

File No. 210999

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 20, 2021

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Grant Amendment No. 1 - 3/16/21
- Executed Grant Agreement - 7/1/20
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Completed by: Linda Wong Date _____

Completed by: Linda Wong Date _____

1 [Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food
2 Assistance Program - Not to Exceed \$24,504,508]

3 **Resolution approving a second amendment to the grant agreement between the City**
4 **and County of San Francisco and San Francisco-Marin Food Bank, for the**
5 **administration of the COVID-19 Food Assistance Program, to extend the grant term by**
6 **six months for a total term of July 1, 2020, through June 30, 2022, and to increase the**
7 **grant amount by \$8,977,683 for a total not to exceed amount of \$24,504,508 to**
8 **commence on October 15, 2021.**

9
10 WHEREAS, The City and County of San Francisco, by and through its Human Services
11 Agency, wishes to administer the COVID-19 Food Assistance program to provide
12 supplemental groceries to San Francisco residents affected by COVID-19; and

13 WHEREAS, San Francisco-Marin Food Bank will establish pop-up pantries in areas
14 that optimally target large populations of individuals affected by COVID-19 and will maintain a
15 Pantry at Home program for individuals determined eligible by the grantee; and

16 WHEREAS, The Human Services Agency granted a sole source waiver to San
17 Francisco-Marin Food Bank due to them being uniquely able to collect and distribute non-
18 prepared foodstuffs at the volume and rate required by this program; and

19 WHEREAS, The Human Services Agency entered into a grant agreement with San
20 Francisco-Marin Food Bank effective July 1, 2020, to March 15, 2021; and

21 WHEREAS, The Board of Supervisors Resolution No. 121-21 approved the first
22 amendment to the grant agreement with San Francisco-Marin Food Bank extending the term
23 through December 31, 2021 and increasing the total not to exceed amount to \$15,526,825;
24 and

1 WHEREAS, The Human Services Agency entered into the first amendment of the grant
2 agreement with San Francisco-Marin Food Bank to extend the term through December 31,
3 2021, and increase the total not the exceed amount to \$15,526,825; and

4 WHEREAS, The City and County of San Francisco wishes to amend the grant
5 agreement with San Francisco-Marin Food Bank, effective on and after October 15, 2021, to
6 increase the grant amount by \$8,977,683 for a revised not to exceed amount of \$24,504,508
7 and to extend the grant term to June 30, 2022; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the amendment to the
9 grant agreement between the City and County of San Francisco and San Francisco-Marin
10 Food Bank to provide the COVID-19 Food Assistance program during the period of July 1,
11 2020, to June 30, 2022, for a total not to exceed amount of \$24,504,508; and, be it

12 FURTHER RESOLVED, That within thirty (30) days of the modification being fully
13 executed by all parties, the Human Services Agency shall provide the final grant agreement to
14 the Clerk of the Board for inclusion into the official file.

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Executive Director, Human Services Agency

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Item 2 File 21-0999	Department: Human Services Agency (HSA)
EXECUTIVE SUMMARY	
<p style="text-align: center;">Legislative Objectives</p> <ul style="list-style-type: none"> • The proposed resolution would approve the Second Amendment to the grant agreement between the Human Services Agency (HSA) and San Francisco-Marin Food Bank (SFMFB) for the COVID-19 Food Assistance Program, extending the grant term by six months through June 2022, and increasing the not-to-exceed amount by \$8,977,683, for a total not to exceed \$24,504,508. <p style="text-align: center;">Key Points</p> <ul style="list-style-type: none"> • In July 2020, HSA entered into an agreement with SFMFB to provide COVID-19 Food Assistance for a term of 8.5 months, from July 1, 2020 through March 15, 2021, for an amount not to exceed \$9,900,000. In March 2021, the Board of Supervisors approved the First Amendment to the grant agreement, extending the term through December 2021 and increasing the not-to-exceed amount by \$5,626,825, for a total not to exceed \$15,526,825. Due to the ongoing need of the program, HSA and SFMFB have agreed to extend the agreement through June 2022. • Under the grant agreement, SFMFB provides two main services: pop-up food pantries at 20 locations throughout San Francisco, as well as grocery delivery to client homes via the Pantry at Home Program. The proposed Second Amendment would expand eligibility for the Pantry at Home Program as well as provide funding for a drive-through service to pop-up pantries. HSA estimates that the program would distribute approximately 374,195 grocery bags to 24,500 unduplicated clients over the period of October 16, 2021 through June 30, 2022. The average cost to HSA is approximately \$13.90 per bag, which is consistent with the average cost in the First Amendment. <p style="text-align: center;">Fiscal Impact</p> <ul style="list-style-type: none"> • HSA projects actual expenditures of \$15,526,825 through October 15, 2021. The Second Amendment budget of \$6,750,000 would pay for food pantry and grocery delivery services through June 30, 2022. • The Budget and Legislative Analyst recommends reducing the contingency from \$2,227,683 to \$675,000, which is 10 percent of the projected expenditures for the remaining term of the grant agreement. <p style="text-align: center;">Recommendations</p> <ul style="list-style-type: none"> • Amend the proposed resolution to reduce the not-to-exceed amount of the grant agreement by \$1,552,863, for a total not to exceed \$22,951,645. • Approve the resolution as amended. 	

MANDATE STATEMENT

City Charter Section 9.118(b) states that any contract entered into by a department, board or commission that (1) has a term of more than ten years, (2) requires expenditures of \$10 million or more, or (3) requires a modification of more than \$500,000 is subject to Board of Supervisors approval.

BACKGROUND

Food insecurity in San Francisco has increased as a result of the COVID-19 pandemic. The City, led by the Human Services Agency (HSA), is responding by providing a COVID-19 Food Assistance Program, which funds grants to community food programs. The Food Assistance Program is intended to help clients remain sheltering in place during COVID-19 and get enough food to meet their needs.

In July 2020, HSA entered an agreement with the non-profit San Francisco-Marin Food Bank (SFMFB) to provide COVID-19 Food Assistance in the form of supplemental groceries to San Francisco residents affected by COVID-19. The original term of the agreement was from July 1, 2020 through March 15, 2021, for a total amount not to exceed \$9,900,000.¹ SFMFB was awarded the grant through a sole-source waiver because, according to HSA staff, it is the only food bank serving San Francisco and is uniquely able to collect and distribute food at the volume and rate required by the COVID-19 Food Assistance Program. In March 2021, the Board of Supervisors approved the First Amendment to the agreement with SFMFB, extending the term by 9.5 months through December 2021, and increasing the not-to-exceed amount by \$5,626,825, for a total not to exceed \$15,526,825 (File 21-0162).

The grant agreement with SFMFB expires on December 31, 2021. According to Rocio Duenas, HSA Senior Administrative Analyst, food insecurity continues because many families have not recovered financially from the pandemic. Due to the ongoing need of the program, HSA and SFMFB have agreed to extend the agreement through June 2022.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would approve the Second Amendment to HSA's grant agreement with SFMFB, extending the grant term by six months through June 2022, and increasing the not-to-exceed amount by \$8,977,683, for a total not to exceed \$24,504,508.

Under the grant agreement, SFMFB provides two main services: pop-up food pantries at 20 venues located throughout San Francisco, as well as grocery delivery to client homes via the Pantry at Home Program. The proposed Second Amendment would expand eligibility for the Pantry at Home Program to include families with a child under the age of two.² This program

¹ The original agreement did not require Board of Supervisors approval because it did not exceed \$10 million.

² Previously, the Pantry at Home Program was only available to San Francisco residents who are 65 years or older, have an underlying health condition that puts them at greater risk for complications from COVID-19, or have difficulty attending a food pantry due to a physical or cognitive disability. All San Francisco residents are eligible to obtain food from the pop-up pantries.

expansion, as well as the introduction of a drive-through service to pop-up pantries³, would increase the unduplicated client count from approximately 20,000 to 24,500. Approximately 374,195 grocery bags would be distributed over the period from October 16, 2021 through June 30, 2022, as shown in Exhibit 1 below.

Exhibit 1: Unduplicated Clients and Units of Service

Program	Unduplicated Clients	Grocery Bags
Pop-Up Pantries	13,000	203,484
Pop-Up Pantry Drive-Through	1,000	36,105
Pantry at Home	7,000	66,881
Pantry at Home Expansion for Families	3,500	67,725
Total	24,500	374,195

Source: Proposed Second Amendment

The average cost to HSA is approximately \$13.90 per bag, which is consistent with the average cost in the First Amendment.

Under the grant agreement, SFMFB is required to administer a client satisfaction survey, which was administered in June 2021. The three targets for the survey are that 80 percent of clients rate the quality of groceries as excellent or good, 80 percent of clients are able to shelter in place during COVID-19 more easily because of the groceries they receive, and that 80 percent of clients feel less worried about getting enough food to meet their needs. The survey did not ask respondents to rate the quality of groceries, but 97 percent agreed with the statement that they “like the food I get from the program.” 98 percent of respondents agreed that they are able to shelter in place more easily because of the program. However, only 52 percent of respondents agreed that they feel less worried about getting enough food, which is below the 80 percent target. According to HSA Senior Administrative Analyst Duenas, HSA hopes that by supporting the program with additional resources and extending the service period, more clients will “agree” with this measure.

FISCAL IMPACT

The proposed Second Amendment would increase the not-to-exceed amount of the grant agreement by \$8,977,683, for a total not to exceed \$24,504,508. According to HSA Senior Administrative Analyst Duenas, actual and projected expenditures through October 15, 2021 are approximately \$15,625,825. Actual and projected expenditures for the total grant agreement term are shown in Exhibit 2 below.

³ The drive-through was previously in operation and HSA is now financially supporting that component of the program.

Exhibit 2: Actual and Projected Expenditures

Expenditure	Amount
Expenditures through 10/15/21	\$15,526,825
Expenditures 10/15/21 – 6/30/22	
Salaries and Benefits	\$1,361,793
Operating Expense ⁴	3,161,078
<i>Subtotal</i>	<i>\$4,522,871</i>
Indirect Cost (15% of Subtotal) ⁵	678,430
Other Expenditure ⁶	1,548,700
<i>Projected Expenditures, 10/16/21 – 6/30/22</i>	<i>\$6,750,000</i>
Total Projected Expenditures	\$22,276,825
Contingency (10% of Total Projected Expenditures)	2,227,683
Total Not-to-Exceed Amount	\$24,504,508

Source: Proposed Second Amendment, HSA

The contract includes a contingency of 10 percent of all projected expenditures, equal to \$2,227,683. However, this amount accounts for expenditures of \$15,526,825 through October 15, 2021, for which use of contingency funds was not needed. Therefore, the Budget and Legislative Analyst recommends reducing the contingency to \$675,000, which is 10 percent of the projected contract expenditures for the remaining term of the contract from October 16, 2021, through June 30, 2022. This reduction would reduce the total not-to-exceed amount of the grant agreement by \$1,552,863, for a total not to exceed \$22,951,825.

The current not-to-exceed amount of \$15,526,825 was intended to provide sufficient expenditure authority for the grant agreement through December 31, 2021, but HSA now anticipates that the amount will be fully expended by October 15, 2021. According to HSA Senior Administrative Analyst Duenas, this is because HSA had anticipated a decline in program participants, which did not occur.

Of the projected \$6,750,000 in expenditures from October 16, 2021, through June 30, 2022, HSA Senior Administrative Analyst Duenas anticipates that approximately \$6,500,000 would be funded by the City's General Fund and approximately \$250,000 would be reimbursed by the Federal Emergency Management Agency (FEMA).

RECOMMENDATIONS

1. Amend the proposed resolution to reduce the not-to-exceed amount of the grant agreement by \$1,552,863, for a total not to exceed \$22,951,645.
2. Approve the resolution as amended.

⁴ Operating Expenses include food costs, subcontractor labor costs for bag packing and delivery, property rental, utilities, office supplies, building maintenance, food storage and distribution, equipment, program support, insurance, and staff training and travel.

⁵ Indirect Costs consist of SFMFB's personnel expenses that can't be attributed directly to the program. This includes costs for human resources, information technology, and facilities.

⁶ Other Expenditures include \$1.2 million for food boxes for drive-thru distribution and a \$303,100 culturally-responsive menu pilot.

CITY AND COUNTY OF SAN FRANCISCO

SECOND AMENDMENT TO THE GRANT AGREEMENT

BETWEEN

CITY AND COUNTY OF
SAN FRANCISCO

AND

SAN FRANCISCO-MARIN FOOD BANK

This **AMENDMENT** of the, **JULY 1, 2020** Grant Agreement (the "Agreement") is dated as of **OCTOBER 16, 2021** and is made in the City and County of San Francisco, State of California, by and between **SAN FRANCISCO-MARIN FOOD BANK, 900 PENNSYLVANIA AVE, SAN FRANCISCO CA 94107** ("Grantee") and the City and County of San Francisco, a municipal corporation ("City") acting by and through the Human Services Agency ("Department").

RECITALS

WHEREAS, the Agreement was procured as required through a sole source waiver issued on 9/8/21 and this modification is consistent therewith; and

WHEREAS, the City's [Name of Commission or Board of Supervisors] approved this Amendment by [INSERT RESOLUTION NUMBER] on [INSERT DATE OF COMMISSION OR BOARD ACTION];

WHEREAS, Grantee has submitted to the Agency the Application Documents (as hereinafter defined) seeking a grant for the purpose of funding the matters set forth in the Grant Plan (as defined in the Agreement); and

WHEREAS, City and Grantee desire to modify the Agreement on the terms and conditions set forth herein to extend the grant term, increase the grant amount, and update standard contractual clauses and,

WHEREAS, City and Grantee desire to execute this amendment to update the prior Agreement;

NOW, THEREFORE, City and Grantee agree to amend said Grant Agreement as follows:

1. Definitions. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Grant Agreement.

a. Agreement. The term "Agreement" shall mean the Agreement dated **July 1, 2020** between Grantee and City.
First amendment, dated **March 16, 2021.**

b. Contract Monitoring Division. Contract Monitoring Division.

Effective July 28, 2012, with the exception of Sections 14B.9(D) and 14B.17(F), all of the duties and functions of the Human Rights Commission under Chapter 14B of the Administrative Code (LBE Ordinance) were transferred to the City Administrator, Contract Monitoring Division (“CMD”). Wherever “Human Rights Commission” or “HRC” appears in the Agreement in reference to Chapter 14B of the Administrative Code or its implementing Rules and Regulations, it shall be construed to mean “Contract Monitoring Division” or “CMD” respectively.

c. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Grant Agreement is hereby modified as follows:

(a) **Article 3.2. Duration of Term** of the Agreement currently reads as follows:

The term of this Agreement shall commence on the later of (a) **July 1, 2020** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **December 31, 2021**.

Such section is hereby superseded in its entirety to read as follows:

The term of this Agreement shall commence on the later of (a) **July 1, 2020** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **June 30, 2022**.

(b) **Article 5.1 Maximum Amount of Grant Funds** of the Agreement currently reads as follows:

Fourteen Million, Eight Hundred Fifty One Thousand, Eight Hundred Twenty Five Dollars (\$14,851,825) for the period from July 1, 2020 to December 31, 2021, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to Six Hundred Seventy Five Thousand Dollars (\$675,000) for the period from July 1, 2020 to December 31, 2021, may be available, in the City’s sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Fifteen Million, Five Hundred Twenty Six Thousand, Eight Hundred Twenty Five Dollars (\$15,526,825) for the period from July 1, 2020 to December 31, 2021.**

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix **B-1**, and is not available to Grantee without a revision to the Program Budgets of Appendix

B-1 specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

Such section is hereby superseded in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Twenty Two Million, Two Hundred Seventy Six Thousand, Eight Hundred Twenty Five Dollars (\$22,276,825)** for the period from **July 1, 2020 to June 30, 2022, plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to **Two Million, Two Hundred Twenty Seven Thousand, Six Hundred Eighty Three Dollars (\$2,227,683)** for the period from **July 1, 2021 to June 30, 2022, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Twenty Four Million, Five Hundred Four Thousand, Five Hundred Eight Dollars (\$24,504,508)** for the period from **July 1, 2020 to June 30, 2022.**

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix **B-2**, and is not available to Grantee without a revision to the Program Budgets of Appendix **B-2** specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

- (c) **Appendix A.** Appendix A-1, of the aforesaid agreement describes the services to be provided.

Such section is hereby superseded in its entirety by Appendix A-2, pp. 1-8, attached to this Modification Agreement, which displays the additional services to be provided under this Modification Agreement.

- (d) **Appendix B.** Appendix B-2 Calculation of Charges, is hereby added in its entirety in the amount of **\$6,750,000**, which displays the budget for the additional services included in this Modification Agreement.

- (e) **17.6 Entire agreement** section 17.6 is hereby replaced in its entirety to read as follows:

17.6 Entire Agreement. This Agreement and the Application Documents set forth the entire Agreement between the parties, and supersede all other oral or written provisions. If there is any conflict between the terms of this Agreement and the Application Documents, the terms of this Agreement shall govern. The following appendices are attached to and a part of this Agreement:

Appendix A-1, Services to be Provided
Appendix B, Budget – 7/1/20-3/15/21
Appendix B-1, Budget – 3/16/21-12/31/21
Appendix B-2, Budget – 10/16/21-6/30/22
Appendix C, Method of Payment
Appendix D, Permitted Subcontractors
Appendix E, FEMA Contract Requirements
Appendix F, Local Emergency Declaration
Appendix G, COVID-19 Essential Service Contract Health Benefits Addendum
Appendix H, Fourteenth Supplement To Mayoral Proclamation

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Grant Agreement shall remain unchanged and in full force and effect.

Appendix A-2 – Services to be Provided

SAN FRANCISCO-MARIN FOOD BANK

COVID-19 Food Assistance Program
Effective 07/01/2020 – 6/30/2022

I. Purpose

In response to the Nationwide Emergency Declaration on March 13, 2020 for Coronavirus Disease 2019 (COVID-19), and the recognition that feeding support may be necessary to save lives and protect health and safety during this public health emergency, this grant will provide supplemental groceries to San Francisco residents affected by COVID-19. The grant includes:

1. Reducing the spread of COVID-19 by providing home-delivered groceries to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place.
2. Supplementing the food budgets of individuals economically affected by COVID-19 by providing pop-up pantries, and ensuring access to healthy supplemental food sources.

II. Definitions

Grantee	San Francisco-Marín Food Bank
CARBON	Contracts Administration, Reporting, and Billing On-line System
COVID Command Center (CCC)	The City’s response to the COVID-19 pandemic, with the purpose of ensuring the health and safety of COVID-vulnerable populations and essential workers, reducing COVID transmission throughout San Francisco, responding to medical surge, prioritizing equity, and representing community needs through response planning and implementation, maintaining strategic public education campaigns highlighting data, response, operations, public expectations and requirements, and coordinating with citywide re-opening and recovery initiatives.
COVID-19	A disease caused by the coronavirus SARS-CoV-2. The symptoms of COVID-19 include cough, fever, and shortness of breath. Doctors and researchers continue to learn more about the disease, so information about symptoms, prevention, and treatment may change as more data becomes available.

COVID-vulnerable	<p>A person who is more likely than others to become severely ill from COVID-19, which means that they may require hospitalization, intensive care, or a ventilator to help them breathe, or they may even die. This includes older adults, age 65 and over, and people with certain underlying medical conditions.</p> <p>https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-increased-risk.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fneed-extra-precautions%2Fpeople-at-higher-risk.html</p>
CRFC	<p>California Retail Food Code establishes uniform health and sanitation standards for retail food facilities for regulation by the State Department of Public Health, and requires local health agencies to enforce these provisions.</p>
Disability	<p>Mental, cognitive and/or physical impairments, including hearing and visual impairments, that result in substantial functional limitations in one (1) or more of the following areas of major life activity: self-care, receptive and expressive language, learning, mobility, and self-direction, capacity for independent living, economic self-sufficiency, cognitive functioning, and emotional adjustment.</p>
Frail	<p>An individual determined to be functionally impaired in one or both of the following areas: (a) unable to perform two or more activities of daily living (such as bathing, toileting, dressing, eating, and transferring) without substantial human assistance, including verbal reminding, physical cueing or supervision; (b) due to a cognitive or other mental impairment, requires substantial supervision because the individual behaves in a manner that poses a serious health or safety hazard to the individuals or others.</p>
LGBTQ+	<p>An acronym/term used to refer to persons who self-identify as non-heterosexual and/or whose gender identity does not correspond to their birth sex. This includes, but is not limited to, lesbian, gay, bisexual, transgender, genderqueer, and gender non-binary.</p>
Low-Income	<p>At or below 100% of federal poverty level. This is only to be used by consumers to self-identify their income status, not to be used as a means test to qualify for the program.</p>

Minority	An ethnic person of color who is any of the following: a) Black – a person having origins in any of the Black racial groups of Africa, b) Hispanic – a person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish or Portuguese culture or origin regardless of race, c) Asian/Pacific Islander – a person whose origins are from India, Pakistan or Bangladesh, Japan, China, Taiwan, Korea, Vietnam, Laos, Cambodia, the Philippines, Samoa, Guam, or the United States Territories of the Pacific including the Northern Marianas, d) American Indian/Alaskan Native – an American Indian, Eskimo, Aleut, or Native Hawaiian. Source: California Code of Regulation Sec. 7130.
OCM	Office of Contract Management, San Francisco Human Services Agency
Pantry at Home	A temporary grocery delivery program provided by the San Francisco-Marin Food Bank to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place to prevent the spread of COVID-19.
Pop-up Pantry	A temporary food distribution site run by the San Francisco-Marin Food Bank that distributes grocery bags directly to those in need of food assistance because of COVID-19.
SF-HSA	Human Services Agency of the City and County of San Francisco
SOGI	Sexual Orientation and Gender Identity; <i>Ordinance No. 159-16</i> amended the San Francisco Administrative Code to require City departments and contractors that provide health care and social services to seek to collect and analyze data concerning the sexual orientation and gender identity of the clients they serve (<i>Chapter 104, Sections 104.1 through 104.9</i>).
Unduplicated Consumer (UDC)	An individual who receives groceries provided by the Grantee, and who is enrolled in the Grantee’s data system for the program.

