

1 [Accept In-Kind Gift - Retroactive - Tipping Point Community - Strategic and Operational
2 Consulting Services - Value Not to Exceed \$67,500]

3 **Resolution retroactively authorizing the Department of Homelessness and Supportive**
4 **Housing (“HSH”) to accept an in-kind gift for continued strategic and operational**
5 **consulting services related to the HSH’s Shelter-in-Place Winddown and Rehousing**
6 **Process (“SIP Rehousing Process”) in a value not to exceed \$67,500 from Tipping**
7 **Point Community for a term from January 1, 2022, through September 30, 2022.**

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9 WHEREAS, On February 25, 2020, Mayor London N. Breed proclaimed a state of
10 emergency in response to the COVID-19 pandemic; on March 3, 2020, the Board of
11 Supervisors concurred in the February 25th Proclamation and in the actions taken by the
12 Mayor to respond to the emergency; and

13 WHEREAS, On March 16, 2020, the San Francisco County Health Officer issued Order
14 No. C19-07 requiring individuals to shelter in place to mitigate the community spread of
15 COVID-19; this order has been updated and reissued, most recently, as Safer Return
16 Together No. C19-07y on January 26, 2022; and

17 WHEREAS, In April 2020, the City and County of San Francisco (“City”) began opening
18 the Shelter-in Place hotels (“SIP Hotel Program”) as a temporary emergency measure to
19 provide a safe place for households experiencing homelessness who were at the highest risk
20 for severe disease to shelter in place in accordance with Health Officer’s orders; and

21 WHEREAS, In July 2020, Mayor London N. Breed announced her Homelessness
22 Recovery Plan which included the commitment to offer stable exits to SIP Hotel Program
23 guests; and

24 WHEREAS, As of January 2022, the SIP Hotel Program has served over 3,700 guests
25 and HSH has placed approximately 915 guests from SIP hotels into housing; and

1 WHEREAS, HSH will continue to winddown the SIP Hotel Program and house guests
2 through the SIP Rehousing Process through September 2022; and

3 WHEREAS, In April 2021, this Board by Resolution No. 164-21, File No. 210310,
4 approved Tipping Point Community's ("TPC") in-kind gift of strategic and operational
5 consulting services to HSH's SIP Rehousing Process in a value not to exceed \$125,000; and

6 WHEREAS, In December 2021, TPC offered an additional in-kind gift in a value not to
7 exceed \$67,500 through September 30, 2022, for continued strategic and operational
8 consulting services related to HSH's SIP Rehousing Process; and

9 WHEREAS, The scope of services for this gift continues to include strategic planning
10 and policy consulting, working with the HSH Executive Director and HSH staff to help further
11 develop, articulate, and implement the City's efforts to substantially reduce homelessness in
12 San Francisco, and support the implementation of the SIP Rehousing Process to effectively
13 transition individuals who have been temporarily housed in SIP Hotels; and

14 WHEREAS, A copy of the amended Memorandum of Understanding (MOU) setting
15 forth the terms of the gift and a copy of the contract setting forth the scope of work between
16 TPC and the consultant, Marc Trotz, is on file with the Clerk of the Board of Supervisors in
17 File No. 220158; and

18 WHEREAS, The gift does not require amendments to the Annual Salary Ordinance;
19 now, therefore, be it

20 RESOLVED, That the Board of Supervisors retroactively approves the in-kind gift and
21 authorizes HSH to accept a gift of in-kind services in the value not to exceed \$67,500 donated
22 by TPC; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to TPC for
24 the generous gift to the City and County of San Francisco in support of HSH and the
25 Homelessness Response System.

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Recommended:

_____/s/____

Shireen McSpadden
Executive Director
Department of Homelessness and
Supportive Housing

Approved: _____/s/_____

Mayor

Approved: _____/s/_____

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 220158

Date Passed: March 15, 2022

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to accept an in-kind gift for continued strategic and operational consulting services related to the HSH's Shelter-in-Place Winddown and Rehousing Process ("SIP Rehousing Process") in a value not to exceed \$67,500 from Tipping Point Community for a term from January 1, 2022, through September 30, 2022.

March 09, 2022 Budget and Finance Committee - RECOMMENDED

March 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220158

I hereby certify that the foregoing
Resolution was ADOPTED on 3/15/2022 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

3/22/22

Date Approved