

1 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-
2 Based Safety Program - Not to Exceed \$68,851,756]

3 **Resolution approving Amendment No. 5 to a grant agreement between the Office of**
4 **Economic and Workforce Development and Mid-Market Foundation, for management of**
5 **the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant**
6 **amount by \$7,761,186 for a total not to exceed amount of \$68,851,756 for the period of**
7 **July 1, 2022, through June 30, 2025; effective upon approval of this Resolution by the**
8 **Board of Supervisors; and to authorize the Executive Director of the Office of**
9 **Economic and Workforce Development to enter into amendments or modifications to**
10 **the contract prior to its final execution by all parties that do not materially increase the**
11 **obligations or liabilities to the City and are necessary to effectuate the purposes of the**
12 **agreement.**

13

14 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected
15 the Mid-Market Foundation (MMF) through a Request for Proposals to provide as-needed
16 project based support services under that certain Grant Agreement by and between City and
17 MMF, dated as of July 1, 2022 (Original Agreement), as amended by that certain First
18 Amendment to Grant Agreement, dated as of November 14, 2022 (Amendment No. 1), which
19 increased the contract amount to \$20,499,000, as authorized by Board of Supervisor's
20 Resolution No. 468-22, adopted on November 8, 2022, as further amended by that certain
21 Second Amendment to Grant Agreement, dated as of March 21, 2023 (Amendment No. 2),
22 which increased the contract amount to \$30,090,570, as authorized by Board of Supervisor's
23 Resolution No. 110-23, adopted on March 21, 2023; as further amended by that certain Third
24 Amendment to Grant Agreement, dated as of October 1, 2023 (Amendment No. 3), which
25

1 increased the contract amount to \$61,090,570, as authorized by Board of Supervisor's
2 Resolution No. 373-23, adopted on July 2023, 2023; the Original Agreement, together with
3 Amendment No. 1, Amendment No. 2, Amendment No. 3 and Amendment No. 4 are
4 collectively referred to as the "Agreement", and have a term of 36 months; and

5 WHEREAS, Under the Agreement, the MMF is to expand the Mid-Market Community-
6 Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin
7 Emergency Initiative, and deploy an average of 225 community ambassadors to
8 approximately 80 block faces in a contiguous area within the boundaries of the operation, for
9 a three-year period; and

10 WHEREAS, Through Amendment No. 5, OEWD seeks to increase the Agreement
11 amount by \$7,761,186 for a total not to exceed amount of \$68,851,754 for a term
12 commencing on July 1, 2022, through June 30, 2025; and increase the service area and the
13 hours that the services will be operated; and

14 WHEREAS, Charter, Section 9.118 requires Board of Supervisors' approval of
15 Amendment No. 5 because this amendment would have an impact of more than \$500,000 to
16 the Agreement, as previously authorized for Amendment No. 3 and Amendment No. 4; now,
17 therefore, be it

18 RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors
19 hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San
20 Francisco, to amend the Agreement with the Mid-Market Foundation to increase the
21 Agreement amount by \$7,761,186 for a total not to exceed amount of \$68,851,756 for a term
22 commencing on July 1, 2022, through June 30, 2025; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into
24 any amendments or modifications to Amendment No. 5, prior to its final execution by all
25 parties, that the Department determines, in consultation with the City Attorney, are in the best

1 interest of the City, do not otherwise materially increase the obligations or liabilities of the City,
2 are necessary or advisable to effectuate the purposes of the contract, and are in compliance
3 with all applicable laws; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 5 being fully
5 executed by all parties, the Executive Director of OEWD and/or the Director of Office of
6 Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for
7 inclusion in the official file (File No. 240994).

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25