

File No. 131235

Committee Item No. 6
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date January 22, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
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| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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Completed by: Linda Wong Date January 17, 2014
Completed by: _____ Date _____

1 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]

2
3 **Resolution approving the 2013 Grant Application for the United States**
4 **Department of Housing and Urban Development Continuum of Care Program**
5 **with an amount not to exceed \$24,000,000; and fulfilling the Board of**
6 **Supervisors review and approval process for all annual or otherwise recurring**
7 **grants of \$5,000,000 or more.**

8
9 WHEREAS, Under the Department of Housing and Urban Development (HUD)
10 2013 Continuum of Care grant application, the City and County of San Francisco and
11 participating nonprofit entities are eligible to submit the application for funding not to
12 exceed \$24,000,000 to assist the homeless population; and

13 WHEREAS, During the San Francisco 2012 Continuum of Care competition,
14 San Francisco and its nonprofits were awarded over \$22,000,000 and San Francisco's
15 community efforts to end homelessness scored in the top ten percent nationally; and

16 WHEREAS, HUD requires submission of the 2013 Continuum of Care
17 application by February 3, 2014; and

18 WHEREAS, The San Francisco Local Homeless Coordinating Board (LHCB)
19 serves as the lead entity that oversees the Continuum of Care process and programs,
20 including the creation of program priorities, funding categories, and application
21 guidelines, and scoring tools; and

22 WHEREAS, The LHCB expects to submit the consolidated application for an
23 amount not to exceed \$24 million, of which a portion of those which passes through the
24 Department of Human Services is greater than \$5,000,000; and

1 WHEREAS, The LHCB has been meeting regularly to better understand the
2 Continuum of Care process and programs, including receiving community input and
3 participation in the development of program priorities, application scoring criteria, and
4 application guidelines and process; and

5 WHEREAS, The LHCB with community input and advice, will approve a 2013
6 application process, scoring criteria, and funding priorities for the 2013 Application; and

7 WHEREAS, The 2013 application process established funding categories that
8 include Permanent Supportive Housing, Transitional Housing, and Supportive
9 Services; and

10 WHEREAS, Under San Francisco Ordinance 265-05, the appropriate City
11 department shall submit a resolution articulating its grant application as well as funding
12 categories to the Board of Supervisors for all annual grant applications of \$5,000,000
13 or more; now, therefore be it,

14 RESOLVED, That the San Francisco Local Homeless Coordinating Board and
15 the Department of Human Services are authorized to submit a 2013 Continuum of Care
16 application for funding in an amount not to exceed \$24,000,000 to assist the homeless
17 population; and be it

18 FURTHER RESOLVED, That the San Francisco Board of Supervisors will
19 provide a timely review and approval of the 2013 Continuum of Care application with
20 recognition that such application at the time of the Board review and approval will
21 include funding categories and general description of the application.

FILE NO. 051414

in Board
11/08/05

ORDINANCE NO. 265-05

[Board review required for annual or otherwise recurring grant applications of \$5,000,000 or more.]

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of \$5,000,000 or more prior to their submission.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~striketrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~striketrough normal~~.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The San Francisco Administrative Code is hereby amended by amending Section 10.170 to read as follows:

Sec. 10.170. Grant – Application Procedure.

(a) Applications for federal, State, or other grants involving any project or program shall be filed on behalf of a department upon the approval by the department head.

(b) For annual or otherwise recurring grants of \$5,000,000 or more, the department head shall submit a resolution articulating the grant application to the Board of Supervisors at least 60 days prior to the grant deadline for review and approval. The department shall provide as supporting documents to the resolution all relevant materials, including but not limited to the funding source's grant criteria, the department's most recent draft of its grant application materials, anticipated funding categories that the department will establish in the subsequent Request for Proposals (RFPs) process, and comments from any relevant citizen advisory body. Should the department fail to submit the resolution and/or supporting documents prior to the 60-day deadline, all funds received through the grant application shall be placed on reserve at the Board of Supervisors.

For applications for annual or otherwise recurring grants of \$5,000,000 or more that anticipate the issuance of Requests for Proposals, the department head shall submit a resolution articulating

1 anticipated funding categories to the Board of Supervisors at least 60 days prior to the issuance of the
2 RFPs for review and approval. The department shall provide as supporting documents to the
3 resolution all relevant materials, including but not limited to the funding source's grant criteria, the
4 department's most recent draft of its grant application materials, and comments from any relevant
5 citizen advisory body. Should the department fail to submit the resolution and/or supporting documents
6 prior to the 60-day deadline, all funds received through the grant application shall be placed on
7 reserve at the Board of Supervisors.

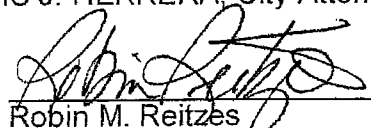
8 The Board of Supervisors shall approve the resolution before the department head issues the
9 RFPs. Should the Board of Supervisors neither approve nor disapprove a resolution submitted by a
10 department head for review and approval by three business days prior to the issuance date for RFPs,
11 the department head may issue the RFPs.

