BOARD of SUPERVISORS



City Hall
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San Francisco 94102-4689
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TDD/TTY No. 554-5227

MEMORANDUM

LAND USE AND TRANSPORTATION COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Aaron Peskin, Chair, Land Use and Transportation Committee

FROM: Erica Major, Assistant Clerk, Land Use and Transportation Committee

DATE: June 22, 2020

SUBJECT: COMMITTEE REPORT, BOARD MEETING

Tuesday, June 23, 2020

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting, Tuesday, June 23, 2020. This item was acted upon at the Committee Meeting on Monday, June 22, 2020, at 1:30 p.m., by the votes indicated.

Item No. 45 File No. 200625

Resolution authorizing the San Francisco Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local Early Action Planning Grants Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2020, through December 31, 2023.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Aaron Peskin - Aye Supervisor Ahsha Safai - Aye Supervisor Dean Preston - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy
Anne Pearson, Deputy City Attorney
Kristen Jensen, Deputy City Attorney

File No	200625	Committee Item No.	2	
_		Board Item No.	45	

COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CO	NIENISLI	51
Committee:	Land Use and Transportation Com	mittee Date	June 22, 2020
Board of Su	pervisors Meeting	Date	June 23, 2020
Cmte Board	Motion		
\boxtimes \boxtimes	Resolution Ordinance		
HH	Legislative Digest		
	Budget and Legislative Analyst F	Report	
H	Youth Commission Report Introduction Form		
HH	Department/Agency Cover Letter	r and/or Re	port
	MOU		
	Grant Information Form Grant Budget		
	Subcontract Budget		
	Contract/Agreement		
H	Form 126 – Ethics Commission Award Letter		
	Application		
	Public Correspondence		
OTHER	(Use back side if additional space	e is needed	i)
\boxtimes χ	Grant Application 012720		
	PLN Memo 060820		
HH			
H			
Completed	ave Erica Major)ata luna	19 2020
-		Date June Date June 2	18, 2020 22, 2020

1	[Apply for, Accept, and Expend Grant - California Department of Housing and Community
2	Development - Citywide Planning Projects - \$1,500,000]
3	Resolution authorizing the San Francisco Planning Department, on behalf of the City
4	and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local
5	Early Action Planning Grants Program funds from the California Department of
6	Housing and Community Development for citywide planning projects that streamline
7	housing approvals and accelerate housing production, for the period of July 1, 2020,
8	through December 31, 2023.
9	
10	WHEREAS, The San Francisco Administrative Code requires City departments to
11	obtain the approval of the Board of Supervisors of the City and County of San Francisco
12	("Board") in order to accept or expend any grant funds (Section 10.170 et seq.); and
13	WHEREAS, The Board provided in Section 11.1 of the administrative provisions of the
14	FY 2020-2021 Annual Appropriation Ordinance that approval of grant funds contained in
15	departmental budget submissions and approved in the FY 2020-2021 budget is deemed to
16	meet the requirements of the San Francisco Administrative Code regarding grant approvals;
17	and
18	WHEREAS, Pursuant to Health and Safety Code 50515 et. seq, the Department of
19	Housing and Community Development (Department) is authorized to issue a Notice of
20	Funding Availability (NOFA) as part of the Local Government Planning Support Grants
21	Program (hereinafter referred to by the Department as the Local Early Action Planning Grants
22	program or LEAP); and
23	WHEREAS, The Department has issued a NOFA and Application on January 27, 2020
24	in the amount of \$119,040,000 for assistance to all California Jurisdictions; and

Mayor Breed **BOARD OF SUPERVISORS**

25

1	WHEREAS, The State of California Department of Housing and Community
2	Development NOFA requires documentation of the Board's approval of LEAP Grants Program
3	funds; and
4	WHEREAS, The Board has the authority to submit a LEAP grant application package
5	("Application"), on the forms provided by the Department, for approval of grant funding for
6	projects that assist in the preparation and adoption of planning documents and process
7	improvements that accelerate housing production and facilitate compliance to implement the
8	sixth cycle of the regional housing needs assessment and will submit a 2020 LEAP grant
9	application as described in the LEAP NOFA and LEAP Grants Program Guidelines released
10	by the Department for the Local Government Planning Support Grants Program; and
11	WHEREAS, The City's budget for FY 2020-2021 lists individual grants for the Planning
12	Department; and
13	WHEREAS, This grant does not create any new positions and will not require an
14	amendment to the Annual Salary Ordinance; and
15	WHEREAS, The Planning Department proposes to maximize use of available grant
16	funds on program expenditures by not including indirect costs in the grant budget; and
17	WHEREAS, This Resolution requires expedited review by the Board to ensure that
18	documentation of specific grant funds can be provided to the State as early as possible in the
19	funding year; and
20	WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
21	may be placed automatically on consent agendas in committee, as they are usually
22	considered to be routine items, and this resolution authorizes the acceptance and expenditure
23	of grant funding; now, therefore, be it
24	RESOLVED, That the Board hereby waives inclusion of indirect costs in the grant
25	budget; and, be it

