FILE NO. 241042 RESOLUTION NO.

[Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$66,607,849]

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 36 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$40,669,501 for a new total not to exceed amount of \$66,607,849; 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.

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

WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San Francisco's commitment to a continuum of shelter and service options for people experiencing homelessness; and

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

WHEREAS, The City is committed to expanding and diversifying shelter services for people living unsheltered in our community; and

1	WHEREAS, The nonprofit provider St. Vincent de Paul Society of San Francisco
2	("SVDP") has extensive experience operating shelters; and
3	WHEREAS, SVDP has operated Multi-Service Center South ("MSC South")
4	continuously since it opened in 1989; and
5	WHEREAS, When HSH was created in 2016, the Department inherited a grant
6	agreement from the San Francisco Human Services Agency with SVDP to provide shelter
7	operations and services at MSC South located at 525 5th Street; and
8	WHEREAS, MSC South is one of the largest congregate shelters in San Francisco,
9	and served 1,055 unique clients in Fiscal Year 2023-2024; and
10	WHEREAS, Through various solicitations, HSH has selected SVDP to continue these
11	services; and
12	WHEREAS, In 2021, HSH selected SVDP through RFQ #127 to continue providing
13	shelter operations and services at MSC South for up to 340 adult guests and 70 drop-in
14	clients or the adjusted COVID-informed capacity based on public health guidance, a copy of
15	RFQ #127 is on file with the Clerk of the Board of Supervisors (the "Clerk") in File No;
16	and
17	WHEREAS, HSH entered into a grant agreement ("Agreement") in July 2021 for the
18	term July 1, 2021, through June 30, 2022, in an amount not to exceed \$9,596,285 for SVDP
19	to provide shelter operations and services, a copy of which is on file with the Clerk in File No.
20	; and
21	WHEREAS, HSH executed a no-cost first amendment to the Agreement in August
22	2021 that shifted \$50,000 of the funding from the General Fund to a U.S. Department of
23	Housing and Urban Development Emergency Solutions Grant, a copy of which is on file with
24	the Clerk in File No; and
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1	WHEREAS, HSH executed a second amendment to the Agreement in April 2022 that
2	increased the not-to-exceed amount by \$403,650 for a total amount not to exceed \$9,999,935
3	and extended the Agreement for SVDP to continue to provide services by two months until
4	August 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File
5	No; and
6	WHEREAS, HSH executed a third amendment to the Agreement in June 2022 that
7	reduced the not-to-exceed amount by \$1,048,169 for a total amount not to exceed \$8,951,766
8	and extended the Agreement for SVDP to continue to provide services by one month until
9	September 30, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in
10	File No; and
11	WHEREAS, On September 13, 2022, the Board of Supervisors adopted Resolution No.
12	376-22 approving HSH to execute the fourth amendment to the Agreement, which extended
13	the Agreement term for SVDP to continue providing these services by 21 months to June 30,
14	2024, and increased the not to exceed amount by \$16,986,582 for a total amount not to
15	exceed \$25,938,348, a copy of which is on file with the Clerk in File No; and
16	WHEREAS, HSH executed a no-cost fifth amendment to the Agreement in July 2024,
17	which extended the Agreement term for SVDP to continue providing these services by 12
18	months to June 30, 2025, a copy of which is on file with the Clerk in File No; and
19	WHEREAS, The proposed sixth amendment ("Amendment") to the Agreement would
20	extend the Agreement for SVDP to continue to provide these services by 36 months to June
21	30, 2028, and increase the not to exceed amount by \$40,669,501, for a total amount not to
22	exceed \$66,607,849; and
23	WHEREAS, A copy of the Amendment is on file with the Clerk in File No,
24	substantially in final form, with all material terms and conditions included, and only remains to
25	be executed by the parties upon approval of this Resolution; and

1	WHEREAS, The Amendment requires Board of Supervisors approval under Section
2	9.118 of the Charter; now, therefore, be it
3	RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
4	of HSH ("Director") or their designee to execute the Amendment to extend the current term of
5	July 1, 2021, through June 30, 2025, to July 1, 2021, through June 30, 2028, and to increase
6	the not to exceed amount by \$40,669,501 for a total amount not to exceed \$66,607,849; and
7	be it
8	FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
9	designee to enter into any amendments or modifications to the Amendment, prior to its final
10	execution by all parties, that HSH determines, in consultation with the City Attorney, do not
11	materially increase the obligations or liabilities of the City or materially decrease the benefits
12	to the City, are necessary or advisable to effectuate the purposes of the grant, and are in
13	compliance with all applicable laws; and, be it
14	FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
15	parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No.
16	; this requirement and obligation resides with HSH, and is for the purposes of
17	having a complete file only, and in no manner affects the validity of the approved agreement.
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