutoff**
6 **(PSPS) Resiliency Allocation Program, to support equipment purchases and to improve**
7 **local preparedness and response for PSPS events for the period of July 1, 2019, to**
8 **October 31, 2022.**

9
10 WHEREAS, California Governor’s Office of Emergency Services (CalOES), has agreed
11 to fund the San Francisco Department of Emergency Management in the amount of \$378,010
12 for participation in a program, entitled “FY2019 Public Safety Power Shutoff (PSPS)
13 Resiliency Allocation”, for the period of July 1, 2019, to October 31, 2022; and

14 WHEREAS, The funding is targeted at protecting public safety, vulnerable populations
15 and to improving resiliency in response to utility-led public safety power shutdown (PSPS)
16 actions; and

17 WHEREAS, The funds will be used to support equipment purchases and to improve
18 local preparedness and response for PSPS events; and

19 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

20 WHEREAS, The grant does not include any provisions for indirect costs; now,
21 therefore, be it

22 RESOLVED, That DEM is hereby authorized to retroactively accept and expend the
23 grant funds in the amount of \$378,010 from the CalOES; and, be it

24 FURTHER RESOLVED, That DEM is hereby authorized to retroactively accept and
25 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and

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

Grant Resolution Information Form
(Effective July 2011)

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:

1. Grant Title: FY19 Public Safety Power Shutoff (PSPS)
2. Department: Department of Emergency Management
3. Contact Person: Emily Wang Telephone: (415) 554-4881
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$378,010
6. a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable): N/A
7. a. Grant Source Agency: California Governor's Office of Emergency Services (CalOES)
b. Grant Pass-Through Agency (if applicable): N/A
8. Proposed Grant Project Summary:
The funds will be used to support equipment purchases and to improve local preparedness and response for PSPS events.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: 07/01/2019 End-Date: 10/31/2022
10. a. Amount budgeted for contractual services: \$61,760
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 Local Business Enterprise (LBE) requirements? No
d. Is this likely to be a one-time or ongoing request for contracting out? One-time
11. a. Does the budget include indirect costs?
 Yes No
b. 1. If yes, how much? \$0
b. 2. How was the amount calculated? \$0
c. 1. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):
c. 2. If no indirect costs are included, what would have been the indirect costs? N/A
12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Patty Wong
(Name)

Senior Human Resources Analyst
(Title)

Date Reviewed: 2/11/2021

DocuSigned by:
Patty Wong
5264D80F5EBC4F7...
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Mary Ellen Carroll
(Name)

Executive Director
(Title)

Date Reviewed: 2/18/2021

DocuSigned by:
Mary Ellen Carroll
29F682F3254A4F0...
(Signature Required)

FY19 Public Safety Power Shutoff

	Project code	Activity code	Spending project	Type	Account code	FY19 PSPS
San Francisco Sheriff (SHF)	10035640	2	PSPS-SFSO San Bruno Complex Fuel Storage	Equipment	5400	20,000.00
Department of Technology (TIS)	10035640	3	Generator Power to DT essential work locations	Equipment	5400	75,000.00
San Francisco Fire Department (SFFD)	10035640	4	Purchase and installation of back-up generator	Equipment	5400	65,000.00
Department of Public Health (SFDPH)	10035640	5	Mobile Generator for Primary Care Continuity of Operations	Equipment	5400	126,250.00
Department of Human Resources (DHR)	10035640	6	DHR Enhanced Emergency Readiness Project	Planning	5210	61,760.00
San Francisco Police Department (SFPD)	10035640	7	PSPS-Radio Interoperability Project	Equipment	5400	30,000.00
					Total	378,010.00



October 25, 2019

Mary Ellen Carroll
Executive Director
City and County of San Francisco
711 Van Ness Avenue, Suite 420
San Francisco, CA 94102

SUBJECT: NOTIFICATION OF SUBRECIPIENT ALLOCATION
Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS)
Resiliency Allocation
Cal OES ID#075-00000
Period of Performance: July 1, 2019 to October 31, 2022

Dear Ms. Carroll:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2019 PSPS allocation in the amount of \$378,010. Eligible activities under this allocation are limited to:

- Equipment
 - Generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources;
 - Generator fuel and fuel storage; and
 - Redundant emergency communications (e.g., battery-powered radios).
- Plans
 - Continuity plans;
 - Development/update of contingency plans for electrical disruptions that include considerations such as protecting individuals with access and functional needs, medical baseline and socially vulnerable populations, transportation, emergency public information, and preservation of essential functions;



3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8506 TELEPHONE (916) 845-8511 FAX
www.CalOES.ca.gov

- Risk assessments for critical infrastructure and lifelines; and
- Post-event reports that identify lessons learned and corrective actions.
- Public education materials or supplies focused on individual and family preparedness for electric disruptions.
- One-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions.

