Committee Item No.	2
Board Item No.	23

## COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CONT	ENTS	LIST	
Committee: _G Board of Super	overnment Audit and Oversigh visors Meeting:		Date: .	June 11, 2018 June 19, 2018
Re Ore	otion solution dinance gislative Digest idget and Legislative Analyst	Report		
Int De MC Gr Gr Gr Gr Aw Ap	euth Commission Report Production Form Ppartment/Agency Cover Lette DU Pant Information Form Pant Budget Product/Agreement Porm 126 – Ethics Commission Pord Letter Poplication Public Correspondence		or Rep	ort
OTHER				
$\boxtimes$ $\boxtimes$ $N$	Grant Info Form - March 16, 201 MOHCD Proposed Expenditure Mayor's Office Memo - April 3, 2	Schedu	le	
Prepared by: _ Prepared by: _		Date:		7, 2018 11, 2018

[Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,050,423 - FY2018-2019]

Resolution approving the FY2018-2019 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 FY2018-2019 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018, through June 30, 2023.

WHEREAS, Under the AIDS Housing Opportunity Act, Subtitle D of Title VIII of the National Affordable Housing Act of 1990, Public Law Number 101-625, the City and County of San Francisco is eligible to apply for and receive funds from the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, The City and County of San Francisco anticipates receiving approximately \$7,162,248 in FY2018-2019 HOPWA Program funds from HUD and has approximately \$50,000 in anticipated Program Income and \$1,838,175 from previous HOPWA grants and program income from prior years, for a combined total of approximately \$9,050,423; and

WHEREAS, The City and County of San Francisco is responsible for distributing a portion of the HOPWA funds to the County of San Mateo as the lead agency for the San Francisco Eligible Metropolitan Statistical Area (EMSA); and

WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD) has prepared programs and a proposed Expenditure Schedule for FY2018-2019 HOPWA

Mayor Farrell BOARD OF SUPERVISORS

funding, including the distributions to the County of San Mateo, a copy of which is located in Clerk of the Board of Supervisors File No. 180524 (the "Expenditure Schedule"); and

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

WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's FY2018-2019 HOPWA Program entitlement grant from HUD and expend an estimated \$1,888,175 in Program Income and Reprogrammed funds, all in accordance with the purposes and goals for the funding as generally set forth in the 2015-2019 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for FY2018-2019 HOPWA Program funding as set forth in the Expenditure Schedule for recipient agencies and departments; and, be it

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

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies consistent with the FY2018-2019 HOPWA Program and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the FY2018-2019 HOPWA funds consistent with this Resolution and the goals of the FY2018-2019 HOPWA Program and all applicable legal requirements, and any such actions are solely intended to further the

Mayor Farrell BOARD OF SUPERVISORS

purposes of this Resolution, and are subject in all respect to the terms of this Resolution, and any such action cannot increase the risk to the City, or require the City to expend any resources, and that the Mayor shall consult with the City Attorney prior to execution and provided that within 30 days of the agreements approved by this Resolution being executed by all parties, such final documents (showing marked changes, if any) shall be provided to the Clerk of the Board, for inclusion in the official file, together with a brief explanation of any actions from the date of the adoption of this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, FY2018-2019 HOPWA funds as consistent with the documents herein and this Resolution, are hereby approved, confirmed and ratified.