1	FURTHER RESOLVED, That the Board authorizes the Planning Department to apply
2	for and submit to the Department the 2020 LEAP Grants Program application released
3	January 27, 2020 in the amount of \$1,500,000; and, be it
4	FURTHER RESOLVED, That the Board hereby approves the acceptance and
5	expenditure of the LEAP grant included in the Planning Department's budget; and, be it
6	FURTHER RESOLVED, That in connection with the LEAP grant, if the application is
7	approved by the Department, the Planning Department, as represented by the Director of
8	Planning or his designee, is authorized by the Board to submit the Application, enter into,
9	execute, and deliver on behalf of the City and County of San Francisco ("City") a State of
10	California Standard Agreement (Standard Agreement) for the amount of \$1,500,000, and any
11	and all other documents required or deemed necessary or appropriate to evidence and secure
12	the LEAP grant, the City's obligations related thereto, and all amendments thereto
13	(collectively, the "LEAP Grant Documents"); and, be it
14	FURTHER RESOLVED, That the City shall be subject to the terms and conditions as
15	specified in the NOFA, and the Standard Agreement provided by the Department after
16	approval; and, be it
17	FURTHER RESOLVED, Funds are to be used for allowable expenditures as
18	specifically identified in the Standard Agreement; the Application and any and all
19	accompanying documents are incorporated in full as part of the Standard Agreement; any and
20	all activities funded, information provided, and timelines represented in the Application will be
21	enforceable through the fully executed Standard Agreement; and, be it
22	FURTHER RESOLVED, That pursuant to the NOFA and in conjunction with the terms
23	of the Standard Agreement, the Board hereby agrees to use the funds for eligible uses and
24	allowable expenditures in the manner presented and specifically identified in the application

as approved by the Department; and, be it

25

1	FURTHER RESOLVED, Tha	t the Planning Department, as represented by the Director
2	of Planning or his designee, is author	orized and directed to execute the City's LEAP Grants
3	Program application, the LEAP Gra	nt Documents, and any amendments thereto, on behalf of
4	the City as required by the Departm	ent for receipt of the LEAP Grant.
5		
6	RECOMMENDED:	APPROVED:
7		
8	<u>/s/</u>	<u>/s/</u>
9	Planning Department	Office of the Mayor
10		
11		<u>/s/</u>
12		Office of the Controller
13		
14		
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Fi	le Number: (Provided by Clerk of Board of Supervisors)
	Grant Resolution Information Form (Effective July 2011)
	rpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and pend grant funds.
Th	e following describes the grant referred to in the accompanying resolution:
1.	Grant Title: Local Early Action Planning (LEAP) Grant Program
2.	Department: Planning
3.	Contact Person: James Glik Telephone: 949-266-4062
4.	Grant Approval Status (check one):
	[] Approved byfunding agency [X] Not yet approved
5.	Amount of Grant Funding Approved or Applied for: \$1,500,000
	6a. Matching Funds Required: \$0 b. Source(s) of matching funds (if applicable):
	. Grant Source Agency: California Department of Housing and Community Development . Grant Pass-Through Agency (if applicable):
8.	Proposed Grant Project Summary: Preparation of Housing Element Environmental Impact Report (EIR) required for compliance with the sixth cycle Regional Housing Needs Allocation (RHNA), and development of citywide policy and programs that streamline housing approvals and accelerate housing production.
9.	Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: 7/1/2020 End-Date: 12/31/2023

10a. Amount budgeted for contractual services: TBD

- b. Will contractual services be put out to bid?
- c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?
- d. Is this likely to be a one-time or ongoing request for contracting out?
- 11a. Does the budget include indirect costs? [] Yes [X] No
 - b1. If yes, how much? \$
 - b2. How was the amount calculated?
 - c1. If no, why are indirect costs not included?