The following activities are **not allowed**:

- Response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges.

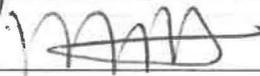
All activities funded with this allocation must be completed within the period of performance. Additionally, the Subrecipient is subject to the following requirements:

- As a condition of receiving funding, counties will be required to collaborate with cities within their jurisdiction to support critical infrastructure and resiliency county-wide with a particular focus on public safety, vulnerable communities and individuals with access and functional needs.
- Must ensure that they and their principals are not presently debarred, suspended, proposed for debarment, or declared ineligible.
- Must provide two reports on the expenditures of the funds. The first report is due no later than **November 30, 2020**, and the second no later than **November 30, 2022**. These reports shall identify how the funds have been used, including identifying each project or activity undertaken, local entity that undertook the project or activity, the amount of funding provided to the project or activity, and a description of each project or activity. The report shall also identify the specific outcomes achieved by each project or activity, including whether the project or activity was completed and whether it was used during PSPS events.
- Must coordinate with their city or county planning agency to ensure that the project is in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code, Section 21000 et seq.).

- Comply with the California Public Records Act, Government Code section 6250 et seq.
- Must procure goods and services in compliance with applicable state and local laws, ordinances, rules, regulations, and policies.

The undersigned represents that he/she is authorized to enter into this agreement for and on behalf of the Applicant.

Subrecipient: City and County of San Francisco

Signature of Authorized Agent: 

Printed Name of Authorized Agent: Mary Ellen Carroll

Title: Executive Director Date: 10.31.19

Your dated signature is required on this Notification of Subrecipient Allocation. Please sign and return to PSPS@CalOES.ca.gov within 20 calendar days upon receipt and keep a copy for your records. For further assistance, please email PSPS@CalOES.ca.gov.

Sincerely,



MARK S. GHILARDUCCI
Director



London Breed
Mayor

Department of Emergency Management

1011 Turk Street, San Francisco, CA 94102

Phone: (415) 558-3800 Fax: (415) 558-3843



Mary Ellen Carroll
Executive Director

To: Angela Calvillo, Clerk of the Board of Supervisors

From: Mary Ellen Carroll
Executive Director, Department of Emergency Management

Date: 02/16/2021 

RE: **Department of Emergency Management (DEM) FY 2019 PSPS Grant Program Budget**

The Department of Emergency Management is pleased to present the following Grant Report in summary of the above-referenced item submitted by the Department of Emergency Management.

Legislation For Approval: The proposed resolution seeks the Board of Supervisors' approval for the acceptance and expenditure of \$378,010 in funds from the California Office of Emergency Services (CalOES) to provide financial assistance to address the unique planning and equipment needs of high-threat, high-density Urban Areas, and assist those areas in building an enhanced and sustainable capacity to prevent, protect against, respond to, and improve from utility-led public safety power shutdown (PSPS) actions.

Departments: **Department of Emergency Management (DEM).** Department acts as the fiscal agent and expenditures benefit the agencies in the City. The City and County of San Francisco is the fiscal agent for the PSPS grant funds. DEM is responsible for administering the grant for the City and County of San Francisco and for ensuring that the grant funds are spent according to the grant and financial guidelines.

Amount: The FY 19 grant award represents funding allocated in \$378,010 for a total of FY 19 award for the purposes of funding PSPS projects by agreement of the DEM Approval Authority which acts as the executive steering committee.

Grant Period: July1, 2019 through October 31, 2022

Source of funds: Through the California Governor’s Office of Emergency Services. No match is required.

Indirect Costs: The proposed resolution waives indirect costs, because the grant program does not allow the charging of indirect costs.

Description: The proposed resolution authorizes the Department of Emergency Management to accept and expend a total of \$378,010 in grant funding from the FY 2019 Public Safety Public Shutdown (PSPS) Resiliency Allocation (Cal OES # 075-00000), issued by the California Office of Emergency Services (Cal OES).

