

File No. 210721

Committee Item No. 10

Board Item No. 45

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date July 21, 2021

Board of Supervisors Meeting

Date July 27, 2021

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

### OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date July 15, 2021

Completed by: Linda Wong Date July 23, 2021

1 [Apply for Grants - FY2021, FY2022, and FY2023 Emergency Preparedness Grants]

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3 **Resolution authorizing designated City and County officials to execute and file on**  
4 **behalf of the City and County of San Francisco any actions necessary for the purpose**  
5 **of obtaining State and Federal financial assistance under various grant programs,**  
6 **including: the Fiscal Year (FY) 2021, FY2022, and FY2023 Urban Areas Security**  
7 **Initiative Grant, the FY2021, FY 2022, and FY2023 State Homeland Security Grant**  
8 **Program, the FY2021, FY2022, and FY2023 Emergency Management Performance**  
9 **Grant, the FY2021, FY2022, and FY2023 Local Government Oil Spill Contingency Plan**  
10 **Grant, and the FY2021, FY2022, and FY2023 Hazard Mitigation Grant Program.**

11  
12 WHEREAS, The State of California, through various homeland security grant  
13 programs, provides support for the development and maintenance of the capability of local  
14 jurisdictions to prepare for and respond to natural disasters, acts of terrorism, and other man-  
15 made disasters, as well as disperses federal funds provided for this purpose; and

16 WHEREAS, The State of California's Department of Fish and Wildlife provides support  
17 for oil spill response planning; and

18 WHEREAS, The State of California's Hazard Mitigation Assistance provides support to  
19 funds plans and projects to reduce the effects of future natural disasters; and

20 WHEREAS, The City and County of San Francisco has participated in these programs  
21 since their inception and deems them vital to the continued well-being of its citizens; and,

22 WHEREAS, The City and County of San Francisco will encourage initiatives that  
23 strengthen emergency planning, first responder preparedness, and community safety,  
24 resilience, and recovery; and

1           WHEREAS, The City and County of San Francisco, as fiscal agent for the Bay Area  
2 Urban Areas Security Initiative, is committed to ensuring all grant funds are utilized in a  
3 compliant, appropriate, and transparent manner (including planning, organization, equipment,  
4 training, and exercises) that respects the civil rights and civil liberties of all Bay Area  
5 residents; and

6           WHEREAS, The State of California requires that applicant's agents be named in the  
7 resolution, now, therefore, be it

8           RESOLVED, That the Board of Supervisors of the City and County of San Francisco  
9 authorizes the Executive Director of the Department of Emergency Management; or in his or  
10 her absence, the Chief Financial Officer, the Deputy Director, or the Assistant Deputy Director  
11 of the Department of Emergency Management; or the General Manager, Assistant General  
12 Manager, or Chief Financial Officer of the Bay Area Urban Areas Security Initiative (UASI)  
13 program, to execute for and on behalf of the City and County of San Francisco, a public entity  
14 established under the laws of the State of California, any actions necessary for the purpose of  
15 obtaining State and Federal financial assistance provided by the Federal Department of  
16 Homeland Security and sub-granted through the State of California, as well as provided  
17 directly by the State of California, including: the FY2021, FY2022, and FY2023 Urban Areas  
18 Security Initiative Grant, the FY2021, FY2022, and FY2023 State Homeland Security Grant  
19 Program, the FY2021, FY2022, and FY2023 Emergency Management Performance Grant,  
20 the FY2021, FY2022, and FY2023 Local Government Oil Spill Contingency Plan Grant, and  
21 the FY2021, FY2022, and FY2023 Hazard Mitigation Grant Program.

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1 Recommended:

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3 /s/ \_\_\_\_\_

4 Mary Ellen Carroll, Executive Director

5 Department of Emergency Management

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President, District 10  
BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244  
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Tel. No. 554-6516  
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TDD/TTY No. 554-6546

**Shamann Walton**

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**PRESIDENTIAL ACTION**

Date: July 7, 2021

To: Angela Calvillo, Clerk of the Board of Supervisors

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Madam Clerk,

Pursuant to Board Rules, I am hereby:

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

File No. \_\_\_\_\_

\_\_\_\_\_  
(Primary Sponsor)

Title. \_\_\_\_\_

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- Transferring (Board Rule No 3.3)

File No. \_\_\_\_\_

\_\_\_\_\_  
(Primary Sponsor)

Title. \_\_\_\_\_

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

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From: Government Audit & Oversight \_\_\_\_\_

Committee

To: Budget & Finance \_\_\_\_\_

Committee

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

Supervisor: \_\_\_\_\_ Replacing Supervisor: \_\_\_\_\_

For: \_\_\_\_\_

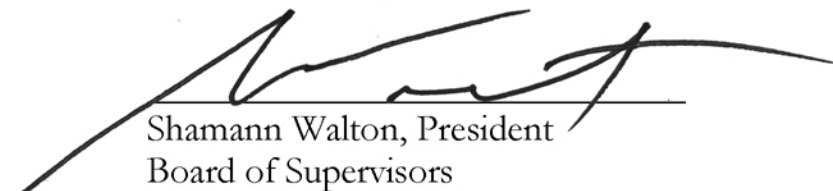
(Date)

(Committee)

Meeting

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