 [] Not allowed by granting agency services [] Other (please explain):

 [X] To maximize use of grant funds on direct
 - c2. If no indirect costs are included, what would have been the indirect costs?
- 12. Any other significant grant requirements or comments:

Disability Access Checklist*(Department must Forms to the Mayor's Office of Disability)	forward a copy of all completed Grant Information
13. This Grant is intended for activities at (check all th	at apply):
[] Existing Site(s) [] Existing Structure(s) [] Rehabilitated Site(s) [] Rehabilitated Structure(s)	[] Existing Program(s) or Service(s) [] New Program(s) or Service(s)
	pliance with the Americans with Disabilities Act and all dregulations and will allow the full inclusion of persons
1. Having staff trained in how to provide reasonable	e modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a	timely manner in order to ensure communication access;
 Ensuring that any service areas and related facil have been inspected and approved by the DPW Acc Disability Compliance Officers. 	ities open to the public are architecturally accessible and cess Compliance Officer or the Mayor's Office on
If such access would be technically infeasible, this is	described in the comments section below:
Comments: Departmental ADA Coordinator or Mayor's Office of D	Disability Reviewer:
Candace SooHoo	
(Name)	
Deputy Communications Manager & Plant	ning Department's ADA Coordinator
(Title) Date Reviewed: June 9, 2020	(Signature Required)
Department Head or Designee Approval of Grant I Rich Hillis (Name) Director of Planning (Title)	nformation Form: Rich Hillis
Date Reviewed:	Rich Hillis (Jun 8, 2020 10:58 PDT)

Adobe Sign Transaction Number: CBJCHBCAABAAk7HRNgFmJqAMl51S97Wqupx_bSNCYUW0

(Signature Required)

Attachment 1: Project Timeline and Budget: (if more room is needed, duplicate Attachment 1 or add attachment labeled Attachment 1A)

Task	Est. Cost	Begin	End	Deliverable	Notes
Housing Element EIR	\$ 1,000,000	7/1/20	12/31/22	Technical Studies,EIR Certification	
Westside PDAs	\$ 500,000	10/1/20	12/31/23	Zoning, design, land use changes	
T. 1. D. 1. 1. D.	1500000				
Total Projected Cost \$	1500000				

Include high-level tasks, major sub-tasks (Drafting, Outreach, Public Hearings and Adoption), budget amounts, begin and end dates and deliverables. If other funding is used, please note the source and amount in the Notes section.

Local Early Action Planning Grant Application



State of California Governor Gavin Newsom

Alexis Podesta, Secretary
Business, Consumer Services and Housing Agency

Doug McCauley, Acting Director
Department of Housing and Community Development

Zachary Olmsted, Deputy Director
Department of Housing and Community Development
Housing Policy Development

2020 West El Camino, Suite 500 Sacramento, CA 95833

Website: https://www.hcd.ca.gov/grants-funding/active-funding/leap.shtml

Email: EarlyActionPlanning@hcd.ca.gov

A. Applicant Information and Certification

Applican								
• • •	Applicant (Jurisdiction)		City and County of San Francisco					
Applican	Applicant's Agency Type		San Francisco Planning Department					
Applicant's Mailing Address			1650 Mission Street, Suite 400					
City			San Francisco					
State California			Zip Code	94103				
County			San Francisco					
Website			www.sfplanning.d	org				
Authoriz	ed Representative Na	ame	Rich Hillis					
Authoriz	ed Representative Ti	tle	Director of Planni	ing				
Phone	415-558-6411		Fax	415-558-6409				
Email	Rich.Hillis@sfgov.org							
Contact	Person Name		James Glik					
Contact	Person Title		Contracts and Gr	ants Analyst				
Phone	949-266-4062		Fax					
Email	James.Glik@sfgov.org	9						
Propose	d Grant Amount	\$	1,500,000					
 must meet the following two requirements to be eligible for an award: 1. Does the application demonstrate a nexus to accelerating housing production as shown in Attachment 2? 				No				
	the application den State Planning or O		-	oplicant is consistent n in Attachment 3?	Yes			
Is a fully executed resolution inc							No	
				application package?	Yes		No No	
Does th	e address on the Go match the address	overn	ment Agency T	application package?				
Does the exactly ls the ap	e address on the Go match the address of oplicant partnering If Yes, provide a fully	overn listed with a	ment Agency T l above? another eligible	application package? axpayer ID Form local government	Yes		No	