III. Target Population

The target population is individuals living in the City and County of San Francisco who are in need of supplemental food support.

Grantee shall additionally target services to members of one or more of the following groups identified as demonstrating the greatest economic and social need:

- COVID-vulnerable populations
- Populations sheltering in place
- Populations most at risk for COVID-19
- Populations economically impacted by COVID-19
- Low Income
- Limited or no English speaking proficiency
- Minority populations
- Frail
- LGBTQ+

IV. Eligibility for Services

1. Pop-up Pantry: a person who is a resident of San Francisco.
2. Pantry at Home Program: a person who is a resident of San Francisco and meets at least one of the following criteria:
 - Is 65 years or older
 - Has an underlying health condition that puts them at greater risk for complications from COVID-19
 - Has difficulty attending a food pantry due to a physical or cognitive disability
 - Is a family with at least one child under the age of two

V. Location and Time of Services

The grantee will provide supplemental groceries in the City and County of San Francisco; service and delivery times are determined by the Grantee with approval by HSA.

VI. Description of Services and Program Requirements

1. Grantee will develop and maintain policies and procedures for the operation of all programs in this grant.
2. Grantee shall provide, at minimum, the number of grocery bags to the target population, as indicated in Table A below. The provision of grocery bags will include the following:
 - i. Grantee will establish pop-up pantries in areas that optimally target large populations of individuals affected by COVID-19. The sites are

- located in the various neighborhoods and/or districts as indicated in the HSA approved site chart.
- ii. Grantee will maintain a Pantry at Home program for individuals determined eligible by the grantee.
3. Grantee will ensure that the procurement of food and the packing and distribution of grocery bags meet the state and local food safety and sanitation requirements, and the standards described in the most recent California Retail Food Code (CRFC).
 4. Grantee shall meet, at minimum, the grocery standards as outlined below:
 - i. Grocery bags shall at minimum include sufficient supplies for seven (7) meals for a single person household, include a protein, a grain product and fresh produce, and shall be 18-28 pounds of food. The grocery bags shall feature fresh and seasonal produce, such as: oranges, potatoes, onions, carrots, broccoli, cauliflower, cabbage, eggplant, squash, lettuce, melons, apples, pears, kiwi, peaches, plums, and nectarines. The grocery bags will also include protein (such as eggs, poultry, nut butter, tuna, and dried beans) and grains (such as bread, pasta, rice, and oatmeal). Other fresh, frozen, canned, and dry goods will be added when availability allows, including dairy (such as yogurt or cottage cheese).
 - ii. Grantee will have quality control policy and procedures in place to ensure that groceries distributed are of high quality and fall within code extension dates.
 - iii. Grantee will outreach to food suppliers to increase donations of culturally appropriate foods in its general food supply. When available, Grantee will ensure culturally appropriate foods are provided to target populations.
 5. Grantee will have on file a current agreement with partner agencies and pop-up pantry locations.
 6. Grantee will administer a consumer satisfaction survey using a survey tool approved by HSA/CCC. The survey results will be shared with HSA/CCC by March 15th or on a mutually agreed upon date between CCC and the Grantee.
 7. Grantee will ensure adequate and culturally competent staffing (paid and/or volunteer) to administer the program and deliver quality services to meet the needs of the consumers.

VII. Service Objectives

1. For the grant term, Grantee will at minimum provide the units of service detailed in Table A below:

Table A	# Unduplicated Consumers	# Grocery Bags
Pop-Up Pantries	13,000	1,058,103
Pop-Up Pantry Drive-Through	1,000	36,105
Pantry at Home	7,000	433,146
Pantry at Home Expansion for Families	3,500	67,725
Total	24,500	1,595,079

VIII. Outcome Objectives

1. Clients rate the quality of groceries as excellent or good. Target: 80%
2. Clients are able to shelter in place during COVID-19 more easily because of the groceries they receive. Target: 80%
3. Clients feel less worried about getting enough food to meet their needs. Target: 80%

IX. Reporting Requirements

1. Grantee will enroll eligible consumers into the program funded through this grant agreement in grantee's data system, when applicable. Grantee will document enrollment eligibility and services provided. Grantee will provide client level demographic reports to HSA/CCC, as requested.
2. Grantee will share with HSA on a monthly basis:
 - Number of grocery bags distributed at pop-up pantries
 - Number of unduplicated consumers served at pop-up pantries
 - Number of grocery bags delivered through Pantry at Home program
 - Number of unduplicated consumers served through Pantry at Home program
3. Grantee will enter monthly reports and metrics into the CARBON database system by the 15th of the following month that includes the following information:

- Number of unduplicated consumers
 - Number of grocery bags distributed
4. Grantee will enter the annual outcome objective metrics identified in Section VIII of the Appendix A in the CARBON database by the 15th of the month following the end of the program year.
 5. Grantee shall issue a Fiscal Closeout Report at the end of the fiscal year. The report is due to HSA no later than July 31 each grant year. This report must be submitted to the CARBON system.
 6. Grantee shall develop and deliver ad hoc reports as requested by HSA/CCC.
 7. Grantee program staff will complete a data security awareness training on an annual basis; Grantee will maintain evidence of staff completion of this training.
 8. Grantee shall be compliant with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) privacy and security rules to the extent applicable.
 9. Grantee shall develop a transition plan for the Pantry at Home and Pop-up Pantry programs in the event that it is no longer necessary to provide services to individuals as a result of the COVID-19 pandemic.
 10. Grantee will develop a grievance policy with approval from HSA/CCC.
 11. Grantee will assure that services delivered are consistent with professional standards for this service.
 12. For assistance with reporting requirements or submission of reports, contact:

Rocio.Duenas@sfgov.org
 Contract Manager, Office of Contract Management

or

Cathy.Huang@sfgov.org
 Nutritionist, Food Coordination Group

X. Monitoring Activities

1. Program Monitoring: Program monitoring will include review of compliance to specific program standards or requirements; client eligibility and targeted mandates, back up documentation for the units of service and all reporting, and progress of service and outcome objectives; how participant records are collected and maintained; maintenance of service unit logs; agency and organization standards, which include current organizational chart, evidence

of provision of training to staff regarding the Elder Abuse Reporting; evidence of provision of the Security Awareness training to staff; program operation, which includes a review of a written policies and procedures manual of all CCC-funded programs, written project income policies if applicable, grievance procedure posted in the center/office, and also given to the consumers who are homebound, hours of operation are current according to the site chart; a board of directors list and whether services are provided appropriately according to Sections VI and VII, the log of service units which are based on the hours of scheduled activities; documentation that shows reported units of service are based on scheduled activities at the site, not activities that are always available at the facility such as cards or pool; translation and social services are based on staff hours.

2. Fiscal Compliance and Contract Monitoring: Fiscal monitoring will include review of the Grantee's organizational budget, general ledger, quarterly balance sheet, cost allocation procedures and plan, State and Federal tax forms, audited financial statement, fiscal policy manual, supporting documentation for selected invoices, cash receipts and disbursement journals. The compliance monitoring will include review of the Personnel Manual, Emergency Operations Plan, Compliance with the Americans with Disabilities Act, subcontracts, MOUs, the current board roster and selected board minutes for compliance with the Sunshine Ordinance.

	A	C	D	E
1	BUDGET FORMS		Appendix B-2, page 1	
2			9/1/2021	
3	HUMAN SERVICES AGENCY			
4	BUDGET FORMS			
5	San Francisco-Marin Food Bank		Grant Term	
6	(Check One) New <input type="checkbox"/> Renewal <input type="checkbox"/> Modification <input checked="" type="checkbox"/>			
7	Effective Date of Mod: 10/16/21	No. of Mod: 2	10/16/21 to 6/30/22	
8	Program: COVID-19 Food Assistance Program		TOTAL	Average cost/meal
9	Annual #Grocery Bags Contracted	374,195	374,195	
10	Program Term	Modification 10/16/21 to 6/30/22	10/16/21 to 6/30/22	
11	HSA Expenditures			
12	Salaries & Benefits	\$1,361,793	\$1,361,793	\$3.64
13	Operating Expense	\$3,161,078	\$3,161,078	\$8.45
14	Subtotal	\$4,522,871	\$4,522,871	\$12.09
15	Indirect Percentage (max 10%)	15%	\$0	
16	Indirect Cost (Line 15 X Line 14, check Gen.Guidance regarding indirect exclusion)	\$678,430	\$678,430	\$1.81
17	Capital Expenditure	\$1,548,700	\$1,548,700	
18	TOTAL HSA EXPENDITURES	\$6,750,000	\$6,750,000	\$13.90
19				
20	Non-HSA Expenditures			
21	Salaries & Benefits	\$873,674	\$873,674	\$2.33
22	Operating Expense	\$11,368,688	\$11,368,688	\$30.38
23	Capital Expenditure			
24	TOTAL Non-HSA EXPENDITURES	\$12,242,362	\$12,242,362	\$32.72
25				
26	TOTAL HSA & Non-HSA EXPENDITURES	\$18,992,362	\$18,992,362	\$46.62
27				
28	HSA Revenues			
29	<i>Food Bags</i>	\$5,201,300	\$5,201,300	
30	<i>Drive-Thru Food Boxes</i>	\$1,245,600	\$1,245,600	
31	<i>Cuturally-Responsive Menu Pilot</i>	\$303,100	\$303,100	
34	TOTAL HSA REVENUES	\$6,750,000	\$6,750,000	
36	Non-HSA Revenues			
37	Project Income			
38	Agency Cash - Fundraising			
39	Agency In-Kind Volunteer	\$873,673	\$873,673	
41	Agency In-Kind Donated Food	\$11,068,688	\$11,068,688	
42	Agency In-Kind Donated Delivery	\$300,000	\$300,000	
43				
44	TOTAL NON HSA REVENUES	\$12,242,361	\$12,242,361	
46	TOTAL REVENUES	\$18,992,361	\$18,992,361	
50	Prepared by: Michael Braude		Date:9/1/21	
51	HSA-CO Review Signature:			
52	HSA #1			

Form Rev. 12/22/16

	A	B	C	D	E	F	H	I
1	San Francisco-Marín Food Bank	Appendix B-2, page 2						
2	Program Name:	9/1/21						
3	COVID-19 Food Assistance Program							
4								
5								
6								
7								
8	H.S.A	Salaries & Benefits Detail				TOTAL		
		Agency Totals		For H.S.A.		Modification		10/16/21 to 6/30/22
9	POSITION TITLE and NAME	Annual Full Time Salary for FTE	Total % FTE	% Nutr Prog (b)	Adjusted Nutr FTE	Budgeted Salary		Budgeted Salary
10	Director of Programs	\$112,153	100%	54%	0.54	\$61,068	\$61,068	
11	Pop-Up Manager	\$82,392	100%	36%	0.36	\$29,909	\$29,909	
12	Pop-Up Supervisors	\$55,202	100%	109%	1.09	\$60,116	\$60,116	
13	Pop-Up Site Leads	\$50,825	100%	417%	4.17	\$212,172	\$212,172	
14	Pop-Up Enrollment Associate	\$44,196	100%	172%	1.72	\$76,206	\$76,206	
15	Pop-Up Associates (Bag Packing)	\$41,454	100%	254%	2.54	\$105,337	\$105,337	
16	Pop-Up Associates (Supply Mgmt.)	\$41,454	100%	54%	0.54	\$22,572	\$22,572	
17	Pop-Up Drivers	\$50,086	100%	145%	1.45	\$72,726	\$72,726	
18	Pantry at Home Site Manager	\$75,000	100%	36%	0.36	\$27,225	\$27,225	
19	Pantry at Home Ops Supervisor	\$55,202	100%	36%	0.36	\$20,039	\$20,039	
20	Pantry at Home Coordinator	\$54,080	100%	73%	0.73	\$39,263	\$39,263	
21	Pantry at Home Ops Associates	\$41,454	100%	109%	1.09	\$45,144	\$45,144	
22	Pantry at Home CC Supervisor	\$69,340	100%	36%	0.36	\$25,171	\$25,171	
23	Pantry at Home CC Associates	\$44,196	100%	182%	1.82	\$80,217	\$80,217	
24	Pantry at Home Volunteer Project Leader	\$38,563	100%	218%	2.18	\$83,992	\$83,992	
25	Food Sourcing & Allocation Manager	\$71,663	100%	39%	0.39	\$28,261	\$28,261	
26	Director of Operations	\$118,053	100%	31%	0.31	\$36,899	\$36,899	
27	Warehouse Workers	\$46,858	100%	84%	0.84	\$39,168	\$39,168	
28	Volunteer Services Manager	\$65,978	100%	36%	0.36	\$23,951	\$23,951	
29	TOTALS	\$ 1,158,149	1900%	2124%	21.23590547	\$1,089,434	\$1,089,436	
30								
31	FRINGE BENEFIT RATE	25.0%						
32	EMPLOYEE FRINGE BENEFITS	\$ 289,537				\$272,359	\$272,359	
33								
34								
35	TOTAL HSA SALARIES & BENEFITS	\$ 1,447,686				\$1,361,793	\$1,361,795	
36								
37								
38	Non - H.S.A.	Agency Totals		For H.S.A.		TOTAL		
39	POSITION TITLE and NAME	Annual Full Time Salary for FTE	Total % FTE (a)	% Nutr Prog (b)	Adjusted Nutr FTE	Budgeted Salary		
40	Pantry at Home Volunteers	\$ 29,120	100%	1091%	10.91	\$317,700	\$317,700	
41	Pop-Up Site Volunteers	\$ 29,120	100%	1309%	13.09	\$381,239	\$381,239	
42								
43	TOTAL NON-H.S.A.	\$ 58,240	200%	2400%	2400%	\$698,939	\$698,939	
44								
45	FRINGE BENEFIT RATE	25.0%						
46	EMPLOYEE FRINGE BENEFITS	\$ 14,560				\$174,735	\$174,735	
47								
48								
49	TOTAL Non-H.S.A. SALARIES & BENEFITS	\$ 72,800				\$873,674	\$873,674	
50								
51	TOTAL HSA & Non-HSA SALARIES & BENEFITS	\$ 1,520,486				\$2,235,466	\$2,235,469	
52	HSA #2							

	A	B	C	D	F	G	
1	San Francisco-Marin Food Bank					Appendix B-2, page 3	
2	Program Name:					9/1/21	
3	COVID-19 Food Assistance Program						
4	Operating Expense Detail						
7	H.S.A	Annual #Meals Contracted:			374,195	TOTAL	
8	<u>Expenditure Category</u>	Term:			Modification 10/16/21 to 6/30/22	10/16/21 to 6/30/22	
9	Rental of Property				\$52,079	\$52,079	
10	Utilities(Elec, Water, Gas, Phone, Scavenger)				\$50,447	\$50,447	
11	Office Supplies, Postage				\$14,865	\$14,865	
12	Building Maintenance Supplies and Repair				\$30,316	\$30,316	
13	FOOD COSTS						
14	Raw Food	<i>per bag</i>	\$ 5.60		\$1,308,650	\$1,308,650	
15	Cong Food Svc Supplies	<i>per meal</i>	\$ -				
16	HDM Food Svc Supplies	<i>per meal</i>	\$ -				
17	Catered Meals	<i>per meal</i>	\$ -				
18	CONSULTANT/SUBCONTRACTOR Descriptive Title						
19	Contracted Bag Packing & Line Mgmt. Labor for PUP				\$541,642	\$541,642	
20	Contracted Bag Packing Labor for P@H				\$200,089	\$200,089	
21	Contracted Delivery Service for P@H				\$382,486	\$382,486	
22	OTHER COSTS:						
23	Insurance				\$29,061	\$29,061	
24	Staff Training & Travel				\$7,319	\$7,319	
25	Food Storage & Distribution				\$200,648	\$200,648	
26	Equipment/Transportation				\$298,225	\$298,225	
27	Occupancy				\$3,471	\$3,471	
28	Program Support (background checks, misc. supplies)				\$40,552	\$40,552	
29	Volunteer Support (recruitment, scheduling, and recognition)				\$1,229	\$1,229	
30							
31	TOTAL HSA OPERATING EXPENSE				\$3,161,078	\$3,161,078	
33	Non-H.S.A.					TOTAL	
34	<u>Expenditure Category</u>						
35	Rental of Property						
36	Utilities(Elec, Water, Gas, Phone, Scavenger)						
39	FOOD COSTS						
40	Raw Food	<i>per meal</i>	\$ -				
41	Cong Food Svc Supplies	<i>per meal</i>	\$ -				
42	HDM Food Svc Supplies	<i>per meal</i>	\$ -				
43	Catered Meals	<i>per meal</i>	\$ -				
44	Donated Food (17 lbs/bag x \$1.74/lb)				\$11,068,688	\$11,068,688	
48	OTHER COSTS:						
56	Donated Delivery Services				\$300,000	\$300,000	
57							
59	TOTAL Non-HSA OPERATING EXPENSE				\$11,368,688	\$11,368,688	
60							
61	TOTAL HSA & Non-HSA OPERATING EXPENSE				\$14,529,766	\$14,529,766	
66	HSA #3	Form Rev. 12/22/16					

	A	B	D	E
1	San Francisco-Marin Food Bank		Appendix B-2, Page 4	
2	Program Name:		9/1/21	
3	COVID-19 Food Assistance Program			
4				
5	Capital/Other Expenditure Detail			
6				
7	TOTAL			
8	H.S.A.		Modification 10/16/21 to 6/30/22	10/16/21 to 6/30/22
9	No.	ITEM/DESCRIPTION		
10		Drive-Thru Distribution Food Boxes (41,250 boxes at \$30 each; replacement for boxes previously provided through discontinued Federal CFAP program)	\$1,245,600	\$1,245,600
11		Culturally-Responsive Menu Pilot (60,620 UOS at \$5 each; additional cost to add culturally-responsive items to our menu at pilot distribution sites)	\$303,100	\$303,100
12				
13				
14				
15				
16				
17				
18	TOTAL HSA CAPITAL & OTHER COST		\$1,548,700	\$1,548,700
19				
20	Non-H.S.A.			
21		ITEM/DESCRIPTION		
22				
23				
24				
25				
26				
27	TOTAL NON-HSA CAPITAL & OTHER COST			
28				
29	TOTAL HSA & NON-HSA CAPITAL & OTHER EXPENDITURE		\$1,548,700	\$1,548,700
30				
31	HSA #4			

CITY AND COUNTY OF SAN FRANCISCO

GRANT AGREEMENT

between

CITY AND COUNTY OF SAN FRANCISCO

and

SAN FRANCISCO-MARIN FOOD BANK

THIS GRANT AGREEMENT (“Agreement”) is made as of **JULY 1, 2020**, in the City and County of San Francisco, State of California, by and between **SAN FRANCISCO-MARIN FOOD BANK, 900 PENNSYLVANIA AVE, SAN FRANCISCO CA 94107** (“Grantee”) and the **CITY AND COUNTY OF SAN FRANCISCO**, a municipal corporation (“City”) acting by and through the Human Services Agency (“Department”),

RECITALS

WHEREAS, Grantee has applied to the Department for a **COVID-19 Food Assistance Program** grant to fund the matters set forth in a grant plan; and summarized briefly as follows:

This grant will provide supplemental groceries to San Francisco residents affected by COVID-19; and

WHEREAS, City desires to provide such a grant on the terms and conditions set forth herein:

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained in this Agreement and for other good and valuable consideration, the receipt and adequacy of which is acknowledged, the parties agree as follows:

**ARTICLE 1
DEFINITIONS**

1.1 Specific Terms. Unless the context otherwise requires, the following capitalized terms (whether singular or plural) shall have the meanings set forth below:

- (a) “**ADA**” shall mean the Americans with Disabilities Act (including all rules and regulations thereunder) and all other applicable federal, state and local disability rights legislation, as the same may be amended, modified or supplemented from time to time.
- (b) “**Agency**” shall mean Human Services Agency or Department of Human Services
- (c) “**Application Documents**” shall mean collectively: (i) the grant application submitted by Grantee, including all exhibits, schedules, appendices and attachments thereto; (ii) all

documents, correspondence and other written materials submitted in respect to the grant application; and (iii) all amendments, modifications or supplements to any of the foregoing approved in writing by City.

