| [Accept and Expend Grant - | Retroactive - | PolicyLink - | Financial | Justice Project | - \$250,000] |
|----------------------------|---------------|--------------|-----------|-----------------|--------------|
|                            |               |              |           |                 |              |

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of designing and implementing a national initiative to reform fines and fees from December 1, 2019, through July 31, 2021.

WHEREAS, Fines, fees and tickets that are beyond a person's ability to pay can push low-income people deeper into poverty, result in a cascade of unintended consequences for low-income residents, and are counterproductive sources of revenue; and

WHEREAS, The City and County of San Francisco is the first city in the nation to launch a Financial Justice Project to assess and reform fines and fees that have a disproportionate and adverse impact on low-income residents and communities of color; and

WHEREAS, PolicyLink awarded the Financial Justice Project with \$250,000 in funding to design and implement a national initiative to reform fines and fees and create replicable policy interventions in local jurisdictions across the United Sates; and

WHEREAS, The grant period is from December 1, 2019, through July 31, 2021; and WHEREAS, The grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; and

WHEREAS, A request for retroactive approval is being sought because the Office of the Treasurer & Tax Collector received the final award agreement on December 30, 2019, for a project start of December 1, 2019; and

WHEREAS, The Office proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

| 1   | 1 RESOLVED, That the Board of Su   | RESOLVED, That the Board of Supervisors hereby authorizes the Office of the                   |       |   |  |  |  |  |
|-----|--|---|-------|---|--|--|--|--|
| 2   | Treasurer and Tax Collector to accept and expend the grant in the amount of \$250,000 from     |   |       |   |  |  |  |  |
| 3   | PolicyLink on behalf of the City and County of San Francisco; and, be it                       |   |       |   |  |  |  |  |
| 4   | FURTER RESOLVED, That the Board of Supervisors hereby waives inclusion of                      |   |       |   |  |  |  |  |
| 5   | indirect costs in the grant budget; and, be it   |   |       |   |  |  |  |  |
| 6   | 6 FURTHER RESOLVED, That the I   | RESOLVED, That the Board of Supervisors authorizes the Treasurer, or his                      |       |   |  |  |  |  |
| 7   | 7 designee, to enter into the agreement on be  | designee, to enter into the agreement on behalf of the City and County of San Francisco; and, |       |   |  |  |  |  |
| 8   | 8 be it  |   |       |   |  |  |  |  |
| 9   | FURTHER RESOLVED, That within thirty (30) days of the agreement being fully                    |   |       |   |  |  |  |  |
| 10  | executed by all parties, the Office of the Treasurer and Tax Collector shall provide the final |   |       |   |  |  |  |  |
| 11  | contract to the Clerk of the Board for inclusion into the official file.                       |   |       |   |  |  |  |  |
| 12  | 12   |   |       | - |  |  |  |  |
| 13  |  |   |       |   |  |  |  |  |
| 4   | 4 Recommended:   | Approved:   | /s/ · |   |  |  |  |  |
| 5   | ·  |   |       |   |  |  |  |  |
| 16  |  |   |       |   |  |  |  |  |
| 7   | 7 Department Head  | Approved:   | /\$/  |   |  |  |  |  |
| 8   | 8  | Controlle   | er    |   |  |  |  |  |
| 9   | 9  |   |       |   |  |  |  |  |
| 20  | 20   |   |       |   |  |  |  |  |
| 21  | 21   |   |       |   |  |  |  |  |
| 22  | 22   |   |       |   |  |  |  |  |
| 23  | 23   |   |       |   |  |  |  |  |
| 24  | 24   |   |       |   |  |  |  |  |
| ) E | e e  |   |       |   |  |  |  |  |



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

200293

Date Passed: April 21, 2020

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of designing and implementing a national initiative to reform fines and fees from December 1, 2019, through July 31, 2021.

April 15, 2020 Budget and Finance Committee - RECOMMENDED

April 21, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200293

I hereby certify that the foregoing Resolution was ADOPTED on 4/21/2020 by the Board of Supervisors of the City and County of San Francisco.

> **Angela Calvillo** Clerk of the Board

London N. Breed Mayor

5.1.20 **Date Approved**