

File No. 100541

Committee Item No. _____

Board Item No. 34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date May 11, 2010

Cmte Board

- | | | |
|--------------------------|-------------------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input 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 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"/> | Introduction Form (for hearings) |
| <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"/> | 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"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

Completed by: Annette Lonich Date May 6, 2010

Completed by: _____ Date _____

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

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

5/4/10
EM

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment.
- x 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter.
- _____ 4. Request for letter beginning "Supervisor _____ inquires...".
- _____ 5. City Attorney request.
- _____ 6. Call file from Committee.
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Eric Mar

SUBJECT: Apply For Strategic Growth Council Urban Greening Grant

The text is listed below or attached:

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 complete an Urban Forest Master Plan

100541

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

1 [Grant Application - Strategic Growth Council Urban Greening Program]

2

3

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

9

10 WHEREAS, the Legislature and Governor of the State of California have provided
11 funds for the program shown above; and

12

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

15

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

19

20 WHEREAS, the Planning Department, in coordination with the Department of Public
21 Works and the Department of the Environment, if selected, will enter into an agreement with
22 the Sate of California to carry out the development of an Urban Forest Master Plan in the
23 amount of \$250,000;

24

25

1 WHEREAS, the proposed Urban Forest Master Plan will develop policy
2 recommendations and implementation strategies for the pro-active management of the City's
3 Urban Forest; now, therefore, be it

4
5 RESOLVED, that the Director of the Planning Department, or a designee, is hereby
6 authorized and empowered to execute in the name of the City and County of San Francisco
7 all necessary applications, contracts, payment requests, agreements and amendments hereto
8 for the purpose of securing grant funds and to implement and carry out the purposes specified
9 in the grant application; and, be it

10
11 FURTHER RESOLVED, that the City and County of San Francisco authorizes the
12 submittal of additional grant applications by the Planning Department to the Strategic Growth
13 Council for all available grants and this resolution shall remain in effect for five (5) years.

14
15
16
17
18
19
20
21
22
23
24
25