[Grant Agreement Amendment - Third Street Youth Center and Clinic - Transitional Age Youth Navigation Center - Not to Exceed \$20,703,760]

Resolution approving the first amendment to the grant agreement between Third Street Youth Center and Clinic and the Department of Homelessness and Supportive Housing ("HSH") for services at the Transitional Age Youth (TAY) Navigation Center; extending the grant term by 36 months for a total term of December 1, 2020, through June 30, 2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed \$20,703,760; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

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

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

WHEREAS, As of the 2022 Point-in-Time Count ("PIT Count"), there were approximately 7,750 people experiencing homelessness in San Francisco on any given night, 56% of whom were unsheltered; and

WHEREAS, 1,073 of the people counted in the 2022 PIT Count were unaccompanied youth under 25, 84% of whom were unsheltered; and

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

WHEREAS, In February 2021, HSH opened the 75-bed Transitional Age Youth (TAY) Navigation Center specifically designed for youth ages 18 to 24 at 888 Post Street in the Lower Polk neighborhood; and

WHEREAS, The program operated at a COVID-informed capacity of 43 beds from February 2021 to fall 2022, when the program increased to the full capacity of 75 beds based on public health guidance; and

WHEREAS, The nonprofit provider Third Street Youth Center and Clinic ("Third Street") has extensive experience operating programs for youth experiencing homelessness; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in 2020 for the term December 1, 2020, through June 30, 2023, in an amount not to exceed \$9,931,337 with Third Street to provide supportive services and operate the shelter, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 230416; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would extend the Agreement for Third Street to continue to provide these services by 36 months to June 30, 2026, and

WHEREAS, The Amendment would increase the not to exceed amount by \$10,772,423 for a total amount not to exceed \$20,703,760 to cover the additional three years and to enhance case management, shelter monitor support, and meals; and

WHEREAS, The Board of Supervisors approved using Our City Our Home (2018 Gross Receipts Tax for Homelessness Services) (OCOH), passed by San Francisco voters in November 2018, in order to expand and complement existing funding and strategic efforts to prevent and end homelessness for San Franciscans, including shelter programming; and

WHEREAS, 87% of the total cost of the agreement is funded by OCOH with the remaining 13% funded through the General Fund; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 230416, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

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

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of HSH ("Director") or their designee to execute the Amendment to extend the current term of December 1, 2020, through June 30, 2023, to December 1, 2020, through June 30, 2026, and to increase the not to exceed amount by \$10,772,423 for a total amount not to exceed \$20,703,760; and, be it

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

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 230416; this requirement and obligation resides with HSH, and is for the purposes of having a complete file only, and in no manner affects the validity of the approved agreement.

1 | 2 | 3 | Recommended: 4 | 5 | /s/ | 5 | Shireen McSpadden | Executive Director, HSH | 8 | 9 | 10 | 11 |



City and County of San Francisco Tails

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

Resolution

File Number: 230416

Date Passed: May 23, 2023

Resolution approving the first amendment to the grant agreement between Third Street Youth Center and Clinic and the Department of Homelessness and Supportive Housing ("HSH") for services at the Transitional Age Youth (TAY) Navigation Center; extending the grant term by 36 months for a total term of December 1, 2020, through June 30, 2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed \$20,703,760; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

May 12, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED

May 23, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Safai,

Stefani and Walton Excused: 1 - Melgar

File No. 230416

I hereby certify that the foregoing Resolution was ADOPTED on 5/23/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor 0 | 2 | 2 5

Date Approved