- (d) “**Budget**” shall mean the budget attached hereto as part of Appendix B, if any, or the budget included in the Application Documents, to the extent expressly approved by the Agency.
- (e) “**Charter**” shall mean the Charter of City.
- (f) “**Contractor**” shall have the meaning as “Grantee” if used in this Agreement, as certain City contracting requirements also apply to grants of the City of San Francisco.
- (g) “**Controller**” shall mean the Controller of City.
- (h) “**Eligible Expenses**” shall have the meaning set forth in Appendix A.
- (i) “**Event of Default**” shall have the meaning set forth in Section 11.1.
- (j) “**Fiscal Quarter**” shall mean each period of three (3) calendar months commencing on July 1, October 1, January 1 and April 1, respectively.
- (k) “**Fiscal Year**” shall mean each period of twelve (12) calendar months commencing on July 1 and ending on June 30 during which all or any portion of this Agreement is in effect.
- (l) “**Funding Request**” shall have the meaning set forth in Section 5.3(a).
- (m) “**Grant**” shall mean this Agreement.
- (n) “**Grant Funds**” shall mean any and all funds allocated or disbursed to Grantee under this Agreement.
- (o) “**Grant Plan**” shall have the meaning set forth in Appendices A and B, or shall mean the plans, performances, events, exhibitions, acquisitions or other activities or matter described in the Application documents; provided, however, that in the event of any inconsistency in such description, the most recent of the conflicting documents shall govern.
- (p) “**HRC**” shall mean the Human Rights Commission of City, or, in light of legal changes in the governing structure, shall mean “CMD” or the Contract Monitoring Division of the City.
- (q) “**Indemnified Parties**” shall mean: (i) City, including the Department and all commissions, departments, agencies and other subdivisions of City; (ii) City’s elected officials, directors, officers, employees, agents, successors and assigns; and (iii) all persons or entities acting on behalf of any of the foregoing.
- (r) “**Losses**” shall mean any and all liabilities, obligations, losses, damages, penalties, claims, actions, suits, judgments, fees, expenses and costs of whatsoever kind and nature (including legal fees and expenses and costs of investigation, of prosecuting or defending any Loss described above) whether or not such Loss be founded or unfounded, of whatsoever kind and nature.

- (s) **“Publication”** shall mean any report, article, educational material, handbook, brochure, pamphlet, press release, public service announcement, web page, audio or visual material or other communication for public dissemination, which relates to all or any portion of the Grant Plan or is paid for in whole or in part using Grant Funds.

1.2 Additional Terms. The terms “as directed,” “as required” or “as permitted” and similar terms shall refer to the direction, requirement, or permission of the Department. The terms “sufficient,” “necessary” or “proper” and similar terms shall mean sufficient, necessary or proper in the sole judgment of the Department. The terms “approval,” “acceptable” or “satisfactory” or similar terms shall mean approved by, or acceptable to, or satisfactory to the Department. The terms “include,” “included” or “including” and similar terms shall be deemed to be followed by the words “without limitation”. The use of the term “subcontractor,” “successor” or “assign” herein refers only to a subcontractor (“subgrantee”), successor or assign expressly permitted under Article 13.

1.3 References to this Agreement. References to this Agreement include: (a) any and all appendices, exhibits, schedules, attachments hereto; (b) any and all statutes, ordinances, regulations or other documents expressly incorporated by reference herein; and (c) any and all amendments, modifications or supplements hereto made in accordance with Section 17.2. References to articles, sections, subsections or appendices refer to articles, sections or subsections of or appendices to this Agreement, unless otherwise expressly stated. Terms such as “hereunder,” herein or “hereto” refer to this Agreement as a whole.

ARTICLE 2 APPROPRIATION AND CERTIFICATION OF GRANT FUNDS; LIMITATIONS ON CITY'S OBLIGATIONS

2.1 Risk of Non-Appropriation of Grant Funds. This Agreement is subject to the budget and fiscal provisions of the Charter. City shall have no obligation to make appropriations for this Agreement in lieu of appropriations for new or other agreements. Grantee acknowledges that City budget decisions are subject to the discretion of its Mayor and Board of Supervisors. Grantee assumes all risk of possible non-appropriation or non-certification of funds, and such assumption is part of the consideration for this Agreement.

2.2 Certification of Controller. Charges will accrue only after prior written authorization certified by the Controller, and the amount of City’s obligation shall not at any time exceed the amount certified for the purpose and period stated in such advance authorization.

2.3 Automatic Termination for Nonappropriation of Funds. This Agreement shall automatically terminate, without penalty, liability or expense of any kind to City, at the end of any Fiscal Year if funds are not appropriated for the next succeeding Fiscal Year. If funds are appropriated for a portion of any Fiscal Year, this Agreement shall terminate, without penalty, liability or expense of any kind to City, at the end of such portion of the Fiscal Year.

2.4 SUPERSEDURE OF CONFLICTING PROVISIONS. IN THE EVENT OF ANY CONFLICT BETWEEN ANY OF THE PROVISIONS OF THIS ARTICLE 2 AND ANY OTHER PROVISION OF THIS AGREEMENT, THE APPLICATION DOCUMENTS OR ANY OTHER DOCUMENT OR COMMUNICATION RELATING TO THIS AGREEMENT, THE TERMS OF THIS ARTICLE 2 SHALL GOVERN.

2.5 Maximum Costs. Except as may be provided by City ordinances governing emergency conditions, City and its employees and officers are not authorized to request Grantee to perform services or to provide materials, equipment and supplies that would result in Grantee performing services or providing materials, equipment and supplies that are beyond the scope of the services, materials, equipment and supplies specified in this Agreement unless this Agreement is amended in writing and approved as required by law to authorize the additional services, materials, equipment or supplies. City is not required to pay Grantee for services, materials, equipment or supplies provided by Grantee that are beyond the scope of the services, materials, equipment and supplies agreed upon herein and not approved by a written amendment to this Agreement lawfully executed by City. City and its employees and officers are not authorized to offer or promise to Grantee additional funding for this Agreement that exceeds the maximum amount of funding provided for herein. Additional funding for this Agreement in excess of the maximum provided herein shall require lawful approval and certification by the Controller. City is not required to honor any offered or promised additional funding which exceeds the maximum provided in this Agreement which requires lawful approval and certification of the Controller when the lawful approval and certification by the Controller has not been obtained. The Controller is not authorized to make payments on any agreement for which funds have not been certified as available in the budget or by supplemental appropriation.

ARTICLE 3 TERM

3.1 Effective Date. This Agreement shall become effective when the Controller has certified to the availability of funds as set forth in Section 2.2 and the Department has notified Grantee thereof in writing.

3.2 Duration of Term. The term of this Agreement shall commence on July 1, 2020 and expire on March 15, 2021, unless earlier terminated as otherwise provided herein. Grantee shall not begin performance of its obligations under this Agreement until it receives written notice from City to proceed.

ARTICLE 4 IMPLEMENTATION OF GRANT PLAN

4.1 Implementation of Grant Plan; Cooperation with Monitoring. Grantee shall diligently and in good faith implement the Grant Plan on the terms and conditions set forth in this Agreement and, to the extent that they do not differ from this Agreement, the Application Documents. Grantee shall not materially change the nature or scope of the Grant Plan during the term of this Agreement without the prior written consent of City. Grantee shall promptly comply with all standards, specifications and formats of City, as they may from time to time exist, related to evaluation, planning and monitoring of the Grant Plan and shall cooperate in good faith with City in any evaluation, planning or monitoring activities conducted or authorized by City.

4.2 Grantee's Personnel. The Grant Plan shall be implemented only by competent personnel under the direction and supervision of Grantee.

4.3 Ownership of Results. Any interest of Grantee or any subgrantee, in drawings, plans, specifications, studies, reports, memoranda, computation sheets, the contents of computer diskettes, or other documents or Publications prepared by Grantee or any subgrantee in connection with this Agreement or the implementation of the Grant Plan or the services to be performed under this Agreement, shall become the property of and be promptly transmitted to City. Notwithstanding the foregoing, Grantee may retain and use copies for reference and as documentation of its experience and capabilities.

4.4 Works for Hire. If, in connection with this Agreement or the implementation of the Grant Plan, Grantee or any subgrantee creates artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, source codes or any other original works of authorship or Publications, such creations shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in such creations shall be the property of City. If it is ever determined that any such creations are not works for hire under applicable law, Grantee hereby assigns all copyrights thereto to City, and agrees to provide any material, execute such documents and take such other actions as may be necessary or desirable to effect such assignment. With the prior written approval of City, Grantee may retain and use copies of such creations for reference and as documentation of its experience and capabilities. Grantee shall obtain all releases, assignments or other agreements from subgrantees or other persons or entities implementing the Grant Plan to ensure that City obtains the rights set forth in this Grant.

4.5 Publications and Work Product.

(a) Grantee understands and agrees that City has the right to review, approve, disapprove or conditionally approve, in its sole discretion, the work and property funded in whole or part with the Grant Funds, whether those elements are written, oral or in any other medium. Grantee has the burden of demonstrating to City that each element of work or property funded in whole or part with the Grant Funds is directly and integrally related to the Grant Plan as approved by City. City shall have the sole and final discretion to determine whether Grantee has met this burden.

(b) Without limiting the obligations of Grantee set forth in subsection (a) above, Grantee shall submit to City for City's prior written approval any Publication, and Grantee shall not disseminate any such Publication unless and until it receives City's consent. In addition, Grantee shall submit to City for approval, if City so requests, any other program material or form that Grantee uses or proposes to use in furtherance of the Grant Plan, and Grantee shall promptly provide to City one copy of all such materials or forms within two (2) days following City's request. The City's approval of any material hereunder shall not be deemed an endorsement of, or agreement with, the contents of such material, and the City shall have no liability or responsibility for any such contents. The City reserves the right to disapprove any material covered by this section at any time, notwithstanding a prior approval by the City of such material. Grantee shall not charge for the use or distribution of any Publication funded all or in part with the Grant Funds, without first obtaining City's written consent, which City may give or withhold in its sole discretion.

(c) Grantee shall distribute any Publication solely within San Francisco, unless City otherwise gives its prior written consent, which City may give or withhold in its sole discretion. In addition, Grantee shall furnish any services funded in whole or part with the Grant Funds under this Agreement solely within San Francisco, unless City otherwise gives its prior written consent, which City may give or withhold in its sole discretion.

(d) City may disapprove any element of work or property funded in whole or part by the Grant Funds that City determines, in its sole discretion, has any of the following characteristics: is divisive or discriminatory; undermines the purpose of the Grant Plan; discourages otherwise qualified potential employees or volunteers or any clients from participating in activities covered under the Grant Plan; undermines the effective delivery of services to clients of Grantee; hinders the achievement of any other purpose of City in making the Grant under this Agreement; or violates any other provision of this Agreement or applicable law. If City disapproves any element of the Grant Plan as implemented, or requires any change to it, Grantee shall immediately eliminate the disapproved portions and make the required changes. If City disapproves any materials, activities or services provided by third parties, Grantee shall immediately cease using the materials and terminate the activities or services and shall, at

City's request, require that Grantee obtain the return of materials from recipients or deliver such materials to City or destroy them.

(e) City has the right to monitor from time to time the administration by Grantee or any of its subcontractors of any programs or other work, including, without limitation, educational programs or trainings, funded in whole or part by the Grant Funds, to ensure that Grantee is performing such element of the Grant Plan, or causing such element of the Grant Plan to be performed, consistent with the terms and conditions of this Agreement.

(f) Grantee shall acknowledge City's funding under this Agreement in all Publications. Such acknowledgment shall conspicuously state that the activities are sponsored in whole or in part through a grant from the Department. Except as set forth in this subsection, Grantee shall not use the name of the Department or City (as a reference to the municipal corporation as opposed to location) in any Publication without prior written approval of City.

ARTICLE 5 USE AND DISBURSEMENT OF GRANT FUNDS

5.1 Maximum Amount of Grant Funds.

The amount of the Grant Funds disbursed hereunder shall not exceed **Nine Million Dollars (\$9,000,000)** for the period **from July 1, 2020 to March 15, 2021, plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to **Nine Hundred Thousand Dollars (\$900,000)** for the period from **July 1, 2020 to March 15, 2021, may be available, in the City's sole discretion as a contingency but only subject to written authorization by the City and if monies are certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Nine Million, Nine Hundred Thousand Dollars (\$9,900,000)** for the period from **July 1, 2020 to March 15, 2021.**

Grantee understands that the maximum amount of Grant Funds disbursement identified above in Section 5.1 of this Agreement, includes the amount shown as the contingent amount and may not to be used in Program Budget(s) attached to this Agreement as Appendix B, and is not available to Grantee without a written revision to the Program Budgets of Appendix B approved by Agency. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies and procedures.

5.2 Use of Grant Funds. Grantee shall use the Grant Funds only for Eligible Expenses as set forth in Appendix A and for no other purpose. Grantee shall expend the Grant Funds in accordance with the Budget and shall obtain the prior approval of City before transferring expenditures from one line item to another within the Budget.

5.3 Disbursement Procedures. Grant Funds shall be disbursed to Grantee as follows:

(a) Grantee shall submit to the Department for approval, in the manner specified for notices pursuant to Article 15, a document (a "Funding Request") substantially in the form attached as Appendix C. Any unapproved Funding Requests shall be returned by the Department to Grantee with a brief explanation why the Funding Request was rejected. If any such rejection relates only to a portion of Eligible Expenses itemized in a Funding Request, the Department shall have no obligation to disburse any Grant Funds for any other Eligible Expenses itemized in such Funding Request unless and until Grantee submits a Funding Request that is in all respects acceptable to the Department.

(b) The Department shall make all disbursements of Grant Funds pursuant to this Section through electronic payment or by check payable to Grantee sent via U.S. mail in accordance with Article 15, unless the Department otherwise agrees in writing, in its sole discretion. For electronic payment, City vendors receiving new contracts, contract renewals, or contract extensions must sign up to receive electronic payments through the City's Automated Clearing House (ACH) payments service/provider. Electronic payments are processed every business day and are safe and secure. To sign up for electronic payments, visit www.sfgov.org/ach. The Department shall make disbursements of Grant Funds no more than once during each month.

5.4 State or Federal Funds

(a) **Disallowance.** With respect to Grant Funds, if any, which are ultimately provided by the state or federal government, Grantee agrees that if Grantee claims or receives payment from City for an Eligible Expense, payment or reimbursement of which is later disallowed by the state or federal government, Grantee shall promptly refund the disallowed amount to City upon City's request. At its option, City may offset all or any portion of the disallowed amount against any other payment due to Grantee hereunder or under any other Agreement. Any such offset with respect to a portion of the disallowed amount shall not release Grantee from Grantee's obligation hereunder to refund the remainder of the disallowed amount.

(b) **Grant Terms.** If the funding for this agreement is provided in full or in part by a Federal or State grant to the City then as part of the terms of receiving the funds, the City is required to incorporate some of the terms into this Agreement and include certain reporting requirements. Any such incorporated terms and requirements may be added in the attached appendices. By executing this Agreement, Grantee certifies that Grantee is not suspended, debarred or otherwise excluded from participation in state or federal assistance programs. Grantee acknowledges that this certification of eligibility to receive state or federal funds is a material term of the Agreement.

(c) **Single Audit Requirements.** Grantees that expend \$750,000 or more in a fiscal year that began after December 26, 2014 from any and all Federal awards shall have a single audit conducted in each of those fiscal years accordance with 2 CFR Part 200 Subpart F . Grantees that expend less than \$750,000 a year in Federal awards are exempt from the single audit requirements for that year, but records must be available for review or audit by appropriate officials of the Federal Agency, pass-through entity and General Accounting Office, and are still subject to other audit requirements as specified in 2 CFR Subpart F §200.501

**ARTICLE 6
REPORTING REQUIREMENTS; AUDITS;
PENALTIES FOR FALSE CLAIMS**

6.1 Regular Reports. Grantee shall provide, in a prompt and timely manner, financial, operational and other reports, as requested by the Department, in form and substance satisfactory to the Department.

Such reports, including any copies, shall be submitted on recycled paper and printed on double-sided pages, to the maximum extent possible.

6.2 Organizational Documents. If requested by City, Grantee shall provide to City the names of its current officers and directors and certified copies of its Articles of Incorporation and Bylaws as well as satisfactory evidence of the valid nonprofit status described in Section 8.1.

6.3 Notification of Defaults or Changes in Circumstances. Grantee shall notify City immediately of (a) any Event of Default or event that, with the passage of time, would constitute an Event of Default; and (b) any change of circumstances that would cause any of the representations and warranties contained in Article 8 to be false or misleading at any time during the term of this Agreement.

6.4 Financial Statements. Pursuant to San Francisco Administrative Code Section 67.32 and Controller requirements, if requested, within sixty (60) days following the end of each Fiscal Year, Grantee shall deliver to City an unaudited balance sheet and the related statement of income and cash flows for such Fiscal Year, all in reasonable detail acceptable to City, certified by an appropriate financial officer of Grantee as accurately presenting the financial position of Grantee. If requested by City, Grantee shall also deliver to City, no later than one hundred twenty (120) days following the end of any Fiscal Year, an audited balance sheet and the related statement of income and cash flows for such Fiscal Year, certified by a reputable accounting firm as accurately presenting the financial position of Grantee.

6.5 Books and Records. Grantee shall establish and maintain accurate files and records of all aspects of the Grant Plan and the matters funded in whole or in part with Grant Funds during the term of this Agreement. Without limiting the scope of the foregoing, Grantee shall establish and maintain accurate financial books and accounting records relating to Eligible Expenses incurred and Grant Funds received and expended under this Agreement, together with all invoices, documents, payrolls, time records and other data related to the matters covered by this Agreement, whether funded in whole or in part with Grant Funds. Grantee shall maintain all of the files, records, books, invoices, documents, payrolls and other data required to be maintained under this Section in a readily accessible location and condition for a period of not less than five (5) years after final payment under this Agreement or until any final audit has been fully completed, whichever is later.

6.6 Inspection and Audit. Grantee shall make available to City, its employees and authorized representatives, during regular business hours all of the files, records, books, invoices, documents, payrolls and other data required to be established and maintained by Grantee under Section 6.5. Grantee shall permit City, its employees and authorized representatives to inspect, audit, examine and make excerpts and transcripts from any of the foregoing. The rights of City pursuant to this Section shall remain in effect so long as Grantee has the obligation to maintain such files, records, books, invoices, documents, payrolls and other data under this Article 6.

6.7 Submitting False Claims Grantee shall at all times deal in good faith with the City, shall only submit a Funding Request to the City upon a good faith and honest determination that the funds sought are for Eligible Expenses under the Grant, and shall only use Grant Funds for payment of Eligible Expenses as set forth in Appendix A. Any Grantee who commits any of the following false acts shall be liable to the City for three times the amount of damages the City sustains because of the Grantee's act. A Grantee will be deemed to have submitted a false claim to the City if the Grantee: (a) knowingly presents or causes to be presented to an officer or employee of the City a false Funding Request; (b) knowingly disburses Grants Funds for expenses that are not Eligible Expenses; (c) knowingly makes, uses, or causes to be made or used a false record or statement to get a false Funding Request paid or approved by the City; (d) conspires to defraud the City by getting a false Funding Request allowed or paid by the City; or (e) is a beneficiary of an inadvertent submission of a false claim to the City,

subsequently discovers the falsity of the claim, and fails to disclose the false claim to the City within a reasonable time after discovery of the false claim.

6.8 Grantee's Board of Directors. Grantee shall at all times be governed by a legally constituted and fiscally responsible board of directors. Such board of directors shall meet regularly and maintain appropriate membership, as established in Grantee's bylaws and other governing documents and shall adhere to applicable provisions of federal, state and local laws governing nonprofit corporations. Grantee's board of directors shall exercise such oversight responsibility with regard to this Agreement as is necessary to ensure full and prompt performance by Grantee of its obligations under this Agreement.

ARTICLE 7 TAXES

7.1 Grantee to Pay All Taxes. Grantee shall pay to the appropriate governmental authority, as and when due, any and all taxes, fees, assessments or other governmental charges, including possessory interest taxes and California sales and use taxes, levied upon or in connection with this Agreement, the Grant Plan, the Grant Funds or any of the activities contemplated by this Agreement.

7.2 Use of City Real Property. If at any time this Agreement entitles Grantee to the possession, occupancy or use of City real property for private gain, the following provisions shall apply:

(a) Grantee, on behalf of itself and any subgrantees, successors and assigns, recognizes and understands that this Agreement may create a possessory interest subject to property taxation and Grantee, and any subgrantee, successor or assign, may be subject to the payment of such taxes.

(b) Grantee, on behalf of itself and any subgrantees, successors and assigns, further recognizes and understands that any assignment permitted hereunder and any exercise of any option to renew or other extension of this Agreement may constitute a change in ownership for purposes of property taxation and therefore may result in a revaluation of any possessory interest created hereunder. Grantee shall report any assignment or other transfer of any interest in this Agreement or any renewal or extension thereof to the County Assessor within sixty (60) days after such assignment, transfer, renewal or extension.

(c) Grantee shall provide such other information as may be requested by City to enable City to comply with any reporting requirements under applicable law with respect to possessory interests.

7.3 Withholding. Grantee agrees that it is obligated to pay all amounts due to the City under the San Francisco Business and Tax Regulations Code during the term of this Agreement. Pursuant to Section 6.10-2 of the San Francisco Business and Tax Regulations Code, Grantee further acknowledges and agrees that City may withhold any payments due to Grantee under this Agreement if Grantee is delinquent in the payment of any amount required to be paid to the City under the San Francisco Business and Tax Regulations Code. Any payments withheld under this paragraph shall be made to Grantee, without interest, upon Grantee coming back into compliance with its obligations.

ARTICLE 8 REPRESENTATIONS AND WARRANTIES

Grantee represents and warrants each of the following as of the date of this Agreement and at all times throughout the term of this Agreement:

8.1 Organization; Authorization. Grantee is a nonprofit corporation, duly organized and validly existing and in good standing under the laws of the jurisdiction in which it was formed. Grantee has established and maintains valid nonprofit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated under such Section. Grantee has duly authorized by all necessary action the execution, delivery and performance of this Agreement. Grantee has duly executed and delivered this Agreement and this Agreement constitutes a legal, valid and binding obligation of Grantee, enforceable against Grantee in accordance with the terms hereof.

