File No	180118	Board Item No.
		D OF SUPERVISORS T CONTENTS LIST
Committee	e: Budget & Finance Commit	tee Date March 8, 2018
Board of S	Supervisors Meeting	Date
Cmte Bo	Motion	
	Resolution Ordinance Legislative Digest	
	Budget and Legislative A Youth Commission Repo Introduction Form	-
	Department/Agency Cove MOU Grant Information Form	er Letter and/or Report
	Grant Budget Subcontract Budget	
	Contract/Agreement Form 126 – Ethics Comm Award Letter	nission
	Application Public Correspondence	
OTHER,	(Use back side if addition	nal space is needed)
		A
H H		
	Material	

Completed by: Linda Wong
Completed by: Linda Wong

Date March 2, 2018
Date

[Apply for Grant and Accept and Expend Grant - California Department of Housing and Community Development - No Place Like Home 2017 Technical Assistance - \$150,000]

Resolution of the City and County of San Francisco Board of Supervisors authorizing the Department of Homelessness and Supportive Housing to apply, accept and expend a grant in the amount of \$150,000 from the California Department of Housing and Community Development for the No Place Like Home 2017 Technical Assistance Grant to support the application for No Place Like Home Funds from the State of California.

WHEREAS, The San Francisco Board of Supervisors passed a resolution (File No: 170875) in September 2017 authorizing the Department of Homelessness and Supportive Housing to apply for a technical assistance grant in an amount up to \$150,000 from the California Department of Housing and Community Development (HCD) to support the planning and implementation of No Place Like Home; and

WHEREAS, The language contained in File No. 170875 did not meet the technical requirements of HCD and is therefore replaced by this resolution; and

WHEREAS, HCD has issued a Notice of Funding Availability (NOFA) dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, The City and County of San Francisco desires to submit a project application for the NPLH Program and will submit a 2017 Technical Assistance Grant Application as described in the NPLH Program Technical Assistance Grants NOFA and NPLH Program Technical Assistance Grant Guidelines released by the Department for the NPLH Program; and

WHEREAS, HCD is authorized to provide up to \$6,200,000 from the Mental Health Services Act Fund for technical assistance and application preparation assistance to Counties (as described in Welfare and Institutions Code §5849.10) related to the NPLH Program; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and WHEREAS, The grant does not require an ASO amendment; now, therefore, be it RESOLVED, SECTION 1: The City and County of San Francisco is hereby authorized and directed to apply for and submit to the Department the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$150,000; and, be it

FURTHER RESOLVED, SECTION 2.: In connection with the NPLH Program

Technical Assistance Grant, if the application is approved by HCD, the City and County of

San Francisco is authorized to enter into, execute, and deliver a State of California Standard

Agreement (Standard Agreement) for the amount of \$150,000, and any and all other

documents required or deemed necessary or appropriate to evidence and secure the NPLH

Program Technical Assistance Grant, the County's obligations related thereto, and all

amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents"); and,

be it

FURTHER RESOLVED, SECTION 3-A: The City and County of San Francisco shall be subject to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. Seq.), and any applicable NPLH Program guidelines published by the Department. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement; and, be it

FURTHER RESOLVED, SECTION 3-B.: The City and County of San Francisco hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the NPLH Program Technical Assistance Grant NOFA, the NPLH Program Technical Assistance Guidelines, and 2017 NPLH Program Technical Assistance Grant Application. Funds are to be used for allowable projects

expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement; and, be it

FURTHER RESOLVED, SECTION 4: Jeff Kositsky, Director of the Department of Homelessness and Supportive Housing or designee is authorized and directed to execute the City and County of San Francisco's NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the City and County of San Francisco as required by the Department for receipt of the NPLH Program Technical Assistance Grant; and, be it

FURTHER RESOLVED, SECTION 5: That the San Francisco Board of Supervisors hereby authorizes the Department of Homelessness and Supportive Housing, on behalf of the City and County San Francisco, to apply for the No Place Like Home Technical Assistance grant in the amount of \$150,000 from the California Department of Housing and Community Development; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Department of Homelessness and Supportive Housing, on behalf of the City and County San Francisco, upon award to serve as the primary grantee for the No Place Like Home Technical Assistance grant, to accept and expend the grant in the amount of \$150,000 from the California Department of Housing and Community Development; and, be it

FURTHER RESOLVED, That the Director of the Department of Homelessness and Supportive Housing, or his designee, is authorized to furnish whatever additional information or assurances the Department of Housing and Community Development may request in connection with this grant, to execute any and all agreements or other documents, and to take any other steps necessary to accept, distribute and expend the grant funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: Mayor