B. Proposed Activities Checklist

	 ctivities the locality is undertaking. Activities must match the project description.
1	Rezoning and encouraging development by updating planning documents and zoning ordinances, such as general plans, community plans, specific plans, implementation of sustainable communities' strategies, and local coastal programs
2	Completing environmental clearance to eliminate the need for project-specific review
3	Establishing housing incentive zones or other area based housing incentives beyond State Density Bonus Law such as a workforce housing opportunity zone pursuant to Article 10.10 (commencing with Section 65620) of Chapter 3 of Division 1 of Title 7 of the Government Code or a housing sustainability district pursuant to Chapter 11 (commencing with Section 66200) of Division 1 of Title 7 of the Government Code
4	Performing infrastructure planning, including for sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents
5	Planning documents to promote development of publicly owned land such as partnering with other local entities to identify and prepare excess or surplus property for residential development
6	Revamping local planning processes to speed up housing production
7	Developing or improving an accessory dwelling unit ordinance in compliance with Section 65852.2 of the Government Code
8	Planning documents for a smaller geography (less than jurisdiction-wide) with a significant impact on housing production including an overlay district, project level specific plan, or development standards modifications proposed for significant areas of a locality, such as corridors, downtown or priority growth areas
9	Rezoning to meet requirements pursuant to Government Code Section 65583(c)(1) and other rezoning efforts to comply with housing element requirements, including Government Code Section 65583.2(c) (AB 1397, Statutes of 2018)
10	Upzoning or other implementation measures to intensify land use patterns in strategic locations such as close proximity to transit, jobs or other amenities
11	Rezoning for multifamily housing in high resource areas (according to Tax Credit Allocation Committee/Housing Community Development Opportunity Area Maps); Establishing Pre-approved architectural and site plans
12	Preparing and adopting housing elements of the general plan that include an implementation component to facilitate compliance with the sixth cycle RHNA
13	Adopting planning documents to coordinate with suballocations under Regional Early Action Planning Grants (REAP) that accommodate the development of housing and infrastructure and accelerate housing production in a way that aligns with state planning priorities, housing, transportation equity and climate goals, including hazard mitigation or climate adaptation
14	Zoning for by-right supportive housing, pursuant to Government Code section 65651 (Chapter 753, Statutes of 2018)
15	Zoning incentives for housing for persons with special needs, including persons with developmental disabilities
16	Planning documents related to carrying out a local or regional housing trust fund
17	Environmental hazard assessments; data collection on permit tracking; feasibility studies, site analysis, or other background studies that are ancillary (e.g., less than 15% of the total grant amount) and part of a proposed activity with a nexus to accelerating housing production
18	Other planning documents or process improvements that demonstrate an increase in housing related planning activities and facilitate accelerating housing production
19	Establishing Prohousing Policies

C. Project Description

Provide a description of the project and each activity using the method outlined below, and ensure the narrative speaks to **Attachment 1: Project Timeline and Budget.**

- a. Summary of the Project and its impact on accelerating production
- b. Description of the tasks and major sub-tasks
- c. Summary of the plans for adoption or implementation

Please be succinct and use Appendix A or B if more room is needed.

1. Housing Element Environmental Impact Report (EIR)

The Housing Element Update for the 2023-2030 cycle will create plans and policies that accommodate additional housing capacity in the City and County of San Francisco; the plans and policies will facilitate compliance with the sixth cycle Regional Housing Need Allocation (RHNA). Prior to adoption of the update, the San Francisco Planning Department will prepare a Program Environmental Impact Report (Program EIR) for the Housing Element Update, pursuant to the California Environmental Quality Act (CEQA) Guidelines section 15168. The Program EIR would analyze the physical environmental impacts of the Housing Element Update plans and policies. This Program EIR is envisioned for use in the following ways: first, to tier off the Program EIR for future zoning changes that would accommodate increased housing capacity and require legislative approval, and second (subsequent to any legislative zoning changes), the Program EIR would also be used for streamlining later activities, such as subsequent development projects, pursuant to CEQA Guidelines section 15168 (c) and (d). Later activities in the program would be examined in light of the program EIR to determine whether an additional environmental document must be prepared.

