



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Sub-Committee**

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

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, April 30, 2014

10:05 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

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**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 10:25 a.m.*

**REGULAR AGENDA**

*File Nos. 140417, 140418, 140419, and 140420 were heard together.*

**140417 [Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - \$4,274,293]**

**Sponsor: Mayor**

Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,244,293 and to expend Program Income in the amount of \$30,000 for a combined total of \$4,274,293 for the term of July 1, 2014, through June 30, 2019.

(Fiscal Impact)

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/25/14; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140418 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - \$8,889,789]****Sponsors: Mayor; Wiener**

Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$8,889,789 for the period of July 1, 2014, through June 30, 2019.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/25/14; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140419 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - \$1,393,730]****Sponsor: Mayor**

Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/25/14; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140420 [Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - \$20,090,918]****Sponsor: Mayor**

Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$16,627,564 and to expend program income and reprogrammed funds in the amount of \$3,463,354 for a combined total of \$20,090,918 for a period beginning July 1, 2014, without an expiration date.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/25/14; TRANSFERRED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 10:29 a.m.*