Mayor Farrell
BOARD OF SUPERVISORS

Ben Rosenfield, Controller

Mayor Farrell BOARD OF SUPERVISORS

File Nullibel	erk of Board of Supervisors)		
	Grant Resolution I (Effective J		<u>m</u>
Purpose: Accomexpend grant fur	npanies proposed Board of Supervisors r nds.	esolutions autho	orizing a Department to accept and
The following de	escribes the grant referred to in the accor	mpanying resolu	ition:
1. Grant Title:	Housing Opportunities for Persons with	AIDS	
2. Department	: Mayor's Office of Housing		
3. Contact Per	rson: Benjamin McCloskey	Telephone:	415-701-5575
4. Grant Appro	oval Status (check one):		·
[] Appro	ved by funding agency	[x] Not yet a	pproved
	Grant Funding Approved or Applied fo 338,175 in reprogrammed funds	r: \$7,162,248 pl	us an estimated \$50,000 in program
	unds Required: N/A of matching funds (if applicable):		
	ce Agency: US Department of Housing -Through Agency (if applicable): N/A	and Urban Dev	elopment
8. Proposed G	Grant Project Summary: Proposed Exp	enditure Schedi	ule attached
	ct Schedule, as allowed in approval do Date: July 1, 2018 End-Date: J	ocuments, or as une 30, 2023	s proposed:
10a. Amount be	udgeted for contractual services: No fit agencies.	ne; attached exp	penditure schedule details grants to be
b. Will contra	actual services be put out to bid? N/A		
	contract services help to further the ge (LBE) requirements? N/A	oals of the Dep	partment's Local Business
d. Is this like	ely to be a one-time or ongoing reque	st for contracti	ng out? N/A
11a. Does the l	oudget include indirect costs?	[]Yes	[x] No
b1. If yes, ho b2. How was	ow much? \$ s the amount calculated?		
[x] Not a [ ] Other	y are indirect costs not included? Illowed by granting agency [] To (please explain): direct costs are included, what would		of grant funds on direct services  indirect costs? None.

12. Any other significant grant requirements or comments: CFDA 14.241

**Disability Access Checkli Forms to the Mayor's Offic		a copy of all completed Grant Information	
13. This Grant is intended for	activities at (check all that apply)		
[] Existing Site(s) [] Rehabilitated Site(s) [] New Site(s)	[x] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)	[x] Existing Program(s) or Service(s) [x] New Program(s) or Service(s)	
concluded that the project as other Federal, State and loca	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 h	ow to provide reasonable modifica	ations in policies, practices and procedures;	:
2. Having auxiliary aids ar	d services available in a timely ma	anner in order to ensure communication access	i,
3. Ensuring that any service	ce areas and related facilities oper approved by the DPW Access Con	n to the public are architecturally accessible and appliance Officer or the Mayor's Office on	
If such access would be tech	mically infeasible, this is described	I in the comments section below:	,
Comments:		in the second se	
Departmental ADA Coordina  Eugene Flannery (Name)  Environmental Compliance I (Title)	tor or Mayor's Office of Disability I	Reviewer:	
Date Reviewed: 3 7	<u>5-18</u>	(Signature) Aequired)	)e 
Department Head or Desig	nee Approval of Grant Informat	ion Form:	
Kate Hartley (Name) Director (Title) Date Reviewed:	16/18	(Signature Required)	- nga nda Tan-

#### 2018-2019 HOPWA Proposed Expenditure Schedule

MOHCD serves as the lead agency for the HOPWA program for the San Francisco EMSA, which consists of San Francisco and San Mateo Counties.

#### San Francisco HOPWA Projects

The following is a list of proposed expenditures for the 2018-2019 HOPWA program. The list of recommended projects is organized by five-year objectives, priority needs and goals that are described in the 2015-2019 Consolidated Plan. While a recommended project may meet more than one goal, it is only listed under its primary goal.

## Objective 1: Families and Individuals are Stably Housed

- Priority Need 1B: Make Housing Affordable
  - Goal 1Biii. Increase access to rental and homeownership housing

Agency Name	Project Description	<b>HOPWA</b> Funding
		Amount
Mayor's Office of Housing and Community Development	Housing information and referral project	\$48,000
•	Subtotal	\$48,000

#### Objective 1: Families and Individuals are Stably Housed

- Priority Need 1D: Provide Supportive Housing Services
  - Goal 1Dii. Increased access to permanent supportive housing and transitional housing for PLWHA

Agency Name	Project Description	<b>HOPWA Funding</b>
		Amount
Brilliant Corners	Services Associated with HIV/AIDS Long-	\$290,000
	Term Rental Subsidy Program	
Catholic Charities CYO of the	RCF-CI (Residential Care Facility for the	\$1,683,973
Archdiocese of San Francisco	Chronically III) for people with HIV/AIDS	
Catholic Charities CYO of the	RCF-CI (Residential Care Facility for the	\$758,187
Archdiocese of San Francisco	Chronically III) for people with HIV/AIDS	
Dolores Street Community	RCF-CI (Residential Care Facility for the	\$479,350
Services, Inc.	Chronically III) for people with HIV/AIDS	
Larkin Street Youth Services	RCF-CI (Residential Care Facility for the	\$348,144
·	Chronically III) for people with HIV/AIDS	•
Maitri Compassionate Care	RCF-CI (Residential Care Facility for the	\$492,167
	Chronically III) for people with HIV/AIDS	
Mayor's Office of Housing and	Eligibility screening for HIV Housing	\$50,000
Community Development	Waitlist/RCFCI case management	
Mayor's Office of Housing and	Capital pool - HOPWA (includes \$50,000 in	\$2,056,179
Community Development	HOPWA program income)	
Mayor's Office of Housing and	Long term rental subsidy and housing	\$1,838,175
Community Development	advocacy program for persons with	
	HIV/AIDS	