The EIR will include the preparation of various technical studies, including but not limited to, transportation, air quality, noise, shadow, and historical architectural resources. The City will hire a consultant team to complete the technical environmental analyses, which will inform the project's environmental impacts. The Planning Department intends to use the Housing Element Update Program EIR to streamline the review of eligible projects, where possible, and reduce the need to prepare repetitive environmental studies, per CEQA Guidelines section 15183 (Projects Consistent with A Community Plan or Zoning). This CEQA Guidelines section mandates that projects that are consistent with the development density established by existing zoning, community plan, or general plan policies for which an EIR was certified shall not require additional environmental review, except as might be necessary to examine whether there are project-specific effects which are peculiar to the project or its site. Additionally, the Program EIR will streamline eligible infill projects, per CEQA Guidelines section 15183.3 (Streamlining for Infill Projects). This section further streamlines the environmental review process for eligible infill projects by limiting the topics subject to review at the

D. Legislative Information

District	#	Legislator Name
	12	Nancy Pelosi
	14	Jackie Speier
Federal		
Congressional		
District		
	17	David Chiu
	19	Phil Ting
State Assembly		
District		
	11	Scott Wiener
State Senate		
District		

Applicants can find their respective State Senate representatives at https://www.senate.ca.gov/, and their respective State Assembly representatives at https://www.assembly.ca.gov/.

Attachment 1: Project Timeline and Budget: (if more room is needed, duplicate Attachment 1 or add attachment labeled Attachment 1A)

Task	Est. Cost	Begin	End	Deliverable	Notes
Housing Element EIR	\$ 1,000,000	7/1/20	12/31/22	Technical Studies,EIR Certification	
Westside PDAs	\$ 500,000	10/1/20	12/31/23	Zoning, design, land use changes	
T. 1. D. 1. 1. D.	1500000				
Total Projected Cost \$	1500000				

Include high-level tasks, major sub-tasks (Drafting, Outreach, Public Hearings and Adoption), budget amounts, begin and end dates and deliverables. If other funding is used, please note the source and amount in the Notes section.

Attachment 3: State and Other Planning Priorities Certification (Page 1 of 3)

Applicants must demonstrate that the locality is consistent with State Planning or Other Planning Priorities by selecting from the list below activities that are proposed as part of this application or were completed within the last five years. Briefly summarize the activity and insert a date of completion.

State Planning Priorities

Brief Description of the Action Taken uity ining, and improving existing infrastructure that supports infill development e and redevelopment of previously developed, underutilized land that is ransit, streets, water, sewer, and other essential services, particularly in		
ining, and improving existing infrastructure that supports infill development e and redevelopment of previously developed, underutilized land that is		
ining, and improving existing infrastructure that supports infill development e and redevelopment of previously developed, underutilized land that is		
Central SoMa Plan		
or support strategies to facilitate opportunities for infill development.		
-SF onary Housing Program (ongoing)		
nis meets subarea objective)		
rotection		
and enhancing the state's most valuable natural resources, including working arm, range, and forest lands; natural lands such as wetlands, watersheds, wher wildlands; recreation lands such as parks, trails, greenbelts, and other discapes with locally unique features and areas identified by the state as ection.		
Connections ersity Resolution (5/23/17)		
of funding opportunities to promote resource protection in underserved		
nis meets subarea objective)		
Development Patterns		
structure associated with development, other than infill development, ment that does the following: y.		
ub Area Plan (approved 5/21/20) I SoMa Plan (approved 5/10/18)		

Attachment 3: State and Other Planning Priorities Certification (Page 2 of 3)

(2) Is built protection	t adjacent to existing developed areas to the extent consistent with environmental
8/1/17	Plan Bay Area 2040
(3) Is loca	nted in an area appropriately planned for growth.
8/1/17	Plan Bay Area 2040
(4) Is serv	ved by adequate transportation and other essential utilities and services.
	Connect SF, including the SF Transportation Plan, Transit Corridors Study, Streets + Freeways Study, and Transportation Element update (under way)
(5) Minim	izes ongoing costs to taxpayers.
9/27/17	Executive Directive 17-02 (expedite housing approvals process)
Other (de	scribe how this meets subarea objective)

