

1 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Crown, Winton, and  
2 National Hotels - Supportive Services, Property Management, and Master Leasing - Not to  
3 Exceed \$42,532,462]

4 **Resolution approving the second amendment to the grant agreement between the**  
5 **Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive**  
6 **Housing (“HSH”), for supportive services, property management, and master leasing**  
7 **for the Crown, Winton, and National hotels; extending the term by 18 months from June**  
8 **30, 2026, for a total term on July 1, 2021, through December 31, 2027, and by increasing**  
9 **the agreement amount by \$8,206,214 for a new total amount not to exceed \$42,532,462;**  
10 **and authorizing HSH to enter into any amendments or other modifications to the**  
11 **Amendment that do not materially increase the obligations or liabilities, or materially**  
12 **decrease the benefits to the City and are necessary or advisable to effectuate the**  
13 **purposes of the Agreement.**

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

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

21 WHEREAS, The nonprofit provider Tenderloin Housing Clinic, Inc. (“THC”) has  
22 extensive experience operating permanent supportive housing; and

23 WHEREAS, THC is the longtime provider of supportive services, property  
24 management, and master leasing at the Crown, Winton, and National Hotels and has held  
25

1 grant agreements with HSH for both locally and federally funded services at these sites since  
2 HSH's founding in 2016; and

3 WHEREAS, HSH awarded the Agreement to THC through the Department's  
4 streamlined contracting authority for homeless services under Administrative Code Chapter  
5 21.B; and

6 WHEREAS, In July 2021, HSH and THC entered into an Agreement to provide  
7 supportive services, property management, and master leasing for formerly homeless adults  
8 at the Crown, Winton, and National Hotels, ("Original Agreement"); and

9 WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,  
10 2023, and a not to exceed amount of \$9,990,000; and

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

14 WHEREAS, In May 2023, HSH and THC entered into a First Amendment to continue  
15 these services ("First Amendment"); and

16 WHEREAS, The First Amendment extended the term by 36 months from June 30,  
17 2023, for a total term of July 1, 2021, through June 30, 2026, and increased the not to exceed  
18 amount by \$24,336,248 for a total amount not to exceed of \$34,326,248; and

19 WHEREAS, On June 6, 2023, the Board of Supervisors adopted Resolution No. 307-  
20 23 (File No. 230452), approving the First Amendment; and

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

23 WHEREAS, HSH intends to enter into a Second Amendment to continue these  
24 services by extending the term by 18 months through December 31, 2027, and by increasing  
25

1 the maximum expenditure by \$8,206,214 for a total not to exceed amount of \$42,532,462 (the  
2 “Amendment”); and

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

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

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

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

18  
19  
20  
21  
22  
23  
24  
25

1 Recommended:

2

3  /s/ \_\_\_\_\_

4 Shireen McSpadden

5 Executive Director

6 Department of Homelessness and Supportive Housing

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25