Budget: Budget by activity for the allocations:

(1) Equipment Budget: \$316,250
Funds will be used for the purchase of equipment for generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources; generator fuel and fuel storage; and redundant emergency communications (e.g. battery-powered radios).

Equipment Total: **\$316,250**

(2) Planning Budget: \$61,760
Funds will be used for continuity plans; development/update of contingency plans for electrical disruptions that include considerations such as protecting individuals with access and functional needs, medical baseline and socially vulnerable populations, transportation, emergency public information, and preservation of essential functions; risk assessments for critical infrastructure and lifelines; and post-event reports that identify lessons learned and corrective action; public education materials or supplies focused on individual and family preparedness for electrical disruptions; one-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions.

Planning Total: **\$61,760**

Total Grant Budget: **\$378,010**

President, District 10
BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. No. 554-6516
Fax No. 554-7674
TDD/TTY No. 554-6546

Shamann Walton

PRESIDENTIAL ACTION

Date: July 7, 2021

To: Angela Calvillo, Clerk of the Board of Supervisors

Madam Clerk,
Pursuant to Board Rules, I am hereby:

- Waiving 30-Day Rule (Board Rule No. 3.23)

File No. _____ (Primary Sponsor)

Title. _____

- Transferring (Board Rule No 3.3)

File No. _____ (Primary Sponsor)

Title. See the attached two trailing pages for a list of transferring files.

From: Government Audit & Oversight Committee

To: Budget & Finance Committee

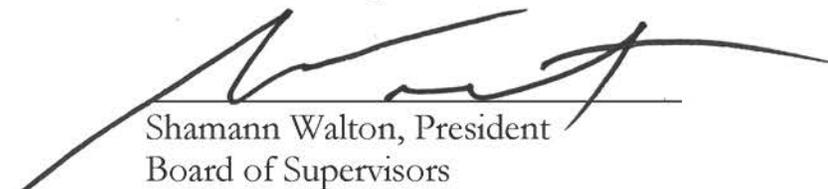
- Assigning Temporary Committee Appointment (Board Rule No. 3.1)

Supervisor: _____ Replacing Supervisor: _____

For: _____ Meeting
(Date) (Committee)

Start Time: _____ End Time: _____

Temporary Assignment: Partial Full Meeting



Shamann Walton, President
Board of Supervisors

210534 - Administrative Code and Amending Ordinance No. 49-17 - Deferring Payments to and Use of the 180 Jones Affordable Housing Fund

210635 - Lease Amendment No. 2 - Stellar Partners, Inc. - Boarding Area F Specialty Store Lease No. 12-0086 - Term Extension

210607 - Accept and Expend Grant - Retroactive - University of California San Francisco - Construction Community Outreach Program - \$136,000

210608 - Accept and Expend Grant - Retroactive - Development of Commerce - CARES Act Recovery Assistance Revolving Loan Fund - \$550,000

210675 - Lease Agreement - Genesco Partners Joint Ventures #11 - Harvey Milk Terminal 1 Retail Concession - \$365,000 Minimum Annual Guarantee

210676 - Lease Agreement - Culinary Heights Hospitality - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 13, Lease No. 20-0043 - \$385,000 Minimum Annual Guarantee

210679 - Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$61,437

210680 - Accept and Expend Grant - Retroactive - United States Homeland Security - California Office of Emergency Services - Bay Area Urban Areas Security Initiative - \$33,012,500

210681 - Accept and Expend Grant - Retroactive - United States Homeland Security - Securing the Cities Program - FY2020 - \$3,065,800

210682 - Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - FY2020 Community Power Resiliency Grant Program - \$189,005

210683 - Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the Human Immunodeficiency Virus Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$2,667,000

210685 - Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Public Safety Power Shutoff Resiliency Allocation Program - FY2019 - \$378,010

210693 - Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the Human Immunodeficiency Virus Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$2,667,000

210713 - Professional Services Agreement Amendment - Calpine Energy Solutions, LLC - Community Choice Aggregation Program - Not to Exceed \$32,645,425

210721 - Apply for Grants - FY2021, FY2022, and FY2023 Emergency Preparedness Grants