12 In exercising its powers of review and approval of the aforementioned grant applications, the
13 Board of Supervisors shall take into account whether, and to what degree, its policy priorities, and
14 those expressed by the Mayor's Office and any applicable citizen advisory bodies, have been addressed.

15 (c) The provisions of subsection (b) above are not intended to apply to annual
16 or otherwise recurring Department of Homeland Security grants, grants for equipment
17 purchases, or capital grants used only for capital improvements or as authorized by federal or
18 state law.

19 APPROVED AS TO FORM:
20 DENNIS J. HERRERA, City Attorney

21 By:


22 Robin M. Reitzes
Deputy City Attorney



City and County of San Francisco
Tails
Ordinance

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

File Number: 051414

Date Passed:

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of \$5,000,000 or more prior to their submission.

November 1, 2005 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

November 8, 2005 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING SAME TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

November 8, 2005 Board of Supervisors — PASSED ON FIRST READING AS AMENDED

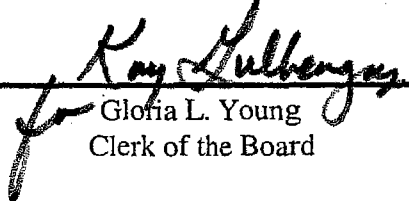
Ayes: 9 - Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi,
Peskin, Sandoval
Noes: 2 - Alioto-Pier, Dufty

November 15, 2005 Board of Supervisors — FINALLY PASSED

Ayes: 8 - Ammiano, Daly, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Alioto-Pier, Dufty
Excused: 1 - Elsbernd

File No. 051414

I hereby certify that the foregoing Ordinance was FINALLY PASSED on November 15, 2005 by the Board of Supervisors of the City and County of San Francisco.



for Gloria L. Young
Clerk of the Board

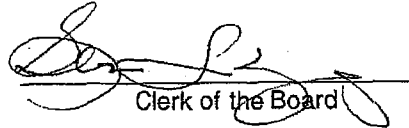
NOV 18 2005

Date Approved

Mayor Gavin Newsom

Date: November 25, 2005

I hereby certify that the foregoing ordinance, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.



Clerk of the Board

File No.
051414

File No. 051414

City and County of San Francisco



Edwin M. Lee, Mayor

Human Services Agency

Department of Human Services
Department of Aging and Adult Services

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2013 DEC 20 PM 2:59

Trent Rhorer, Executive Director

TRB

December 19, 2013

Ms. Angela Calvillo, Clerk
Board of Supervisors
City and County of San Francisco
#1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

RE: 2013 U.S. Department of Housing and Urban Development (HUD)
Continuum of Care Funding Application Resolution

Dear Ms. Calvillo:

Enclosed please find a proposed resolution for the Board of Supervisors approval for the upcoming 2013 Continuum of Care funding application to HUD. This application is to secure federal funding for many of our current housing and services programs serving homeless families and individuals. In addition to the resolution you will find two supporting documents: a list of projects and a description of the process.

Similar resolutions were approved by the Board of Supervisors annually since 2007.

I am requesting that the Board schedule a hearing on this resolution as soon as possible so we can have final Board action to submit the application to HUD no later than the February 3, 2014 deadline.

If you would like additional information, please contact Megan Owens, Staff to the Local Homeless Coordinating Board, at 557-6007. Thank you for your assistance.

Sincerely,

Trent Rhorer
Executive Director

Enclosures

San Francisco Local Homeless Coordinating Board
McKinney-Vento Continuum of Care Grants Homeless Assistance Grants

The San Francisco Local Homeless Coordinating Board (LHCB), formed by Resolution 208-05, oversees the San Francisco application for US Department of Housing and Urban Development (HUD) McKinney-Vento Continuum of Care (CoC) Homeless Assistance Grants. During the last renewal, HUD awarded San Francisco over \$22,000,000 in competitive Continuum of Care Homeless Assistance grant funds.

In 2013, the proposed resolution would authorize the LHCB to apply for funds not to exceed \$24,000,000. The funding goes to city departments and non-profits to provide homeless individuals and families with permanent supportive housing, transitional housing and supportive services. The grant application is due to HUD by February 3, 2014.

Each year, the LHCB undertakes an intensive community process for determining priorities and the competition process. For this year's competition, the review and rank process was discussed at five LHCB Funding Committee meetings, and four full LHCB meetings. The LHCB Funding Committee considered community priorities, then designed and presented scoring tools and materials to the full LHCB for approval. LHCB then considered and approved scoring tools and materials.

As part of the review process, the SF Human Services Agency (HSA) and LHCB staff will review and score the various applications in accordance with the rubric created during the community process. In addition, a panel of non-conflicted participants will score and rank the applications of any new projects. After the preliminary scoring results are delivered to applicants, any project that is at risk of not being funded will have the opportunity to appeal. After the appeal process is completed, the LHCB members will meet to consider and approve the final list of project applications.

The LHCB also oversees the community portion of the application, which describes the housing and services provided to the homeless population in San Francisco, as well as LHCB plans for future activities.