Approved: Muly fully Controller

File Number:	180118	
(Provided by	Clerk of Board of Supervisors)	

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

- 1. Grant Title: No Place like Home 2017 Technical Assistance Grant
- 2. Department: Homelessness and Supportive Housing
- Contact Person: Emily Cohen

Telephone: 415-355-5208

- 4. Grant Approval Status (check one):
 - [] Approved by funding agency

[X] Not yet approved

- 5. Amount of Grant Funding Approved or Applied for: \$150,000
- **6.** a. Matching Funds Required: \$0
 - b. Source(s) of matching funds (if applicable):NA
- 7. a. Grant Source Agency: State of California Department of Housing & Community Development
 - b. Grant Pass-Through Agency (if applicable): NA
- **8.** Proposed Grant Project Summary: This grant will be used for technical assistance to plan the housing development and services for the No Place Like Home initiative.
- 9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: TBD

b.

End-Date: TBD

- **10.** a. Amount budgeted for contractual services: \$150,000
 - b. Will contractual services be put out to bid? Yes
 - c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? No
 - d. Is this likely to be a one-time or ongoing request for contracting out? One-time
- **11.** a. Does the budget include indirect costs?

[] Yes [X] No

- 1. If yes, how much? NA
- b. 2. How was the amount calculated? NA
- c. 1. If no, why are indirect costs not included?
- [] Not allowed by granting agency [] To maximize use of grant funds on direct services [] Other (please explain):
- c. 2. If no indirect costs are included, what would have been the indirect costs? None
- **12.** Any other significant grant requirements or comments: None.

		
**Disability Access Checklis Forms to the Mayor's Office	• -	a copy of all completed Grant Information
13. This Grant is intended for	activities at (check all that apply)	
[] Rehabilitated Site(s)	[] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)	[] Existing Program(s) or Service(s) [X] New Program(s) or Service(s)
concluded that the project as other Federal, State and local	proposed will be in compliance w	on Disability have reviewed the proposal and ith the Americans with Disabilities Act and all ions and will allow the full inclusion of persons ed to:
1. Having staff trained in ho	w to provide reasonable modifica	ations in policies, practices and procedures;
2. Having auxiliary aids and	d services available in a timely ma	anner in order to ensure communication access;
	oproved by the DPW Access Com	n to the public are architecturally accessible and inpliance Officer or the Mayor's Office on
If such access would be techn	nically infeasible, this is described	in the comments section below:
Comments:		•
Departmental ADA Coordinat	or or Mayor's Office of Disability F	Reviewer:
Nicole Bohn (Name)		
Director, Mayo	1's Office on Dis	raility
Date Reviewed: 12/8/	2017	Mind By (Signature Required)
Department Head or Design	nee Approval of Grant Informati	on Form:
Jeff Kositsky (Name)		
Director Dept of	Homelessness + Su	pportive Housing
(Title)		
Date Reviewed: 12 21 2	017	(Signature)Required)



Department of Homelessness Budget for the No Place Like Home 2017 Technical Assistance Grant

Source of Funds	
No Place Like Home 2017 Technical Assistance Grant	\$150,000
Use of Funds	
021 Other Professional Services	\$150,000



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NOFA Unit

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NO PLACE LIKE HOME (NPLH) PROGRAM 2017 TECHNICAL ASSISTANCE GRANT APPLICATION



State of California
Governor Edmund G. Brown Jr.

Alexis Podesta, Secretary
Business, Consumer Services and Housing Agency

Ben Metcalf, Director
Department of Housing and Community Development

April 10, 2017

County: San Francisco A. APPLICANT INFORMATION The Applicant is the County Please enter the following required information Applicant (County) Name: San Francisco 1650 Mission Street, Suite 302, ZB100 Mailing Address: City: San Francisco State: CA 94120-7988 County: San Francisco Website: www.sfgov.org Authorized Representative Name: Jeff Kositsky Director, Dept. of Homelessness Authorized Representative Title: Phone: 415-252-3244 Fax: Email: jeff.kositsky@sfgov.org Contact Person Name: Kerry Abbott Deputy Director for Programs Contact Person Title: Phone: 415-557-6444, 510-407-4704 Fax: Email: kerry.abbott@sfgov.org **B. CERTIFICATION** Please print, sign and submit the original application to the Department. As the official designated by the Governing Body, I hereby certify that if approved by the Department for funding, I assume the responsibilities specified in the NPLH Program Technical Assistance Notice of Funding Availability and Technical Assistance Program Guidelines and that the information and attachments contained in this application are, to the best of my knowledge and belief, true and correct.

