

1 [Grant Agreement Amendment - San Francisco Tourism Improvement District Management
2 Corporation - Downtown Welcome Ambassador Program - Not to exceed \$21,377,000]

3 **Resolution approving Amendment No. 5 to a grant agreement between the Office of**
4 **Economic and Workforce Development and the San Francisco Tourism Improvement**
5 **District Management Corporation, for management of the Downtown Welcome**
6 **Ambassador Program; to increase the grant amount by \$5,150,000 for a total not to**
7 **exceed amount of \$21,377,000 and to increase the term for one year and eight months**
8 **for a new term from July 1, 2021, through June 30, 2025; effective upon approval of this**
9 **Resolution; and to authorize the Director of the Office of Economic and Workforce**
10 **Development to enter into amendments or modifications to the contract prior to its final**
11 **execution by all parties that do not materially increase the obligations or liabilities to**
12 **the City and are necessary to effectuate the purposes of the contract.**

13
14 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected
15 the San Francisco Tourism Improvement District Management Corporation (SFTID MC)
16 through a Request for Proposals to provide as needed project-based support services under
17 that certain Grant Agreement between the City and SFTID MC, dated as of July 1, 2021
18 (Original Agreement), having an initial term of one year, as amended by that certain First
19 Amendment to Grant Agreement, dated as of July 1, 2021 (Amendment No. 1), as further
20 amended by that certain Second Amendment to Grant Agreement, dated as of March 1, 2022
21 (Amendment No. 2), as further amended by that certain Third Amendment to Grant
22 Agreement, dated as of October 1, 2022 (Amendment No. 3), and as further amended by that
23 certain Fourth Amendment to Grant Agreement, dated as of March 21, 2023 (Amendment No.
24 4); the Original Agreement together with, Amendment No. 1, Amendment No. 2, Amendment
25 No. 3, and Amendment No. 4 are collectively referred to as, the "Agreement"; and

1 WHEREAS, Under the Agreement, the SFTID MC shall partner with government
2 agencies and community stakeholders to manage the Downtown Community Ambassador
3 Program, a program that focuses on improving conditions in downtown neighborhoods as
4 office workers and tourists are welcomed back to San Francisco; the Program shall be run in
5 alignment with the City's Recovery Plan goals of catalyzing neighborhood recovery and
6 supporting cleanliness, health, and safety in public space; and

7 WHEREAS, Through Amendment No. 5, OEWD seeks to increase the amount of the
8 Agreement by \$5,150,000 for a total not to exceed amount of \$21,377,000, and to increase
9 the term, for a term commencing on July 1, 2021, through June 30, 2025; and

10 WHEREAS, San Francisco Charter, Section 9.118 requires Board of Supervisors'
11 approval of Amendment No. 5 because it will cause anticipated expenditures under the
12 Agreement to exceed \$10 million dollars; now, therefore, be it

13 RESOLVED, That in accordance with San Francisco Charter, Section 9.118, the Board
14 of Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and
15 County of San Francisco, to amend the Agreement to increase the contract amount by
16 \$5,150,000 for a total not to exceed amount of \$21,377,000 for a term commencing on July 1,
17 2021, through June 30, 2025; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into
19 any amendments or modifications to Amendment No. 5, prior to its final execution by all
20 parties, that the Department determines, in consultation with the City Attorney, are in the best
21 interest of the City, do not otherwise materially increase the obligations or liabilities of the City,
22 are necessary or advisable to effectuate the purposes of the contract and are in compliance
23 with all applicable laws; and, be it

24 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 5 being fully
25 executed by all parties, the Executive Director of OEWD and/or the Director of Office of

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Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion in the official file (File No. 230680).



City and County of San Francisco
Tails
Resolution

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

File Number: 230680

Date Passed: July 18, 2023

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and the San Francisco Tourism Improvement District Management Corporation, for management of the Downtown Welcome Ambassador Program; to increase the grant amount by \$5,150,000 for a total not to exceed amount of \$21,377,000 and to increase the term for one year and eight months for a new term from July 1, 2021, through June 30, 2025; effective upon approval of this Resolution; 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.

June 28, 2023 Budget and Appropriations Committee - RECOMMENDED

July 11, 2023 Board of Supervisors - CONTINUED

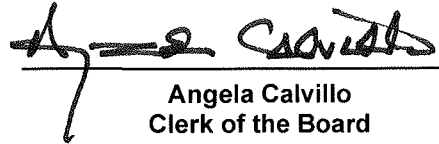
Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai,
Stefani and Walton
Excused: 1 - Ronen

July 18, 2023 Board of Supervisors - ADOPTED


Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai,
Stefani and Walton
Noes: 1 - Preston

File No. 230680


I hereby certify that the foregoing
Resolution was ADOPTED on 7/18/2023 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved