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24 25 [Grant Agreement Amendment - Bayview Hunters Point Foundation - Bayview SAFE Navigation Center - Not to Exceed \$26,687,6321

Resolution approving the first amendment to the grant agreement between Bayview Hunters Point Foundation and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Bayview SAFE Navigation Center; increasing the grant agreement amount by \$17,152,587 for a total amount not to exceed \$26,687,632; extending the grant agreement term by 36 months, for a total term of December 1, 2020, through June 30, 2025; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant.

WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH") mission is to prevent homelessness when possible and to make homelessness a rare, brief, and one-time experience in the City and County of San Francisco ("the City") through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board of Supervisors and Mayor London Breed declared a shelter crisis and affirmed San Francisco's commitment to a continuum of shelter and service options for people experiencing homelessness; and

WHEREAS, As of the 2019 Point-in-Time Count, there were approximately 8,000 people experiencing homelessness in San Francisco on any given night, 64% of whom were unsheltered; and

WHEREAS, As part of the Mayor's Homelessness Recovery Plan that was announced in June 2020, the City is committed to maintaining and expanding shelter services; and

WHEREAS, In 2020, Bayview Hunters Point Foundation ("BVHPF") was selected through RFQ #130 to provide shelter operations and services at the Bayview SAFE Navigation Center located at 125 Bayshore Boulevard for up to 186 adult guests and 17 family guests or the adjusted COVID-informed capacity based on public health guidance; and

WHEREAS, HSH executed a grant agreement ("Agreement") with BVHPF for a term of December 1, 2020, through June 30, 2022, for a total amount not to exceed \$9,535,046, a copy of which is on file with the Clerk of the Board of Supervisor in File No. 220516; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would increase the grant amount by \$17,152,587 for a total amount not to exceed \$26,687,632 and extend the Agreement for BVHPF to continue to provide services by 36 months until June 30, 2025; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 220516, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, This amendment requires Board of Supervisors approval under Section 9.118 of the Charter; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Amendment to increase the grant amount by \$17,152,587 for a total amount not to exceed \$26,687,632 and to extend the grant term for 36 months from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or

advisable to effectuate the purposes of the grant, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 220516; this requirement and obligation resides with HSH, and is for the purposes of having a complete file only, and in no manner affects the validity of the approved agreement.

RECOMMENDED:

/s/_____Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing



City and County of San Francisco Tails

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

Resolution

File Number:

220516

Date Passed: May 24, 2022

Resolution approving the first amendment to the grant agreement between Bayview Hunters Point Foundation and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Bayview SAFE Navigation Center; increasing the grant agreement amount by \$17,152,587 for a total amount not to exceed \$26,687,632; extending the grant agreement term by 36 months, for a total term of December 1, 2020, through June 30, 2025; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant.

May 18, 2022 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION

May 24, 2022 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen,

Stefani and Walton Absent: 1 - Safai

File No. 220516

I hereby certify that the foregoing Resolution was ADOPTED on 5/24/2022 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