[Accept and Expend Grant - Infill Infrastructure Program - $30,000,000]

Resolution authorizing the Mayor’s Office of Housing to enter into a standard agreement with the California State Department of Housing and Community Development to accept and expend $30,000,000 of Infill Infrastructure Grant Program funds; the execution of a loan agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Infill Infrastructure Grant Program.

WHEREAS, The California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established in Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the Infill Infrastructure Grant Program Guidelines implemented January 30, 2009; and,

WHEREAS, HCD has issued a conditional commitment of $30,000,000 of grant funds to the Hunters View revitalization project (Project) in a letter dated May 20, 2010, for purposes of the redesign and replacement of all major site infrastructure as part of the HOPE SF revitalization of this public housing site; and

WHEREAS, Hunters View Associates, a California Limited Partnership (Project Sponsor), was the applicant for funds through the Infill Infrastructure Grant Program and wishes to assign its funding award to the City; and
WHEREAS, The City and County of San Francisco, a municipal corporation, (City) wishes to assume the award of funds through the Infill Infrastructure Grant Program and loan such funds to the Project Sponsor and its affiliated entities for purposes of performing the infrastructure improvements; and

WHEREAS, The City wishes to enter into a binding disbursement agreement with HCD for purposes of accessing and disbursing the Infill Infrastructure Grant funds; and,

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

WHEREAS, MOH 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 Mayor’s Office of Housing is hereby authorized to enter into a standard grant agreement with HCD for funding not to exceed $30,000,000 for the purposes of the rebuilding of infrastructure to support the Project. The Project will include the replacement and upgrade of the major utility systems (water, sewer, storm drainage, dry utilities) to support the increased housing and community facilities to be developed on the site. The Project will also include rebuilding and adding to the streets and sidewalks throughout the site and the development of parks and other open space; and, be it

FURTHER RESOLVED, That the City hereby agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program guidelines. It also may execute any and all other instruments necessary or required by HCD for participation in the Infill Infrastructure Grant Program; and, be it
FURTHER RESOLVED, That the City authorizes the Director of the Mayor's Office of Housing to execute the standard agreement and all other documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.
Resolution authorizing the Mayor's Office of Housing to enter into a standard agreement with the California State Department of Housing and Community Development to accept and expend $30,000,000 of Infill Infrastructure Grant Program funds; the execution of a loan agreement with the Project Sponsor for disbursement of grant funds; and the execution of any related documents necessary to participate in the Infill Infrastructure Grant Program.

October 13, 2010 Budget and Finance Committee - RECOMMENDED

October 19, 2010 Board of Supervisors - ADOPTED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Resolution was ADOPTED on 10/19/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

Date Approved: October 22, 2010