

1 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Not  
2 to Exceed \$32,449,102]

3 **Resolution approving the second amendment to the grant agreement between Five**  
4 **Keys Schools and Programs and the Department of Homelessness and Supportive**  
5 **Housing (HSH) to provide emergency shelter operations and services at Next Door**  
6 **Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102;**  
7 **and extending the grant agreement term by 36 months, from June 30, 2022, for a total**  
8 **term of December 1, 2020, through June 30, 2025, with five one-year options to extend**  
9 **at the City's sole and absolute discretion; and authorizing HSH to enter into**  
10 **amendments or modifications to the second amendment prior to its final execution by**  
11 **all parties that do not materially increase the obligations or liabilities to the City and are**  
12 **necessary to effectuate the purposes of the grant.**

13  
14 WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH")  
15 mission is to prevent homelessness when possible and to make homelessness a rare, brief,  
16 and one-time experience in the City and County of San Francisco ("the City") through the  
17 provision of coordinated, compassionate, and high-quality services; and

18 WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board  
19 of Supervisors and Mayor London Breed declared a shelter crisis and affirmed San  
20 Francisco's commitment to a continuum of shelter and service options for people experiencing  
21 homelessness; and

22 WHEREAS, As of the 2019 Point-in-Time Count, there were approximately 8,000  
23 people experiencing homelessness in San Francisco on any given night, 64% of whom were  
24 unsheltered; and

1           WHEREAS, As part of the Mayor's Homelessness Recovery Plan that was announced  
2 in June 2020, the City is committed to maintaining and expanding shelter services; and

3           WHEREAS, In 2020, HSH selected Five Keys Schools and Programs ("Five Keys")  
4 through RFQ #130 to provide emergency shelter services at Next Door Shelter located at  
5 1001 Polk Street for up to 334 adult guests or the adjusted COVID-informed capacity based  
6 on public health guidance; and

7           WHEREAS, HSH executed a grant agreement ("Agreement") with Five Keys for a total  
8 grant amount not to exceed \$9,712,866 and a total term of December 1, 2020, through March  
9 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisor in File  
10 No. 220515; and

11           WHEREAS, HSH executed a no-cost first amendment to the Agreement in 2022 to  
12 update the terms and extend the Agreement for an additional three months, for a total term of  
13 December 1, 2020, through June 30, 2022, a copy of which is on file with the Clerk of the  
14 Board of Supervisors in File No. 220515; and

15           WHEREAS, The proposed second amendment ("Amendment") to the Agreement  
16 would extend the Agreement by 36 months for Five Keys to continue to provide services until  
17 June 30, 2025, and increase the not to exceed amount by \$22,736,236 for a total of  
18 \$32,449,102; and

19           WHEREAS, This amendment requires Board of Supervisors approval under Section  
20 9.118 of the Charter; therefore, be it

21           RESOLVED, That the Board of Supervisors hereby approves the Amendment to  
22 increase the grant amount by \$22,736,236 for a total amount not to exceed \$32,449,102 and  
23 to extend the grant agreement term for 36 months from June 30, 2022, for a total term of  
24 December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's  
25 sole and absolute discretion; and be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into  
2 any amendments or modifications to the Amendment, prior to its final execution by all parties,  
3 that HSH determines, in consultation with the City Attorney, are in the best interest of the City,  
4 do not otherwise materially increase the obligations or liabilities of the City, are necessary or  
5 advisable to effectuate the purposes of the grant, and are in compliance with all applicable  
6 laws; and, be it

7 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
8 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy  
9 for inclusion in File No. 220515; this requirement and obligation resides with HSH, and is for  
10 the purposes of having a complete file only, and in no manner affects the validity of the  
11 approved agreement.

12  
13  
14 RECOMMENDED:

15  
16  /s/

17 Shireen McSpadden  
18 Executive Director  
19 Department of Homelessness and Supportive Housing  
20  
21  
22  
23  
24  
25



City and County of San Francisco

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

Tails  
Resolution

File Number: 220515

Date Passed: May 24, 2022

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102; and extending the grant agreement term by 36 months, from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's sole and absolute discretion; and authorizing HSH to enter into amendments or modifications to the second amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant.

May 18, 2022 Budget and Finance Committee - RECOMMENDED

May 24, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220515

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/24/2022 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

\_\_\_\_\_  
London N. Breed  
Mayor

6/3/22

\_\_\_\_\_  
Date Approved