Signature: Name:

Title: Date: Jeff Kositsky Director

5/23/2017

C. TECHNICAL ASSISTANCE FUNDS

Technical assistance funds are made available to each county based on population size. Please select the appropriate box.

HCD shall provide funds to a county as follows:

\$150,000 to the County of Los Angeles and to large counties (population greater than 750,000)

_ \$100,000 to medium counties (population between 200,000 to 750,000)

\$75,000 to small counties (population less than 200,000)

DV ERIGIBLE USE OF FINDS

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Eligible use of technical assistance funds includes, but is not limited to, funding **2011/15EP 27 PM 3: 32** to support assistance around the performance of the following activities:

- Applying for NPLH program funds
- Coordinating NPLH funded activities with local homelessness systems, including Coordinating Entry Systems
- Collecting NPLH data, sharing data amongst multiple systems, evaluating program activities, and meeting other NPLH program requirements related to these systems
- Implementing other capacity-building activities related to creating permanent supportive housing models suitable for the Target Population
- Delivering a range of supportive services to tenants
- Developing or updating a county homeless plan
- ✓ Other: (Please list -- see examples below)

OTHER ELIGIBLE USE OF FUNDS

V

- A. Hiring staff or consultants to assist with:
 - 1. identifying potential site for permanent supportive housing,
 - 2. developing a process to identify potential developers,
- monitoring activities of developers to ensure adherence with NPLH Program requirements,
 - 4. brokering relationships between the county and affordable housing developers and/or housing authorities, and
 - 5. identifying and applying for additional redources for capital, supportive services, and operating costs.
- B. Coordinating and partnering with other county and community providers (e.g. social services, healthcare, education, and homeless providers and law enforcement entities) to increase understanding of the intersections and overlapping needs of these sectors' shared homeless clientele
- C. Coordinating and communicating with HCD, Department Health Care Services, and other state agencies to support learning, identification of additional training and technical assistance needs and regional collaboration
- D. Developing a homeless plan

¹Additional information is avaliable in the NPLH Program TA Grant Guidelines.

County: San Francisco

F. APPLICATION REQUIREMENTS

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HCD

All applicants must submit one complete and signed original hard copy of this application with a signed Resolution. Applications transmitted by facsimile will not be accepted. Applications transmitted by facsimile will not be accepted. Applications transmitted by facsimile will not be accepted. Application with a signed by the Department until 5:00 p.m. on September 30, 2017 as specified in the Notice of Funding Availability.

G. THRESHOLD REQUIREMENTS

Completed and signed original application

Resolution signed by the Governing Body authorizing

Applicant to apply for and accept NPLH Program Technical Assistance Grant funds

H. LEGISLATIVE INFORMATION

	Assembly:	17
District Number	Senate:	11
	Congress:	12

CHECKLIST

- Completed and signed original application
- Applicant's Information
- Legislative Information
- Resolution signed by Governing Body

RESOLUTION CHECKLIST

Minig	ium Requirements
Q	Entity name (state identity of the contracting party or borrower) and Entity type (i.e. Corporation, Non-Profit, LLC, etc.)
7	Name & Title of Signatory(les)
	Note: Name and title of authorized signatory(ies) is preferred. In instances pertaining to municipalities (when title only is acceptable), supporting documentation evidencing the individual who currently holds the position must be provided.
	Reference to NOFA date MUSUNY
9	Standard Agreement or Loan & Grant Agreement language (authorizes signatory(ies) to sign Loan & Grant Contract/Standard Agreement)
Ø,	Amendment provision included
U	Dollar amount (Includes a dollar amount that is equal to or greater than the award amount)
Q/	Person attesting validity of resolution (must be someone other than person authorized to sign agreements)
Ø	Meeting Date, All Votes (Ares, No's, Absent, Vacant), and signature(s) included 4/16/17
图	Resolution numbers On Project Site Name (Required to differentiate multiple contracts issued to same contractor)
	Authorized Signatory (les) And vs. Or
	And vs. Or CEO and Director Example: "The Board hereby authorizes CEO and Director to execute the Standard Agreement in an amount not to exceed" Both individuals named must sign the Standard Agreement.
	Example: "The Board hereby authorizes the <u>CEO</u> or <u>his/her designee</u> to execute the Standard Agreement in an amount not to exceed" Either individual may signonly one signature is required.
	CEO and/or Director Example: "The Board hereby authorizes the CEO and/or Director to execute the Standard Agreement in an amount not to exceed" And/Or Effective December 9, 2014, HCD's Legal Assistance Division (LAD) declared this language legally insufficient. Resolutions with this language will not be accepted.

