

1 [Grant Agreement Amendment - Episcopal Community Services - Flexible Housing Subsidy  
2 Program - Not to Exceed \$29,523,174]

3 **Resolution approving the second amendment to the grant agreement between the**  
4 **Episcopal Community Services and the Department of Homelessness and Supportive**  
5 **Housing (“HSH”) for administration of a Flexible Housing Subsidy Pool program;**  
6 **extending the grant term by 36 months from June 30, 2024, for a total term of February**  
7 **15, 2021, through June 30, 2027; increasing the agreement amount by \$19,623,174 for a**  
8 **total amount not to exceed \$29,523,174; and authorizing HSH to enter into any**  
9 **amendments or other modifications to the agreement that do not materially increase**  
10 **the obligations or liabilities, or materially decrease the benefits to the City and are**  
11 **necessary or advisable to effectuate the purposes of the agreement.**

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

17 WHEREAS, Permanent supportive housing (“PSH”) is the most effective evidence-  
18 based solution to chronic homelessness; and

19 WHEREAS, In 2020, the City launched the Flexible Housing Subsidy Pool program to  
20 provide scattered site PSH in vacant private market apartments for people exiting  
21 homelessness; and

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

24 WHEREAS, The nonprofit provider Episcopal Community Services (“ECS”) has  
25 extensive experience operating supportive housing programs; and

1           WHEREAS, HSH entered into a grant agreement (“Agreement”) in February 2021 for  
2 the term of February 15, 2021, through June 30, 2023, in an amount not to exceed  
3 \$9,900,000 with ECS to administer the Flexible Housing Subsidy Pool program (“Program”)  
4 for at least 130 clients, a copy of which is on file with the Clerk of the Board of Supervisors  
5 (“Clerk”) in File No. 240413; and

6           WHEREAS, HSH executed a no-cost first amendment to the Agreement in July 2023,  
7 that extended the Agreement term by 12 months to June 30, 2024, a copy of which is on file  
8 with the Clerk in File No. 240413; and

9           WHEREAS, The proposed second amendment (“Amendment”) to the Agreement  
10 would extend the Agreement for ECS to continue to provide these services by 36 months to  
11 June 30, 2027; and

12           WHEREAS, The Amendment would increase the not to exceed amount by  
13 \$19,623,174 for a total amount not to exceed \$29,523,174 to cover three additional  
14 performance years; and

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

20           WHEREAS, 100% of this agreement is funded with Prop C dollars; and

21           WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240413,  
22 substantially in final form, with all material terms and conditions included, and only remains to  
23 be executed by the parties upon approval of this Resolution; and

24           WHEREAS, The Amendment requires Board of Supervisors approval under Section  
25 9.118 of the Charter; now, therefore, be it

1           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
2 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of  
3 February 1, 2021, through June 30, 2024, to February 1, 2021, through June 30, 2027, and to  
4 increase the not to exceed amount by \$19,623,174 for a total amount not to exceed  
5 \$29,523,174; and, be it

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

12           FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
13 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File  
14 No. 240413; this requirement and obligation resides with HSH and is for the purposes of  
15 having a complete file only, and in no manner affects the validity of the approved agreement.  
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3 Recommended:

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5 /s/ \_\_\_\_\_

6 Shireen McSpadden

7 Executive Director

8 Department of Homelessness and Supportive Housing

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# City and County of San Francisco

## Tails Resolution

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

**File Number:** 240413

**Date Passed:** June 04, 2024

Resolution approving the second amendment to the grant agreement between the Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for administration of a Flexible Housing Subsidy Pool program; extending the grant term by 36 months from June 30, 2024, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$19,623,174 for a total amount not to exceed \$29,523,174; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

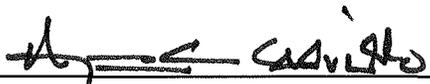
May 22, 2024 Budget and Finance Committee - RECOMMENDED

June 04, 2024 Board of Supervisors - ADOPTED

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

File No. 240413

**I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2024 by the Board of Supervisors of the City and County of San Francisco.**

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
London N. Breed  
Mayor

6/11/24  
\_\_\_\_\_  
Date Approved