210735 - Lease Extension Modification - 2011 Lease and Use Agreement - TACA International Airlines, S.A. - Estimated Rent \$4,301,668

210736 - Lease Agreement - ProperFood SFO Airport, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Lease in Phases 3 and 4 - Lease 10, Lease No. 20-0041 - \$275,000 Minimum Annual Guarantee

210737 - Real Property Lease Amendment - Townsend Associates, LLC - 650-5th Street - \$159,200 Annual Base Rent

- 210738 - Real Property Lease Extension - Mattison Family Trust - 555-575 Polk Street - \$500,364 Annual Base Rent
- 210740 - Health Service System Plans and Contribution Rates - Calendar Year 2022
- 210742 - Accept and Expend Grant - Retroactive - John D. and Catherine T. MacArthur Foundation - Safety and Justice Challenge - Amendment to the Annual Salary Ordinance for FYs 2020-2021 and 2021-2022 - \$2,000,000
- 210743 - Accept and Expend Grant - Retroactive - U.S. Department of Justice - Justice Reinvestment Initiative - Amendment to Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$1,000,000
- 210763 - Loan Agreement - 2550 Irving Associates, L.P. - 100% Affordable Housing at 2550 Irving Street - Not to Exceed \$14,277,516
- 210764 - Loan Agreement - Ambassador Ritz Four Percent, L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$44,465,000
- 210765 - Multifamily Housing Revenue Note - Ambassador Ritz Four Percent L.P. - 55 Mason Street and 216 Eddy Street - Not to Exceed \$56,039,857
- 210766 - Multifamily Housing Revenue Bonds - 151 and 351 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54) - Not to Exceed \$63,000,000
- 210767 - Multifamily Housing Revenue Bonds - 1500 Block of Sunnysdale Avenue (Sunnysdale HOPE SF Block 3B) - Not to Exceed \$58,750,000
- 210768 - Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Community Development Block Grant Program (CDBG) - \$24,737,307 - FY2021-2022
- 210769 - Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Emergency Solutions Grants (ESG) Program - \$1,590,749 - FY2021-2022
- 210770 - Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$5,261,731 - FY2021-2022
- 210771 - Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS (HOPWA) Program - \$12,977,602 - FY2021-2022
- 210774 - Real Property Lease Extension - BC Capp, LLC - Homeless Resource Center - 165 Capp Street - \$270,685 Annual Base Rent
- 210775 - Lease of Real Property - SFSPE TG, LLC, SFSPE T1, LLC, SFSPE MH, LLC and SFSPE OBI LLC - 1360 Mission Street - \$644,404 Annual Base Rent - Up to \$200,000 in Tenant Improvements

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Mary Ellen Carroll
Executive Director of DEM

DATE: 02/16/2021

SUBJECT: Grant Accept and Expend

GRANT TITLE: FY19 Public Safety Power Shutoff (PSPS) Resiliency

Attached please find the original* and 1 copy of each of the following:

Proposed grant resolution; original* signed by Department

Grant information form, including disability checklist

Grant budget

Grant application: Not Applicable. No application submitted.

Grant award letter from funding agency

Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Emily Wang (emily.wang@sfgov.org)

Phone: (415) 554-4881

Interoffice Mail Address: 1 Carlton B Goodlett PI, Suite 348, SF, CA 94102

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

From: [Peacock, Rebecca \(MYR\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Kittler, Sophia \(MYR\)](#); [Landers, Mary \(DEM\)](#); [Wang, Emily \(DEM\)](#); [Bangcaya, Matthew \(MYR\)](#)
Subject: Mayor -- [Resolution] -- [Accept and Expend Grant – Retroactive - California Governor’s Office of Emergency Services for FY19 Public Safety Power Shutoff Grant Program - \$378,010]
Date: Tuesday, June 8, 2021 5:19:15 PM
Attachments: [A&E DEM PSPS Program.zip](#)

Attached for introduction to the Board of Supervisors is a **resolution retroactively authorizing the San Francisco Department of Emergency Management to accept and expend a grant in the amount of \$378,010 from the California Governor’s Office of Emergency Services (CalOES) for FY2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation, for the period of July 1, 2019 to October 31, 2022.**

Please let me know if you have any questions.

Rebecca Peacock ([they/them](#))
(415) 554-6982 | Rebecca.Peacock@sfgov.org
Office of Mayor London N. Breed
City & County of San Francisco