AMENDED IN BOARD 12/12/2017 RESOLUTION NO. 472–17

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

[Apply for Grant - 2060 Folsom Housing, L.P. - Assumption of Liability - Affordable Housing and Sustainable Communities Program - 2060 Folsom Street Project]

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (AHSC) Program as a joint applicant with 2060 Folsom Housing, L.P., a California limited partnership for the project at 2060 Folsom Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code.

WHEREAS, The State of California, the Strategic Growth Council ("SGC") and the Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated October 2, 2017, under the Affordable Housing and Sustainable Communities ("AHSC") Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, The SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, AHSC Program Guidelines adopted by SGC on July 17, 2017, errata August 14, 2017 ("Program Guidelines"), an application package released by the Department for the AHSC Program ("Application Package"), and an AHSC standard agreement with the State of California ("Standard

Supervisor Ronen BOARD OF SUPERVISORS Agreement"), the Department is authorized to administer the approved funding allocations of the AHSC Program; and

WHEREAS, The AHSC Program provides grants and loans to applicants identified through a competitive process for the development of projects that, per the Program Guidelines, will achieve greenhouse gas reductions and benefit disadvantaged communities through increased accessibility to affordable housing, employment centers and key destinations via low-carbon transportation; and

WHEREAS, The AHSC Program requires that joint applicants for a project will be held jointly and severally liable for completion of such project; and

WHEREAS, 2060 Folsom Housing, L.P., a California limited partnership ("Developer"), has requested the City and County of San Francisco, acting by and through MOHCD (the "City"), to be a joint applicant for its project located at 2060 Folsom Street (the "2060 Folsom Project"); and

WHEREAS, On June 10, 2016, by Certificate of Determination, the Planning Department, by case No. 2015-014715ENV, determined that the development of the 127 unit affordable housing project at 2060 Folsom Street is eligible for streamlined environmental review per Section 15183.3 of the California Environmental Quality Act ("CEQA") Guidelines and California Public Resources Code, Section 21094.5; and

WHEREAS, The Planning Department found that any environmental impacts of 2060 Folsom Project were fully reviewed under the Eastern Neighborhoods Area Plan Environmental Impact Report ("EIR"); and

WHEREAS, The EIR was prepared, circulated for public review and comment, and, at a public hearing on August 7, 2008, by Motion No. 17659, certified by the Planning Commission as complying with CEQA; and

Supervisor Ronen BOARD OF SUPERVISORS WHEREAS, The San Francisco Municipal Transportation Agency ("SFMTA") plans to perform upgrades to its 13th Street protected bike lanes and install Folsom Street pedestrian countdown signals and related improvements in the vicinity of the Project (the "SFMTA Work"); and

WHEREAS, The City and County of San Francisco acting by and through the Mayor's Office of Housing and Community Development (the "City") desires to apply for AHSC Program funds and submit an Application Package as a joint applicant with the Developer; and

WHEREAS, In order for the City to make certain commitments in the Application Package, SFMTA and MOHCD will enter into a Memorandum of Understanding to make such commitments on behalf of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors delegates to MOHCD, on behalf of the City and County of San Francisco, the authority to execute an application to the AHSC Program as detailed in the NOFA dated October 2, 2017, for Round 3, in a total amount not to exceed \$15,000,000 of which \$10,000,000 is requested as a loan for an Affordable Housing Development (AHD) ("AHSC Loan") and \$5,000,000 is requested for a grant for Housing-Related Infrastructure (HRI), Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) or Program (PGM) activities ("AHSC Grant") as defined the AHSC Program Guidelines and sign AHSC Program documents;; and, be it

FURTHER RESOLVED, The Board of Supervisors specifically agrees that the City shall assume any joint and several liability for completion of the Project required by the terms of any grant awarded to the City and the Developer under the AHSC Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges that if the Application is successful, the City, through MOHCD, shall seek Board of Supervisors approval of the Standard Agreement, with terms and conditions that AHSC Program funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, that the Application Package in full is incorporated as part of the Standard Agreement, and that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of MOHCD (or her designee) to execute and deliver any documents in the name of the City that are necessary, appropriate or advisable to secure the AHSC Program funds from the Department, and all amendments thereto, and complete the transactions contemplated herein and to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and, be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are ratified, approved and confirmed by this Board of Supervisors.

RECOMMENDED:

Kate Hartley, Director, Mayor's Office of Housing and Community Development



City and County of San Francisco Tails Resolution

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

File Number: 171259

Date Passed: December 12, 2017

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (AHSC) Program as a joint applicant with 2060 Folsom Housing, L.P., a California limited partnership for the project at 2060 Folsom Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code.

December 07, 2017 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 07, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

December 12, 2017 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Fewer

December 12, 2017 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Fewer

File No. 171259

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on 12/12/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

2 7

Date Approved