8.2 Location. Grantee's operations, offices and headquarters are located at the address for notices set forth in Section 15. All aspects of the Grant Plan will be implemented at the geographic location(s), if any, specified in the Grant Plan.

8.3 No Misstatements. No document furnished or to be furnished by Grantee to City in connection with the Application Documents, this Agreement, any Funding Request or any other document relating to any of the foregoing, contains or will contain any untrue statement of material fact or omits or will omit a material fact necessary to make the statements contained therein not misleading, under the circumstances under which any such statement shall have been made.

8.4 Conflict of Interest.

(a) Through its execution of this Agreement, Grantee acknowledges that it is familiar with the provision of Section 15.103 of the City's Charter, Article III, Chapter 2 of the City's Campaign and Governmental Conduct Code, and Section 87100 et seq. and Section 1090 et seq. of the Government Code of the State of California, and certifies that it does not know of any facts which constitutes a violation of said provisions and agrees that it will immediately notify the City if it becomes aware of any such fact during the term of this Agreement.

(b) Not more than one member of an immediate family serves or will serve as an officer, director or employee of Grantee, without the prior written consent of City. For purposes of this subsection, "immediate family" shall include husband, wife, domestic partners, brothers, sisters, children and parents (both legal parents and step-parents).

8.5 No Other Agreements with City. Except as expressly itemized in Appendix D, neither Grantee nor any of Grantee's affiliates, officers, directors or employees has any interest, however remote, in any other agreement with City including any commission, department or other subdivision thereof.

8.6 Subcontracts. Except as may be permitted under Section 13.3, Grantee has not entered into any agreement, arrangement or understanding with any other person or entity pursuant to which such person or entity will implement or assist in implementing all or any portion of the Grant Plan.

8.7 Eligibility to Receive Federal Funds. By executing this Agreement, Grantee certifies that Grantee is not suspended, debarred or otherwise excluded from participation in federal assistance programs. Grantee acknowledges that this certification of eligibility to receive federal funds is a material term of the Agreement.

ARTICLE 9 INDEMNIFICATION AND GENERAL LIABILITY

9.1 Indemnification. Grantee shall indemnify, protect, defend and hold harmless each of the Indemnified Parties from and against any and all Losses arising from, in connection with or caused by: (a) a material breach of this Agreement by Grantee; (b) a material breach of any representation or warranty of Grantee contained in this Agreement; (c) any personal injury caused, directly or indirectly, by any act or omission of Grantee or its employees, subgrantees or agents; (d) any property damage caused, directly or indirectly by any act or omission of Grantee or its employees, subgrantees or agents; (e) the use, misuse or failure of any equipment or facility used by Grantee, or by any of its employees, subgrantees or agents, regardless of whether such equipment or facility is furnished, rented or loaned to Grantee by an Indemnified Party; (f) any tax, fee, assessment or other charge for which Grantee is responsible under Article 7; or (g) any infringement of patent rights, copyright, trade secret or any other proprietary right or trademark of any person or entity in consequence of the use by any Indemnified Party of any goods or services furnished to such Indemnified Party in connection with this Agreement. Grantee's obligations under the immediately preceding sentence shall apply to any Loss that is caused in whole or in part by the active or passive negligence of any Indemnified Party, but shall exclude any Loss caused solely by the willful misconduct of the Indemnified Party. The foregoing indemnity shall include, without limitation, consultants and experts and related costs and City's costs of investigating any claims against the City.

9.2 Duty to Defend; Notice of Loss. Grantee acknowledges and agrees that its obligation to defend the Indemnified Parties under Section 9.1: (a) is an immediate obligation, independent of its other obligations hereunder; (b) applies to any Loss which actually or potentially falls within the scope of Section 9.1, regardless of whether the allegations asserted in connection with such Loss are or may be groundless, false or fraudulent; and (c) arises at the time the Loss is tendered to Grantee by the Indemnified Party and continues at all times thereafter. The Indemnified Party shall give Grantee prompt notice of any Loss under Section 9.1 and Grantee shall have the right to defend, settle and compromise any such Loss; provided, however, that the Indemnified Party shall have the right to retain its own counsel at the expense of Grantee if representation of such Indemnified Party by the counsel retained by Grantee would be inappropriate due to conflicts of interest between such Indemnified Party and Grantee. An Indemnified Party's failure to notify Grantee promptly of any Loss shall not relieve Grantee of any liability to such Indemnified Party pursuant to Section 9.1, unless such failure materially impairs Grantee's ability to defend such Loss. Grantee shall seek the Indemnified Party's prior written consent to settle or compromise any Loss if Grantee contends that such Indemnified Party shares in liability with respect thereto.

9.3 Incidental and Consequential Damages. Losses covered under this Article 9 shall include any and all incidental and consequential damages resulting in whole or in part from Grantee's acts or omissions. Nothing in this Agreement shall constitute a waiver or limitation of any rights that any Indemnified Party may have under applicable law with respect to such damages.

9.4 LIMITATION ON LIABILITY OF CITY. CITY'S OBLIGATIONS UNDER THIS AGREEMENT SHALL BE LIMITED TO THE AGGREGATE AMOUNT OF GRANT FUNDS ACTUALLY DISBURSED HEREUNDER. NOTWITHSTANDING ANY OTHER PROVISION CONTAINED IN THIS AGREEMENT, THE APPLICATION DOCUMENTS OR ANY OTHER DOCUMENT OR COMMUNICATION RELATING TO THIS AGREEMENT, IN NO EVENT SHALL CITY BE LIABLE, REGARDLESS OF WHETHER ANY CLAIM IS BASED ON CONTRACT OR TORT, FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES, INCLUDING LOST PROFITS, ARISING OUT OF OR IN CONNECTION WITH THIS

AGREEMENT, THE GRANT FUNDS, THE GRANT PLAN OR ANY ACTIVITIES PERFORMED IN CONNECTION WITH THIS AGREEMENT.

ARTICLE 10 INSURANCE

10.1 Types and Amounts of Coverage. Without limiting Grantee's liability pursuant to Article 9, Grantee shall maintain in force, during the full term of this Agreement, insurance in the following amounts and coverages:

(a) Workers' Compensation, in statutory amounts, with Employers' Liability Limits not less than one million dollars (\$1,000,000) each accident, injury, or illness.

(b) Commercial General Liability Insurance with limits not less than one million dollars (\$1,000,000) each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Contractual Liability, Personal Injury, Products and Completed Operations, and

(c) Commercial Automobile Liability Insurance with limits not less than one million dollars (\$1,000,000) each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Owned, Non-Owned and Hired auto coverage, as applicable.

10.2 Additional Requirements for General and Automobile Coverage. Commercial General Liability and Commercial Automobile Liability insurance policies shall:

(a) Name as additional insured City and its officers, agents and employees.

(b) Provide that such policies are primary insurance to any other insurance available to the Additional Insureds, with respect to any claims arising out of this Agreement, and that insurance applies separately to each insured against whom claim is made or suit is brought, except with respect to limits of liability.

10.3 Additional Requirements for All Policies. All policies shall be endorsed to provide at least thirty (30) days' advance written notice to City of cancellation of policy for any reason, nonrenewal or reduction in coverage and specific notice mailed to City's address for notices pursuant to Article 15.

10.4 Required Post-Expiration Coverage. Should any of the insurance required hereunder be provided under a claims-made form, Grantee shall maintain such coverage continuously throughout the term of this Agreement and, without lapse, for a period of three (3) years beyond the expiration or termination of this Agreement, to the effect that, should occurrences during the term hereof give rise to claims made after expiration or termination of the Agreement, such claims shall be covered by such claims-made policies.

10.5 General Annual Aggregate Limit/Inclusion of Claims Investigation or Legal Defense Costs. Should any of the insurance required hereunder be provided under a form of coverage that includes a

general annual aggregate limit or provides that claims investigation or legal defense costs be included in such general annual aggregate limit, such general annual aggregate limit shall be double the occurrence or claims limits specified above.

10.6 Evidence of Insurance. Before commencing any operations under this Agreement, Grantee shall furnish to City certificates of insurance, and additional insured policy endorsements, in form and with insurers satisfactory to City, evidencing all coverages set forth above, and shall furnish complete copies of policies promptly upon City's request. Before commencing any operations under this Agreement, Grantee shall furnish to City certificates of insurance and additional insured policy endorsements with insurers with ratings comparable to A-, VIII or higher, that are authorized to do business in the State of California, and that are satisfactory to City, in form evidencing all coverages set forth above. Failure to maintain insurance shall constitute a material breach of this Agreement.

10.7 Effect of Approval. Approval of any insurance by City shall not relieve or decrease the liability of Grantee hereunder.

10.8 Insurance for Subcontractors and Evidence of this Insurance. If a subcontractor will be used to complete any portion of this agreement, the grantee shall ensure that the subcontractor shall provide all necessary insurance and shall name the City and County of San Francisco, its officers, agents, and employees and the grantee listed as additional insureds.

10.9 Worker's Compensation. The Workers' Compensation policy(ies) shall be endorsed with a waiver of subrogation in favor of the City for all work performed by the Contractor, its employees, agents and subcontractors.

ARTICLE 11 EVENTS OF DEFAULT AND REMEDIES

11.1 Events of Default. The occurrence of any one or more of the following events shall constitute an "Event of Default" under this Agreement:

(a) **False Statement.** Any statement, representation or warranty contained in this Agreement, in the Application Documents, in any Funding Request or in any other document submitted to City under this Agreement is found by City to be false or misleading.

(b) **Failure to Provide Insurance.** Grantee fails to provide or maintain in effect any policy of insurance required in Article 10.

(c) **Failure to Comply with Representations and Warranties or Applicable Laws.** Grantee fails to perform or breaches any of the terms or provisions of Article 8 or 16.

(d) **Failure to Perform Other Covenants.** Grantee fails to perform or breaches any other agreement or covenant of this Agreement to be performed or observed by Grantee as and when performance or observance is due and such failure or breach continues for a period of ten (10) days after the date on which such performance or observance is due.

(e) **Cross Default.** Grantee defaults under any other agreement between Grantee and City (after expiration of any grace period expressly stated in such agreement).

(f) **Voluntary Insolvency.** Grantee (i) is generally not paying its debts as they become due, (ii) files, or consents by answer or otherwise to the filing against it of, a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction, (iii) makes an assignment for the benefit of its creditors, (iv) consents to the appointment of a custodian, receiver, trustee or other officer with similar powers of Grantee or of any substantial part of Grantee's property or (v) takes action for the purpose of any of the foregoing.

(g) **Involuntary Insolvency.** Without consent by Grantee, a court or government authority enters an order, and such order is not vacated within ten (10) days, (i) appointing a custodian, receiver, trustee or other officer with similar powers with respect to Grantee or with respect to any substantial part of Grantee's property, (ii) constituting an order for relief or approving a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction or (iii) ordering the dissolution, winding-up or liquidation of Grantee.

11.2 Remedies upon Event of Default. Upon and during the continuance of an Event of Default, City may do any of the following, individually or in combination with any other remedy:

(a) **Termination.** City may terminate this Agreement by giving a written termination notice to Grantee of the Event of Default and that, on the date specified in the notice, this Agreement shall terminate and all rights of Grantee hereunder shall be extinguished. In the sole discretion of the City, Grantee may be allowed ten (10) days to cure the default. In the event of termination for default, Grantee will be paid for Eligible Expenses in any Funding Request that was submitted and approved by City prior to the date of termination specified in such notice.

(b) **Withholding of Grant Funds.** City may withhold all or any portion of Grant Funds not yet disbursed hereunder, regardless of whether Grantee has previously submitted a Funding Request or whether City has approved the disbursement of the Grant Funds requested in any Funding Request. Any Grant Funds withheld pursuant to this Section and subsequently disbursed to Grantee after cure of applicable Events of Default, if granted by the City in its sole discretion, shall be disbursed without interest.

(c) **Offset.** City may offset against all or any portion of undisbursed Grant Funds hereunder or against any payments due to Grantee under any other agreement between Grantee and City the amount of any outstanding Loss incurred by any Indemnified Party, including any Loss incurred as a result of the Event of Default.

(d) **Return of Grant Funds.** City may demand the immediate return of any previously disbursed Grant Funds that have been claimed or expended by Grantee in breach of the terms of this Agreement, together with interest thereon from the date of disbursement at the maximum rate permitted under applicable law.

11.3 Termination for Convenience. City shall have the option, in its sole discretion, to terminate this Agreement at any time for convenience and without cause. City shall exercise this option by giving Grantee written notice that specifies the effective date of termination. Upon receipt of the notice of termination, Grantee shall undertake with diligence all necessary actions to effect the termination of this Agreement on the date specified by City and minimize the liability of Grantee and City to third parties. Such actions shall include, without limitation:

- (a) Halting the performance of all work under this Agreement on the date(s) and in the manner specified by City;
- (b) Terminating all existing orders and subcontracts, and not placing any further orders or subcontracts for materials, services, equipment or other items; and
- (c) Completing performance of any work that City designates to be completed prior to the date of termination specified by City.

In no event shall City be liable for costs incurred by Grantee or any of its subcontractors after the termination date specified by City, except for those costs incurred at the request of City pursuant to this section.

11.4 Remedies Nonexclusive. Each of the remedies provided for in this Agreement may be exercised individually or in combination with any other remedy available hereunder or under applicable laws, rules and regulations. The remedies contained herein are in addition to all other remedies available to City at law or in equity by statute or otherwise and the exercise of any such remedy shall not preclude or in any way be deemed to waive any other remedy.

ARTICLE 12 DISCLOSURE OF INFORMATION AND DOCUMENTS

12.1 Protection of Private Information.

a. Personal Information. Contractor has read and agrees to the terms set forth in San Francisco Administrative Code Sections 12M.2, “Nondisclosure of Private Information,” and 12M.3, “Enforcement” of Administrative Code Chapter 12M, “Protection of Private Information,” which are incorporated herein as if fully set forth. Contractor agrees that any failure of Contractor to comply with the requirements of Section 12M.2 of Chapter 12M of the San Francisco Administrative Code shall be a material breach of the Contract. In such an event, in addition to any other remedies available to it under equity or law, the City may terminate the Contract, bring a false claim action against the Contractor pursuant to Chapter 6 or Chapter 21 of the Administrative Code, or debar the Contractor.

b. Protected Social Service and Personal Health Information. Contractor, all subgrantees, and all agents and employees of Contractor and any subgrantee shall comply with any and all privacy laws regarding social service recipient information and/or the transmission, storage and protection of all private health information disclosed to Contractor by City in the performance of this Agreement. Contractor agrees that any failure of Contractor to comply with the requirements of federal and/or state and/or local privacy laws shall be a material breach of the Contract. In the event that City pays a regulatory fine, and/or is assessed civil penalties or damages through private rights of action, based on an impermissible use or disclosure of protected social service or protected health information given to Contractor or its subgrantees or agents by City, Contractor shall indemnify City for the amount of such fine or penalties or damages, including costs of notification. In such an event, in addition to any other remedies available to it under equity or law, the City may terminate the Contract.

c. Proprietary and Confidential Information of City. Grantee understands and acknowledges that, in the performance of this Agreement or in contemplation thereof, Grantee may have access to private or confidential information that may be owned or controlled by City and that such information may contain proprietary or confidential information, the disclosure of which to third parties may be damaging to City. Grantee agrees that all information disclosed by City to Grantee shall be held in confidence and used only in the performance of this Agreement. Grantee shall exercise the same

standard of care to protect such information as a reasonably prudent nonprofit entity would use to protect its own proprietary or confidential data.

12.2 Sunshine Ordinance. Grantee acknowledges and agrees that this Agreement and the Application Documents are subject to Section 67.24(e) of the San Francisco Administrative Code, which provides that contracts, including this Agreement, grantee's bids, responses to Requests for Proposals and all other records of communications between City and persons or entities seeking contracts, shall be open to inspection immediately after a contract has been awarded. Nothing in Section 67.24(e) (as it exists on the date hereof) requires the disclosure of a private person's or organization's net worth or other proprietary financial data submitted for qualification for a contract or other benefit until and unless that person or organization is awarded the contract or benefit. All information provided by Grantee covered by Section 67.24(e) (as it may be amended from time to time) will be made available to the public upon request.

12.3 Financial Projections. Pursuant to San Francisco Administrative Code Section 67.32, Grantee agrees upon request to provide City with financial projections (including profit and loss figures) for the activities and/or projects contemplated by this Grant ("Project") and annual audited financial statements thereafter. Grantee agrees that all such projections and financial statements shall be public records that must be disclosed.

ARTICLE 13 ASSIGNMENTS AND SUBCONTRACTING

13.1 No Assignment by Grantee. Grantee shall not, either directly or indirectly, assign, transfer, hypothecate, subcontract or delegate all or any portion of this Agreement or any rights, duties or obligations of Grantee hereunder without the prior written consent of City. This Agreement shall not, nor shall any interest herein, be assignable as to the interest of Grantee involuntarily or by operation of law without the prior written consent of City. A change of ownership or control of Grantee or a sale or transfer of substantially all of the assets of Grantee shall be deemed an assignment for purposes of this Agreement.

13.2 Agreement Made in Violation of this Article. Any agreement made in violation of Section 13.1 shall confer no rights on any person or entity and shall automatically be null and void.

13.3 Subcontracting. If Appendix E lists any permitted subgrantees, then notwithstanding any other provision of this Agreement to the contrary, Grantee shall have the right to subcontract on the terms set forth in this Section. If Appendix E is blank or specifies that there are no permitted subgrantees, then Grantee shall have no rights under this Section.

(a) **Limitations.** In no event shall Grantee subcontract or delegate the whole of the Grant Plan. Grantee may subcontract with any of the permitted subgrantees set forth on Appendix E without the prior consent of City; provided, however, that Grantee shall not thereby be relieved from any liability or obligation under this Agreement and, as between City and Grantee, Grantee shall be responsible for the acts, defaults and omissions of any subgrantee or its agents or employees as fully as if they were the acts, defaults or omissions of Grantee. Grantee shall ensure that its subgrantees comply with all of the terms of this Agreement, insofar as they apply to the subcontracted portion of the Grant Plan. All references herein to duties and obligations of Grantee shall be deemed to pertain also to all subgrantees to the extent applicable. A default by any subgrantee shall be deemed to be an Event of Default hereunder. Nothing contained in this Agreement shall create any contractual relationship between any subgrantee and City.

(b) **Terms of Subcontract.** Each subcontract shall be in form and substance acceptable to City and shall expressly provide that it may be assigned to City without the prior consent of the subgrantee. In addition, each subcontract shall incorporate all of the terms of this Agreement, insofar as they apply to the subcontracted portion of the Grant Plan. Without limiting the scope of the foregoing, each subcontract shall provide City, with respect to the subgrantee, the audit and inspection rights set forth in Section 6.6. Upon the request of City, Grantee shall promptly furnish to City true and correct copies of each subcontract permitted hereunder.

13.4 Grantee Retains Responsibility. Grantee shall remain liable for the performance by any assignee or subgrantee of all of the covenants terms and conditions contained in this Agreement.

ARTICLE 14 INDEPENDENT CONTRACTOR STATUS

14.1 Nature of Agreement. Grantee shall be deemed at all times to be an independent contractor and is solely responsible for the manner in which Grantee implements the Grant Plan and uses the Grant Funds. Grantee shall at all times remain solely liable for the acts and omissions of Grantee, its officers and directors, employees and agents. Nothing in this Agreement shall be construed as creating a partnership, joint venture, employment or agency relationship between City and Grantee.

14.2 Direction. Any terms in this Agreement referring to direction or instruction from the Department or City shall be construed as providing for direction as to policy and the result of Grantee's work only, and not as to the means by which such a result is obtained.

14.3 Consequences of Recharacterization.

(a) Should City, in its discretion, or a relevant taxing authority such as the Internal Revenue Service or the State Employment Development Division, or both, determine that Grantee is an employee for purposes of collection of any employment taxes, the amounts payable under this Agreement shall be reduced by amounts equal to both the employee and employer portions of the tax due (and offsetting any credits for amounts already paid by Grantee which can be applied against this liability). City shall subsequently forward such amounts to the relevant taxing authority.

(b) Should a relevant taxing authority determine a liability for past services performed by Grantee for City, upon notification of such fact by City, Grantee shall promptly remit such amount due or arrange with City to have the amount due withheld from future payments to Grantee under this Agreement (again, offsetting any amounts already paid by Grantee which can be applied as a credit against such liability).

(c) A determination of employment status pursuant to either subsection (a) or (b) of this Section 14.3 shall be solely for the purposes of the particular tax in question, and for all other purposes of this Agreement, Grantee shall not be considered an employee of City. Notwithstanding the foregoing, if any court, arbitrator, or administrative authority determine that Grantee is an employee for any other purpose, Grantee agrees to a reduction in City's financial liability hereunder such that the aggregate amount of Grant Funds under this Agreement does not exceed what would have been the amount of such Grant Funds had the court, arbitrator, or administrative authority had not determined that Grantee was an employee.

**ARTICLE 15
NOTICES AND OTHER COMMUNICATIONS**

15.1 Requirements. Unless otherwise specifically provided herein, all notices, consents, directions, approvals, instructions, requests and other communications hereunder shall be in writing, shall be addressed to the person and address set forth below and may be sent by U.S. mail or e-mail, and shall be addressed as follows:):

If to the Department or City: Human Services Agency
 Office of Contract Management, GB00
 P.O. Box 7988
 San Francisco, CA 94120-7988
 Facsimile No. 415-557-5679

If to Grantee: San Francisco-Marin Food Bank
 900 Pennsylvania Avenue
 San Francisco, CA 94107
 Attn: Paul Ash
 Email: pash@sffb.org

Any notice of default must be sent by registered mail.

