



# City and County of San Francisco

## Meeting Minutes

### Homelessness and Behavioral Health Select Committee

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

*Members: Hillary Ronen, Rafael Mandelman, Shamann Walton*

*Clerk: Stephanie Cabrera*

*(415) 554-7722 ~ [stephanie.cabrera@sfgov.org](mailto:stephanie.cabrera@sfgov.org)*

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Friday, September 8, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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*President Aaron Peskin appointed Supervisor Myrna Melgar, in place of Supervisor Hillary Ronen, to the Homelessness and Behavioral Health Select Committee for the regular meeting of September 8, 2023.*

**Present:** 2 - Rafael Mandelman, and Myrna Melgar

**Excused:** 2 - Hillary Ronen, and Shamann Walton

*The Homelessness and Behavioral Health Select Committee met in regular session, in-person with remote access and public comment via telephone, on Friday, September 8, 2023, with Vice Chair Rafael Mandelman presiding. Vice Chair Mandelman called the meeting to order at 10:00 a.m.*

### Remote Access to Information and Participation

*The Board of Supervisors ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: [www.sfgovtv.org](http://www.sfgovtv.org)), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.*

### ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Vice Chair Mandelman and Member Melgar were noted present. Chair Ronen and Member Walton were noted not present. A quorum was present.*

### Supervisors Ronen and Walton Excused from Attendance

**Vice Chair Mandelman moved that Supervisors Ronen and Walton be excused from the Homelessness and Behavioral Health Select Committee meeting of September 8, 2023. The motion carried by the following vote:**

Ayes: 2 - Mandelman, Melgar

Excused: 2 - Ronen, Walton

## COMMUNICATIONS

*Stephanie Cabrera, Homelessness and Behavioral Health Select Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called.*

*(Those who are providing public comment remotely must dial \* 3 to be added to the remote queue to speak. Written comments may be submitted through email ([stephanie.cabrera@sfgov.org](mailto:stephanie.cabrera@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### 230869 [Grant Agreement Amendment - Homeless Prenatal Program - Homelessness Prevention Assistance - Not to Exceed \$23,461,035]

**Sponsors: Mayor; Walton, Mandelman, Melgar and Ronen**

Resolution approving the third amendment to the grant agreement between the Homeless Prenatal Program and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 45 months for a total term of July 1, 2018, through June 30, 2027; increasing the agreement amount by \$13,561,035 for a total amount not to exceed \$23,461,035; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

(Fiscal Impact)

07/25/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

07/31/23; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor and the Department of Homelessness and Supportive Housing for informational purposes.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Lilli Milton (Homeless Prenatal Program); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Lilli Milton (Homeless Prenatal Program); spoke in support of the hearing matter.*

*Supervisors Mandelman and Melgar requested to be added as co-sponsors.*

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Mandelman, Melgar

Excused: 2 - Ronen, Walton

**230870 [Grant Agreement Amendment - Brilliant Corners - Young Adult Rapid Re-Housing - Not to Exceed \$27,309,402]**

**Sponsors: Mayor; Mandelman, Melgar and Ronen**

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (“HSH”) for housing location and rental assistance for young adults in rapid re-housing; extending the grant term by 24 months from June 30, 2024, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,409,402 for a total amount not to exceed \$27,309,402; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement/contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

07/25/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

07/31/23; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor and the Department of Homelessness and Supportive Housing for informational purposes.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

*Supervisors Mandelman and Melgar requested to be added as co-sponsors.*

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Mandelman, Melgar

Excused: 2 - Ronen, Walton

**230871 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Master Lease Hotels - Not to Exceed \$241,657,513]**

**Sponsors: Mayor; Mandelman**

Resolution approving the second amendment to the grant agreement between the Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive Housing (“HSH”) for master lease stewardship, property management, and support services at 16 permanent supportive housing sites; extending the grant term by 24 months for a total term of July 1, 2020, through June 30, 2026; increasing the agreement amount by \$108,753,662 for a total amount not to exceed \$241,657,513; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

07/25/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

07/31/23; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor and the Department of Homelessness and Supportive Housing for informational purposes.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Tabitha Allen (Tenderloin Housing Clinic); presented information and answered questions raised throughout the discussion. Jordan Davis; spoke on various concerns relating to the hearing matter.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Mandelman, Melgar

Excused: 2 - Ronen, Walton

**230872 [Grant Agreement Amendment - Five Keys Schools and Programs - Bayshore Navigation Center - Not to Exceed \$25,071,113]**

**Sponsors: Mayor; Walton, Mandelman and Ronen**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (“HSH”) for shelter and support services at the Bayshore Navigation Center; extending the grant term by 33 months for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$15,155,893 for a total amount not to exceed \$25,071,113; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

(Fiscal Impact)

07/25/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

07/31/23; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor and the Department of Homelessness and Supportive Housing for informational purposes.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Megan Phalon (Five Keys Schools and Programs); spoke in support of the hearing matter. Sara Benton; spoke on various concerns relating to the hearing matter.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Vice Chair Mandelman moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Mandelman, Melgar

Excused: 2 - Ronen, Walton

## ADJOURNMENT

*There being no further business, the Homelessness and Behavioral Health Select Committee adjourned at the hour of 11:06 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Homelessness and Behavioral Health Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*