Other Planning Priorities

	Other Planning Priorities
Affordabilit	ty and Housing Choices
Incentives a affordability	and other mechanisms beyond State Density Bonus Law to encourage housing with terms.
	Housing Element Update (2014); Inclusionary Affordable Housing Program (ongoing); Small Sites Acquisition Program (ongoing); HOME-SF (ongoing)
	and state law to promote accessory dwelling units or other strategies to intensify single- aborhoods with more housing choices and affordability.
7/19/16	ADU program (adopted 7/16; various amendments to modify expand since then)
Upzoning o	rother zoning modifications to promote a variety of housing choices and densities.
	SF completed significant up-zoning plans 2005-2010. In past five years: Central SoMa, Hub Area Plan, HOME-SF, ADUs
Utilizing sur	plus lands to promote affordable housing choices.
5/28/20	Balboa Reservoir development Public Land for Housing Program (ongoing);
	ddress infrastructure deficiencies in disadvantaged communities pursuant to Government on 65302.10.
	Southeast Framework (under way)
Other (desc	ribe how this meets subarea objective)
3/1/17	Mission Action Plan 2020

Attachment 3: S	State and Other Planning Priorities Certification (Page 3 of 3)
Conservation o	of Existing Affordable Housing Stock
mobilehome par	ms or ordinances to conserve stock such as an at-risk preservation ordinance, k overlay zone, condominium conversion ordinance and acquisition and market rate housing programs.
Ho	ousing Affordability Strategy (ongoing)
displacement str	ms and ordinances to protect and support tenants such as rent stabilization, anti- rategies, first right of refusal policies, resources to assist tenant organization and just cause" eviction policies.
	ousing Affordability Strategy (ongoing); Community Stabilization Strategy (final document I 2019); MAP2020; Development without Displacement Program; Sustainable Chinatown
Other (describe	how this meets subarea objective)
Climate Adapta	
	rds, zoning and site planning requirements that address flood and fire safety, climate hazard mitigation.
Se	ea Level Rise Action Plan (2016); Climate Adaptation Strategy (2015)
Long-term plann local hazard miti	ring that addresses wildfire, land use for disadvantaged communities, and flood and igation.
	esilient San Francisco (2016); Climate & Health: An Assessment of San Francisco's Ilnerability to Flooding & Extreme Storms (2016); Urban Water Management Plan (2015)
such as meeting	agement that provides information and consultation through a variety of methods is, workshops, and surveys and that focuses on vulnerable populations (e.g., seniors, bilities, homeless, etc.).
	gorous community engagement is incorporated into all planning and policy evelopment efforts.
Other (describe	how this meets subarea objective)
	Iditional long-term planning: SLR Vulnerability & Consequences Assessment (2019); azard & Climate Resilience Plan (2019)
Planning and O	certify under penalty of perjury that all information contained in this LEAP State other Planning Priorities certification form (Attachment 2) is true and correct.
Certifying Offici	als Name: Rich Hillis
Certifying Official	al's Title: Director of Planning
Certifying Officia	

Attachment 4: Required Resolution Template

RESOLUTION NO. [insert resolution number]

A RESOLUTION OF THE **[INSERT EITHER "CITY COUNCIL"** OR "COUNTY BOARD OF SUPERVISORS"] OF **[INSERT THE NAME OF THE CITY OR COUNTY]** AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the [insert either "City Council" or "County Board of Supervisors"] of [insert the name of the City or County] desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

Now, therefore, the **[insert either "City Council" or "County Board of Supervisors"**] of **[insert the name of the city or county]** ("Applicant") resolves as follows:

SECTION 1. The [insert the authorized designee's TITLE ONLY] is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the [insert the authorized designee's TITLE ONLY] of the [insert the name of the City or County] is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of [\$ enter the dollar amount of the Applicant's request], and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

ADOPTED ON [insert the date of adoption], by the [insert either "City Council" or "County Board of Supervisors"] of [insert the name of the City or County] by the following vote count:

[Signatu	re of appro	oval]		
			APPROVE)
[Signatu	ire of Attes	ting Officer]		
		ТА	TEST: APPROVED AS TO FO	RM:
AYES:	NOES:	ABSENT:	ABSTAIN:	

Appendix A

C. Project Description (Continued):

project level where the effects of infill development have been addressed in a planning level decision or by uniformly applicable development policies.

Certification of the housing element EIR is anticipated for December 2022 to enable adoption of the Housing Element by May 15, 2023. Preparation of the EIR shall include the following major sub-tasks as grant deliverables: technical studies to inform the EIR, EIR certification, and a mitigation monitoring and reporting program.

