## AMENDED IN COMMITTEE 6/3/2021 RESOLUTION NO. 304-21

FILE NO. 210500

1	[Contract Amendment - 1231 Market Street Owner L.P Emergency Agreement - Not to Exceed \$54,800,664]			
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3	Resolution approving a fourth amendment to an emergency agreement between the			
4	Office of Contract Administration and 1231 Market Street Owner L.P., for the City's			
5	continued use of 459 hotel rooms and associated services; increasing the contract			
6	amount by \$19,192,122 for a total amount not to exceed \$54,800,664; and extending the			
7	current booking period, which expires on July 1, 2021, until March 1, 2022, for a			
8	potential total term of April 8, 2020, to March 1, 2022.			
9				
10	WHEREAS, In response to the COVID-19 pandemic, Mayor London Breed declared a			
11	"Local Emergency" on Tuesday, February 25, 2020, as supplemented from time to time,			
12	including the Thirty-Fifth Supplemental Declaration dated February 19, 2021, authorizing the			
13	extension of COVID-19-related contracts; and			
14	WHEREAS, The Human Services Agency ("HSA"), in coordination with the Department			
15	of Public Health, the Department of Emergency Management, the Department of			
16	Homelessness and Supportive Housing, the Real Estate Division ("RED"), the Office of			
17	Contract Administration ("OCA"), and other City stakeholders (collectively, the "City's COVID-			
18	19 Response Team"), procured hotel rooms and related emergency services in support of the			
19	Local Emergency; and			
20	WHEREAS, The City temporarily uses the rooms to further the public health and safety			
21	in connection with its response to the Local Emergency by sheltering: (a) people who have			
22	been exposed to the COVID-19 virus or are under medical quarantine; (b) people who are			
23	otherwise within a vulnerable population and have no means to self-isolate or shelter-in-place;			
24	and (c) health care workers and first responders; and			
25				

1	WHEREAS, The City entered into an Emergency Agreement dated April 4, 2020,
2	with 1231 Market Street Owner L.P. ("Hotel") for the City's use of 459 hotel rooms plus
3	associated services, including food service, as amended by a First Amendment to Emergency
4	Agreement dated May 15, 2020, to include requirements for City's reimbursement through the
5	Federal Emergency Management Agency, a Second Amendment to Emergency Agreement
6	dated July 27, 2020, to increase the maximum contract amount to pay for food services, and a
7	"Third Amendment" to Emergency Agreement dated August 28, 2020 (collectively, the
8	"Booking Contract"); and
9	WHEREAS, The Third Amendment was approved by the Board of Supervisors through
10	Resolution No. 380-20, a copy of the Booking Contract is on file with the Clerk of the Board in
11	File No. 200819; and
12	WHEREAS, The Booking Contract originally ran for 122 nights from April 8, 2020
13	through August 7, 2020 (the initial "Booking Period") and through the Third Amendment, the
14	Booking Period was extended through the night of June 30, 2021; and
15	WHEREAS, The City's COVID-19 Response Team wishes to continue to use the hotel
16	rooms in connection with the Local Emergency; and
17	WHEREAS, OCA and HSA, in consultation with the Office of the City Attorney,
18	negotiated a proposed Fourth Amendment to Emergency Agreement (the "Fourth
19	Amendment") with the Hotel to increase the contract amount to a not to exceed contract
20	amount of \$54,800,664, and to extend the Booking Period through March 1, 2022, for a total
21	potential Booking Period of April 8, 2020 to March 1, 2022 (691 nights), subject to City's early
22	termination rights as described in the Booking Contract; and
23	WHEREAS, A copy of the Fourth Amendment is on file with the Clerk of the Board in

File No. 210500; and

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1	WHEREAS, Charter, Section 9.118, requires Board of Supervisors approval of the
2	Fourth Amendment; now, therefore, be it
3	RESOLVED, That the Board of Supervisors hereby authorizes the City's Purchaser, on
4	behalf of the City and County of San Francisco, as recommended by the Executive Director of
5	HSA, to execute the Fourth Amendment to increase the contract amount to a total not to
6	exceed amount of \$54,800,664, and to extend the potential Booking Period until
7	March 1, 2022, subject to City's early termination rights as described in the Booking Contract,
8	and to perform all of City's obligations under the Booking Contract as amended; and, be it
9	FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
10	with respect to the Booking Contract are hereby approved, confirmed and ratified; and, be it
11	FURTHER RESOLVED, That the Board of Supervisors authorizes the Purchaser to
12	enter into any amendments or modifications to the Booking Contract that HSA determines, in
13	consultation with the Executive Director of HSA and the City Attorney, do not otherwise
14	materially increase the obligations or liabilities of the City, are necessary or advisable to
15	effectuate the purposes of the Booking Contract or this Resolution, and are in compliance with
16	all applicable laws, including the City's Charter; and, be it
17	FURTHER RESOLVED, That within thirty (30) days of the Fourth Amendment being
18	fully executed by all parties, HSA shall provide the final Fourth Amendment to the Clerk of the
19	Board for inclusion into the official file.
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		Fiscal	l Year 2021/2022 increase: \$19,202,122
1	Fund ID:		10020
2	Department ID:		149657
	Project Authorit	y ID:	10036575
3	Account ID:		530310
4	Activity ID:		0001
5			101
6			<u>/s/</u> Ben Rosenfield Controller
7			Controller
7 8			Funding for Fiscal Year 2021/2022 is subject to the enactment of the Annual
9			Appropriation Ordinance for Fiscal Year 2021/2022.
0	RECOMMENDED:		
11	/s/		
12	Office of Contract Administration	_	
13	Purchaser		
4	/s/		
5	Human Services Agency		
c	Executive Director		
6			
7	<u>/s/</u>	_	
8	Department of Public Health Director of Health		
9			
20	<u> s </u>	_	
21	Department of Emergency Managemer Executive Director	nt	
22			
23	/s/	_	
24	Department of Homelessness and Sup	nortive	Housing
25	Director	Portivo	. 10431119

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## City and County of San Francisco Tails

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

Resolution

File Number: 210500 Date Passed: June 15, 2021

Resolution approving a fourth amendment to an emergency agreement between the Office of Contract Administration and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$19,192,122 for a total amount not to exceed \$54,800,664; and extending the current booking period, which expires on July 1, 2021, until March 1, 2022, for a potential total term of April 8, 2020, to March 1, 2022.

June 03, 2021 Government Audit and Oversight Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 03, 2021 Government Audit and Oversight Committee - RECOMMENDED AS AMENDED

June 15, 2021 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani

and Walton

Excused: 1 - Melgar

File No. 210500

I hereby certify that the foregoing Resolution was ADOPTED on 6/15/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor 6/25/2021

**Date Approved**