

1 [Grant Agreement Amendment - Hamilton Families - Housing Solutions Rapid Re-Housing -
2 Not to Exceed \$21,903,359]

3 **Resolution approving the second amendment to the grant agreement between**
4 **Hamilton Families and the Department of Homelessness and Supportive Housing**
5 **(“HSH”) for family rapid re-housing services through the Housing Solutions program;**
6 **extending the grant term by 72 months from June 30, 2024, for a total term of July 1,**
7 **2020, through June 30, 2030; increasing the agreement/contract amount by \$12,306,778**
8 **for a total amount not to exceed \$21,903,359; and authorizing HSH to enter into any**
9 **amendments or other modifications to the agreement that do not materially increase**
10 **the obligations or liabilities, or materially decrease the benefits to the City and are**
11 **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, Rapid re-housing is an effective evidence-based solution to support
18 unhoused families; and

19 WHEREAS, HSH funds 1,719 slots of rapid re-housing, including 808 slots for families;
20 and

21 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750
22 people experiencing homelessness in San Francisco on any given night, including 205
23 families; and

24 WHEREAS, The nonprofit provider Hamilton Families has extensive experience
25 operating programs for unhoused families; and

1 WHEREAS, When HSH was created in 2016, the Department inherited multiple grant
2 agreements from the Human Services Agency with Hamilton Families (“Hamilton”) that used
3 different funding sources to provide rapid re-housing and homelessness prevention services
4 to families exiting homelessness; and

5 WHEREAS, On July 1, 2018, HSH entered into two new agreements (“2018
6 agreements”) with Hamilton to continue to provide these services, with one agreement funded
7 entirely with federal funds running through June 2020 and the other agreement funded entirely
8 with local dollars running through June 2021; and

9 WHEREAS, In 2020, HSH selected Hamilton through Request for Qualifications #127
10 (“RFQ 127”) to continue to provide the services in the 2018 agreements under a single new
11 agreement, and a copy of RFQ #127 is on file with the Clerk of the Board of Supervisors
12 (“Clerk”) in File No. 240340; and

13 WHEREAS, HSH entered into this new grant agreement (“Agreement”) for the term
14 July 1, 2020, through June 30, 2024, in an amount not to exceed \$9,976,661 with Hamilton to
15 continue to provide rapid re-housing to at least 46 families and homelessness prevention
16 services to at least 25 families (the “Housing Solutions” program), a copy of which is on file
17 with the Clerk in File No. 240340; and

18 WHEREAS, HSH executed a first amendment to the Agreement in August 2022 that
19 removed the homelessness prevention services from the Agreement and reduced the not-to-
20 exceed amount by \$380,080 for a total amount no to exceed \$9,596,581, a copy of which is
21 on file with the Clerk in File No. 240340; and

22 WHEREAS, The proposed second amendment (“Amendment”) to the Agreement
23 would extend the Agreement for Hamilton to continue to provide the Housing Solutions rapid
24 re-housing services by 72 months to June 30, 2030, and increase the not to exceed amount
25 by \$12,306,778 for a total amount not to exceed \$21,903,359; and

1 WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240340,
2 substantially in final form, with all material terms and conditions included, and only remains to
3 be executed by the parties upon approval of this Resolution; and

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

6 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
7 of HSH ("Director") or their designee to execute the Amendment to extend the current term of
8 July 1, 2020, through June 30, 2024, to July 1, 2020, through June 30, 2030, and to increase
9 the not to exceed amount by \$12,306,778 for a total amount not to exceed \$21,903,359; and,
10 be it

11 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
12 designee to enter into any amendments or modifications to the Amendment, prior to its final
13 execution by all parties, that HSH determines, in consultation with the City Attorney, do not
14 materially increase the obligations or liabilities of the City or materially decrease the benefits
15 to the City, are necessary or advisable to effectuate the purposes of the grant, and are in
16 compliance with all applicable laws; and, be it

17 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
18 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
19 No. 240340; this requirement and obligation resides with HSH, and is for the purposes of
20 having a complete file only, and in no manner affects the validity of the approved agreement.
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

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

File Number: 240340

Date Passed: May 14, 2024

Resolution approving the second amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for family rapid re-housing services through the Housing Solutions program; extending the grant term by 72 months from June 30, 2024, for a total term of July 1, 2020, through June 30, 2030; increasing the agreement/contract amount by \$12,306,778 for a total amount not to exceed \$21,903,359; and authorizing HSH to enter into any amendments or other modifications to the agreement 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 08, 2024 Budget and Finance Committee - RECOMMENDED

May 14, 2024 Board of Supervisors - ADOPTED

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

File No. 240340

I hereby certify that the foregoing Resolution was ADOPTED on 5/14/2024 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/16/24

Date Approved