

1 [Execute Grant Agreement and Accept and Expend Grant - Retroactive - California Board of
2 State and Community Corrections - Proposition 47 Grant Program, Cohort 4 - Not to Exceed
\$7,999,999]

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4 **Resolution authorizing the Department of Homelessness and Supportive Housing**
5 **(“HSH”) to execute a Grant Agreement with the California Board of State and**
6 **Community Corrections (“BSCC”) for a total amount not to exceed \$7,999,999 of**
7 **Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and**
8 **expend those funds for a program, entitled “Housing, Expungement and Recovery**
9 **through Treatment and Support Services” or “HEARTTSS,” for costs incurred**
10 **October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any**
11 **additions, amendments, or other modifications to the Grant Agreement that do not**
12 **materially increase the obligations or liabilities of the City or materially decrease the**
13 **benefits to the City.**

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15 WHEREAS, The Department of Homelessness and Supportive Housing’s (“HSH”) mission is to prevent homelessness when possible and to make homelessness a rare, brief, and one-time experience in San Francisco through the provision of coordinated, compassionate, and high-quality services; and

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19 WHEREAS, In April 2023, HSH released the five-year strategic plan “Home by the Bay: An Equity-Driven Plan to Prevent and End Homelessness in San Francisco” which includes goals related to working with other city agencies to support more coordinated, comprehensive and equitable pathways to housing from those involved in the criminal justice system; and

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24 WHEREAS, The California Board of State and Community Corrections (“BSCC”) issued a Request for Proposals (“RFP”) dated April 12, 2024, for the Proposition 47 Grant

1 Program, Cohort 4 (“Proposition 47”), a copy of which is on file with the Clerk of the Board of
2 Supervisors (the “Clerk”) in File No. 250490; and

3 WHEREAS, The overall goal of Proposition 47 is to reduce incarceration and recidivism
4 by bolstering citywide initiatives focused on jail diversion, recovery and community re-entry;
5 and

6 WHEREAS, On June 10, 2024, HSH as the lead agency for Cohort 4, submitted a
7 proposal to BSCC for Proposition 47 grant funding for a project titled, “Housing, Expungement
8 and Recovery through Treatment and Support Services” (“HEARTTSS”), on behalf of
9 participating city agencies including HSH, Department of Public Health, San Francisco Public
10 Defender’s Office and the San Francisco Sherriff’s Office, copy of the Grant Application
11 (“Application”) is on file with the Clerk in File No. 250490; and

12 WHEREAS, HEARTTSS is focused on serving a priority population of criminal justice-
13 involved adults with substance abuse disorder and/or mental health issues, including but not
14 limited to Latin and Spanish monolingual members of the program’s target population, with the
15 goal of reducing incarceration and recidivism and advancing stability through housing and
16 recovery; and

17 WHEREAS, In an award notice (“Award Notice”) dated October 3, 2024, BCSS agreed
18 to award Proposition 47 grant funds to HSH in an amount not to exceed \$7,999,999, subject
19 to the terms and conditions of the Grant Agreement (“Agreement”); copies of the Award
20 Notice and Agreement are on file with the Clerk in File No. 250490; and

21 WHEREAS, The City included \$1,188,656 of leveraged contributions including existing
22 staff positions and contracts that support implementation and impact of HEARTSS as
23 reflected in the Agreement; and

1 WHEREAS, A request for retroactive approval is being sought because HSH received
2 the Award Notice on October 3, 2024, for a project start date of October 3, 2024; and

3 WHEREAS, The Proposition 47 grant does not create any new positions, and does not
4 require an amendment to the Annual Salary Ordinance; and

5 WHEREAS, The Charter, Section 9.118 requires contracts entered into by a
6 Department having anticipated revenue to the City of \$1,000,000 or more to be approved by
7 the Board of Supervisors; and

8 WHEREAS, The grant budget (“Grant Budget”) includes the provision for indirect costs
9 of \$86,657, a copy of the Grant Budget is on file with the Clerk in File No. 250490; now,
10 therefore, be it

11 RESOLVED, The Executive Director of HSH or their designee is hereby authorized, in
12 consultation with the City Attorney, to enter into, execute, and deliver a Grant Agreement for a
13 total amount not to exceed \$7,999,999 and any and all other documents required or deemed
14 necessary or appropriate to secure Proposition 47 grant funds from BSCC and to participate
15 in Proposition 47, and any further amendments thereto (collectively, the “Proposition 47
16 Documents”); and, be it

17 FURTHER RESOLVED, HSH is hereby authorized to retroactively accept and expend
18 up to \$7,999,999 of Proposition 47 grant funds for the HEARTTSS program; and, be it

19 FURTHER RESOLVED, HSH is hereby authorized and directed to ensure that any
20 Proposition 47 grant funds awarded are spent by June 30, 2028; and, be it

21 FURTHER RESOLVED, The City acknowledges that is shall be subject to the terms
22 and conditions specified in the Grant Agreement; and, be it

23 FURTHER RESOLVED, That all actions authorized and directed by this Resolution and
24 heretofore taken are ratified, approved, and confirmed by this Board of Supervisors; and, be it

1 FURTHER RESOLVED, That within thirty days of the execution of the Grant
2 Agreement by all parties, HSH shall provide a copy of the fully executed Grant Agreement to
3 the Clerk for inclusion in the official file.
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8 RECOMMENDED:
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10 _____ /s/

11 Shireen McSpadden
12 Homelessness and Supportive Housing
13 Executive Director
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16 Approved: _____ /s/

17 Controller's Office
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21 Approved: _____ /s/

22 Mayor's Office
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