FILE NO. 170875

RESOLUTION NO BALL 17 NOFA Unit

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[Apply for Grant - California Department of Housing and Community Development - No Place Like Home - Up to \$150,000]

Resolution authorizing the Department of Homelessness and Supportive Housing to apply for a technical assistance grant in an amount up to \$150,000 from the California Department of Housing and Community Development to support the planning and implementation of No Place Like Home.

WHEREAS, The City and County of San Francisco Department of Homelessness and Supportive Housing (Applicant) desires to apply for \$150,000 in technical assistance funding from the No Place Like Home (NLPH) program to support planning and implementation of the program; and

WHEREAS, The technical assistance grant may be used for application assistance, implementation support, NPLH coordination of activities, data collection, capacity building, and other eligible activities; and

WHEREAS, The amount was set by the state at \$150,000 for large counties and the application is due to DHCD by September 30th, 2017; and

WHEREAS, On July 1, 2016, Governor Brown signed landmark legislation enacting the NPLH program to dedicate \$2 billion in bond proceeds to invest in the development of permanent supportive housing for persons who are in need of mental health services and are experiencing homelessness, chronic homelessness, or who are at risk of chronic homelessness. The bonds are repaid by funding from the Mental Health Services Act (MHSA); and

WHEREAS, Like many communities across California, San Francisco is experiencing a housing affordability and homelessness crisis; and

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WHEREAS, According to the 2015 Homeless Point in Time Count there were approximately 6,700 people experiencing homelessness; and

WHEREAS, Approximately 3,500 of these people are living unsheltered in our community; and

WHEREAS, Despite this crisis San Francisco does not have the shelter, Navigation Center, and Permanent Supportive Housing capacity to meet the need; and

WHEREAS, Since 2011 nearly 11,000 people have been re-housed with the support of city programs; and

WHEREAS, Housing is the only known solution to homelessness, and for those with disabilities and long-term homelessness, supportive housing is an evidence-based best practice; and

WHEREAS, Supportive Housing in San Francisco has success rates above 95%; and WHEREAS, San Francisco has more units of supportive housing, per capita than any other major city, yet we are unable to meet the overwhelming need on our streets; now, therefore, be it

RESOLVED, That Applicant is hereby authorized and directed to apply for and submit to Department of Housing and Community Development an application for technical assistance to support the planning and implementation of NPLH; and, be it

FURTHER RESOLVED, That Applicant is hereby authorized and directed to respond to any Notice of Funding Availability issued by the California Department of Housing and Community Development for funding from the NPLH program; and, be it

FURTHER RESOLVED. That the Director of the Department of Homelessness and Supportive Housing, or a designee, as agent of the Mayor will conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements,

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amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Mayor Lee BOARD OF SUPERVISORS SERVICES (HTTP://HSH.SFGOY.ORG/SERVICES/)

STREET HOMELESSNESS (HTTP://HSH.SEGOVORG/STREET-HOMELESSNESS/)

RESEARCH & REPORTS (HTTP://HSH.SFGOV.ORG/RESEARCH-REPORTS/)

IN THE NEWS INTTP://HSH.SFGOV.ORG/IN-THE-NEWSA

LHCB (HTTP://HSH.SFGOV.ORG/LHCB/)

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STAFF PAGE (HTTP://HSH.SFGOV.ORG/PASSWORD-PROTECTED/)

Department of Homelessness and Supportive Housing (http://hsh.sfgov.org/)



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Leadership

Jeff Kositsky, Director



ops May 11, 2016, Mayor Edwin M. Lee announced the last ablished of trace epartment of Homelessness & Supportive Hossing and appointed Hamilton Family Center Executive in the Inex Department hat will help homeless residents to be permanently exit the streets and move into housing and services. lessn

Jeff Kositsky is Affationally recognized leader in innovative horactes services and has over 20 years of

experience managing nonprofit organizations in Sain Francisco. From 2013, he served as ortive director of the Hamilton Family Center. During his tenure, the organization expanded its rapid re-housing program and developed an innovative partnership with the San Francisco Unified School pistrict to prevent and end homelessness among school children and their families. From 2001 to 2010, he was executive director of Community Housing Partnership, a nonprofit affordable housing developer in San Francisco. He has served on several nonprofit boards, including San Francisco's Coalition on Homelessness and the Treasure Island Development Authority Board of Directors. Mr. Kositsky holds a Bachelor's degree in Economics and International Relations from American University in Washington, DC and a Master's degree in Public Affairs from the University of Texas.