## 2018-2019 HOPWA Proposed Expenditure Schedule

Agency Name	Project Description	HOPWA Funding Amount
Mercy Housing California XVII, A California Limited Partnership	Operating costs for a residence for persons with HIV/AIDS	\$50,000
Rafiki Coalition for Health and Wellness	Transitional housing for persons with HIV/AIDS	\$50,000
	Subtotal	\$8,096,175

## **Administration Costs**

Agency Name Project Description		HOPWA Funding
		Amount
Mayor's Office of Housing and	General HOPWA administration	\$193,485
Community Development		.
·	Su	btotal \$193,485

TOTAL 2018-2019 SAN FRANCISCO HOPWA: \$8,337,660

## San Mateo HOPWA Projects

Agency Name	Project Description	HOPWA Funding Amount
San Mateo: Mental Health Association of San Mateo	Housing information referrals and assistance with locating affordable/appropriate housing units for very low-income persons living with HIV/AIDS	\$28,350
San Mateo: Mental Health Association of San Mateo	Project sponsor administrative expenses	\$42,679
San Mateo: Mental Health Association of San Mateo	HUD-defined move-in costs (e.g., deposits) for very low-income persons living with HIV/AIDS	\$25,000
San Mateo: Mental Health Association of San Mateo	Short-term housing subsidies, including pre- and post-placement housing advocacy services for very low-income persons living with HIV/AIDS	\$551,361
San Mateo: San Mateo County STD/HIV Program	Comprehensive case management and community based services for very low-income persons with HIV/AIDS	\$65,373
	Subtotal	\$712,763

TOTAL 2018-2019 SAN MATEO HOPWA: \$712,763

TOTAL 2018-2019 HOPWA: \$9,050,423

## Mayor's Office of Housing and Community Development

City and County of San Francisco



Mark Farrell
Mayor

Kate Hartley
Director

TO:	Angela Calvillo	o, Clerk of the Board of Supervisors	
FROM:	Benjamin McC Development	loskey, Deputy Director Mayor's Office	e of Housing and Community
DATE:	April 3, 2018		
SUBJECT:	Accept and Ex (HOPWA) Gran	pend Resolution for Housing Opportu nt	nities for Persons with AIDS
GRANT TITLE	: Housing Oppo	rtunities for Persons with AIDS (HOPV	VA) Grant
Attached pleas	e find the original	and 2 copies of each of the following:	
_X_ Propos	ed resolution; ori	iginal signed by Department, Mayor, Con	troller
_X_ Grant i	nformation form	•	
_X_ Grant b	oudget		
_X_ Ethics	Form 126		
_N/A_ Grant a	application		
_N/A_ Grant a	award letter from	funding agency	
_N/A_ Grant a	agreement		
_N/A_ Other (	Explain):	•	· .
Departmental r	epresentative to	receive a copy of the adopted resolution:	
Name: Phone: Interoffice Mail Certified copy i		Benjamin McCloskey 701-5575 Benjamin.McCloskey@sfgov.org Yes □	No ⊠
		e seal of the City/County affixed and are ary copies without the seal are sufficient).	occasionally required by funding

1 South Van Ness Avenue – Fifth Floor, San Francisco, CA 94103 Phone: (415) 701-5500 Fax: (415) 701-5501 TDD: (415) 701-5503 • www.sfmohcd.org

# OFFICE OF THE MAYOR SAN FRANCISCO



MARK FARRELL MAYOR 50.

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TO: FROM RE(H) W Angela Calvillo, Clerk of the Board of Supervisors

Mayor Farrell

Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS

Program - \$9,050,423 - FY2018-2019

DATE:

May 15, 2018

Attached for introduction to the Board of Supervisors is a resolution approving the FY2018-2019 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 FY2018-2019 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018 through June 30, 2023.

