

1 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter -
2 Emergency Shelter Operations - Not to Exceed \$59,204,930]

3 **Resolution approving the third amendment to the grant agreement between Five Keys**
4 **Schools and Programs and the Department of Homelessness and Supportive Housing**
5 **("HSH") to provide emergency shelter operations and services at Next Door Shelter;**
6 **increasing the grant amount by \$26,755,828 for a total amount not to exceed**
7 **\$59,204,930; and extending the grant agreement term by 36 months from June 30, 2025,**
8 **for a total term of December 1, 2020, through June 30, 2028; and authorizing HSH to**
9 **enter into any amendments or other modifications to the amendment that do not**
10 **materially increase the obligations or liabilities, or materially decrease the benefits to**
11 **the City and are necessary or advisable to 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, With the enactment of Resolution No. 319-18 in October 2018, the Board
18 of Supervisors declared a shelter crisis and affirmed San Francisco's commitment to a
19 continuum of shelter and service options for people experiencing 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, In 2020, HSH selected Five Keys Schools and Programs ("Five Keys")
24 through RFQ #130 to provide emergency shelter services at Next Door Shelter located at
25 1001 Polk Street; and

1 WHEREAS, In November 2020, HSH executed a grant agreement ("Agreement") with
2 Five Keys for a total grant amount not to exceed \$9,712,866 and a total term of December 1,
3 2020, through March 31, 2022, a copy of which is on file with the Clerk of the Board of
4 Supervisors in File No. 250458; and

5 WHEREAS, In April 2022 HSH entered into a First Amendment to the Agreement to
6 continue these services ("First Amendment"); and

7 WHEREAS, The First Amendment was a no-cost amendment to extend the term by
8 three months, for a total term of December 1, 2020, through June 30, 2022, a copy of which is
9 on file with the Board of Supervisors in File No. 250458; and

10 WHEREAS, In July 2022, HSH entered into a Second Amendment to continue these
11 services ("Second Amendment"); and

12 WHEREAS, The Second Amendment extended the term by 36 months from June 30,
13 2022, for a total term of December 1, 2020, through June 30, 2025, and increased the not to
14 exceed amount by \$22,736,236 for a to a total amount not to exceed \$32,449,102; and

15 WHEREAS, On May 24, 2022, the Board of Supervisors adopted Resolution No. 247-
16 22, approving the Second Amendment; and

17 WHEREAS, The Second Amendment is on file with the Clerk in File No. 250458, which
18 is hereby declared to be part of this Resolution as if set forth fully herein; and

19 WHEREAS, HSH intends to enter into a Third Amendment to continue these services
20 by extending the term 36 months through June 30, 2028, and increasing the maximum
21 expenditure by \$26,755,828 for a total not to exceed amount of \$59,204,930 (the
22 "Amendment"); and

23 WHEREAS, The Amendment requires Board of Supervisors approval under Charter,
24 Section 9.118; now, therefore, be it
25

1 RESOLVED, The proposed Amendment contained in File No. 250458, is substantially
2 in final form, with all materials terms and conditions included, and only remains to be executed
3 by the parties upon approval of this Resolution; and, be it

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

10 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
11 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
12 No. 250458; this requirement and obligation resides with the Department, and is for purposes
13 of having a complete file only, and in no manner affects the validity of approved Amendment.
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19 Recommended:

20
21 /s/
22 Shireen McSpadden
23 Executive Director
24 Department of Homelessness and Supportive Housing
25



City and County of San Francisco
Tails
Resolution

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

File Number: 250458

Date Passed: June 03, 2025

Resolution approving the third 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 \$26,755,828 for a total amount not to exceed \$59,204,930; and extending the grant agreement term by 36 months from June 30, 2025, for a total term of December 1, 2020, through June 30, 2028; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

May 21, 2025 Budget and Finance Committee - RECOMMENDED

June 03, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250458

**I hereby certify that the foregoing
Resolution was ADOPTED on 6/3/2025 by
the Board of Supervisors of the City and
County of San Francisco.**

f Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

6.6.25

Date Approved