

1 [Grant Agreement Amendment - Homeless Prenatal Program - Homelessness Prevention  
2 Assistance - Not to Exceed \$23,461,035]

3 **Resolution approving the third amendment to the grant agreement between the**  
4 **Homeless Prenatal Program and the Department of Homelessness and Supportive**  
5 **Housing (“HSH”) for homelessness prevention assistance; extending the grant term by**  
6 **45 months for a total term of July 1, 2018, through June 30, 2027; increasing the**  
7 **agreement amount by \$13,561,035 for a total amount not to exceed \$23,461,035; and**  
8 **authorizing HSH to enter into any additions, amendments, or other modifications to the**  
9 **agreement that do not materially increase the obligations or liabilities, or materially**  
10 **decrease the benefits to the City.**

11  
12 WHEREAS, The mission of the Department of Homelessness and Supportive Housing  
13 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness  
14 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the  
15 provision of coordinated, compassionate, and high-quality services; and

16 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750  
17 people experiencing homelessness in San Francisco on any given night; and

18 WHEREAS, The City is committed to maintaining, expanding, and diversifying  
19 homelessness prevention services to help people avoid housing crises; and

20 WHEREAS, The nonprofit provider Homeless Prenatal Program (“HPP”) has extensive  
21 experience operating homelessness prevention programs; and

22 WHEREAS, In 2016, HSH inherited a grant agreement between HPP and the San  
23 Francisco Human Services Agency to provide homelessness prevention services; and

24 WHEREAS, In 2018, HSH selected HPP through Request for Proposals #111 (“RFP  
25 #111”) to continue to provide homelessness prevention services and entered into an

1 agreement (“Agreement”) for an amount not to exceed \$2,644,910 with a term of July 1, 2018,  
2 through June 30, 2021, and a copy of RFP #111 and the Agreement are on file with the Clerk  
3 of the Board of Supervisors in File No. 230869; and

4 WHEREAS, HSH executed a first amendment to the agreement in 2021 that extended  
5 the Agreement term for HPP to continue providing these services by 24 months to June 30,  
6 2023, and increased the not-to-exceed amount by \$7,255,090 for a total amount not to  
7 exceed \$9,900,000, a copy of which is on file with the Clerk of the Board of Supervisors in File  
8 No. 230869; and

9 WHEREAS, HPP served 280 households with financial assistance between July 1,  
10 2022, to June 30, 2023; and

11 WHEREAS, HSH executed a no-cost second amendment to the Agreement in July  
12 2023 that extended the Agreement term for HPP to continue to provide these services by  
13 three months to September 30, 2023, a copy of which is on file with the Clerk of the Board of  
14 Supervisors in File No. 230869; and

15 WHEREAS, The proposed third amendment (“Amendment”) to the Agreement would  
16 extend the Agreement for HPP to continue to provide these services by 45 months to June 30,  
17 2027, and increase the not to exceed amount by \$13,561,035 for a total amount not to exceed  
18 \$23,461,035; and

19 WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross  
20 Receipts Tax for Homelessness Services), passed by San Francisco voters in November  
21 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and complement  
22 existing funding and strategic efforts to prevent and end homelessness for San Franciscans,  
23 including homelessness prevention; and

24 WHEREAS, 62% of the funding for the future years of this Agreement comes from the  
25 OCOH Fund; and

1           WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of  
2 Supervisors in File No. 230869, substantially in final form, with all material terms and  
3 conditions included, and only remains to be executed by the parties upon approval of this  
4 Resolution; and

5           WHEREAS, The Amendment requires Board of Supervisors approval under Section  
6 9.118 of the Charter; now, therefore, be it

7           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
8 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of  
9 July 1, 2018, through September 30, 2023, to July 1, 2018, through June 30, 2027, and to  
10 increase the not to exceed amount by \$13,561,035 for a total amount not to exceed  
11 \$23,461,035; and, be it

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

18           FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
19 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy  
20 for inclusion in File No. 230869; this requirement and obligation resides with HSH, and is for  
21 the purposes of having a complete file only, and in no manner affects the validity of the  
22 approved agreement.

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Recommended:

                  /s/                  

Shireen McSpadden  
Executive Director  
Department of Homelessness and Supportive Housing