I respectfully request that this item be calendared in Government Audit & Oversight Committee on May 30, 2018.

Should you have any questions, please contact Andres Power (415) 554-5168.

File No. 180524

## FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.	)	
Name of City elective officer(s):	City elective office(s) held:	
Members, Board of Supervisors	Members, Board of Supervisors	
Contractor Information (Please print clearly.)		
Name of contractor:		
See attached list of contractors	,	
financial officer and chief operating officer; (3) any perso	eard of directors; (2) the contractor's chief executive officer, ch in who has an ownership of 20 percent or more in the contractor opolitical committee sponsored or controlled by the contractor	r; (4)
Contractor address:		
See attached		
Date that contract was approved: (By the SF Board of Supervisors)	Amount of contract: Contracts total \$4,151,821	
Describe the nature of the contract that was approved:  HOPWA grants to nonprofit organizations to serve p	cople with HIV/AIDS	
Comments: Attached form includes requested information		
This contract was approved by (check applicable):		
the City elective officer(s) identified on this form		
$\overline{\Delta}$ a board on which the City elective officer(s) serves	San Francisco Board of Supervisors Print Name of Board	
- · · · · · · · · · · · · · · · · · · ·	ng Authority Commission, Industrial Development Authoritission, Relocation Appeals Board, Treasure Island	ority
Print Name of Board		<del></del>
Filer Information (Please print clearly.)		
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184	
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San F	E-mail: Board.of.Supervisors@sfgov.org	
Signature of City Elective Officer (if submitted by City ele	ctive officer) Date Signed	
Signature of Board Secretary or Clerk (if submitted by Boa	rd Secretary or Clerk) Date Signed	

Agency Name	Agency Address	2018-2019	Project Description	Chief Executive	Chief Financial	Chief Operating	Board Members
	1	Funding		Officer	Officer	Officer	
		Amount					
Brilliant Corners	1390 Market Street, Sulte	\$290,000	Services Associated with HIV/AIDS Long-Term Rental	William Pickel			Dave Coury
	405, San Francisco, CA		Subsidy Program			}	
	94102		• -				
							Donny Lieberman
							Robert Mills
							Bruce Oka
							William Pickel
							Shamus Roller
Catholic Charities CYO of the Archdiocese of San Francisco	990 Eddy St., San Francisco, CA 94109		RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Jilma Meneses	Keith Spindle		Paula Bennett
					<u> </u>		Joe Boerlo
							Theodore Borromeo
		· · · · · · · · · · · · · · · · · · ·					Martha Brigham
						<del> </del>	Gregory Bullian
							Kathleen Cardinal
							Timothy Conners
							Salvatore Cordileone
							Herbert Foedisch
				7			Jerilyn Gelt
							Kathleen Grogan
	<del>                                     </del>						David Hultman
							Steven Kane
							Hugo Kostelni
						7	Jay Paul Leupp
							Maura Markus
							Sharon McCarthy Allen
							Kathleen McEligot
							Robert McGrath
							Sister Maureen McInern
							Ann Gray Miller
							Lori Mirek
							Stephen Molinelli
							Michael Pautler
							D. Paul Regan
							Mike Selfridge
							George Sundby

Agency Name	Agency Address		Project Description	Chief Executive	Chief Financial	Chief Operating	Board Members
		Funding	1	Officer	Officer	Officer	
		Amount					Dr. Pierre Theodore
							Rev. Kenneth Westray
				1		<del> </del>	Lori Whitney
				<del> </del>			Peter Wilch
Catholic Charities CYO of the	990 Eddy St., San	\$750 107	RCF-CI (Residential Care Facility for the Chronically III) for	lilma Manosas	Keith Spindle		Paula Bennett
Archdiocese of San Francisco	Francisco, CA 94109	3/30,10/	people with HIV/AIDS	Jillia Melleses	Keitii Spiriale		radia permett
Archanocese of San Francisco	Francisco, CA 94109		people with hiv/AiD3		1		Joe Boerlo
					·		Theodore Borromeo
				<del></del>		· · · · · · · · · · · · · · · · · · ·	Martha Brigham
					<del> </del>		
							Gregory Bullian
							Kathleen Cardinal
							Timothy Conners
							Salvatore Cordileone
							Herbert Foedlsch
							Jerllyn Gelt
							Kathleen Grogan
							David Hultman
							Steven Kane
							Hugo Kostelni
	·						Jay Paul Leupp
							Maura Markus
							Sharon McCarthy Allen
							Kathleen McEligot
							Robert McGrath
							Sister Maureen Mciner
							Ann Gray Miller
							Lorl Mirek
							Stephen Molinelli
							Michael Pautler
						<del> </del>	D. Paul Regan
							Mike Selfridge
					<del> </del>		George Sundby
***					<del> </del>	<u> </u>	Dr. Pierre Theodore
					<del> </del>	<del> </del>	Rev. Kenneth Westray
					+		Lori Whitney
							Peter Wilch

