

AMENDED IN COMMITTEE

11/30/16

FILE NO. 161230

RESOLUTION NO. 520-16

1 [Accept and Expend Grant - Fiscal Year 2016 Housing Opportunities for Persons with AIDS
Permanent Supportive Housing Renewal - \$1,430,000]

2
3 **Resolution retroactively approving the Fiscal Year 2016 Housing Opportunities for**
4 **Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and**
5 **authorizing the Mayor, on behalf of the City and County of San Francisco, to accept**
6 **and expend the City's Fiscal Year 2016 HOPWA Permanent Supportive Housing**
7 **Renewal Grant from the U.S. Department of Housing and Urban Development in the**
8 **amount of \$1,430,000 for the period of December 1, 2016, through November 30, 2019.**

9
10 WHEREAS, The U.S. Department of Housing and Urban Development (HUD), under
11 the Consolidated Appropriations Act, 2016, P.L. No. 114-113, issued the Procedural Guidance
12 for Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) Permanent
13 Supportive Housing Renewal application on March 21, 2016; and

14 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
15 submitted an application on April 14, 2016, on behalf of the City and County of San Francisco,
16 to request an allocation of \$1,430,200 in HOPWA Permanent Supportive Housing Renewal
17 funding for the Second Start Program; and

18 WHEREAS, The City and County of San Francisco was awarded \$1,430,000 in
19 HOPWA funding for the Second Start Program as evidenced by the Fiscal Year 2016 HOPWA
20 Permanent Supportive Housing Grant Award dated July 5, 2016, with approved program and
21 budget details for the term of the grant which begins December 1, 2016, and ends on
22 November 30, 2019, a copy of which is located in Clerk of the Board of Supervisors File No.
23 161230; and

24 WHEREAS, The committed leveraging for the term of the three year agreement
25 includes \$450,000 in HOPWA entitlement funding; and

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

3 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
4 and

5 WHEREAS, An Environmental Review Record has been prepared by MOHCD and
6 approved by the Certifying Officer for the Second Start Project with the National
7 Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular
8 those cited in 24 CFR Part 58, Sections 5 and 6, a copy of which is located in Board File
9 No. 161230; and

10 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
11 ensure that all projects funded under the HOPWA Program are in compliance with applicable
12 federal regulations and requirements; now, therefore, be it

13 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
14 retroactively authorized to accept and expend the City's Fiscal Year 2016 HOPWA Permanent
15 Supportive Housing Grant from HUD, in accordance with the purposes and goals for the
16 funding as generally set forth in the Fiscal Year 2016 HOPWA Performance Grant Agreement
17 and the Expenditure Schedule; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
19 purposes and goals for Fiscal Year 2016 HOPWA Permanent Supportive Housing Grant
20 funding as set forth in the Expenditure Schedule for recipient agencies and departments; and,
21 be it

22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs in the grant budget; and, be it

24 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
25 agreements between the City and County of San Francisco and the various agencies

1 consistent with the Fiscal Year 2016 HOPWA Permanent Supportive Housing Grant and the
2 Expenditure Schedule; and, be it

3 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
4 and certifications as may be requested or required by HUD, and to take such additional
5 actions as may be required to apply for, accept and expend the Fiscal Year 2016 HOPWA
6 Permanent Supportive Housing Grant funds consistent with this Resolution and the goals of
7 the Fiscal Year 2016 HOPWA Permanent Supportive Housing Grant Program and all
8 applicable legal requirements, and any such actions are solely intended to further the
9 purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and
10 any such action cannot increase the risk to the City, or require the City to expend any
11 resources, and that the Mayor shall consult with the City Attorney prior to execution and
12 provided that within 30 days of the agreements approved by this Resolution being executed
13 by all parties, such final documents (showing marked changes, if any) shall be provided to the
14 Clerk of the Board, for inclusion in the official file, together with a brief explanation of any
15 actions from the date of the adoption of this Resolution; and, be it

16 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
17 with respect to the acceptance or expenditure of, Fiscal Year 2016 HOPWA Permanent
18 Supportive Housing Grant funds as consistent with the documents herein and this Resolution,
19 are hereby approved, confirmed and ratified.

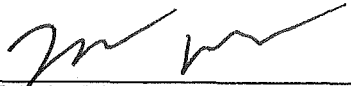
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Recommended:



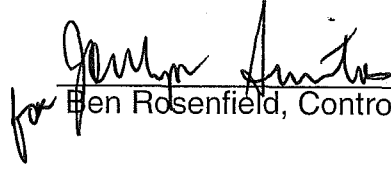
Olson Lee, Director

Approved:



Edwin M. Lee, Mayor

for



Ben Rosenfield, Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 161230

Date Passed: December 06, 2016

Resolution retroactively approving the Fiscal Year 2016 Housing Opportunities for Persons with AIDS (HOPWA) Permanent Supportive Housing Renewal Grant; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's Fiscal Year 2016 HOPWA Permanent Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development in the amount of \$1,430,000 for the period of December 1, 2016, through November 30, 2019.

November 30, 2016 Budget and Finance Committee - AMENDED

November 30, 2016 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 06, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and Yee

File No. 161230

I hereby certify that the foregoing Resolution was ADOPTED on 12/6/2016 by the Board of Supervisors of the City and County of San Francisco.

Peggy Neenan
for **Angela Calvillo**
Clerk of the Board

[Signature]

Mayor

12/16/16

Date Approved