AMENDED IN COMMITTEE 1/17/19 RESOLUTION NO. 52-19

FILE NO. 181224

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Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,166,719 for a total amount not to exceed \$117,285,186.

[Grant Agreement - Tenderloin Housing Clinic - Supportive Housing Services - \$117,285,186]

WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the Human Services Agency sought to procure master lease housing and support services to provide permanent, service-enriched housing to people exiting homelessness, enabling them to remain housed while improving their health outcomes, overall well-being, and integration into the community; and

WHEREAS, In 2014, the Human Services Agency issued a Notice of Funding Availability for supportive housing services that resulted in the selection of Tenderloin Housing Clinic to provide supportive housing services to formerly homeless adults who reside in private Single Room Occupancy (SRO) residential units at the Allstar, Boyd, CalDrake, Edgeworth, Elk, Graystone, Hartland, Jefferson, Mayfair, Mission, Pierre, Raman, Royan, Seneca, Vincent and Union Hotels; and

WHEREAS, In 2014, the Human Services Agency executed a grant agreement with Tenderloin Housing Clinic, a community-based nonprofit housing provider, in the amount of \$74,342,402 for those services; and

WHEREAS, The Board of Supervisors established the Department of Homelessness and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the provision and coordination of homeless services; and

WHEREAS, The Department of Homelessness and Supportive Housing assumed management of the agreement with the Clinic to provide master lease and support services for 1,566 units of housing for formerly homeless individuals, including 594 units for County Adult Assistance Programs (CAAP) clients; and

WHEREAS, In January 2017, the Department of Homelessness and Supportive Housing amended the agreement to increase the grant amount by \$7,776,065, for a total amount of \$82,118,467 to fund cost of doing business adjustments and increases in master lease rent and operating expenses; and

WHEREAS, The Department of Homelessness and Supportive Housing desires to extend the expiration date of the Tenderloin Housing Clinic agreement by two years, from July 1, 2018, to June 30, 2020, and to increase the grant by \$35,116,719 from \$82,118,467 to \$117,285,186; and

WHEREAS, A copy of the original agreement, first amendment, and proposed second amendment is on file with the Clerk of the Board of Supervisors in File No. 181224, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, This agreement and subsequent amendments require Board of Supervisors approval under Section 9.118 of the San Francisco Charter; now, therefore be it

RESOLVED, That the Board of Supervisors hereby retroactively approves the original grant agreement with the Tenderloin Housing Clinic from July 1, 2014, through June 30, 2018, in the amount of \$74,342,402; and be it,

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the first amendment increasing the total grant amount to \$82,118,467 to cover cost-of-doing business increase and increased master lease costs; and be it,

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of Homelessness and Supportive Housing, on behalf of the City and County of San Francisco, to execute a second amendment to the grant agreement with Tenderloin Housing Clinic to extend the term from July 1, 2014, through June 30, 2018, to July 1, 2014, through June 30, 2020, and to increase the total grant amount by \$35,166,719 from \$82,118,467 to \$117,285,186; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Homelessness and Supportive Housing to enter into any amendments or modifications to the grant, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the grant, and are in compliance with all applicable laws; and

FURTHER RESOLVED, That within 30 days of the grant being executed by all parties, the Department of Homelessness and Supportive Housing shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion File No. 181224. This requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of the approved grant.

1	RECOMMENDED:
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4	Jeff Kositsky, Director
5	Department of Homelessness and
6	Supportive Housing
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10	APPROVED:
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12	Janya Justos
13	Cffice of the Controller
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APPROVED:

Sey

Office of the Mayor

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City and County of San Francisco Tails

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

Resolution

File Number:

181224

Date Passed: January 29, 2019

Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,166,719 for a total amount not to exceed \$117,285,186.

January 17, 2019 Budget and Finance Committee - AMENDED

January 17, 2019 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 29, 2019 Board of Supervisors - ADOPTED

Ayes: 8 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani and Walton

Noes: 3 - Peskin, Ronen and Yee

File No. 181224

I hereby certify that the foregoing Resolution was ADOPTED on 1/29/2019 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

London N. Breed Mayor