

1 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Garland Hotel - Support
2 Services, Property Management and Master Lease Stewardship - Not to Exceed \$17,340,154]

3 **Resolution approving the second amendment to the grant agreement between the**
4 **Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive**
5 **Housing (“HSH”), for support services, property management and master lease**
6 **stewardship at the Garland Hotel, extending the term by 36 months from June 30, 2026,**
7 **for a total term of April 1, 2022, through June 30, 2029, and increasing the agreement**
8 **amount by \$7,355,910 for a new total amount not to exceed \$17,340,154; and**
9 **authorizing HSH to enter into any amendments or other modifications to the**
10 **Amendment that do not materially increase the obligations or liabilities, or materially**
11 **decrease the benefits to the City and are necessary or advisable to effectuate the**
12 **purposes of the Agreement.**

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

18 WHEREAS, HSH awarded the Agreement to Tenderloin Housing Clinic Inc. (“The
19 Provider”) through the Department’s streamlined contracting authority for homeless services
20 under Administrative Code, Chapter 21.B; and

21 WHEREAS, In April 2022, HSH and the Provider entered into an Agreement for
22 support services, property management and master lease stewardship at the Garland Hotel
23 (“Original Agreement”); and

24 WHEREAS, The Original Agreement has a term of April 1, 2022, through June 30,
25 2024, and a not to exceed amount of \$6,940,524; and

1 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
2 Supervisors (“Clerk”) in File No. 260365, which is hereby declared to be part of this Resolution
3 as if set forth fully herein; and

4 WHEREAS, In July 1, 2024, HSH and the Provider entered into a First Amendment] to
5 continue these services (“First Amendment”); and

6 WHEREAS, The First Amendment extended the term by 24 months from June 30,
7 2024, through June 30, 2026, and increased the not to exceed amount by \$3,043,720 for a
8 new total amount not to exceed \$9,984,244; and

9 WHEREAS, The First Amendment is on file with the Clerk in File No. 260365, which is
10 hereby declared to be part of this Resolution as if set forth fully herein; and

11 WHEREAS, HSH intends to enter into a Second Amendment to continue these
12 services by extending the term 36 months through June 30, 2029, and increasing the
13 maximum expenditure by \$7,355,910 for a new total amount not to exceed \$17,340,154 (the
14 “Amendment”); and

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

17 RESOLVED, The proposed Amendment contained in File No. 260365, is substantially
18 in final form, with all materials terms and conditions included, and only remains to be executed
19 by the parties upon approval of this Resolution; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
21 modifications to the Amendment, prior to its final execution by all parties, that HSH
22 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
23 best interest of the City, do not materially increase the obligations or liabilities of the City, are
24 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
25 with all applicable laws, including City’s Charter; and, be it

1 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
2 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
3 No. 260365; this requirement and obligation resides with the Department, and is for purposes
4 of having a complete file only, and in no manner affects the validity of approved Amendment.

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Recommended:

_____ /s/ _____

Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing