[Execute Grant Agreement and Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Proposition 47 Grant Program, Cohort 4 - Not to Exceed \$7,999,999]

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Grant Agreement with the California Board of State and Community Corrections ("BSCC") for a total amount not to exceed \$7,999,999 of Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and expend those funds for a program, entitled "Housing, Expungement and Recovery through Treatment and Support Services" or "HEARTTSS," for costs incurred October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any additions, amendments, or other modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.

WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH") mission is to prevent homelessness when possible and to make homelessness a rare, brief, and one-time experience in San Francisco through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, In April 2023, HSH released the five-year strategic plan "Home by the Bay: An Equity-Driven Plan to Prevent and End Homelessness in San Francisco" which includes goals related to working with other city agencies to support more coordinated, comprehensive and equitable pathways to housing from those involved in the criminal justice system; and

WHEREAS, The California Board of State and Community Corrections ("BSCC") issued a Request for Proposals ("RFP") dated April 12, 2024, for the Proposition 47 Grant

Program, Cohort 4 ("Proposition 47"), a copy of which is on file with the Clerk of the Board of Supervisors (the "Clerk") in File No. 250490; and

WHEREAS, The overall goal of Proposition 47 is to reduce incarceration and recidivism by bolstering citywide initiatives focused on jail diversion, recovery and community re-entry; and

WHEREAS, On June 10, 2024, HSH as the lead agency for Cohort 4, submitted a proposal to BSCC for Proposition 47 grant funding for a project titled, "Housing, Expungement and Recovery through Treatment and Support Services" ("HEARTTSS"), on behalf of participating city agencies including HSH, Department of Public Health, San Francisco Public Defender's Office and the San Francisco Sherriff's Office, copy of the Grant Application ("Application") is on file with the Clerk in File No. 250490; and

WHEREAS, HEARTTSS is focused on serving a priority population of criminal justiceinvolved adults with substance abuse disorder and/or mental health issues, including but not limited to Latin and Spanish monolingual members of the program's target population, with the goal of reducing incarceration and recidivism and advancing stability through housing and recovery; and

WHEREAS, In an award notice ("Award Notice") dated October 3, 2024, BCSS agreed to award Proposition 47 grant funds to HSH in an amount not to exceed \$7,999,999, subject to the terms and conditions of the Grant Agreement ("Agreement"); copies of the Award Notice and Agreement are on file with the Clerk in File No. 250490; and

WHEREAS, The City included \$1,188,656 of leveraged contributions including existing staff positions and contracts that support implementation and impact of HEARTSS as reflected in the Agreement; and

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Mayor Lurie BOARD OF SUPERVISORS WHEREAS, A request for retroactive approval is being sought because HSH received the Award Notice on October 3, 2024, for a project start date of October 3, 2024; and

WHEREAS, The Proposition 47 grant does not create any new positions, and does not require an amendment to the Annual Salary Ordinance; and

WHEREAS, The Charter, Section 9.118 requires contracts entered into by a Department having anticipated revenue to the City of \$1,000,000 or more to be approved by the Board of Supervisors; and

WHEREAS, The grant budget ("Grant Budget") includes the provision for indirect costs of \$86,657, a copy of the Grant Budget is on file with the Clerk in File No. 250490; now, therefore, be it

RESOLVED, The Executive Director of HSH or their designee is hereby authorized, in consultation with the City Attorney, to enter into, execute, and deliver a Grant Agreement for a total amount not to exceed \$7,999,999 and any and all other documents required or deemed necessary or appropriate to secure Proposition 47 grant funds from BSCC and to participate in Proposition 47, and any further amendments thereto (collectively, the "Proposition 47 Documents"); and, be it

FURTHER RESOLVED, HSH is hereby authorized to retroactively accept and expend up to \$7,999,999 of Proposition 47 grant funds for the HEARTTSS program; and, be it

FURTHER RESOLVED, HSH is hereby authorized and directed to ensure that any Proposition 47 grant funds awarded are spent by June 30, 2028; and, be it

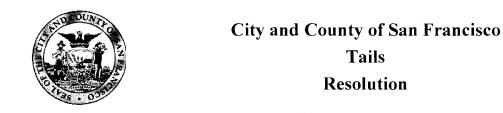
FURTHER RESOLVED, The City acknowledges that is shall be subject to the terms and conditions specified in the Grant Agreement; and, be it

FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are ratified, approved, and confirmed by this Board of Supervisors; and, be it

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FUR <sup>-</sup>	THER RESOLVED, That within thirty days of the execution of the Grant
Agreement	by all parties, HSH shall provide a copy of the fully executed Grant Agreement to
the Clerk for	r inclusion in the official file.
RECOMME	NDED:
	/s/
Shireen McS	Spadden
Homelessne	ess and Supportive Housing
Executive D	irector
Approved: _	/s/
C	Controller's Office
Approved:	/s/
N	Aayor's Office
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Mayor Lurie BOARD OF SUPERVISORS



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

File Number: 250490

Date Passed: June 10, 2025

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Grant Agreement with the California Board of State and Community Corrections ("BSCC") for a total amount not to exceed \$7,999,999 of Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and expend those funds for a program, entitled "Housing, Expungement and Recovery through Treatment and Support Services" or "HEARTTSS," for costs incurred October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any additions, amendments, or other modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.

June 04, 2025 Budget and Finance Committee - RECOMMENDED

June 10, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton Excused: 1 - Fielder

File No. 250490

I hereby certify that the foregoing Resolution was ADOPTED on 6/10/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

6.13.25

**Date Approved**