Kerry Abbott, Deputy Director for Programs



Kerry Abbott started her career fighting homelessness at the General Assistance Advocacy Project, a small agency that assisted people in obtaining public assistance. From there, she moved to the Tenderloin Housing Clinic, where she spent 13 years as Program Director, then Deputy Director. She founded and directed City Housing, Inc. to provide non-profit property management, and leased more than 1,500 units of housing. City Housing later merged with Tenderloin

Housing Clinic.

In 2005, Kerry began a consulting practice. She brought program-planning skills to scores of housing developers, service providers, and government agencies around the Bay Area for the next 11 years. Kerry joined the DHSH team as Deputy Director for Programs in November, 2016. She oversees the direct and contracted programs in housing, shelter, and street outreach programs for the department. Kerry has a BA in Philosophy from Point Loma College and studied Advanced Evaluation at Claremont Graduate University.

Sam Dodge, Deputy Director for Communications and External Affairs



Sam Dodge served as the Director of Mayor's Office of Housing Opportunity, Partnerships and Engagement (HOPE) before joining HSH as the Deputy Director for Communications and Policy.

Sam Dodge has more than a decade of public service, including six years as Director of Organizing and Outreach at the Tenderloin Housing Clinic here in San Francisco and five years as a member of the Street Homelessness Solutions Unit within the New York

City Department of Homeless Services. During his time as the Program Support Analyst for San Francisco's Department of Public Works, Dodge implemented the successful Pit Stop program, which provides clean and safe public toilets, sinks, used needle receptacles and dog waste stations.

Serving as the Deputy Director for Policy Sam played a primary role in opening the City's first Navigation Center.

Dodge holds a Bachelor's degree in Political Economy from Evergreen State College as well as a Master's in Public Policy and Administration from Columbia University's School of International and Public Affairs. Dodge has also served as a labor organizer for both the California Nurses Association and the Service Employees International Union.

Gigl Whitley, Deputy Director for Administration and Finance



Gigl Whitley manages the HSH division responsible for Finance, Contracts, Information Technology, Human Resources, Facilities, and Data and Performance.

Ms. Whitley has worked in San Francisco government since 2006, starting in the Mayor's Budget Office as both an analyst and as Deputy Budget Director. From 2009 to 2014, she served as the Chief Financial Officer and Deputy Director of the Mayor's Office of

Housing and Community Development, implementing the City's first Housing Trust Fund and protecting more than \$100 million in local affordable housing funding after the 2012 dissolution of the San Francisco Redevelopment Agency. During her tenure, she also worked on funding strategies for the HOPE SF Initiative and the plan to transform public housing in San Francisco. Most recently, she served as the Deputy Director for Administration and Finance at the Office of the Assessor-Recorder.

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TO:	Angela Calvillo, Clerk of the Board of Supervisors
FROM:	Jeff Kositsky, Director of the Department of Homelessness & Supportive Housing
DATE:	January 22, 2018
SUBJECT:	Accept and Expend Resolution for No Place Like Home 2017 Technical Assistance Grant
GRANT TITLE:	No Place Like Home 2017 Technical Assistance Grant
Attached please fi	nd the original* and 1 copy of each of the following:
X_ Proposed gran	nt resolution; original* signed by Department, Mayor, Controller
X Grant informa	ation form, including disability checklist
X Grant budge	et
X Grant applic	eation
NA - Pending	Grant award letter from funding agency
NA Ethics For	m 126 (if applicable)
NA Contracts,	Leases/Agreements (if applicable)
NA Other (Exp	olain):
Special Timeline	Requirements:
None	
Departmental rep	presentative to receive a copy of the adopted resolution:
	en Phone: 415-355-5208

(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).



Office of the Mayor San Francisco

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TO: ()

Angela Calvillo, Clerk of the Board of Supervisors

FROM! Mayor Farrell

RE: Apply for Grant and Accept and Expend Grant – No Place Like Home

Technical Assistance - \$150,000

DATE:

January 30, 2018

Attached for introduction to the Board of Supervisors is a resolution of the City and County of San Francisco Board of Supervisors authorizing the Department of Homelessness and Supportive Housing to apply, accept and expend a grant in the amount of \$150,000 from the California Department of Housing and Community Development for the No Place Like Home 2017 Technical Assistance Grant to support the application for No Place Like Home Funds from the State of California.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.