15.2 Effective Date. All communications sent in accordance with Section 15.1 shall become effective on the date of receipt

15.3 Change of Address. Any party hereto may designate a new address for purposes of this Article 15 by notice to the other party.

**ARTICLE 16
COMPLIANCE**

16.1 Local Business Enterprise Utilization; Liquidated Damages. Reserved.

16.2 Nondiscrimination; Penalties.

(a) **Grantee Shall Not Discriminate.** In the performance of this Agreement, Grantee agrees not to discriminate against any employee, City and County employee working with such grantee or subgrantee, applicant for employment with such grantee or subgrantee, or against any person seeking accommodations, advantages, facilities, privileges, services, or membership in all business, social, or other establishments or organizations, on the basis of the fact or perception of a person's race, color, creed, religion, national origin, ancestry, age, height, weight, sex, sexual orientation, gender identity, domestic partner status, marital status, disability or Acquired Immune Deficiency Syndrome or HIV status (AIDS/HIV status), or association with members of such protected classes, or in retaliation for opposition to discrimination against such classes.

(b) **Subcontracts.** Grantee shall incorporate by reference in all subcontracts the provisions of Sections 12B.2(a), 12B.2(c)-(k), and 12C.3 of the San Francisco Administrative Code and shall require all subgrantees to comply with such provisions. Grantee's failure to comply with the obligations in this subsection shall constitute a material breach of this Agreement.

(c) **Non-Discrimination in Benefits.** Grantee does not as of the date of this Agreement and will not during the term of this Agreement, in any of its operations in San Francisco or where the work is being performed for the City or elsewhere within the United States, discriminate in the provision of bereavement leave, family medical leave, health benefits, membership or membership discounts, moving expenses, pension and retirement benefits or travel benefits, as well as any benefits other than the benefits specified above, between employees with domestic partners and employees with spouses, and/or between the domestic partners and spouses of such employees, where the domestic partnership has been registered with a governmental entity pursuant to state or local law authorizing such registration, subject to the conditions set forth in Section 12B.2(b) of the San Francisco Administrative Code.

(d) **Condition to Contract.** As a condition to this Agreement, Grantee shall execute the “Chapter 12B Declaration: Nondiscrimination in Contracts and Benefits” form (Form CMD-12B-101) with supporting documentation and secure the approval of the form by the San Francisco Contract Monitoring Division.

(e) **Incorporation of Administrative Code Provisions by Reference.** The provisions of Chapters 12B and 12C of the San Francisco Administrative Code are incorporated in this Section by reference and made a part of this Agreement as though fully set forth herein. Grantee shall comply fully with and be bound by all of the provisions that apply to this Agreement under such Chapters of the Administrative Code, including the remedies provided in such Chapters. Without limiting the foregoing, Grantee understands that pursuant to Sections 12B.2(h) and 12C.3(g) of the San Francisco Administrative Code, a penalty of fifty dollars (\$50) for each person for each calendar day during which such person was discriminated against in violation of the provisions of this Agreement may be assessed against Grantee and/or deducted from any payments due Grantee.

16.3 MacBride Principles--Northern Ireland. Pursuant to San Francisco Administrative Code Section 12F.5, City urges companies doing business in Northern Ireland to move towards resolving employment inequities, and encourages such companies to abide by the MacBride Principles. City urges San Francisco companies to do business with corporations that abide by the MacBride Principles. By signing below, the person executing this agreement on behalf of Grantee acknowledges and agrees that he or she has read and understood this section..

16.4 Tropical Hardwood and Virgin Redwood Ban. Pursuant to § 804(b) of the San Francisco Environment Code, City urges all grantees not to import, purchase, obtain, or use for any purpose, any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product.

16.5 Drug-Free Workplace Policy. Grantee acknowledges that pursuant to the Federal Drug-Free Workplace Act of 1989, the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited on City premises. Grantee and its employees, agents or assigns shall comply with all terms and provisions of such Act and the rules and regulations promulgated thereunder.

16.6 Resource Conservation; Liquidated Damages. Chapter 5 of the San Francisco Environment Code (Resource Conservation) is incorporated herein by reference. Failure by Grantee to comply with any of the applicable requirements of Chapter 5 will be deemed a material breach of contract. If Grantee fails to comply in good faith with any of the provisions of Chapter 5, Grantee shall be liable for liquidated damages in an amount equal to Grantee's net profit under this Agreement, or five percent (5%) of the total contract amount, whichever is greater. Grantee acknowledges and agrees that the liquidated damages assessed shall be payable to City upon demand and may be offset against any monies due to Grantee from any contract with City.

16.7 Compliance with ADA. Grantee acknowledges that, pursuant to the Americans with Disabilities Act (ADA), programs, services and other activities provided by a public entity to the public, whether directly or through a grantee, must be accessible to the disabled public. Grantee shall provide the services specified in this Agreement in a manner that complies with the ADA and any and all other applicable federal, state and local disability rights legislation. Grantee agrees not to discriminate against disabled persons in the provision of services, benefits or activities provided under this Agreement and further agrees that any violation of this prohibition on the part of Grantee, its employees, agents or assigns will constitute a material breach of this Agreement.

Chapter 21-100 Nondiscrimination in State and Federally Assisted Programs- of the Confidentiality, Fraud, Civil Rights, and State Hearings Manual published by the California Department of Social Services (available online at <http://www.cdss.ca.gov/getinfo/pdf/3cfcman.pdf>) requires that Grantees administer their program(s) in a nondiscriminatory manner and in compliance with civil rights obligations and to accommodate non-English-speaking or limited-English-proficient individuals and individuals with disabilities or impairments. At a minimum, grantees must provide the following:

- Procedures for informing clients of their civil rights under Chapter 21-100;
- Policies and procedures for handling complaints filed with or against a Grantee;
- Policies and procedures that ensure Grantees accommodate individuals with hearing impairments, visual impairments and other disabilities;
- Policies and procedures that ensure that Grantees provide appropriate language services, including a breakdown of bilingual/interpreter staff and a description of how written information is communicated to non-English speaking clients; and
- Policies and procedures for ensuring that Grantee staff are adequately trained in the requirements of Chapter 21 under California Department of Social Services standards.

16.8. Requiring Minimum Compensation for Employees. Grantee shall pay covered employees no less than the minimum compensation required by San Francisco Administrative Code Chapter 12P, including a minimum hourly gross compensation, compensated time off, and uncompensated time off. Grantee is subject to the enforcement and penalty provisions in Chapter 12P. Information about and the text of the Chapter 12P is available on the web at <http://sfgov.org/olse/mco>. Grantee is required to comply with all of the applicable provisions of 12P, irrespective of the listing of obligations in this Section. By signing and executing this Agreement, Grantee certifies that it complies with Chapter 12P.

16.9 Limitations on Contributions. By executing this Agreement, Grantee acknowledges its obligations under section 1.126 of the City's Campaign and Governmental Conduct Code, which prohibits any person who contracts with, or is seeking a contract with, any department of the City for the rendition of personal services, for the furnishing of any material, supplies or equipment, for the sale or lease of any land or building, for a grant, loan or loan guarantee, or for a development agreement, from making any campaign contribution to (i) a City elected official if the contract must be approved by that official, a board on which that official serves, or the board of a state agency on which an appointee of that official serves, (ii) a candidate for that City elective office, or (iii) a committee controlled by such elected official or a candidate for that office, at any time from the submission of a proposal for the contract until the later of either the termination of negotiations for such contract or twelve months after the date the City approves the contract. The prohibition on contributions applies to each prospective party to the contract; each member of Grantee's board of directors; Grantee's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than 10 % in Grantee; any subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Grantee. Grantee certifies that it has informed each such person of the limitation on contributions imposed by Section 1.126 by the time it submitted a proposal for the grant, and has provided the names of the persons required to be informed to the City department with whom it is contracting.

16.10 First Source Hiring Program. Contractor must comply with all of the provisions of the First Source Hiring Program, Chapter 83 of the San Francisco Administrative Code, that apply to this Agreement, and Contractor is subject to the enforcement and penalty provisions in Chapter 83.

16.11 Prohibition on Political Activity with City Funds. In accordance with San Francisco Administrative Code Chapter 12.G, no funds appropriated by the City and County of San Francisco for this Agreement may be expended for organizing, creating, funding, participating in, supporting, or attempting to influence any political campaign for a candidate or for a ballot measure (collectively, “Political Activity”). The terms of San Francisco Administrative Code Chapter 12.G are incorporated herein by this reference. Accordingly, an employee working in any position funded under this Agreement shall not engage in any Political Activity during the work hours funded hereunder, nor shall any equipment or resource funded by this Agreement be used for any Political Activity. In the event Grantee, or any staff member in association with Grantee, engages in any Political Activity, then (i) Grantee shall keep and maintain appropriate records to evidence compliance with this section, and (ii) Grantee shall have the burden to prove that no funding from this Agreement has been used for such Political Activity. Grantee agrees to cooperate with any audit by the City or its designee in order to ensure compliance with this section. In the event Grantee violates the provisions of this section, the City may, in addition to any other rights or remedies available hereunder, (i) terminate this Agreement and any other agreements between Grantee and City, (ii) prohibit Grantee from bidding on or receiving any new City contract for a period of two (2) years, and (iii) obtain reimbursement of all funds previously disbursed to Grantee under this Agreement.

16.12 Preservative-treated Wood Containing Arsenic. Grantee may not purchase preservative-treated wood products containing arsenic in the performance of this Agreement unless an exemption from the requirements of Chapter 13 of the San Francisco Environment Code is obtained from the Department of the Environment under Section 1304 of the Code. The term “preservative-treated wood containing arsenic” shall mean wood treated with a preservative that contains arsenic, elemental arsenic, or an arsenic copper combination, including, but not limited to, chromated copper arsenate preservative, ammoniacal copper zinc arsenate preservative, or ammoniacal copper arsenate preservative. Grantee may purchase preservative-treated wood products on the list of environmentally preferable alternatives prepared and adopted by the Department of the Environment. This provision does not preclude Grantee from purchasing preservative-treated wood containing arsenic for saltwater immersion. The term “saltwater immersion” shall mean a pressure-treated wood that is used for construction purposes or facilities that are partially or totally immersed in saltwater.

16.13 Reserved. (Working with Minors)

16.14 Duty to Collect and Record Client Sexual Orientation and Gender Identity (SOGI) Data. Contractor shall comply with San Francisco Administrative Code Chapter 104 by seeking to collect and record information about clients’ sexual orientation and gender identity, and reporting such data to the Department **on a monthly basis**. In seeking to collect information about clients’ sexual orientation and gender identity, Contractor shall: (1) communicate to clients that the provision of sexual orientation and gender identity information is voluntary, and no direct services shall be denied to clients who decline to provide that information; (2) solicit gender identity and sexual orientation data using questions and approaches consistent with the Department of Public Health’s Policies and Procedures entitled “Sexual Orientation Guidelines: Principles for Collecting, Coding, and Reporting Identity Data,” reissued on September 2, 2014, and “Sex and Gender Guidelines: Principles for Collecting, Coding, and Reporting Identity Data,” reissued on September 2, 2014, or any successor Policies and Procedures; and (3) advise clients that they will protect personally identifiable information regarding clients’ sexual orientation and gender identity from unauthorized disclosure, to the extent permitted by law. The duty to collect information about gender identity and sexual orientation shall not apply to the extent such collection is

incompatible with any professionally reasonable clinical judgment that is based on articulable facts of clinical significance. Further, Contractor shall protect personally identifiable information from unauthorized disclosure, to the extent permitted by law and as required by the Health Insurance Portability and Accountability Act, the California Medical Information Act, Article 1 of the California Constitution, the California Health and Safety Code and regulations promulgated thereunder, the California Welfare and Institutions Code and regulations promulgated thereunder, and any other applicable provision of federal or state law.

16.15 Public Access to Meetings and Records. If Grantee receives a cumulative total per year of at least \$250,000 in City funds or City-administered funds and is a non-profit organization as defined in Chapter 12L of the San Francisco Administrative Code, Grantee shall comply with and be bound by all the applicable provisions of that Chapter. By executing this Agreement, Grantee agrees to open its meetings and records to the public in the manner set forth in Sections 12L.4 and 12L.5 of the Administrative Code. Grantee further agrees to make good-faith efforts to promote community membership on its Board of Directors in the manner set forth in Section 12L.6 of the Administrative Code. Grantee acknowledges that its material failure to comply with any of the provisions of this paragraph shall constitute a material breach of this Agreement. Grantee further acknowledges that such material breach of the Agreement shall be grounds for the City to terminate and/or not renew the Agreement, partially or in its entirety.

16.16 Consideration of Criminal History in Hiring and Employment Decisions.

(a) Contractor agrees to comply fully with and be bound by all of the provisions of Chapter 12T, “City Contractor/Subcontractor Consideration of Criminal History in Hiring and Employment Decisions,” of the San Francisco Administrative Code (“Chapter 12T”), including the remedies provided, and implementing regulations, as may be amended from time to time. The provisions of Chapter 12T are incorporated by reference and made a part of this Agreement as though fully set forth herein. The text of the Chapter 12T is available on the web at <http://sfgov.org/olse/fco>. Contractor is required to comply with all of the applicable provisions of 12T, irrespective of the listing of obligations in this Section. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 12T.

(b) The requirements of Chapter 12T shall only apply to a Contractor’s or Subcontractor’s operations to the extent those operations are in furtherance of the performance of this Agreement, shall apply only to applicants and employees who would be or are performing work in furtherance of this Agreement, and shall apply when the physical location of the employment or prospective employment of an individual is wholly or substantially within the City of San Francisco. Chapter 12T shall not apply when the application in a particular context would conflict with federal or state law or with a requirement of a government agency implementing federal or state law.

16.17 Food Service Waste Reduction Requirements. Grantee agrees to comply fully with and be bound by all of the provisions of the Food Service Waste Reduction Ordinance, as set forth in San Francisco Environment Code Chapter 16, including the remedies provided, and implementing guidelines and rules. The provisions of Chapter 16 are incorporated herein by reference and made a part of this Agreement as though fully set forth. This provision is a material term of this Agreement. By entering into this Agreement, Grantee agrees that if it breaches this provision, City will suffer actual damages that will be impractical or extremely difficult to determine; further, Grantee agrees that the sum of one hundred dollars (\$100) liquidated damages for the first breach, two hundred dollars (\$200) liquidated damages for the second breach in the same year, and five hundred dollars (\$500) liquidated damages for subsequent breaches in the same year is reasonable estimate of the damage that City will incur based on the violation, established in light of the circumstances existing at the time this Agreement was made.

Such amount shall not be considered a penalty, but rather agreed monetary damages sustained by City because of Grantee's failure to comply with this provision.

16.18 Reserved. Slavery Era Disclosure.

16.19 Distribution of Beverages and Water.

(a) Sugar-Sweetened Beverage Prohibition. Grantee agrees that it shall not sell, provide, or otherwise distribute Sugar-Sweetened Beverages, as defined by San Francisco Administrative Code Chapter 101, as part of its performance of this Agreement.

(b) Packaged Water Prohibition. Grantee agrees that it shall not sell, provide, or otherwise distribute Packaged Water, as defined by San Francisco Environment Code Chapter 24, as part of its performance of this Agreement. .

16.21 Additional Requirements for Federally-Funded Awards

- 1) The Grantee shall establish a Dun and Bradstreet (D&B) Data Universal Numbering System (DUNS) number as a universal identifier as per 2 CFR Part 25.
- 2) The Grant Agreement is subject to 2 CFR Part 175, Award Term for Trafficking in Persons. Federal funding under this Grant Agreement may be terminated without penalty if the Grantee
 - a. Engages in severe forms of trafficking in persons during the period of time that the award is in effect;
 - b. Procures a commercial sex act during the period of time that the award is in effect; or
 - c. Uses forced labor in the performance of the award or sub-awards under the award.

16.22 Compliance with Other Laws. Without limiting the scope of any of the preceding sections of this Article 16, Grantee shall keep itself fully informed of City's Charter, codes, ordinances and regulations and all state, and federal laws, rules and regulations affecting the performance of this Agreement and shall at all times comply with such Charter codes, ordinances, and regulations rules and laws.

**ARTICLE 17
MISCELLANEOUS**

17.1 No Waiver. No waiver by the Department or City of any default or breach of this Agreement shall be implied from any failure by the Department or City to take action on account of such default if such default persists or is repeated. No express waiver by the Department or City shall affect any default other than the default specified in the waiver and shall be operative only for the time and to the extent therein stated. Waivers by City or the Department of any covenant, term or condition contained herein shall not be construed as a waiver of any subsequent breach of the same covenant, term or condition. The consent or approval by the Department or City of any action requiring further consent or approval shall not be deemed to waive or render unnecessary the consent or approval to or of any subsequent similar act.

17.2 Modification. This Agreement may not be modified, nor may compliance with any of its terms be waived, except by written instrument executed and approved in the same manner as this Agreement.

17.3 Administrative Remedy for Agreement Interpretation. Should any question arise as to the meaning or intent of this Agreement, the question shall, prior to any other action or resort to any other legal remedy, be referred to Department Head, as the case may be, of the Department who shall decide the true meaning and intent of the Agreement. Such decision shall be final and conclusive.

17.4 Governing Law; Venue. The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California, without regard to its conflict of laws principles. Venue for all litigation relative to the formation, interpretation and performance of this Agreement shall be in San Francisco.

17.5 Headings. All article and section headings and captions contained in this Agreement are for reference only and shall not be considered in construing this Agreement.

17.6 Entire Agreement. This Agreement and the Application Documents set forth the entire Agreement between the parties, and supersede all other oral or written provisions. If there is any conflict between the terms of this Agreement and the Application Documents, the terms of this Agreement shall govern. The following appendices are attached to and a part of this Agreement:

Appendix A, Services to be Provided

Appendix B, Budget

Appendix C, Method of Payment

Appendix D, Permitted Subcontractors

Appendix E, FEMA Contract Requirements

Appendix F, Local Emergency Declaration

Appendix G, COVID-19 Essential Service Contract Health Benefits Addendum

Appendix H, Fourteenth Supplement To Mayoral Proclamation

17.7 Certified Resolution of Signatory Authority. Upon request of City, Grantee shall deliver to City a copy of the corporate resolution(s) authorizing the execution, delivery and performance of this Agreement, certified as true, accurate and complete by the secretary or assistant secretary of Grantee.

17.8 Severability. Should the application of any provision of this Agreement to any particular facts or circumstances be found by a court of competent jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this Agreement shall not be affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed without further action by the parties to the extent necessary to make such provision valid and enforceable.

17.9 Successors; No Third-Party Beneficiaries. Subject to the terms of Article 13, the terms of this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their successors and assigns. Nothing in this Agreement, whether express or implied, shall be construed to give any person or entity (other than the parties hereto and their respective successors and assigns and, in the case of Article 9, the Indemnified Parties) any legal or equitable right, remedy or claim under or in respect of this Agreement or any covenants, conditions or provisions contained herein.

17.10 Survival of Terms. The obligations of Grantee and the terms of the following provisions of this Agreement shall survive and continue following expiration or termination of this Agreement:

Section 4.3	Ownership of Results.	Article 12	Disclosure of Information and Documents
Section 6.4	Financial Statements.	Section 13.4	Grantee Retains Responsibility.
Section 6.5	Books and Records.	Section 14.3	Consequences of Recharacterization.
Section 6.6	Inspection and Audit.	This Article 17	Miscellaneous
Section 6.7	Submitting False Claims; Monetary Penalties		
Article 7	Taxes		
Article 8	Representations and Warranties		
Article 9	Indemnification and General Liability		
Section 10.4	Required Post-Expiration Coverage.		

17.11 Further Assurances. From and after the date of this Agreement, Grantee agrees to do such things, perform such acts, and make, execute, acknowledge and deliver such documents as may be reasonably necessary or proper and usual to complete the transactions contemplated by this Agreement and to carry out the purpose of this Agreement in accordance with this Agreement.

17.12 Dispute Resolution Procedure. The following Dispute Resolution Procedure provides a process to resolve any disputes or concerns relating to the administration of an awarded professional services grant or grant between the City and County of San Francisco and nonprofit health and human services grantees. Grantees and City staff should first attempt to come to resolution informally through discussion and negotiation with the designated contact person in the department. If informal discussion has failed to resolve the problem, grantees and departments should employ the following steps:

Step 1 The grantee will submit a written statement of the concern or dispute addressed to the Grant/Program Manager who oversees the agreement in question. The writing should describe the nature of the concern or dispute, i.e., program, reporting, monitoring, budget, compliance or other concern. The Grant/Program Manager will investigate the concern with the appropriate department staff that are involved with the nonprofit agency's program, and will either convene a meeting with the grantee or provide a written response to the grantee within 10 working days.

Step 2 Should the dispute or concern remain unresolved after the completion of Step 1, the grantee may request review by the Division or Department Head who supervises the Grant/Program Manager. This request shall be in writing and should describe why the concern is still unresolved and propose a solution that is satisfactory to the grantee. The Division or Department Head will consult with other Department and City staff as appropriate, and will provide a written determination of the resolution to the dispute or concern within 10 working days.

Step 3 Should Steps 1 and 2 above not result in a determination of mutual agreement, the grantee may forward the dispute to the Executive Director of the Department or their designee. This dispute shall be in writing and describe both the nature of the dispute or concern and why the steps taken to date are not satisfactory to the grantee. The Department will respond in writing within 10 working days.

