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[Committee of the Whole - Accept and Expend Resolutions for Federal Grants - January 14, 2025, at 3:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 14, 2025, at 3:00 p.m., to hold a public hearing to consider 15 urgent accept and expend resolutions, authorizing the Port of San Francisco, Department of Public Works, Department of Environment, Department of Public Health, Recreation and Park Department, and the Human Services Agency, contingent on approval, to accept, and expend grant awards from agencies of the federal government in various amounts and for a variety of purposes and projects; and calling from the Budget and Finance Committee Board File Nos. 241131, 241174, 241217, 241216, 241176, and 241199 to the Committee of the Whole for consideration on January 14, 2025.

WHEREAS, The Port of San Francisco, Department of Public Works, Department of Environment, Department of Public Health, Recreation and Park Department, and the Human Services Agency have been awarded grant funding from federal agencies; and

WHEREAS, These grants will fund a variety of projects including the San Francisco Waterfront Emissions-Free Ferry System, Bayview Connections: Phase 1 Harney Way BRT and Cycletrack, Twin Peaks Promenade, Visitacion Avenue Pedestrian and Bicycle Safety Improvements, Refugee Support Services Funding, and will fund the participation in programs entitled "Strengthening STD Prevention and Control for Health Departments Program (STD PCHD)", the "Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program", "CalAIM JI PATH Round 2 Funding - San Francisco", and "State Vocational Rehabilitation Services Program"; and

WHEREAS. The cumulative amount of funding provided in these grant awards exceeds \$130,000,000; and

WHEREAS, The resolutions approving the departments' acceptance and expenditure of such grant funds are in Board File Nos: 241131, 241174, 241217, 241216, 241176, 241199, 250022, 250023, 250025, 250026, 250028, 250030, 250032, 250033, 250035; and

WHEREAS, The resolutions in Board File Nos. 241131, 241174, 241217, 241216, 241176, and 241199 have been referred to the Budget and Finance Committee, but the remainder of the resolutions, Board File Nos. 250022, 250023, 250025, 250026, 250028, 250030, 250032, 250033, 250035 have not yet been referred to committee; and

WHEREAS, The Board of Supervisors wishes to consider approval of the Resolutions expeditiously to ensure the City obtains this grant funding as soon as possible; now therefore, be it

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on January 14, 2025, at 3:00 p.m., to hold a public hearing to consider approval of the 15 Resolutions identified above; and, be it

FURTHER MOVED, That, since the subject of the Resolutions is of an urgent nature, the Board of Supervisors does not wish to delay the hearing on these matters and directs the matters be heard in a Committee of the Whole the same day this Motion is considered for approval; and, be it

FURTHER MOVED, That under Board Rule 3.38, the Board calls File Nos. 241131, 241174, 241217, 241216, 241176, and 241199 from the Budget and Finance Committee to the Committee of the Whole on January 14, 2025.



City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M25-001

File Number: 250037 Date Passed: January 14, 2025

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 14, 2025, at 3:00 p.m., to hold a public hearing to consider 15 urgent accept and expend resolutions, authorizing the Port of San Francisco, Department of Public Works, Department of Environment, Department of Public Health, Recreation and Park Department, and the Human Services Agency, contingent on approval, accept, and expend grant awards from agencies of the federal government in various amounts and for a variety of purposes and projects; and calling from the Budget and Finance Committee Board File Nos. 241131, 241174, 241217, 241216, 241176, and 241199 to the Committee of the Whole for consideration on January 14, 2025.

January 14, 2025 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250037

I hereby certify that the foregoing Motion was APPROVED on 1/14/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board