

1 [Grant Agreement Amendment - Episcopal Community Services - Property Management and
2 Supportive Services - Henry Hotel - Not to Exceed \$20,400,596]

3 **Resolution approving the fourth amendment to the grant agreement between Episcopal**
4 **Community Services and the Department of Homelessness and Supportive Housing**
5 **(“HSH”), for property management and supportive services at the Henry Hotel, a**
6 **permanent supportive housing site; extending the grant term by 24 months from June,**
7 **30, 2025, for a total term of July 1, 2019, through June 30, 2027; increasing the**
8 **agreement amount by \$5,808,651 for a total amount not to exceed \$20,400,596; and**
9 **authorizing HSH to enter into any amendments or other modifications to the**
10 **amendment that do not materially increase the obligations or liabilities, or materially**
11 **decrease the benefits to the City and are necessary or advisable to effectuate the**
12 **purposes of the agreement.**

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14 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
15 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness
16 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the
17 provision of coordinated, compassionate, and high-quality services; and

18 WHEREAS, Permanent supportive housing (“PSH”) is the most effective evidence-
19 based solution to chronic homelessness; and

20 WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 8,323
21 people experiencing homelessness in San Francisco on any given night, 52% of whom were
22 unsheltered; and

23 WHEREAS, HSH funds more than 9,000 units of site-based PSH for formerly
24 unhoused people across the city, including 121 units at the Henry Hotel; and

1 WHEREAS, The nonprofit provider Episcopal Community Services ("ECS") has
2 extensive experience operating PSH and is the longtime service provider at the Henry Hotel;
3 and

4 WHEREAS, When HSH was created in 2016, the Department inherited a grant
5 agreement from the Human Services Agency with ECS for services at the Henry Hotel; and

6 WHEREAS, In June 2019, HSH and ECS entered into an Agreement to continue to
7 provide property management and supportive services for adult tenants in 121 units at the
8 Henry Hotel ("Original Agreement"); and

9 WHEREAS, The Original Agreement has a term of July 1, 2019, through June 30,
10 2022, and a not to exceed amount of \$8,877,679; and

11 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
12 Supervisors ("Clerk") in File No. 250231, which is hereby declared to be part of this Resolution
13 as if set forth fully herein; and

14 WHEREAS, In March 2022, HSH and ECS entered into a First Amendment to continue
15 these services ("First Amendment"); and

16 WHEREAS, The First Amendment extended the Agreement term by 12 months
17 through June 30, 2023, and increased the not to exceed amount by \$860,833 for a total
18 amount not to exceed \$9,738,512; and

19 WHEREAS, The First Amendment is on file with the Clerk in File No. 250231, which is
20 hereby declared to be part of this Resolution as if set forth fully herein; and

21 WHEREAS, In July 2023, HSH and ECS entered into a no-cost Second Amendment to
22 the Agreement to continue providing these services ("Second Amendment"); and

23 WHEREAS, The Second Amendment extended the Agreement term by four months
24 through October 31, 2023; and

1 WHEREAS, The Second Amendment is on file with the Clerk in File No. 250231, which
2 is hereby declared to be part of this Resolution as if set forth fully herein; and

3 WHEREAS, In October 2023, HSH and ECS entered into a Third Amendment to
4 continue these services ("Third Amendment"); and

5 WHEREAS, The Third Amendment extended the Agreement term by 20 months
6 through June 30, 2025, and increased the not to exceed amount by \$4,853,433 for a total
7 amount not to exceed \$14,591,945; and

8 WHEREAS, On October 17, 2023, the Board of Supervisors adopted Resolution No.
9 485-23, approving HSH to execute the Third Amendment, a copy of which is on file with the
10 Clerk of the Board of Supervisors in File No. 230991; and

11 WHEREAS, The Third Amendment is on file with the Clerk in File No. 250231, which is
12 hereby declared to be part of this Resolution as if set forth fully herein; and

13 WHEREAS, HSH intends to enter into a Fourth Amendment to continue these services
14 by extending the term by 24 months through June 30, 2027, and by increasing the maximum
15 expenditure by \$5,808,651 for a total not to exceed amount of \$20,400,596 ("Amendment");
16 and

17 WHEREAS, The Amendment requires Board of Supervisors approval under
18 Section 9.118 of the Charter; now, therefore, be it

19 RESOLVED, The proposed Amendment contained in File No. 250231, is substantially
20 in final form, with all materials terms and conditions included, and only remains to be executed
21 by the parties upon approval of this Resolution; and, be it

22 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
23 modifications to the Amendment, prior to its final execution by all parties, that HSH
24 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
25 best interest of the City, do not materially increase the obligations or liabilities of the City, are

1 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
2 with all applicable laws, including City's Charter; and, be it

3 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
4 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
5 No. 250231; this requirement and obligation resides with the Department, and is for purposes
6 of having a complete file only, and in no manner affects the validity of approved Amendment.
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16 Recommended:

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18 _____/s/_____

19 Shireen McSpadden

20 Executive Director

21 Department of Homelessness and Supportive Housing
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