



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

Friday, September 22, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Hillary Ronen, Rafael Mandelman, 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 22, 2023, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.

Remote Access to Information and Participation

The Board of Supervisors (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), 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, Chair Ronen and Member Walton were noted present. Vice Chair Mandelman was noted not present. A quorum was present.

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) 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

Vice Chair Mandelman noted present at 10:02 am

230926 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$60,849,039]

Sponsor: Mayor

Resolution approving the 2023 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$60,849,039; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

09/05/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker: Emily Cohen (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Mandelman, Walton

230927 [Loan Agreement - 440 Geary LLC - 440 Geary Street - 100% Permanent Supportive Housing - Loan Not to Exceed \$47,390,000]

Sponsor: Mayor

Resolution approving and authorizing a Loan Agreement with 440 Geary LLC in an amount not to exceed \$47,390,000 for a minimum loan term of 55 years ("Loan Agreement") to provide permanent financing for a 122-unit single-room occupancy residential building consisting of 121 units of permanent supportive housing to homeless households, one manager unit, and two ancillary ground floor commercial units (the "Project") located at 440 Geary Street, adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Loan Agreement or this Resolution.

(Fiscal Impact)

09/05/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Sophie Rubin and Lydia Ely (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Gigi Whitley (Department of Homelessness and Supportive Housing); Charles Deffarges (Episcopal Community Services); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Mandelman, Walton

230928 [Purchase of Real Property - Costanoan LLC - 42 Otis Street - Homelessness and Supportive Housing - Not to Exceed \$14,240,000]

Sponsors: Mayor; Ronen, Walton and Mandelman

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to acquire certain property located at 42 Otis Street ("Property") for \$14,200,000 plus an estimated \$40,000 for typical closing costs, for a total anticipated amount of \$14,240,000; 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from Costanoan LLC ("Purchase Agreement"), which includes a liquidated damages clause of up to \$420,000 in case of default by the City; 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; effective upon approval of this Resolution; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

09/05/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion. Marnie Regen (Larkin Street Youth Services); spoke in support of the hearing matter. Rhonda Ortega; spoke neither in support nor against the hearing matter.

Supervisors Ronen, Walton, and Mandelman requested to be added as co-sponsors.

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

Ayes: 3 - Ronen, Mandelman, Walton

ADJOURNMENT

There being no further business, the Homelessness and Behavioral Health Select Committee adjourned at the hour of 10:53 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.