2. Planning for housing in expanded Westside Priority Development Areas (PDA)

LEAP grant funds will support planning for housing in the city's new PDAs on the west side of San Francisco, generally covering San Francisco Supervisorial Districts 1, 4 and 7. This Planning effort is in response to the regional initiative to expand PDAs to areas with high-quality transit and access to high opportunity work, and will examine opportunities for expanded housing capacity as well as corresponding investments in infrastructure. Planning work will aim to identify appropriate sites and zoning changes necessary for the west side to accommodate a proportional share of the upcoming RHNA targets in all income categories.

Planning in these neighborhoods will require robust and thoughtful engagement, given that they have not experienced much change in the housing stock or physical environment for many years. The large geographic area covers a diversity of neighborhoods, including commercial corridors at a variety of scales, single-family neighborhoods, and beachfront communities. Planning for housing in west side neighborhoods will involve particular focus on the housing needs of seniors and families with children, special attention to factors affecting the financial feasibility of small multifamily housing projects, and the rules and regulations that will facilitate appropriate changes alongside community benefits. Grant funding will support an expansion of the Planning Department's existing HOMES (Housing Outreach Media and Engagement Strategy) program, which aims to develop neighborhood-specific housing solutions at a variety of scales, from short-term, site-specific pilot projects to comprehensive zoning, design standards, and land use changes.

Requested funds will support staff time to design and manage engagement, with a special focus on how to conduct public engagement online and in other no-contact venues. Additionally, funds will support consultant help with outreach and analysis, and partnership with local community groups and organizations to build neighborhood capacity. Project deliverables will include content creation for public engagement, implementation of an outreach and engagement strategy for objective design standards for westside PDAs, and expansion of HOMES program to facilitate community planning for increasing housing production.

Member, Board of Supervisors District 3



City and County of San Francisco

DATE: June 18, 2020

TO: Angela Calvillo

Clerk of the Board of Supervisors

FROM: Supervisor Aaron Peskin, Chair, Land Use and Transportation

Committee

RE: Land Use and Transportation Committee

COMMITTEE REPORT

Pursuant to Board Rule 4.20, as Chair of the Land Use and Transportation Committee, I have deemed the following matter is of an urgent nature and request it be considered by the full Board on Tuesday, June 23, 2020, as a Committee Report:

200625 Apply for, Accept, and Expend Grant - California Department

of Housing and Community Development - Citywide Planning

Projects - \$1,500,000

Resolution authorizing the San Francisco Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local Early Action Planning Grants Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2020, through December 31, 2023.

This matters will be heard in the Land Use and Transportation Committee at a Regular Meeting on Monday, June 22, 2020, at 1:30 p.m.

/s/ Aaron Peskin

TO:	Angela Calvillo, Clerk of the Board of Supervisors	
FROM:	James Glik, Planning Department	
DATE:	June 8, 2020	
SUBJECT:	UBJECT: Accept and Expend Resolution for Subject Grant	
GRANT TITLE:	LEAP Planning Grant Program	
Attached please fine	d the original and 4 copies of each of the following:	
X Proposed gran	t resolution; original signed by Department, Mayor, Controller	
X Grant information form, including disability checklist		
X Grant budget (included in Grant Application)		
X Grant application		
Grant award letter from funding agency		
Ethics Form 126 (if applicable)		
Contracts, Leas	ses/Agreements (if applicable)	
Other (Explain):		
Special Timeline R	Requirements:	
Grant application du	ue to CA HCD on July 1, 2020	
Departmental representative to receive a copy of the adopted resolution:		
Name: James Glik Phone: 949-266-4062		
Interoffice Mail Address: 1650 Mission Street, Suite 400, San Francisco, 94103		
Certified copy required Yes ☐ No ⊠		
(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).		

From: Peacock, Rebecca (MYR)
To: BOS Legislation, (BOS)

Cc: Kittler, Sophia (MYR); Kaplan, Deborah (ADM); Owens, Morgan (MYR); Groffenberger, Ashley (MYR); Kirkpatrick,

Kelly (MYR)

Subject: Mayor -- [Resolution]-- [Resolution to Apply for, Accept, and Expend \$1,500,000 in California LEAP Grant

Program Funds]

Date: Tuesday, June 9, 2020 5:02:57 PM

Attachments: A&E CPC LEAP Grant.zip

Attached for introduction to the Board of Supervisors is a resolution authorizing the San Francisco Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local Early Action Planning Grants Program (LEAP) funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2020 through December 31, 2023.

Please let me know if you have any questions.

Rebecca Peacock (they/she)

(415) 554-6982 | Rebecca.Peacock@sfgov.org Office of Mayor London N. Breed City & County of San Francisco