File No. 16/026

Committee Item No.  $\underline{3}$ Board Item No.

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date September 28, 2016

Date

**Board of Supervisors Meeting** 

## **Cmte Board**

	Motion Resolution Ordinance Legislative Digest	· ·	
	Budget and Legislative A Youth Commission Repo Introduction Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	rt er Letter and/or Rej	oort
OTHER	(Use back side if addition	al space is needed	3)
	<b>by:</b> <u>Linda Wong</u> <b>by:</b> Linda Wong	Date_Septe Date	ember 23, 2016

[Expend Grants - Qualified Legacy Businesses - Legacy Business Program - Amounts Up to \$1,000,000]

Resolution authorizing the Office of Small Business to expend grant funds in the amount of up to \$1,000,000 to disburse grants to Qualified Legacy Businesses who apply for business assistance grants between October 1, 2016, and December 15, 2016.

WHEREAS, The Office of Small Business ("OSB") operates under the Small Business Commission, which oversees grants and programs concerning and benefiting small businesses in San Francisco; and

WHEREAS, In 2015, the voters adopted Proposition J, codified at Administrative Code Sections 2A.242-243, which seeks to recognize longstanding, community-serving businesses by directing OSB to establish and maintain a Registry of the Legacy Businesses in San Francisco; and

WHEREAS, Proposition J defines a Legacy Business as a business that the Small Business Commission following a noticed hearing has found meets certain criteria, as detailed in Administrative Code Section 2A.242(b), following a nomination by the Mayor or a Member of the Board of Supervisors; and

WHEREAS, Proposition J established the Legacy Business Historic Preservation Fund (the "Fund"), and directs OSB to award annual business assistance grants from the Fund to all Qualified Legacy Businesses in an amount based on the number of full-time equivalent employees employed by the Qualified Legacy Business as of the immediately preceding June 30, with the limitation that the total combined grants paid to all Qualified Legacy Businesses in a fiscal year shall not exceed appropriations, as set forth in Administrative Code Section 2A.243(b)(3); and

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WHEREAS, Under Administrative Code, Section 2A.243(b)(1), a Qualified Legacy Business is a Legacy Business that (A) annually files an application for the grant with OSB between July 1 and September 30; (B) has no amounts owing to the City as a result of fines, penalties, interest, assessments, taxes, fees, or any other financial obligations imposed by law, regulation, or contract that were delinquent as of the date of application; and (C) meets all other requirements for the grant established by Administrative Code, Section 2A.243 and by any rules and regulations of the Small Business Commission; and

WHEREAS, On July 26, 2016, the Board of Supervisors adopted Ordinance No. 145-16, signed by the Mayor on August 1, 2016, which appropriated \$1,000,000 for grants and \$20,400 for related administrative expenses to implement the Legacy Business Registry and the Fund; and

WHEREAS, OSB and the Small Business Commission are implementing the Registry and the Fund but will be unable to finish processing all Legacy Business nominations in time for the nominated businesses to meet the September 30, 2016, deadline for filing applications for business assistance grants; and

WHEREAS, To accommodate Legacy Businesses who are unable to apply for business assistance grants before September 30, 2016, and as part of its implementation of Proposition J, OSB seeks authorization to expend any Fund proceeds that remain, following the disbursement of business assistance grants to Qualified Legacy Businesses who did file grant applications between July 1, 2016, and September 30, 2016, on business assistance grants to additional Legacy Businesses who file grant applications between October 1, 2016, and December 15, 2016, provided that those businesses meet all other criteria for being deemed Qualified Legacy Businesses under Administrative Code, Section 2A.243(b)(1); and WHEREAS, Allowing OSB to disburse business assistance grants to additional

Qualified Legacy Businesses who have filed grant applications between October 1, 2016, and

Supervisor Campos BOARD OF SUPERVISORS December 15, 2016 would effectuate the purposes of Ordinance No. 145-16 and Proposition J; now, therefore be it

RESOLVED, that OSB is hereby authorized to expend any amounts appropriated to the Fund for grants by Ordinance No. 145-16 that remain, following the disbursement of business assistance grants to Qualified Legacy Businesses who filed applications between July 1, 2016 and September 30, 2016, on business assistance grants to additional Legacy Businesses that (a) have filed an application for a grant with OSB between October 1, 2016, and December 15, 2016; (B) have no amounts owing to the City as a result of fines, penalties, interest, assessments, taxes, fees, or any other financial obligations imposed by law, regulation, or contract that were delinquent as of the date of application; and (C) meet all other requirements for the grant established by Administrative Code Section 2A.243 and by any rules and regulations of the Small Business Commission; and be it

FURTHER RESOLVED, that OSB is hereby authorized to expend any further amounts that may be lawfully appropriated to the Fund on business assistance grants to additional Legacy Businesses that have filed an application for a grant with OSB between October 1, 2016, and December 15, 2016 and meet the above criteria for receiving a grant.

Recommended By:

Regina Dick-Endrizzi Executive Director Office of Small Business

Supervisor Campos BOARD OF SUPERVISORS **Print Form** 

## **Introduction Form**

Βv	' a	Member	of the B	oar <u>d of S</u> u	pervisors o	<u>r the Mayor</u>

	By a Member of the Board of Supervisors or the Mayor	2016 SE	EP 20 PH 1:51
~ 1			Time stamp or meeting date
I he	reby submit the following item for introduction (select only one):	is i management	or meeting date
	1. For reference to Committee.		
	An ordinance, resolution, motion, or charter amendment.		
$\boxtimes$	2. Request for next printed agenda without reference to Committee.		•
	3. Request for hearing on a subject matter at Committee.		
	4. Request for letter beginning "Supervisor		] inquires"
	5. City Attorney request.		
	6. Call File No. from Committee.		
	7. Budget Analyst request (attach written motion).		
	8. Substitute Legislation File No.	·	······································
	9. Request for Closed Session (attach written motion).	<b>.</b>	
	10. Board to Sit as A Committee of the Whole.		,
	11. Question(s) submitted for Mayoral Appearance before the BOS on		
Plea	ase check the appropriate boxes. The proposed legislation should be forwarded to the small Business Commission I Youth Commission Eth	the followin	-
	Planning Commission Building Inspection C	Commission	1
Note:	For the Imperative Agenda (a resolution not on the printed agenda), use a Ir	nperative	
Spon	sor(s):		· .
Cam	pos		
Subj	ect:	_	
dispu	olution authorizing the Office of Small Business to expend grant funds in the amount urse grants to Qualified Legacy Businesses who apply for business assistance grant December 15, 2016.	-	
The	text is listed below or attached:		
Pleas	se see attached resolution.	· · ·	
1			

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Signature of Sponsoring Supervisor:

## For Clerk's Use Only: