[Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Affordable Housing Jumpstart Program Grant - \$5,000,000]

Resolution retroactively authorizing the Mayor's Office of Housing and Community

Development to accept and expend a grant in the amount of \$5,000,000 from the

Metropolitan Transportation Commission for the Affordable Housing Jumpstart Grant

Program for the anticipated term of July 1, 2019, through June 30, 2029.

WHEREAS, The Metropolitan Transportation Commission (MTC) has selected the City and County of San Francisco as a recipient of Affordable Housing Jumpstart Program, as authorized under MTC Resolution No. 4260; and

WHEREAS, Pursuant to the authorizing statutes, MTC is empowered to provide grant funds to eligible cities and counties for the purpose of supporting creation of Transit Oriented Affordable Housing; and

WHEREAS, MTC's Affordable Housing Jumpstart Grant provides funds to cities and counties who voted for Affordable Housing Bonds, which would include the City and County of San Francisco; and

WHEREAS, The terms of MTC's Affordable Housing Jumpstart Grant Program require the following conditions, among others: 1) that the "Governing Board" of the recipient provide a resolution approving the acceptance for funding; 2) that there is a minimum leverage toward total development costs of 9:1; 3) that the grant target communities undergoing the most pronounced change as defined by the density of census tracts removed from MTC's Communities of Concern designation; and

WHEREAS, A neighborhood like the Mission District in San Francisco, home to six census tracts (with a combined population of 25,969 in 2014) that is no longer designated as

Communities of Concern due to rapid community change, is a recommended area for investment; and

WHEREAS, MTC issued an award letter dated April 27, 2017, granting Affordable Housing Jumpstart funds in the amount of \$5,000,000 ("Award") to the City and County of San Francisco in order to help to secure sites for projects or help fund the inherent gap needs that affordable projects have where site control is already in place; and

WHEREAS, The proposed grant does not require an Annual Salary Ordinance amendent; and

WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) proposes to maximize use of available grant funds on project expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes Kate Hartley, the Director of MOHCD, or her designee, on behalf of the City and County of San Francisco, to accept and expend the Award for funds of \$5,000,000 for the purpose of the creation, acquisition, and/or rehabilitation of affordable housing in the Mission neighborhood, which include six census tracts that are no longer Communities of Concern due to rapid community change, and is authorized and directed to execute MTC's Affordable Housing Jumpstart Grant Program documents and any amendments thereto, consistent with the documents cited herein and this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the City hereby agrees to use the Affordable Housing
Jumpstart Grant Program funds for eligible activities as required by MTC and in accordance
with program guidelines; proper officers of the City are hereby authorized and directed, for
and in the name and on behalf of the City, to execute any and all other instruments necessary

or required by MTC for participation in the Affordable Housing Grant Program; any such actions are solely intended to further the purposes of this Resolution, and are subject in all respects to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to spend any resources, and such official shall consult with the City Attorney prior to execution and provide that within 30 days of the documents approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the Clerk of the Board for inclusion in the official file, together with a brief explanation of any changes from the date of the adoption of this Resolution.

Recommended:

Kate Hartley, Director

Approved:

London N Breed, Mayor

Ben Rosenfield, Controller



City and County of San Francisco Tails

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

Resolution

File Number:

190734

Date Passed: July 16, 2019

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$5,000,000 from the Metropolitan Transportation Commission for the Affordable Housing Jumpstart Grant Program for the anticipated term of July 1.

2019, through June 30, 2029.

July 10, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 16, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani,

Walton and Yee Excused: 1 - Mar

File No. 190734

I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor Date Approved