

1 [Grant Agreement Amendment - Mission Action, Inc. - Emergency Shelter - Not to Exceed
2 \$18,529,877]

3 **Resolution approving the second amendment to the grant agreement between Mission**
4 **Action, Inc. (formerly known as Dolores Street Community Services) and the**
5 **Department of Homelessness and Supportive Housing (“HSH”), for Emergency Shelter,**
6 **extending the term for 24 months from June 30, 2025, for a total term of July 1, 2021**
7 **through June 30, 2027; increasing the agreement amount by \$8,530,284 for a new total**
8 **amount not to exceed \$18,529,877; and authorizing HSH to enter into any amendments**
9 **or other modifications to the amendment that do not materially increase the obligations**
10 **or liabilities, or materially decrease the benefits to the City and are necessary or**
11 **advisable to effectuate the purposes of the agreement.**

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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, With the enactment of Resolution No. 319-18 in October 2018, the City
18 declared a shelter crisis and affirmed San Francisco’s commitment to a continuum of shelter
19 and service options for people experiencing homelessness; and

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

22 WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 8,323
23 people experiencing homelessness in San Francisco on any given night, 52% of whom were
24 unsheltered; and

1 WHEREAS, HSH awarded the agreement to Mission Action through the Department’s
2 streamlined contracting authority for homeless services under Administrative Code,
3 Chapter 21.B; and

4 WHEREAS, In June 2021, HSH and Mission Action, Inc. (“Mission Action”) (formerly
5 known as Dolores Street Community Services) entered into an Agreement for Emergency
6 Shelter at the Dolores Shelter Program (the “Program”) located at 1050 South Van Ness
7 Avenue (“Original Agreement”); and

8 WHEREAS, The Original Agreement has a term of June 30, 2021, through June 30,
9 2024, and a not to exceed amount of \$8,738,572; and

10 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
11 Supervisors (“Clerk”) in File No. 250263, which is hereby declared to be part of this Resolution
12 as if set forth fully herein; and

13 WHEREAS, In July 2024, HSH and Mission Action entered into a first amendment to
14 continue these services (“First Amendment”); and

15 WHEREAS, The First Amendment extended the term by 12 months from June 30,
16 2024, through June 30, 2025; and increased the not to exceed amount by \$1,261,021 for a
17 total amount not to exceed of \$9,999,593; and

18 WHEREAS, The First Amendment is on file with the Clerk in File No. 250263, which is
19 hereby declared to be part of this Resolution as if set forth fully herein; and

20 WHEREAS, The Program served 309 adults in Fiscal Year 2023-24; and

21 WHEREAS, HSH intends to enter into a Second Amendment to continue these
22 services by extending the term 24 months from June 30, 2025, through June 30, 2027, and
23 increasing the maximum expenditure by \$8,530,284 for a total not to exceed amount of
24 \$18,529,877 (the “Second Amendment”); and

25

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

3 RESOLVED, The proposed Amendment] contained in File No. 250263, is substantially
4 in final form, with all materials terms and conditions included, and only remains to be executed
5 by the parties upon approval of this Resolution; and, be it

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

12 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
13 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
14 No. 250263; this requirement and obligation resides with the Department, and is for purposes
15 of having a complete file only, and in no manner affects the validity of approved Amendment.
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1 Recommended:
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3 /s/
4 Shireen McSpadden
5 Executive Director
6 Department of Homelessness and Supportive Housing
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