In addition to the above process, grantees have an additional forum available only for disputes that concern implementation of the thirteen policies and procedures recommended by the Nonprofit Granting Task Force and adopted by the Board of Supervisors. These recommendations are designed to improve and streamline granting, invoicing and monitoring procedures. For more information about the Task

Force's recommendations, see the June 2003 report at http://www.sfgov.org/site/npgrantingtf_index.asp?id=1270.

17.13 Cooperative Drafting. This Agreement has been drafted through a cooperative effort of both parties, and both parties have had an opportunity to have the Agreement reviewed and revised by legal counsel. No party shall be considered the drafter of this Agreement, and no presumption or rule that an ambiguity shall be construed against the party drafting the clause shall apply to the interpretation or enforcement of this Agreement.

17.14 Services During a City-Declared Emergency. In case of an emergency that affects the San Francisco Bay Area, Grantee will make a good faith effort to continue to provide services to the Department's clients on a priority basis. Contactor shall provide fair prices for services that may not be covered under the awarded grant but are necessary as a direct result of the City-declared emergency. Grantee will document the expenses incurred and submit a prompt request for payment to the Department.

Article 18 Official Actions Relating to the Emergency; FEMA Assistance

18.1 Orders of Local, State or Federal Officials.

City and Contractor mutually acknowledge that local, state, or federal authorities may issue official orders related to the COVID-19 epidemic, or take other official actions, subsequent to the execution of this Agreement that Parties to this Agreement cannot presently predict. City and Contractor mutually acknowledge and agree that this Agreement shall be subject to the provisions of any such official action or order ("Official Actions"), as they may be revised and updated. If the provisions of any such Official Actions materially impact the terms of this Agreement, the provisions of those Official Actions shall govern. Contractor shall stay updated on the status of the City Health Officer orders by checking the Department of Public Health website (sfdph.org) regularly. Contractor is strongly encouraged to post a copy of relevant Health Officer orders onsite and to provide a copy to any member of the public asking for a copy.

18.2 FEMA Assistance.

This is an acknowledgement that FEMA financial assistance will be requested by City and if provided will be used to fund all or a portion of this Agreement. Contractor shall comply with all applicable Federal law, regulations, executive orders, FEMA policies, procedures, and directives, including the FEMA Emergency & Exigency Contracts Requirements attached hereto as Appendix E and incorporated herein by reference.

18.3 Health Risks to Delivery Workers.

This is an acknowledgement that the Mayor of San Francisco has ordered that contractors to perform food delivery services be required to provide health insurance to workers and their families so that these critical contracts are consistently and efficiently performed by quality workers who can be confident they are not unduly risking their health. Contractor shall comply with the Mayor of San Francisco's Fourteenth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020, which Supplement is dated May 13, 2020, and which is attached hereto in Appendix H and incorporated herein by reference.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first specified herein. The signatories to this Agreement warrant and represent that they have the authority to enter into this agreement on behalf of the respective parties and to bind them to the terms of this Agreement

CITY

GRANTEE:

HUMAN SERVICES AGENCY

SAN FRANCISCO-MARIN FOOD BANK

DocuSigned by:
Trent Rhorer 11/16/2020
By: 9753A8870BB74EE...
Trent Rhorer
Executive Director
Human Services Agency

DocuSigned by:
Paul Ash 11/14/2020
By: 4684C968290E48C...
Paul Ash
Executive Director
900 Pennsylvania Avenue
San Francisco, CA 94107
Phone: 415-282-1900 ext. 229

Approved as to Form:

Federal Tax ID #: 94-3041517
Supplier ID Number: 0000011589

Dennis J. Herrera
City Attorney

DocuSigned by:
David K. Ries 11/16/2020
By: FFF1B6C5BE4244A...
David K. Ries
Deputy City Attorney

Appendix A – Services to be Provided

SAN FRANCISCO-MARIN FOOD BANK

COVID-19 Food Assistance Program
Effective 07/01/2020 – 3/15/2021

I. Purpose

In response to the Nationwide Emergency Declaration on March 13, 2020 for Coronavirus Disease 2019 (COVID-19), and the recognition that feeding support may be necessary to save lives and protect health and safety during this public health emergency, this grant will provide supplemental groceries to San Francisco residents affected by COVID-19. The grant includes:

1. Reducing the spread of COVID-19 by providing home-delivered groceries to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place.
2. Supplementing the food budgets of individuals economically affected by COVID-19 by providing pop-up pantries, and ensuring access to healthy supplemental food sources.

II. Definitions

Grantee	San Francisco-Marin Food Bank
CARBON	Contracts Administration, Reporting, and Billing On-line System
COVID Command Center (CCC)	The City's response to the COVID-19 pandemic, with the purpose of ensuring the health and safety of COVID-vulnerable populations and essential workers, reducing COVID transmission throughout San Francisco, responding to medical surge, prioritizing equity, and representing community needs through response planning and implementation, maintaining strategic public education campaigns highlighting data, response, operations, public expectations and requirements, and coordinating with citywide re-opening and recovery initiatives.
COVID-19	A disease caused by the coronavirus SARS-CoV-2. The symptoms of COVID-19 include cough, fever, and shortness of breath. Doctors and researchers continue to learn more about the disease, so information about symptoms, prevention, and treatment may change as more data becomes available.

COVID-vulnerable	<p>A person who is more likely than others to become severely ill from COVID-19, which means that they may require hospitalization, intensive care, or a ventilator to help them breathe, or they may even die. This includes older adults, age 65 and over, and people with certain underlying medical conditions.</p> <p>https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-increased-risk.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fneed-extra-precautions%2Fpeople-at-higher-risk.html</p>
CRFC	<p>California Retail Food Code establishes uniform health and sanitation standards for retail food facilities for regulation by the State Department of Public Health, and requires local health agencies to enforce these provisions.</p>
Disability	<p>Mental, cognitive and/or physical impairments, including hearing and visual impairments, that result in substantial functional limitations in one (1) or more of the following areas of major life activity: self-care, receptive and expressive language, learning, mobility, and self-direction, capacity for independent living, economic self-sufficiency, cognitive functioning, and emotional adjustment.</p>
Frail	<p>An individual determined to be functionally impaired in one or both of the following areas: (a) unable to perform two or more activities of daily living (such as bathing, toileting, dressing, eating, and transferring) without substantial human assistance, including verbal reminding, physical cueing or supervision; (b) due to a cognitive or other mental impairment, requires substantial supervision because the individual behaves in a manner that poses a serious health or safety hazard to the individuals or others.</p>
LGBTQ+	<p>An acronym/term used to refer to persons who self-identify as non-heterosexual and/or whose gender identity does not correspond to their birth sex. This includes, but is not limited to, lesbian, gay, bisexual, transgender, genderqueer, and gender non-binary.</p>
Low-Income	<p>At or below 100% of federal poverty level. This is only to be used by consumers to self-identify their income status, not to be used as a means test to qualify for the program.</p>

Minority	An ethnic person of color who is any of the following: a) Black – a person having origins in any of the Black racial groups of Africa, b) Hispanic – a person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish or Portuguese culture or origin regardless of race, c) Asian/Pacific Islander – a person whose origins are from India, Pakistan or Bangladesh, Japan, China, Taiwan, Korea, Vietnam, Laos, Cambodia, the Philippines, Samoa, Guam, or the United States Territories of the Pacific including the Northern Marianas, d) American Indian/Alaskan Native – an American Indian, Eskimo, Aleut, or Native Hawaiian. Source: California Code of Regulation Sec. 7130.
OCM	Office of Contract Management, San Francisco Human Services Agency
Pantry at Home	A temporary grocery delivery program provided by the San Francisco-Marin Food Bank to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place to prevent the spread of COVID-19.
Pop-up Pantry	A temporary food distribution site run by the San Francisco-Marin Food Bank that distributes grocery bags directly to those in need of food assistance because of COVID-19.
SF-HSA	Human Services Agency of the City and County of San Francisco
SOGI	Sexual Orientation and Gender Identity; <i>Ordinance No. 159-16</i> amended the San Francisco Administrative Code to require City departments and contractors that provide health care and social services to seek to collect and analyze data concerning the sexual orientation and gender identity of the clients they serve (<i>Chapter 104, Sections 104.1 through 104.9</i>).
Unduplicated Consumer (UDC)	An individual who receives groceries provided by the Grantee, and who is enrolled in the Grantee’s data system for the program.

III. Target Population

The target population is individuals living in the City and County of San Francisco who are in need of supplemental food support.

Grantee shall additionally target services to members of one or more of the following groups identified as demonstrating the greatest economic and social need:

- COVID-vulnerable populations
- Populations sheltering in place
- Populations most at risk for COVID-19
- Populations economically impacted by COVID-19
- Low Income
- Limited or no English speaking proficiency
- Minority populations
- Frail
- LGBTQ+

IV. Eligibility for Services

1. Pop-up Pantry: a person who is a resident of San Francisco.
2. Pantry at Home Program: a person who is a resident of San Francisco and meets at least one of the following criteria:
 - Is 65 years or older
 - Has an underlying health condition that puts them at greater risk for complications from COVID-19
 - Has difficulty attending a food pantry due to a physical or cognitive disability

V. Location and Time of Services

The grantee will provide supplemental groceries in the City and County of San Francisco; service and delivery times are determined by the Grantee with approval by CCC.

VI. Description of Services and Program Requirements

1. Grantee will develop and maintain policies and procedures for the operation of all programs in this grant.
2. Grantee shall provide, at minimum, the annual number of grocery bags to the target population, as indicated in Table A below. The provision of grocery bags will include the following:
 - i. Grantee will establish pop-up pantries in areas that optimally target large populations of individuals affected by COVID-19. The sites are located in the various neighborhoods and/or districts as indicated in the CCC approved site chart.
 - ii. Grantee will maintain a Pantry at Home program for individuals determined eligible by the grantee.

3. Grantee will ensure that the procurement of food and the packing and distribution of grocery bags meet the state and local food safety and sanitation requirements, and the standards described in the most recent California Retail Food Code (CRFC).
4. Grantee shall meet, at minimum, the grocery standards as outlined below:
 - i. Grocery bags shall at minimum include sufficient supplies for seven (7) meals for a single person household, include a protein, a grain product and fresh produce, and shall be 18-28 pounds of food. The grocery bags shall feature fresh and seasonal produce, such as: oranges, potatoes, onions, carrots, broccoli, cauliflower, cabbage, eggplant, squash, lettuce, melons, apples, pears, kiwi, peaches, plums, and nectarines. The grocery bags will also include protein (such as eggs, poultry, nut butter, tuna, and dried beans) and grains (such as bread, pasta, rice, and oatmeal). Other fresh, frozen, canned, and dry goods will be added when availability allows, including dairy (such as yogurt or cottage cheese).
 - ii. Grantee will have quality control policy and procedures in place to ensure that groceries distributed are of high quality and fall within code extension dates.
 - iii. Grantee will outreach to food suppliers to increase donations of culturally appropriate foods in its general food supply. When available, Grantee will ensure culturally appropriate foods are provided to target populations.
5. Grantee will have on file a current agreement with partner agencies and pop-up pantry locations.
6. Grantee will administer a consumer satisfaction survey using a survey tool approved by HSA/CCC. The survey results will be shared with HSA/CCC by March 15th or on a mutually agreed upon date between CCC and the Grantee.
7. Grantee will ensure adequate and culturally competent staffing (paid and/or volunteer) to administer the program and deliver quality services to meet the needs of the consumers.

VII. Service Objectives

1. On an annual basis, Grantee will at minimum provide the units of service detailed in Table A below:

Table A 7/1/20-3/15/21	# Unduplicated Consumers	# Grocery Bags
Pop-Up Pantries	13,000	517,821
Pantry at Home	7,000	217,453
Total	20,000	735,274

VIII. Outcome Objectives

1. Clients rate the quality of groceries as excellent or good. Target: 80%
2. Clients are able to shelter in place during COVID-19 more easily because of the groceries they receive. Target: 80%
3. Clients feel less worried about getting enough food to meet their needs. Target: 80%

IX. Reporting Requirements

1. Grantee will enroll eligible consumers into the program funded through this grant agreement in grantee's data system, when applicable. Grantee will document enrollment eligibility and services provided.
2. Grantee will share with CCC on a monthly basis:
 - Number of grocery bags distributed at pop-up pantries
 - Number of unduplicated consumers served at pop-up pantries
 - Number of grocery bags delivered through Pantry at Home program
 - Number of unduplicated consumers served through Pantry at Home program
3. Grantee will enter monthly reports and metrics into the CARBON database system by the 15th of the following month that includes the following information:
 - Number of unduplicated consumers
 - Number of grocery bags distributed
4. Grantee will enter the annual outcome objective metrics identified in Section VIII of the Appendix A in the CARBON database by the 15th of the month following the end of the program year.
5. Grantee shall issue a Fiscal Closeout Report at the end of the fiscal year. The report is due to HSA no later than July 31 each grant year. This report must be submitted to the CARBON system.
6. Grantee shall develop and deliver ad hoc reports as requested by HSA/CCC.
7. Grantee program staff will complete a data security awareness training on an annual basis; Grantee will maintain evidence of staff completion of this training.
8. Grantee shall be compliant with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) privacy and security rules to the extent applicable.

9. Grantee shall develop a transition plan for the Pantry at Home and Pop-up Pantry programs in the event that it is no longer necessary to provide services to individuals as a result of the COVID-19 pandemic.
10. Grantee will develop a grievance policy with approval from HSA/CCC.
11. Grantee will assure that services delivered are consistent with professional standards for this service.
12. For assistance with reporting requirements or submission of reports, contact:

Rocio.duenas@sfgov.org
Contract Manager, Office of Contract Management

or

Lauren.mccasland@sfgov.org
Nutritionist, CCC COVID Food Coordination Group/ Office of Community Partnerships

X. Monitoring Activities

1. Program Monitoring: Program monitoring will include review of compliance to specific program standards or requirements; client eligibility and targeted mandates, back up documentation for the units of service and all reporting, and progress of service and outcome objectives; how participant records are collected and maintained; maintenance of service unit logs; agency and organization standards, which include current organizational chart, evidence of provision of training to staff regarding the Elder Abuse Reporting; evidence of provision of the Security Awareness training to staff; program operation, which includes a review of a written policies and procedures manual of all CCC-funded programs, written project income policies if applicable, grievance procedure posted in the center/office, and also given to the consumers who are homebound, hours of operation are current according to the site chart; a board of directors list and whether services are provided appropriately according to Sections VI and VII, the log of service units which are based on the hours of scheduled activities; documentation that shows reported units of service are based on scheduled activities at the site, not activities that are always available at the facility such as cards or pool; translation and social services are based on staff hours.
2. Fiscal Compliance and Contract Monitoring: Fiscal monitoring will include review of the Grantee's organizational budget, general ledger, quarterly balance sheet, cost allocation procedures and plan, State and Federal tax forms, audited financial statement, fiscal policy manual, supporting documentation for selected invoices, cash receipts and disbursement journals. The compliance monitoring will include review of the Personnel Manual, Emergency Operations Plan, Compliance with the Americans with Disabilities Act, subcontracts, MOUs, the current board roster and selected board minutes for compliance with the Sunshine Ordinance.

BUDGET FORMS			Appendix B, pg. 1 7/1/2020	
HUMAN SERVICES AGENCY - DEPARTMENT OF DISABILITY AND AGING SERVICES BUDGET PROPOSAL FORMS				
San Francisco-Marin Food Bank			Grant Term	
(Check One) New <input checked="" type="checkbox"/> Renewal _____ Modification _____				
Effective Date of Mod:		No. of Mod:		7/1/20 to 3/15/21
Program: COVID food bags	COVID Food Bags	COVID Food Bags	TOTAL	
Annual #Grocery Bags Contracted	263,672	471,602	735,274	
Program Term	7/1/20 to 9/30/20	10/1/20 to 3/15/21	7/1/20 to 3/15/21	
DAS Expenditures				
Salaries & Benefits	\$727,284	\$1,716,281	\$2,443,566	\$3.32
Operating Expense	\$1,398,572	\$3,983,950	\$5,382,521	\$7.32
Subtotal	\$2,125,856	\$5,700,231	\$7,826,087	\$10.64
Indirect Percentage (max 10%)	15%	15%	15%	
Indirect Cost (Line 15 X Line 14, check Gen.Guidance regarding indirect exclusion)	\$318,878	\$855,035	\$1,173,913	\$1.60
Capital Expenditure				
TOTAL DAS EXPENDITURES	\$2,444,734	\$6,555,266	\$9,000,000	\$12.24
Non-DAS Expenditures				
Salaries & Benefits	\$1,228,500	\$1,101,100	\$2,329,600	\$3.17
Operating Expense	\$8,249,418	\$14,349,987	\$22,599,405	\$30.74
Capital Expenditure				
TOTAL Non-DAS EXPENDITURES	\$9,477,918	\$15,451,087	\$24,929,005	\$33.90
TOTAL DAS & Non-DAS EXPENDITURES	\$11,922,652	\$22,006,353	\$33,929,005	\$46.14
HSA-DAS Revenues				
Food Bags	\$2,444,734	\$6,555,266	\$9,000,000	
TOTAL HSA-DAS REVENUES	\$2,444,734	\$6,555,266	\$9,000,000	
PER BAG COST, HSA-DAS	\$9.27	\$13.90	\$12.24	

Non-DAS Revenues				
Project Income				
Agency Cash - Fundraising				
Agency In-Kind Volunteer	\$1,228,500	\$1,101,100	\$2,329,600	\$3.17
Nutrition Compliance Revenues				
Agency In-Kind Donated Food	\$7,799,418	\$13,949,987	\$21,749,405	\$29.58
Agency In-Kind Donated Delivery	\$450,000	\$400,000	\$850,000	\$1.16
TOTAL NON HSA-DAS REVENUES	\$9,477,918	\$15,451,087	\$24,929,005	
<i>PER BAG COST, NON HSA-DAS</i>	<i>\$35.95</i>	<i>\$32.76</i>	<i>\$33.90</i>	
TOTAL REVENUES	\$11,922,652	\$22,006,353	\$33,929,005	
PER BAG COST, TOTAL	\$45.22	\$46.66	\$46.14	
Full Time Equivalent (FTE)				
Prepared by: Michael Braude			Date: 10/9/2020	
HSA-CO Review Signature:				
HSA #1	Form Rev. 12/22/16	Form Rev. 12/22/16		

San Francisco-Marin Food Bank

Appendix B, page 2

Program Name:

Date: 7/1/20

COVID Food Bags

Salaries & Benefits Detail

TOTAL

H.S.A-DAS

POSITION TITLE and NAME	Agency Totals		For DAAS Nutrition		7/1/20 to 9/30/20	10/1/20 to 3/15/21	7/1/20 to 3/15/21
	Annual Full Time Salary for FTE	Total % FTE	% Nutr Prog (b)	Adjusted Nutr FTE	Budgeted Salary	Budgeted Salary	Budgeted Salary
Director of Programs	\$112,153	100%	106%	1.06	\$42,057	\$76,965	\$119,022
Pop-Up Manager	\$82,392	100%	71%	0.71	\$20,598	\$37,694	\$58,292
Pop-Up Supervisors	\$55,202	100%	187%	1.87	\$27,601	\$75,765	\$103,366
Pop-Up Site Leads	\$50,825	100%	776%	7.76	\$127,063	\$267,403	\$394,466
Pop-Up Enrollment Associate	\$44,196	100%	292%	2.92	\$33,147	\$96,043	\$129,190
Pop-Up Associates (Bag Packing)	\$41,454	100%	320%	3.20		\$132,756	\$132,756
Pop-Up Associates (Supply Mgmt.)	\$41,454	100%	100%	1.00	\$12,954	\$28,448	\$41,402
Pop-Up Drivers	\$50,086	100%	283%	2.83	\$50,086	\$91,657	\$141,743
Pantry at Home Site Manager	\$75,000	100%	46%	0.46		\$34,313	\$34,313
Pantry at Home Ops Supervisor	\$55,202	100%	46%	0.46		\$25,255	\$25,255
Pantry at Home Coordinator	\$54,080	100%	167%	1.67	\$40,560	\$49,483	\$90,043
Pantry at Home Ops Associates	\$41,454	100%	212%	2.12	\$31,091	\$56,896	\$87,986
Pantry at Home CC Supervisor	\$69,340	100%	71%	0.71	\$17,335	\$31,723	\$49,058
Pantry at Home CC Associates	\$44,196	100%	304%	3.04	\$33,147	\$101,098	\$134,245
Pantry at Home Volunteer Project Leader	\$38,563	100%	425%	4.25	\$57,845	\$105,855	\$163,700
Food Sourcing & Allocation Manager	\$71,663	100%	77%	0.77	\$19,463	\$35,618	\$55,081
Director of Operations	\$118,053	100%	61%	0.61	\$25,412	\$46,504	\$71,916
Warehouse Workers	\$46,858	100%	163%	1.63	\$26,974	\$49,363	\$76,337
Volunteer Services Manager	\$65,978	100%	71%	0.71	\$16,495	\$30,185	\$46,679
TOTALS	\$ 1,158,149	1900%	3776%	37.76	\$581,827	\$1,373,025	\$1,954,853
FRINGE BENEFIT RATE	25.0%						
EMPLOYEE FRINGE BENEFITS	\$ 289,537				\$145,457	\$343,256	\$488,713

