

1 [Grant Agreement - Meals on Wheels of San Francisco - Meals for Navigation Centers and
2 Shelters - Not to Exceed \$49,737,600]

3 **Resolution approving a grant agreement between Meals on Wheels of San Francisco**
4 **and the Department of Homelessness and Supportive Housing (“HSH”) to provide**
5 **meals for navigation centers and shelters; approving a term of July 1, 2024, through**
6 **June 30, 2029, and a total not to exceed amount of \$49,737,600; and authorizing HSH to**
7 **enter into any amendments or other modifications to the agreement that do not**
8 **materially increase the obligations or liabilities, or materially decrease the benefits to**
9 **the City and are necessary or advisable to effectuate the purposes of the agreement.**

10
11 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
12 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness
13 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the
14 provision of coordinated, compassionate, and high-quality services; and

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

19 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750
20 people experiencing homelessness in San Francisco on any given night, 43% of whom were
21 sheltered; and

22 WHEREAS, The nonprofit provider Meals on Wheels of San Francisco (“Meals on
23 Wheels”) has extensive experience operating meal delivery programs for temporary shelter
24 programs; and

1 WHEREAS, HSH selected Meals on Wheels through RFP #141 Shelter Ancillary
2 Services, to provide meals to guests in Temporary Shelter programs; and

3 WHEREAS, The new grant agreement ("Agreement") would have a term of July 1,
4 2024, through June 30, 2029, and a total amount not to exceed \$49,737,600; and

5 WHEREAS, Through the Agreement, Meals on Wheels will provide two meals daily for
6 up to 2,327 guests across 15 temporary shelter programs; and

7 WHEREAS, A copy of the Agreement is on file with the Clerk in File No. 240442,
8 substantially in final form, with all material terms and conditions included, and only remains to
9 be executed by the parties upon approval of this Resolution; and

10 WHEREAS, The Agreement requires Board of Supervisors approval under Charter
11 Section, 9.118; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
13 of HSH ("Director") or their designee to execute the Agreement with Meals on Wheels from
14 July 1, 2024, through June 30, 2029, in the total not to exceed amount of \$49,737,600; and,
15 be it

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

22 FURTHER RESOLVED, That within 30 days of the Agreement being executed by all
23 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
24 No. 240442; this requirement and obligation resides with HSH, and is for the purposes of
25 having a complete file only, and in no manner affects the validity of the approved agreement.



City and County of San Francisco

Tails
Resolution

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

File Number: 240442

Date Passed: June 11, 2024

Resolution approving a grant agreement between Meals on Wheels of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide meals for navigation centers and shelters; approving a term of July 1, 2024, through June 30, 2029, and a total not to exceed amount of \$49,737,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.


June 05, 2024 Budget and Finance Committee - RECOMMENDED

June 11, 2024 Board of Supervisors - ADOPTED


Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani and Walton
Excused: 1 - Safai

File No. 240442

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2024 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

6/13/24

Date Approved