Agency Name	Agency Address	Funding Amount		Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Dolores Street Community	938 Valencia Street, San	\$479,350	RCF-CI (Residential Care Facility for the Chronically III) for	Moli Steinert	Mason Jeffrys	Mason Jeffrys	Amy Belnart
Services, Inc.	Francisco, CA 94110		people with HIV/AIDS				
							Khary Dvorak-Ewell
						<u> </u>	Anat Leondard
							Monica Regan
	·						Alvaro Sanchez
							Don Soto
			•	<u> </u>			Victor Valdiviezo
Larkin Street Youth Services	134 Golden Gate Avenue, San Francisco, CA 94102		RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Sherllyn Adams	Karen Frost	Karen Frost	Sherilyn Adams
							Suzi Alexander
					<del></del>		Jeremy Avenler
		,				<u> </u>	Sirl Berg
						<del> </del>	Jennifer Brahm
							Cecily Cameron
							Daniel Cody
					<u> </u>		Conor Famulener
							Art Fatum
							Jeff Garelick
			The state of the s				Blake Grossman
							Nina Hatvany
							Jim Henry
							John Hicks
							Anne Hoecker
							Eric Johnson
							Rick Kerzic
			**************************************		<u> </u>		Terry Kramer
						<u> </u>	Adam Molse
						1	Willis Newton, Jr.
							Laura Powell
							Eric Roos
							Phil Schlein
					T		Aaron Schwartz
					†	1	Sally Shapiro
							John Viola

Agency Name	Agency Address		Project Description	Chief Executive	Chief Financial	Chief Operating	Board Members
		Funding Amount		Officer	Officer	Officer	
		Amount					Chuck Wibbelsman
							Allison Wysocki
Maitri Compassionate Care	401 Duboce Avenue, San		RCF-CI (Residential Care Facility for the Chronically III) for	Anne Gimbel	Helga	Susan Canavan	Lindsay Faeder
	Francisco, CA 94117		people with HIV/AIDS		Sigvaldadottir		
							Jim King
							Michael Niemeyer
							Walter Parsley
							Jeffrey Sallot
	j						Patrick Williams
Mercy Housing California XVII, A California Limited Partnership	1360 Mission Street, San Francisco, CA 94103		Operating costs for a residence for persons with HIV/AIDS	Doug Shoemaker	Steven Spears .	Michele Mamet	JoAnn Bertges
							Tangerine Brigham
				1			Beverly Brumfield
							Susan Diamond
		•					Ford Fish
							Christina Garcia
				1		·	Maryann Leshin
							Ezra Mersey
							Timothy Murray
				<del> </del>			William Pavão
							Craig Reigel
							Janet Ruggiero
						-	Mirian Saez
							Ann Sewill
							Brian Swift
					<u> </u>		Mary Waskowiak, RSM
Rafiki Coalition for Health and	601 Cesar Chavez Street,	\$50,000	Transitional housing for persons with HIV/AIDS	Monique LeSarre		Monique LeSarre	May Elawar
Wellness	San Francisco, CA 94124	ψ20,000	Transitional flooring for persons with first fines	Mondae Ecoure		Wionique ecourre	
					-		Dee Epps-Miller
					1	1	Kevin Frankel
						<del> </del>	Luis Martinez
							Phyllis Moats
						<u> </u>	Diana Oertel
					<u> </u>	<del> </del>	Cynthia Prince

Agency Name	Agency Address	2018-2019	Project Description	Chief Executive	Chief Financial	Chief Operating	Board Members
•		Funding		Officer	Officer	Officer	
		Amount					
	)				<u> </u>	j	Shirley Strong
							Brenda K. Wade
							Robert Washington .
							Lisa Williams
		\$4,151,821					