TOTAL DAS SALARIES & BENEFITS	\$ 1,447,686					\$727,284	\$1,716,281	\$2,443,566
Non - DAS	Agency Totals		For DAAS Meal					TOTAL
POSITION TITLE and NAME	Annual Full Time Salary for FTE	Total % FTE (a)	% Nutr Prog (b)	Adjusted Nutr FTE		Budgeted Salary	Budgeted Salary	Budgeted Salary
Pantry at Home Volunteers	\$ 29,120	100%	2500%	25.00		\$327,600	\$400,400	\$728,000
Pop-Up Site Volunteers	\$ 29,120	100%	3900%	39.00		\$655,200	\$480,480	\$1,135,680
TOTAL NON-DAS	\$ 58,240	200%	6400%	64.00		\$982,800	\$880,880	\$1,863,680
FRINGE BENEFIT RATE	25.0%							
EMPLOYEE FRINGE BENEFITS	\$ 14,560					\$245,700	\$220,220	\$465,920
TOTAL Non-DAS SALARIES & BENEFITS	\$ 72,800					\$1,228,500	\$1,101,100	\$2,329,600
TOTAL DAS & Non-DAS SALARIES & BENEFITS	\$ 1,520,486					\$1,955,784	\$2,817,381	\$4,773,166
HSA #2	Form Rev. 12/22/16							

San Francisco-Marin Food Bank		Appendix B, page 3	
Program Name:		7/1/20	
COVID Food Bags			
Operating Expense Detail			
H.S.A-DAS	Annual #Meals		
	Contracted:	263,672	471,602
	Term:	7/1/20 to 9/30/20	10/1/20 to 3/15/21
			TOTAL
<u>Expenditure Category</u>			
Rental of Property		\$65,636	\$65,636
Utilities(Elec, Water, Gas, Phone, Scavenger)	\$35,547	\$63,579	\$99,126
Office Supplies, Postage	\$10,474	\$18,734	\$29,208
Building Maintenance Supplies and Repair	\$21,361	\$38,207	\$59,568
FOOD COSTS			
Raw Food	\$ per bag 3.50	\$922,143	\$1,649,339
Cong Food Svc Supplies	\$ per meal -		
HDM Food Svc Supplies	\$ per meal -		
Catered Meals	\$ per meal -		
CONSULTANT/SUBCONTRACTOR			
<u>Descriptive Title</u>			
Contracted Bag Packing & Line Mgmt. Labor for PUP		\$682,613	\$682,613
Contracted Bag Packing Labor for P@H		\$252,174	\$252,174
Contracted Delivery Service for P@H		\$482,051	\$482,051
OTHER COSTS:			
Insurance	\$20,478	\$36,627	\$57,104
Staff Training & Travel	\$5,157	\$9,224	\$14,382
Food Storage & Distribution	\$141,384	\$252,879	\$394,264
Equipment/Transportation	\$210,141	\$375,856	\$585,997
Occupancy	\$2,446	\$4,375	\$6,820
Program Support (background checks, misc. supplies)	\$28,575	\$51,108	\$79,683
Volunteer Support (recruitment, scheduling, and recognition)	\$865	\$1,548	\$2,413
TOTAL DAS OPERATING EXPENSE	\$1,398,572	\$3,983,950	\$5,382,521
Non-DAS			TOTAL
<u>Expenditure Category</u>			
Rental of Property			

Utilities(Elec, Water, Gas, Phone, Scavenger)			
Office Supplies, Postage			
Building Maintenance Supplies and Repair			
FOOD COSTS			
Raw Food	<i>per meal</i>	\$ -	
Cong Food Svc Supplies	<i>per meal</i>	\$ -	
HDM Food Svc Supplies	<i>per meal</i>	\$ -	
Catered Meals	<i>per meal</i>	\$ -	
Donated Food (17 lbs/bag x \$1.74/lb)			\$7,799,418 \$13,949,987 \$21,749,405
CONSULTANT/SUBCONTRACTOR			
Descriptive Title			
Registered Dietitian			
OTHER COSTS:			
Insurance			
Staff Training & Travel			
Rental of Equipment			
Rental of Equipment			
Small equipment & Supplies			
Auto - Fuel & Insurance			
Repair/Maintenance			
Donated Delivery Services		\$450,000	\$400,000 \$850,000
TOTAL Non-DAS OPERATING EXPENSE		\$8,249,418	\$14,349,987 \$22,599,405
TOTAL DAS & Non-DAS OPERATING EXPENSE		\$9,647,989	\$18,333,937 \$27,981,926
HSA #3	Form Rev. 12/22/16		

Appendix C Method of Payment

- I. In accordance with Section 3 of the Grant Agreement, payments shall be made for actual costs incurred and reported for each month. Under no circumstances shall payment exceed the amount set forth in Section 5 Compensation of the Agreement.
- II. Grantee will submit all bills, invoices and related documentation in the format specified by SFHSA within 15 days after the month of service to SFHSA's web-based Contracts Administration, Reporting, and Billing Online (CARBON) System at: <https://contracts.sfhsa.org>

Grantee may submit bills, invoices and related documentation in the format specified by SFHSA via paper or email only upon special permission by their assigned Contract Manager.
- III. Grantee must sign up to receive payments electronically via Automated Clearing House (ACH). Remittance information will be provided through Paymode-X. Additional information and sign up is available at: <http://www.sfgov.org/ach>
- IV. The Executive Director or CFO must submit a letter of authorization designating specific users who will have access to CARBON to electronically submit and sign for invoices, budget revision requests, program reports, and view other information that is in CARBON.
 - A. Submittal of the invoice by designated authorized personnel with proper login credentials constitutes an electronic signature and certification of the invoice.
 - B. Authorized personnel with CARBON login credentials shall not share or internally reassign logins.
 - C. Grantee shall notify SFHSA Contract Manager immediately regarding any need for the restriction or termination of a previously authorized CARBON login.
- V. Invoices shall include actual expenditures incurred during the month, unless otherwise specified.
 - A. The invoice supplied shall include the total dollar amount claimed for the month.
 - B. There shall be no variance from the line item budget submitted which adversely affects program performance as contained in the Grantee's proposal and specified in the grant.
 - C. The invoice shall show by line item:
 1. Budgeted amount (per approved grant budget or modification)
 2. Expenses for invoice period
 3. Expenses year-to-date
 4. % of budget expended
 5. Remaining balance
 6. Adjustments, including advance payment recovery
 7. Program income when specified in the grant agreement.
 - D. Personnel expenditures will show same line item categories by position detail. Detail will show name of employee, position name, %FTE and budgeted salary.
 - E. With written approval from SFHSA Program/Contract Manager, Grantee may adjust items within the existing budget of the grant in accordance with SFHSA Office of Contract Management Policy for Budget Line Item Revisions.
 - F. Supporting Documentation, except as discussed below need not be submitted with the invoice. However, Grantee must keep and make available as requested such supporting documentation for all expenditures for which reimbursement is requested for all costs so claimed. All charges incurred shall be due and payable only after

services have been rendered, except as stated otherwise. Supporting documentation must be uploaded into CARBON and submitted along with the invoice.

- Documentation should be submitted with the invoice for all payroll expenses paid to budgeted personnel for the period covered by the invoice. Payroll information can be from a payroll service or a payroll ledger from the Grantee's accounting system
- For any and all non-recurring expenditures (e.g. equipment purchases/capital upgrades and building repair and upgrades) and/or items that exceed \$5,000, Grantee shall supply back-up documentation in the form of a paid invoice(s).
- Indirect costs shall not be applied to non-reoccurring expenses.
- All subcontracted services must be documented by submission of the subcontractor's paid invoice, regardless of dollar amount.
- If this grant agreement contains any Pass-Through funding requiring specific expense documentation from the source agency, Federal, State, Private or other then the following documentation shall also be included with each invoice submission:

Funding Agency: CFDA or other Identification #:

1. _____
2. _____
3. _____
4. _____

- VI. Following SFHSA verification of submitted Invoice with required documentation of incurred expenses via CARBON, SFHSA will authorize payment within 10 business days after receipt of the invoice.
- VII. Within 45 days after the end of the grant period, Grantee shall submit a final report reflecting actual expenditures, which will be supported by the Grantee's accounting records. If a refund is due SFHSA, it will be submitted with the final report.
- VIII. Advances or prepayments are allowable in order to meet the Grantee cash flow needs in certain unique circumstances. The Agency, at its sole discretion, shall make available to the Grantee upon written request an advance amount not to exceed two (2) months or 1/6th of the total annualized grant award, or as mutually agreed upon. The advanced sum shall be deducted from the Grantee's monthly invoices at an equal rate each month that will enable repayment by the tenth month of the fiscal year. For a twelve-month grant the rate of repayment of the advance will be 1/10th per month from July to April. Requests for advance payment will be granted on a case-by-case basis and are not intended to be a regular "automatic" procedure. Approval will be a consensus of Program and Contract Staff.

Once the grant is certified, the Grantee, prior to distribution of any advanced payment, must fulfill the following conditions:

1. All contractual compliance requirements must be current, i.e., reports submitted and approved, corrective actions resolved, business tax and insurance certificates in place, prompt and fully documented billings.

2. The Grantee shall submit a written request with a narrative justification that fully describes the unique circumstances to the Program Manager and Contract Manager for review and approval.
 3. Final invoice from the preceding fiscal year must be received prior to advance distribution.
- IX. Timely Submission of Reports – If reports/documents are required, Grantee shall submit these reports prior to submitting invoices. Failure to submit required reports/documents in CARBON by specified deadlines may result in withholding of grant payments.
- X. Timely and Complete Submission of Time Study- Failure to submit required time study by specified deadlines may result in withholding of grant payments.

Appendix D
Permitted Subcontractors

Appendix E
FEMA CONTRACT REQUIREMENTS

- 1. Contract Requirements.** This contract may be eligible for FEMA funding. FEMA requires inclusion of the following contract provisions for procurement under exigent or emergency circumstances. The Parties must comply with these provisions as a minimum. In the event of a conflict with other provisions in this contract that address the same or a similar requirement, the provisions that are stricter and impose the greater duties upon Contractor shall apply.
- 2. Remedies for Breach.** In addition to all other remedies included in this contract, Contractor shall, at a minimum, be liable to the City for all foreseeable damages it incurs as a result of Contractor violation or breach of the terms of this contract. This includes without limitation any costs incurred to remediate defects in Contractor's services and/or the additional expenses to complete Contractor's services beyond the amounts agreed to in this contract, after Contractor has had a reasonable opportunity to remediate and/or complete its services as otherwise set for in this contract. All remedies provided for in this contract may be exercised individually or in combination with any other remedy available hereunder or under applicable laws, rules and regulations. The exercise of any remedy shall not preclude or in any way be deemed to waive any other remedy.
- 3. Termination for Convenience.** City shall have the option, in its sole discretion, to terminate this Contract, at any time during the term hereof, for convenience and without cause. City shall exercise this option by giving Contractor written notice of termination. The notice shall specify the date on which termination shall become effective. In no event shall City be liable for costs incurred by Contractor or any of its subcontractors after the termination date specified by City, except for those costs reasonably necessary to effectuate demobilization from the work.
- 4. Termination for Cause.** On and after any event of default, City shall have the right to exercise its legal and equitable remedies, including without limitation, the right to terminate this contract for cause or to seek specific performance of all or any part of this contract. In addition, City shall have the right (but no obligation) to cure (or cause to be cured) on behalf of Contractor any event of default. Contractor shall pay to City on demand all costs and expenses incurred by City in effecting such cure, with interest thereon from the date of incurrence at the maximum rate then permitted by law. City shall have the right to offset from any amounts due to Contractor under this contract or any other contract between City and Contractor all damages, losses, costs or expenses incurred by City as a result of such event of default and any liquidated damages due from Contractor pursuant to the terms of this contract or any other contract.
- 5. Work Hours and Safety Standards.** If this contract is for a price in excess of \$100,000, and involves the employment of mechanics or laborers, Contractor agrees as follows:

 - A. Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.
 - B. Violation; liability for unpaid wages; liquidated damages. In the event of any violation of the clause set forth in paragraph (A) of this section the Contractor and any subcontractor responsible therefor

shall be liable for the unpaid wages. In addition, Contractor and subcontractor(s) shall be liable to the United States for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (A) of this section, in the sum of \$26 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (A) of this section.

C. Withholding for unpaid wages and liquidated damages. The City shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the Contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (B) of this section.

D. Subcontracts. The Contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraphs (A) through (D) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The Contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (A) through (D) of this section.

E. This Section 5 does not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

6. Rights to Inventions. If FEMA's funding for this contract meets the definition of "funding agreement," and if this contract constitutes a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment, or performance of experimental, developmental, or research work, the City agrees to comply with the requirements of 37 C.F.R. Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements, and any implementing regulations issued by FEMA.

7. Clean Air Act. If this contract is for a price in excess of \$150,000, Contractor agrees as follows:

A. The Contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.

B. The Contractor agrees to report each violation to the City and understands and agrees that the City will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.

C. The Contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

8. Federal Water Pollution Act. If this contract is for a price in excess of \$150,000, Contractor agrees as follows:

A. The Contractor agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.

B. The Contractor agrees to report each violation to the City and understands and agrees that the City will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.

C. The Contractor agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

9. Debarment and Suspension. If this contract is for a price in excess of \$25,000, Contractor agrees as follows:

A. This contract is a covered transaction for purposes of 2 C.F.R. pt. 180 and 2 C.F.R. pt. 3000. As such, the Contractor is required to verify that none of the Contractor's principals (defined at 2 C.F.R. § 180.995) or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).

B. The Contractor must comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.

C. This certification is a material representation of fact relied upon by the City. If it is later determined that the Contractor did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, in addition to remedies available to the City, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.

D. The Contractor agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The Contractor further agrees to include a provision requiring such compliance in its lower tier covered transactions.

10. Procurement of Recovered Materials

A. In the performance of this contract, the Contractor shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired:

- i. Competitively within a timeframe providing for compliance with the contract performance schedule;
- ii. Meeting contract performance requirements; or
- iii. At a reasonable price.

B. Information about this requirement, along with the list of EPA-designated items, is available at EPA's Comprehensive Procurement Guidelines web site, <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>.

C. The Contractor also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act."

11. Time and Material Contracts. To the extent this contract includes work that is paid on a time and material basis, such work must have a guaranteed maximum price (GMP). The GMP is set forth in the body of this contract. The GMP constitutes a ceiling price that Contractor exceeds at its own risk.

12. MBE/WBE Outreach. Contractor must, at a minimum, take the following affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used as Subcontractors on this Project:

- A. Place qualified small and minority businesses and women's business enterprises on Contractor's solicitation list for this Project;
- B. Assure that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources for this Project;
- C. Divide the subcontracts, when feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
- D. Establish delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises; and
- E. Use the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce.

13. Access to Records. The following access to records requirements apply to this contract:

- A. The Contractor agrees to provide City, the FEMA Administrator, the Comptroller General of the United States, or any of their authorized representatives access to any books, documents, papers, and records of the Contractor which are directly pertinent to this contract for the purposes of making audits, examinations, excerpts, and transcriptions.
- B. The Contractor agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.
- C. The Contractor agrees to provide the FEMA Administrator or his authorized representatives access to construction or other work sites pertaining to the work being completed under the contract.
- D. In compliance with the Disaster Recovery Act of 2018, the City and the Contractor acknowledge and agree that no language in this contract is intended to prohibit audits or internal reviews by the FEMA Administrator or the Comptroller General of the United States.

14. Department of Homeland Security Seal, Logo, and Flags. The Contractor shall not use the DHS seal(s), logos, crests, or reproductions of flags or likenesses of DHS agency officials without specific FEMA pre-approval.

15. Compliance with Federal Law, Regulations, and Executive Orders. This is an acknowledgement that FEMA financial assistance will be used to fund all or a portion of the contract. The Contractor will comply with all applicable Federal law, regulations, executive orders, FEMA policies, procedures, and directives.

16. No Obligation by Federal Government. The Federal Government is not a party to this contract and is not subject to any obligations or liabilities to the non-Federal entity, Contractor, or any other party pertaining to any matter resulting from the contract.

17. Program Fraud and False or Fraudulent Statements or Related Acts. The Contractor acknowledges that 31 U.S.C. Chap. 38 (Administrative Remedies for False Claims and Statements) applies to the Contractor's actions pertaining to this contract.

18. Byrd Anti-Lobbying Certification.

A. Contractors who apply or bid for an award of \$100,000 or more shall file the required certification pursuant to the Byrd Anti-Lobbying Amendment, 31 U.S.C. §1352, as amended. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the awarding agency.

B. If this contract is for a price of \$100,000 or more, Contractor, and its lower tiers, must sign and submit to the City the following certification:

APPENDIX A, 44 C.F.R. PART 18 – CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required

Appendix F
Local Emergency Proclamation (PDF Attached)

Appendix G


COVID-19 Essential Service Contract Health Benefits Addendum

This COVID-19 Essential Service Contract Health Benefits Addendum supplements and is made a part of the contract by and between the City and County of San Francisco, and Contractor, a COVID-19 Essential Service Contractor.

With respect to each employee who works on this COVID-19 Essential Service Contract for two hours or more per week within the geographic boundaries of the City and County of San Francisco, Contractor shall offer health plan benefits that meet minimum standards prepared by the Director of Public Health and that provide coverage to the employee's dependents.

In addition, Contractor affirms and/or agrees:

- 1) To comply with the requirements of the Mayor of San Francisco's Fourteenth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020 ("Supplement"), which Supplement is dated May 13, 2020, and which is attached hereto to this Appendix E;
- 2) To comply with regulations adopted by San Francisco's Office of Labor Standards Enforcement pursuant to the Supplement;
- 3) To maintain employee and payroll records in compliance with the California Labor Code and Industrial Welfare Commission orders, including the number of hours each employee has worked on the COVID-19 Essential Service Contract;
- 4) To provide information and reports in accordance with any reporting standards promulgated by the Office of Labor Standards Enforcement in consultation with the Director of Public Health;
- 5) To provide City with access to pertinent payroll records and terms of medical coverage after receiving a written request to do so and being provided at least ten (10) business days to respond;
- 6) To allow City to inspect Contractor's job sites and have access to Contractor's employees in order to monitor and determine compliance with the Supplement;
- 7) To cooperate with the Office of Labor Standards Enforcement when it conducts audits;
- 8) To include in any subcontract for services under the COVID-19 Essential Service Contract provisions requiring compliance with the Supplement;
- 9) To notify Department promptly of any subcontractors performing services covered by the Supplement and certify to Department that Contractor has notified the subcontractors of their obligations under this Order; and
- 10) To represent and warrant that it is not an entity that was set up, or is being used, for the purpose of evading the intent of the Supplement.

 Paul Ash
4684C968290E48C...

Signature of Contractor's Authorized Official

Paul Ash Executive Director

Name and Title of Contractor's Authorized Official

11/14/2020

Date

Appendix H
Fourteenth Supplement to Mayoral Proclamation (PDF Attached)

CITY AND COUNTY OF SAN FRANCISCO

FIRST AMENDMENT TO THE GRANT AGREEMENT

BETWEEN

CITY AND COUNTY OF
SAN FRANCISCO

AND

SAN FRANCISCO-MARIN FOOD BANK

This **AMENDMENT** of the, **JULY 1, 2020** Grant Agreement (the "Agreement") is dated as of **MARCH 16, 2021** and is made in the City and County of San Francisco, State of California, by and between **SAN FRANCISCO-MARIN FOOD BANK, 900 PENNSYLVANIA AVE, SAN FRANCISCO CA 94107** ("Grantee") and the City and County of San Francisco, a municipal corporation ("City") acting by and through the Human Services Agency ("Department").

RECITALS

WHEREAS, the Agreement was procured as required through a sole source waiver issued on 2/1/21 and this modification is consistent therewith; and

WHEREAS, the City's Board of Supervisors approved this Amendment by RESOLUTION NUMBER 121-21 on March 26, 2021;

WHEREAS, Grantee has submitted to the Agency the Application Documents (as hereinafter defined) seeking a grant for the purpose of funding the matters set forth in the Grant Plan (as defined in the Agreement); and

WHEREAS, City and Grantee desire to modify the Agreement on the terms and conditions set forth herein to **extend the grant term, increase the grant amount, and update standard contractual clauses** and,

WHEREAS, City and Grantee desire to execute this amendment to update the prior Agreement;

NOW, THEREFORE, City and Grantee agree to amend said Grant Agreement as follows:

1. Definitions. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Grant Agreement.

a. Agreement. The term "Agreement" shall mean the Agreement dated **July 1, 2020** between Grantee and City.

b. Contract Monitoring Division. Contract Monitoring Division. Effective July 28, 2012, with the exception of Sections 14B.9(D) and 14B.17(F), all of

the duties and functions of the Human Rights Commission under Chapter 14B of the Administrative Code (LBE Ordinance) were transferred to the City Administrator, Contract Monitoring Division (“CMD”). Wherever “Human Rights Commission” or “HRC” appears in the Agreement in reference to Chapter 14B of the Administrative Code or its implementing Rules and Regulations, it shall be construed to mean “Contract Monitoring Division” or “CMD” respectively.

c. **Other Terms.** Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Grant Agreement is hereby modified as follows:

(a) **Article 3.2. Duration of Term** of the Agreement currently reads as follows:

The term of this Agreement shall commence on the later of (a) **July 1, 2020** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **March 15, 2021**.

Such section is hereby superseded in its entirety to read as follows:

The term of this Agreement shall commence on the later of (a) **July 1, 2020** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **December 31, 2021**.

