

File No. 120055

Committee Item No. _____
Board Item No. 35

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date January 31, 2012

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Hearing |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Correspondence |

OTHER

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Completed by: Andrea Ausberry Date January 26, 2012

Completed by: _____ Date _____

*An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Authorization to Apply for Strategic Growth Council Sustainable Communities Planning Grant]

2
3 **Resolution authorizing the San Francisco Planning Department to apply for a planning**
4 **grant from the State of California Sustainable Communities Planning Grant and**
5 **Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood**
6 **Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to implement**
7 **the Strengthening Neighborhoods Program.**

8
9 WHEREAS, the Legislature and Governor of the State of California have provided
10 funds for the Sustainable Communities Planning Grant and Incentives Program under the
11 Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection
12 Bond Act of 2006 (Proposition 84); and

13 WHEREAS, the Strategic Growth Council has been delegated the responsibility for the
14 administration of this grant program, establishing necessary procedures; and

15 WHEREAS, said procedures require all award recipients commit to threshold
16 requirements; and

17 WHEREAS, said procedures established by the Strategic Growth Council require a
18 resolution certifying the approval of application(s) by the Applicant's governing board before
19 submission of said application(s) to the State; and

20 WHEREAS, the Planning Department, if selected, will enter into an agreement with the
21 State of California to carry out the development of the proposal; now, therefore, be it

22 **RESOLVED**, The Board of Supervisors approves the filing of an application for the
23 **Strengthening Neighborhoods** program in order to become a sustainable community; and, be
24 it

1 FURTHER RESOLVED, The Planning Department will have sufficient funds to develop
2 the Proposal or will secure the resources to do so; and, be it

3 FURTHER RESOLVED, The Proposal will comply with any applicable laws and
4 regulations including being consistent with the State's Planning Priorities identified in the
5 Government Code section 65041.1 and summarized below:

- 6 a. Promote infill development and invest in existing communities
- 7 b. Protect, preserve and enhance agricultural land and natural resources
- 8 c. Encourage location and resource efficient new development; and, be it

9 FURTHER RESOLVED, That the threshold requirements outlined in the guidelines,
10 including of Ocean Protection Council Sea Level Rise Guidance will be met; and, be it

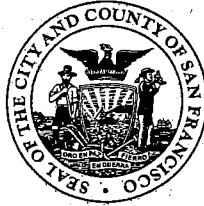
11 FURTHER RESOLVED, The Board of Supervisors agrees to reduce, on as permanent
12 a basis as feasible, greenhouse gas emissions consistent with California Global Warming
13 Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety
14 Code); any applicable regional plan; and, be it

15 FURTHER RESOLVED, The Board of Supervisors agrees to meet the Collaboration
16 Requirements of the focus area applicable to the Proposal; and includes all required
17 documents in the application package; and, be it

18 FURTHER RESOLVED, The Director of the Planning Department, or a designee, is
19 hereby authorized and empowered to execute in the name of the City and County of San
20 Francisco all necessary applications, contracts, payment requests, agreements and
21 amendments hereto for the purpose of securing grant funds and to implement and carry out
22 the purposes specified in the grant application; and, be it

23 FURTHER RESOLVED, That the City and County of San Francisco authorizes the
24 submittal of additional grant applications by the Planning Department to the Strategic Growth
25 Council for all available grants and this resolution shall remain in effect for five (5) years.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *for* Mayor Edwin M. Lee *EL*
RE: Authorization to Apply For Strategic Growth Council Sustainable
Communities Planning Grant
DATE: January 24th, 2012

Attached for introduction to the Board of Supervisors is the resolution authorizing the San Francisco Planning Department to apply for a planning grant from the State of California Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to implement the Strengthening Neighborhoods program.

I request that this item be referred for adoption without committee reference.

Should you have any questions, please contact Jason Elliott (415) 554-5105.