This year's application will include a Tier 2 list of projects that may not be funded by HUD after the application is submitted due to the federal impact of sequestration and flat funding on Homeless Assistance Grants. In San Francisco, every effort has been made to preserve existing programs serving the homeless population. Anticipated sequestration cuts should not impact San Francisco's renewal projects, as City staff and non-profit staff worked together to find alternate funding sources for programs that are essential to our local efforts in getting people off the street, but are not closely aligned with HUD's priorities.

Project Sponsor	Project Name	Annual CoC Grant Amount
Renewal Projects		
CJCJ	Cameo House	\$306,107
Bernal Heights NC	Monterey Boulevard	\$87,415
CCCYO	Services for Treasure Island Families- Phase I	\$115,597
CCCYO	Rita da Cascia- Positive Match	\$181,595
Bernal Heights NC	Hazel Betsey 1BR	\$54,814
CCCYO	Treasure Island Phase 2	\$997,989
CCCYO	Treasure Island Phase 1	\$668,386
Bernal Heights NC	Hazel Betsey Studios	\$84,205
CCCYO	Scattered Sites- CCCYO	\$945,332
CCCYO	Leland House	\$141,438
CCDC	Parkview Terraces	\$238,580
CHP	Supportive Housing Employment Collaborative (SHEC)	\$128,247
CHP	Island Bay Homes	\$250,431
CHP	Iroquois	\$158,805
CHP	5th & Harrison Supportive Housing	\$598,858
CHP	Arnett Watson	\$82,638
City and County of San Francisco	Integrated Services Network	\$1,183,008
Compass Family Services	Housing Access Project	\$679,365
Compass Family Services	Compass Clara House	\$297,470
Conard House	Allen Hotel	\$375,789
Conard House	El Dorado/ Midori	\$210,576
Conard House	Lyric	\$610,670
ECS	CHEFS	\$133,219
ECS	Canon Kip	\$842,304
ECS	Canon Barcus Community House	\$418,314
Glide	Glide Cecil Williams Community House	\$308,751
H.S.A.	Homeless Employment Collaborative (HEC)	\$962,780
H.S.A.	Tenant Based Rental Assistance	\$765,790
Hamilton Family Center	First Avenues	\$180,521
Hamilton Family Center	Hamilton Family Transitional Housing Program	\$384,908
Hamilton Family Center	Dudley Apartments	\$236,568
Larkin Street Youth Services	Avenues to Independence	\$334,013
Larkin Street Youth Services	G House	\$111,549
Mercy Housing	Bayview Hill Gardens	\$247,054
Mission Housing	Mission Housing- Juan Pifarre	\$85,656
Mission Housing	Mission Housing- South Park	\$157,932
Saint Vincent de Paul Society of San Francisco	Brennan House	\$133,652
Salvation Army	Railton Place	\$238,580
San Francisco bar Association	Legal Services for Homeless People	\$362,878
San Francisco Network Ministries Housing Corporation	SafeHouse for Women	\$71,340
SFDPH	Direct Access to Housing Empress Folsom/Dore	\$691,065
SFDPH	Direct Access to Housing Chronic Alcoholics	\$816,822

Project Sponsor	Project Name	Annual CoC Grant Amount
Renewal Projects Continued		
Swords to Plowshares	Veterans Academy	\$358,757
Swords to Plowshares	San Francisco Training Partnership	\$273,185
Swords to Plowshares	Transitional Living Program for Homeless Veterans	\$256,459
THC	Cadillac/William Penn	\$947,592
The Salvation Army	The Salvation Army Harbor House *Not Yet Submitted, plan to submit late	\$434,421
TNDC	Franciscan Towers	\$571,701
TNDC	TNDC Scattered Sites	\$533,682
TNDC	Folsom/Dore	\$314,580
TNDC	TNDC Ambassador	\$526,440
TODCO	Hotel Isabel	\$105,288
TODCO	Knox	\$189,518
UCHS	Hope House	\$767,959
Subtotal		\$21,160,594

Re-Allocation New Projects (agencies that plan to convert 1 CoC grant to another)		
Project Sponsor	Project Description	Annual CoC Grant Amount
Swords to Plowshares	Convert a transitional housing grant to permanent housing	\$ 234,565.00
United Council of Human Services	Convert the federal grant for Bayview Drop In to Hope House	\$ 76,089.00
Subtotal		\$ 310,654.00

New Projects (Competitive Award, Not Yet Scored and Ranked)		
Project Sponsor	Project Description/Name	Annual CoC Grant Amount
Sword to Plowshares	New Permanent Supportive Housing for Veterans	\$ 282,817.00
TNDC	New Permanent Supportive Housing	\$ 534,300.00
United Council of Human Services	New Hope House Permanent Supportive Housing	\$ 267,035.00
AIDS Housing Alliance	New Permanent Supportive Housing	\$ 288,356.00
CCDC	Broadway Sansome New Permanent Supportive Housing	\$ 73,085.00
Subtotal		\$ 1,445,593.00