(b) **Article 5.1 Maximum Amount of Grant Funds** of the Agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Nine Million Dollars (\$9,000,000)** for the period **from July 1, 2020 to March 15, 2021, plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to **Nine Hundred Thousand Dollars (\$900,000)** for the period from **July 1, 2020 to March 15, 2021, may be available, in the City’s sole discretion as a contingency but only subject to written authorization by the City and if monies are certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Nine Million, Nine Hundred Thousand Dollars (\$9,900,000)** for the period from **July 1, 2020 to March 15, 2021.**

Grantee understands that the maximum amount of Grant Funds disbursement identified above in Section 5.1 of this Agreement, includes the amount shown as the contingent amount and may not to be used in Program Budget(s) attached to this Agreement as Appendix B, and is not available to Grantee without a written revision to the Program Budgets of Appendix B approved by

Agency. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies and procedures.

Such section is hereby superseded in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Fourteen Million, Eight Hundred Fifty One Thousand, Eight Hundred Twenty Five Dollars (\$14,851,825)** for the period from **July 1, 2020 to December 31, 2021, plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to **Six Hundred Seventy Five Thousand Dollars (\$675,000)** for the period from **July 1, 2020 to December 31, 2021, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Fifteen Million, Five Hundred Twenty Six Thousand, Eight Hundred Twenty Five Dollars (\$15,526,825)** for the period from **July 1, 2020 to December 31, 2021.**

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix **B-1**, and is not available to Grantee without a revision to the Program Budgets of Appendix **B-1** specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

- (c) **Appendix A.** Appendix A, of the aforesaid agreement describes the services to be provided.

Such section is hereby superseded in its entirety by Appendix A-1, attached to this Modification Agreement, which displays the additional services to be provided under this Modification Agreement.

- (d) **Appendix B-1.** Appendix B-1 Calculation of Charges, is hereby added in its entirety in the amount of **\$7,425,000**, which displays the budget for the additional services included in this Modification Agreement.

- (e) **17.6 Entire agreement** section 17.6 is hereby replaced in its entirety to read as follows:

17.6 Entire Agreement. This Agreement and the Application Documents set forth the entire Agreement between the parties, and supersede all other oral or written provisions. If there is any conflict between the terms of this Agreement and the Application Documents, the terms of this Agreement shall govern. The following appendices are attached to and a part of this Agreement:

Appendix A-1, Services to be Provided
Appendix B, Budget – 7/1/20-3/15/21
Appendix B-1, Budget – 3/16/21-12/31/21
Appendix C, Method of Payment
Appendix D, Permitted Subcontractors
Appendix E, FEMA Contract Requirements
Appendix F, Local Emergency Declaration
Appendix G, COVID-19 Essential Service Contract Health Benefits Addendum
Appendix H, Fourteenth Supplement To Mayoral Proclamation

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Grant Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of the date first specified herein.

CITY
HUMAN SERVICES AGENCY

DocuSigned by:
Trent Rhorer 4/26/2021
By: 9753A8870BB74EE...
Trent Rhorer Date
Executive Director
Human Services Agency

GRANTEE:
SAN FRANCISCO-MARIN FOOD BANK

DocuSigned by:
Tanis Crosby 4/15/2021
By: DAEAC2DB97404DA
Date

Tanis Crosby
Executive Director
900 Pennsylvania Avenue
San Francisco, CA 94107
Phone: 415-282-1900 ext. 229

Federal Tax ID #: 94-3041517
Supplier ID Number: 0000011589

Approved as to Form:

David K. Ries
City Attorney

DocuSigned by:
David K. Ries 4/26/2021
By: EFF4B8C5BE4244A...
Deputy City Attorney

Appendix A-1 – Services to be Provided

SAN FRANCISCO-MARIN FOOD BANK

COVID-19 Food Assistance Program
Effective 07/01/2020 – 12/31/2021

I. Purpose

In response to the Nationwide Emergency Declaration on March 13, 2020 for Coronavirus Disease 2019 (COVID-19), and the recognition that feeding support may be necessary to save lives and protect health and safety during this public health emergency, this grant will provide supplemental groceries to San Francisco residents affected by COVID-19. The grant includes:

1. Reducing the spread of COVID-19 by providing home-delivered groceries to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place.
2. Supplementing the food budgets of individuals economically affected by COVID-19 by providing pop-up pantries, and ensuring access to healthy supplemental food sources.

II. Definitions

Grantee	San Francisco-Marin Food Bank
CARBON	Contracts Administration, Reporting, and Billing On-line System
COVID Command Center (CCC)	The City's response to the COVID-19 pandemic, with the purpose of ensuring the health and safety of COVID-vulnerable populations and essential workers, reducing COVID transmission throughout San Francisco, responding to medical surge, prioritizing equity, and representing community needs through response planning and implementation, maintaining strategic public education campaigns highlighting data, response, operations, public expectations and requirements, and coordinating with citywide re-opening and recovery initiatives.
COVID-19	A disease caused by the coronavirus SARS-CoV-2. The symptoms of COVID-19 include cough, fever, and shortness of breath. Doctors and researchers continue to learn more about the disease, so information about symptoms, prevention, and treatment may change as more data becomes available.

COVID-vulnerable	<p>A person who is more likely than others to become severely ill from COVID-19, which means that they may require hospitalization, intensive care, or a ventilator to help them breathe, or they may even die. This includes older adults, age 65 and over, and people with certain underlying medical conditions.</p> <p>https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-increased-risk.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fneed-extra-precautions%2Fpeople-at-higher-risk.html</p>
CRFC	<p>California Retail Food Code establishes uniform health and sanitation standards for retail food facilities for regulation by the State Department of Public Health, and requires local health agencies to enforce these provisions.</p>
Disability	<p>Mental, cognitive and/or physical impairments, including hearing and visual impairments, that result in substantial functional limitations in one (1) or more of the following areas of major life activity: self-care, receptive and expressive language, learning, mobility, and self-direction, capacity for independent living, economic self-sufficiency, cognitive functioning, and emotional adjustment.</p>
Frail	<p>An individual determined to be functionally impaired in one or both of the following areas: (a) unable to perform two or more activities of daily living (such as bathing, toileting, dressing, eating, and transferring) without substantial human assistance, including verbal reminding, physical cueing or supervision; (b) due to a cognitive or other mental impairment, requires substantial supervision because the individual behaves in a manner that poses a serious health or safety hazard to the individuals or others.</p>
LGBTQ+	<p>An acronym/term used to refer to persons who self-identify as non-heterosexual and/or whose gender identity does not correspond to their birth sex. This includes, but is not limited to, lesbian, gay, bisexual, transgender, genderqueer, and gender non-binary.</p>
Low-Income	<p>At or below 100% of federal poverty level. This is only to be used by consumers to self-identify their income status, not to be used as a means test to qualify for the program.</p>
Minority	<p>An ethnic person of color who is any of the following: a) Black – a person having origins in any of the Black racial groups of Africa, b) Hispanic – a person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish or Portuguese culture or origin regardless of race, c) Asian/Pacific Islander – a person whose origins are from India, Pakistan or Bangladesh, Japan, China, Taiwan, Korea, Vietnam, Laos, Cambodia, the Philippines, Samoa, Guam, or the United States Territories of the Pacific including the Northern Marianas, d) American Indian/Alaskan Native – an American Indian, Eskimo, Aleut, or Native Hawaiian. Source: California Code of Regulation Sec. 7130.</p>

OCM	Office of Contract Management, San Francisco Human Services Agency
Pantry at Home	A temporary grocery delivery program provided by the San Francisco-Marin Food Bank to COVID-vulnerable individuals in need of additional food resources to remain sheltering in place to prevent the spread of COVID-19.
Pop-up Pantry	A temporary food distribution site run by the San Francisco-Marin Food Bank that distributes grocery bags directly to those in need of food assistance because of COVID-19.
SF-HSA	Human Services Agency of the City and County of San Francisco
SOGI	Sexual Orientation and Gender Identity; <i>Ordinance No. 159-16</i> amended the San Francisco Administrative Code to require City departments and contractors that provide health care and social services to seek to collect and analyze data concerning the sexual orientation and gender identity of the clients they serve (<i>Chapter 104, Sections 104.1 through 104.9</i>).
Unduplicated Consumer (UDC)	An individual who receives groceries provided by the Grantee, and who is enrolled in the Grantee's data system for the program.

III. Target Population

The target population is individuals living in the City and County of San Francisco who are in need of supplemental food support.

Grantee shall additionally target services to members of one or more of the following groups identified as demonstrating the greatest economic and social need:

- COVID-vulnerable populations
- Populations sheltering in place
- Populations most at risk for COVID-19
- Populations economically impacted by COVID-19
- Low Income
- Limited or no English speaking proficiency
- Minority populations
- Frail
- LGBTQ+

IV. Eligibility for Services

1. Pop-up Pantry: a person who is a resident of San Francisco.

2. Pantry at Home Program: a person who is a resident of San Francisco and meets at least one of the following criteria:
 - Is 65 years or older
 - Has an underlying health condition that puts them at greater risk for complications from COVID-19
 - Has difficulty attending a food pantry due to a physical or cognitive disability

V. Location and Time of Services

The grantee will provide supplemental groceries in the City and County of San Francisco; service and delivery times are determined by the Grantee with approval by CCC.

VI. Description of Services and Program Requirements

1. Grantee will develop and maintain policies and procedures for the operation of all programs in this grant.
2. Grantee shall provide, at minimum, the annual number of grocery bags to the target population, as indicated in Table A below. The provision of grocery bags will include the following:
 - i. Grantee will establish pop-up pantries in areas that optimally target large populations of individuals affected by COVID-19. The sites are located in the various neighborhoods and/or districts as indicated in the CCC approved site chart.
 - ii. Grantee will maintain a Pantry at Home program for individuals determined eligible by the grantee.
3. Grantee will ensure that the procurement of food and the packing and distribution of grocery bags meet the state and local food safety and sanitation requirements, and the standards described in the most recent California Retail Food Code (CRFC).
4. Grantee shall meet, at minimum, the grocery standards as outlined below:
 - i. Grocery bags shall at minimum include sufficient supplies for seven (7) meals for a single person household, include a protein, a grain product and fresh produce, and shall be 18-28 pounds of food. The grocery bags shall feature fresh and seasonal produce, such as: oranges, potatoes, onions, carrots, broccoli, cauliflower, cabbage, eggplant, squash, lettuce, melons, apples, pears, kiwi, peaches, plums, and nectarines. The grocery bags will also include protein (such as eggs, poultry, nut butter, tuna, and dried beans) and grains (such as bread, pasta, rice, and oatmeal). Other fresh, frozen, canned, and dry goods will be added when availability allows, including dairy (such as yogurt or cottage cheese).
 - ii. Grantee will have quality control policy and procedures in place to ensure that groceries distributed are of high quality and fall within code extension dates.

- iii. Grantee will outreach to food suppliers to increase donations of culturally appropriate foods in its general food supply. When available, Grantee will ensure culturally appropriate foods are provided to target populations.
5. Grantee will have on file a current agreement with partner agencies and pop-up pantry locations.
 6. Grantee will administer a consumer satisfaction survey using a survey tool approved by HSA/CCC. The survey results will be shared with HSA/CCC by March 15th or on a mutually agreed upon date between CCC and the Grantee.
 7. Grantee will ensure adequate and culturally competent staffing (paid and/or volunteer) to administer the program and deliver quality services to meet the needs of the consumers.

VII. Service Objectives

1. On an annual basis, Grantee will at minimum provide the units of service detailed in Table A below:

Table A 7/1/20-12/31/21	# Unduplicated Consumers	# Grocery Bags
Pop-Up Pantries	13,000	854,619
Pantry at Home	7,000	366,265
Total	20,000	1,220,884

VIII. Outcome Objectives

1. Clients rate the quality of groceries as excellent or good. Target: 80%
2. Clients are able to shelter in place during COVID-19 more easily because of the groceries they receive. Target: 80%
3. Clients feel less worried about getting enough food to meet their needs. Target: 80%

IX. Reporting Requirements

1. Grantee will enroll eligible consumers into the program funded through this grant agreement in grantee's data system, when applicable. Grantee will document

enrollment eligibility and services provided. Grantee will provide client level demographic reports to HSA/CCC, as requested.

2. Grantee will share with CCC on a monthly basis:
 - Number of grocery bags distributed at pop-up pantries
 - Number of unduplicated consumers served at pop-up pantries
 - Number of grocery bags delivered through Pantry at Home program
 - Number of unduplicated consumers served through Pantry at Home program
3. Grantee will enter monthly reports and metrics into the CARBON database system by the 15th of the following month that includes the following information:
 - Number of unduplicated consumers
 - Number of grocery bags distributed
4. Grantee will enter the annual outcome objective metrics identified in Section VIII of the Appendix A in the CARBON database by the 15th of the month following the end of the program year.
5. Grantee shall issue a Fiscal Closeout Report at the end of the fiscal year. The report is due to HSA no later than July 31 each grant year. This report must be submitted to the CARBON system.
6. Grantee shall develop and deliver ad hoc reports as requested by HSA/CCC.
7. Grantee program staff will complete a data security awareness training on an annual basis; Grantee will maintain evidence of staff completion of this training.
8. Grantee shall be compliant with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) privacy and security rules to the extent applicable.
9. Grantee shall develop a transition plan for the Pantry at Home and Pop-up Pantry programs in the event that it is no longer necessary to provide services to individuals as a result of the COVID-19 pandemic.
10. Grantee will develop a grievance policy with approval from HSA/CCC.
11. Grantee will assure that services delivered are consistent with professional standards for this service.
12. For assistance with reporting requirements or submission of reports, contact:

Rocio.Duenas@sfgov.org
Contract Manager, Office of Contract Management

or

Fanny.Lapitan@sfgov.org
Program Manager, Office of Community Partnerships

X. Monitoring Activities

1. **Program Monitoring:** Program monitoring will include review of compliance to specific program standards or requirements; client eligibility and targeted mandates, back up documentation for the units of service and all reporting, and progress of service and outcome objectives; how participant records are collected and maintained; maintenance of service unit logs; agency and organization standards, which include current organizational chart, evidence of provision of training to staff regarding the Elder Abuse Reporting; evidence of provision of the Security Awareness training to staff; program operation, which includes a review of a written policies and procedures manual of all CCC-funded programs, written project income policies if applicable, grievance procedure posted in the center/office, and also given to the consumers who are homebound, hours of operation are current according to the site chart; a board of directors list and whether services are provided appropriately according to Sections VI and VII, the log of service units which are based on the hours of scheduled activities; documentation that shows reported units of service are based on scheduled activities at the site, not activities that are always available at the facility such as cards or pool; translation and social services are based on staff hours.

2. **Fiscal Compliance and Contract Monitoring:** Fiscal monitoring will include review of the Grantee's organizational budget, general ledger, quarterly balance sheet, cost allocation procedures and plan, State and Federal tax forms, audited financial statement, fiscal policy manual, supporting documentation for selected invoices, cash receipts and disbursement journals. The compliance monitoring will include review of the Personnel Manual, Emergency Operations Plan, Compliance with the Americans with Disabilities Act, subcontracts, MOUs, the current board roster and selected board minutes for compliance with the Sunshine Ordinance.

Appendix B-1
Calculation of Charges

SAN FRANCISCO-MARIN FOOD BANK
COVID-19 Food Assistance Program
Effective 3/16/2021 – 12/31/2021

- I.** Grantee shall submit invoices on a monthly basis. Invoices shall document the number of meals provided as outlined in Appendix A-1, and any additional work performed under the scope of this contract.
- II.** Invoice Payments: Compensation shall be based on invoice payment amounts of \$13.90 per meal for up to 485,610 grocery bags.

	Total # of Meals	Bag Rate	Total	Contingency	Not to Exceed
3/16/2021-06/30/2021	251,798	\$13.90	\$3,500,000	\$350,000	\$3,850,000
7/1/2021 – 12/31/21	233,812	\$13.90	\$3,250,000	\$325,000	\$3,575,000
Totals	485,610		\$6,750,000	\$675,000	\$7,425,000

- III.** The total contract amount is \$6,750,000 plus a contingent amount of \$675,000 for a total not to exceed amount of \$7,425,000 for the term 3/16/2021-12/31/2021.
- IV.** Invoices submitted for payment will include status reports detailing the executed work, location, and number of meals provided. Program Manager verification and approval of the work detailed in the status reports and the invoices is required for payment.
- V.** A final closing invoice, clearly marked “FINAL,” shall be submitted no later than thirty (30) calendar days following the closing date of the Agreement, and shall include only those Services rendered during the referenced period of performance. City’s final reimbursement to the Contractor at the close of the Agreement period shall not exceed the total amount authorized and certified for this Agreement.



**SAN FRANCISCO
HUMAN SERVICES AGENCY**

Department of Benefits
and Family Support

Department of Disability
and Aging Services

Office of Early Care
and Education

P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

September 13, 2021

Angela Calvillo, Clerk of the Board
Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

RE: Proposed Resolution for the grant agreement with San Francisco-Marín Food Bank for the provision of the COVID-19 Food Assistance Program – Second Amendment

Dear Ms. Calvillo:

Enclosed for the Board of Supervisors' consideration and approval, please find a proposed Board Resolution requesting approval of the second amendment to the grant agreement with San Francisco-Marín Food Bank for the provision of the COVID-19 Food Assistance Program.

If you need additional information, please contact Rocio Duenas, Senior Contract Manager at Rocio.Duenas@sfgov.org.

Attached please find a copy of the proposed resolution. Please calendar this item at the Board's earliest convenience and advise us of the date of introduction.

Thank you for your assistance.



London Breed
Mayor

Trent Rhorer
Executive Director

Sincerely,

DocuSigned by:
A handwritten signature in blue ink that reads "Trent Rhorer".
9753A8870BB74EE...
Trent Rhorer
Executive Director

Enclosure



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 210999

Bid/RFP #: Sole Source

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Rocio Duenas	415-557-5626
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
HSA Human Services Agency	Rocio.Duenas@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR San Francisco-Marin Food Bank	TELEPHONE NUMBER (415) 282-1907
STREET ADDRESS (including City, State and Zip Code) 900 Pennsylvania Ave, San Francisco CA 94107	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER Sole source	FILE NUMBER (If applicable) 210999
DESCRIPTION OF AMOUNT OF CONTRACT \$24,504,508		
NATURE OF THE CONTRACT (Please describe) Second amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by six months for a total term of July 1, 2020, through June 30, 2022, and to increase the grant amount by \$8,977,683 for a total not to exceed amount of \$24,504,508 to commence on October 15, 2021.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Brubaker	Scott	Board of Directors
2	Gencer	Cigdem	Board of Directors
3	Bonner	Noelle	Board of Directors
4	Gonzalez	Pepe	Board of Directors
5	Gottfried	Randy	Board of Directors
6	Levy	Jennifer	Board of Directors
7	Nissenberg	Brett	Board of Directors
8	Park	Hyun	Board of Directors
9	Pearce	Stephen	Board of Directors
10	Rosston	Barbara	Board of Directors
11	Saenz	Joseph	Board of Directors
12	Schrage	Elliot	Board of Directors
13	Seligman	Hilary	Board of Directors
14	Shiue	Linda	Board of Directors
15	Sinha	Uma	Board of Directors
16	Terris	Michael	Board of Directors
17	walker	Jonathan	Board of Directors
18	Cavagnaro	Dianna	Board of Directors
19	Berg	Jessica	Board of Directors

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Chang	Jennifer	Board of Directors
21	Rahmen	Nadia	Board of Directors
22	Seracka	Tara	Board of Directors
23	Crosby	Tanis	CEO
24	Braude	Michael	CFO
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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40			
41			
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------

From: [Duenas, Rocio \(HSA\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Zapien, Esperanza \(HSA\)](#); [Lin, Cindy \(HSA\)](#); [Huang, Cathy \(HSA\)](#); [Grant, Jennifer \(HSA\)](#); [Acevedo, Annyse \(HSA\)](#)
Subject: Proposed Resolution - HSA - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program
Date: Monday, September 13, 2021 12:10:33 PM
Attachments: [Resolution_SFMMFB_COVID-19_Food_Assistance_Mod_2.docx](#)
[G-150 \(6-19\) HSA SFMMFB COVID-19 Food Assistance Program - DRAFT Amendment 2.docx](#)
[Appendix A-2 SFMMFB FY20-22 COVID19 Food Assistance 9.3.21.doc](#)
[Appendix B-2 SFMMFB COVID19 Food Assistance Grocery Bags Budget 10.16.21-6.30.22.xlsx](#)
[Certified G-100 \(4-19\) SF Marin Food Bank COVID-19 Food Assistance Program.pdf](#)
[Certified G-150_SFMMFB_COVID-19_Food_Asst_Prgm - Mod 1.pdf](#)
[SFEC_Form_126f4BOS_Notification_of_Contract_Approval \(3\).pdf](#)
[Cover Letter to BoS_SFMMFB_COVID-19_Food_Assistance_Mod_2.docx.pdf](#)
[Resolution_SFMMFB_COVID-19_Food_Assistance_Mod_2.docx.pdf](#)
[image003.png](#)

Attached please find a proposed resolution requesting approval of the modification to HSA's grant agreement with San Francisco-Marin Food Bank for the provision of the COVID-19 Food Assistance Program.

In addition to the attached cover letter and the signed proposed resolution, the following supplemental materials are attached:

- Proposed resolution (Word format)
- Draft G-150 Grant – Second Amendment
- Appendix A-2 – Services to be Provided
- Appendix B-2 – Budget
- Original Grant Agreement
- First Amendment to the Grant Agreement
- Form 126

Please calendar this item at the Board's earliest convenience and advise us of the date of introduction. Let me know if you have any questions.

Thank you,

Rocio

Rocio Duenas
Senior Contract Manager



SAN FRANCISCO
HUMAN SERVICES AGENCY