

1 [Grant Agreement Amendment - Episcopal Community Services - Sanctuary Shelter - Not to
2 Exceed \$40,896,141]

3 **Resolution approving the third amendment to the grant agreement between Episcopal**
4 **Community Services and the Department of Homelessness and Supportive Housing**
5 **(“HSH”) for shelter services at Sanctuary Shelter; extending the grant term by 24**
6 **months from June 30, 2026, for a total term of July 1, 2021, through June 30, 2028;**
7 **increasing the agreement amount by \$15,140,870 for a new total amount not to exceed**
8 **\$40,896,141; and authorizing HSH to enter into any amendments or other modifications**
9 **to the Amendment that do not materially increase the obligations or liabilities, or**
10 **materially decrease the benefits to the City and are necessary or advisable to**
11 **effectuate the purposes of the Agreement.**

12
13 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
14 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness
15 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the
16 provision of coordinated, compassionate, and high-quality services; and

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

20 WHEREAS, The City is committed to expanding and diversifying shelter services for
21 people living unsheltered in our community while maintaining our existing programs; and

22 WHEREAS, The nonprofit provider Episcopal Community Services (“ECS”) has
23 extensive experience operating shelter programs; and

1 WHEREAS, When HSH was created in 2016, the Department inherited a grant
2 agreement from the Human Services Agency with ECS for shelter services at Sanctuary
3 Shelter (“Sanctuary”); and

4 WHEREAS, Upon expiration of that agreement, HSH selected ECS through Request
5 for Qualifications #124 to continue to provide services at Sanctuary for up to 200 adult guests
6 and entered an agreement with a term of July 1, 2019, through June 30, 2021, in an amount
7 not to exceed \$8,433,931; and

8 WHEREAS, Upon expiration of that agreement, HSH awarded the Agreement to ECS
9 through the Department’s streamlined contracting authority for homeless services under
10 Administrative Code Chapter 21.B; and

11 WHEREAS, In July 2021, HSH and ECS entered into an Agreement for shelter
12 services at Sanctuary (“Original Agreement”); and

13 WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,
14 2022, and a not to exceed amount of \$6,110,917; and

15 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
16 Supervisors (“Clerk”) in File No. 251104, which is hereby declared to be part of this Resolution
17 as if set forth fully herein; and

18 WHEREAS, In July 2022, HSH and ECS entered into a First Amendment to continue
19 these services (“First Amendment”); and

20 WHEREAS, The First Amendment extended the term by 12 months from June 30,
21 2022, through June 30, 2023, and increased the not to exceed amount by \$2,520,374 for a
22 total amount not to exceed of \$8,631,291; and

23 WHEREAS, The First Amendment is on file with the Clerk in File No. 251104, which is
24 hereby declared to be part of this Resolution as if set forth fully herein; and

25

1 WHEREAS, In July 2023, HSH and ECS entered into a Second Amendment to
2 continue these services (“Second Amendment”); and

3 WHEREAS, The Second Amendment extended the term by 36 months from June 30,
4 2023, through June 30, 2026, and increased the not to exceed amount by \$17,123,980 for a
5 total amount not to exceed of \$25,755,271; and

6 WHEREAS, On June 6, 2023, the Board of Supervisors adopted Resolution No. 315-
7 23, approving the Second Amendment; and

8 WHEREAS, The Second Amendment is on file with the Clerk in File No. 251104, which
9 is hereby declared to be part of this Resolution as if set forth fully herein; and

10 WHEREAS, ECS served 616 adults in Fiscal Year 2024-2025 at Sanctuary; and

11 WHEREAS, HSH intends to enter into a Third Amendment to continue these services
12 by extending the term 24 months through June 30, 2028, and increasing the maximum
13 expenditure by \$15,140,870 for a total not to exceed amount of \$40,896,141 (the
14 “Amendment”); and

15 WHEREAS, The Amendment requires Board of Supervisors approval under Charter,
16 Section 9.118; now, therefore, be it

17 RESOLVED, The proposed Amendment contained in File No. 251104, is substantially
18 in final form, with all materials terms and conditions included, and only remains to be executed
19 by the parties upon approval of this Resolution; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
21 modifications to the Amendment, prior to its final execution by all parties, that HSH
22 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
23 best interest of the City, do not materially increase the obligations or liabilities of the City, are
24 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
25 with all applicable laws, including City’s Charter; and, be it

1 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
2 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
3 No. 251104; this requirement and obligation resides with the Department, and is for purposes
4 of having a complete file only, and in no manner affects the validity of approved Amendment.

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

_____/s/_____

Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing