

[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$33,590,570]

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$13,100,570 for a total not to exceed amount of \$33,590,570 for the period of July 1, 2022, through December 31, 2023; to commence following approval by the Board of Supervisors; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the Mid-Market Foundation (MMF) through a Request for Proposals to provide as needed project based support services under that certain Grant Agreement by and between City and MMF, dated as of July 1, 2022 (Original Agreement), as amended by that certain First Amendment to Grant Agreement, dated as of November 14, 2022 (Amendment No. 1), which increased the contract amount to \$20,499,000, as authorized by Board of Supervisor's Resolution No. 468-22, adopted on November 8, 2022. The Original Agreement and Amendment No. 1 are together referred to as the "Agreement", and have a term of one year; and

WHEREAS, Under the Agreement, the MMF is to expand the Mid-Market Community-Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin Emergency Initiative, and deploy an average of 225 community ambassadors to

1 approximately 80 block faces in a contiguous area within the boundaries of the operation, for
2 a one-year period; and

3 WHEREAS, Through Amendment No. 2, OEWD seeks to increase the Agreement
4 amount by \$13,100,570 for a total not to exceed amount of \$33,590,570, and to increase the
5 term for a term commencing on July 1, 2022, through December 31, 2023; and

6 WHEREAS, San Francisco Charter Section 9.118 requires Board of Supervisors'
7 approval of Amendment No. 2 because this amendment would have an impact of more than
8 \$500,000 dollars to the Agreement, as previously authorized for Amendment No. 1; now,
9 therefore, be it

10 RESOLVED, That in accordance with San Francisco Charter Section 9.118, the Board
11 of Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and
12 County of San Francisco, to amend the Agreement Foundation to increase the Agreement
13 amount by \$13,100,570 for a total not to exceed amount of \$33,590,570 for a term
14 commencing on July 1, 2022, through December 31, 2023; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into
16 any amendments or modifications to Amendment No. 2, prior to its final execution by all
17 parties, that the Department determines, in consultation with the City Attorney, are in the best
18 interest of the City, do not otherwise materially increase the obligations or liabilities of the City,
19 are necessary or advisable to effectuate the purposes of the contract, and are in compliance
20 with all applicable laws; and, be it

21 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 being fully
22 executed by all parties, the Executive Director of OEWD and/or the Director of Office of
23 Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for
24 inclusion in the official file (File No. 230041).