FILE NO. 220882

RESOLUTION NO.

 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$40,012,840]

3 Resolution approving the fourth amendment to the grant agreement between the St. 4 Vincent de Paul Society of San Francisco and the Department of Homelessness and 5 Supportive Housing ("HSH") to provide shelter operations and services at the Multi-6 Service Center South; increasing the grant agreement amount by \$31,061,074 for a total 7 amount not to exceed \$40,012,840; extending the grant agreement term by 45 months 8 from October 1, 2022, for a total term of July 1, 2021, through June 30, 2026; and 9 authorizing HSH to enter into amendments or modifications to the fourth amendment 10 prior to its final execution by all parties that do not materially increase the obligations 11 or liabilities to the City and are necessary to effectuate the purposes of the grant. 12 13 WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH") 14 mission is to prevent homelessness when possible and to make homelessness a rare, brief, 15 and one-time experience in the City and County of San Francisco ("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 Board 18 of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San 19 Francisco's commitment to a continuum of shelter and service options for people experiencing 20 homelessness; and

- WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750
 people experiencing homelessness in San Francisco on any given night, 56% of whom were
 unsheltered; and
- WHEREAS, The City is committed expanding and diversifying shelter services for
 people living unsheltered in our community; and

1 WHEREAS, When HSH was created in 2016, the Department inherited a grant 2 agreement from the San Francisco Human Services Agency with the St. Vincent de Paul 3 Society of San Francisco ("SVDP") to provide shelter operations and services at the Multi-4 Service Center South ("MSC South") located at 525 5th Street; and WHEREAS, Through various solicitations, HSH has selected SVDP to continue these 5 6 services; and 7 WHEREAS, In 2021, HSH selected SVDP through RFQ #127 to continue providing 8 shelter operations and services at MSC South for up to 340 adult guests and 70 drop-in 9 clients or the adjusted COVID-informed capacity based on public health guidance; and 10 WHEREAS, HSH executed a grant agreement ("Agreement") with SVDP for a term of 11 July 1, 2021, through June 30, 2022, for a total amount not to exceed \$9,596,285, a copy of 12 which is on file with the Clerk of the Board of Supervisors in File No. 220882; and 13 WHEREAS, HSH executed a no-cost first amendment to the Agreement in August 14 2021 that shifted \$50,000 of the funding from the General Fund to a U.S. Department of 15 Housing and Urban Development Emergency Solutions Grant, a copy of which is on file with 16 the Clerk of the Board of Supervisors in File No. 220882; and 17 WHEREAS, HSH executed a second amendment to the Agreement in April 2022 that 18 increased the not to exceed amount by \$403,650 for a total amount not to exceed \$9,999,935 and extended the Agreement for SVDP to continue to provide services by two months until 19 20 August 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File 21 No. 220882; and 22 WHEREAS, HSH executed a third amendment to the Agreement in June 2022 that 23 reduced the not to exceed amount by \$1,048,169 for a total amount not to exceed \$8,951,766 24 and extended the Agreement for SVDP to continue to provide services by one month until 25

September 30, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in
 File No. 220882; and

WHEREAS, The proposed fourth amendment ("Amendment") to the Agreement would increase the grant amount by \$31,061,074 for a total amount not to exceed \$40,012,840 and extend the Agreement for SVDP to continue to provide services by 45 months until June 30, 2026, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220882; and

8 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of 9 Supervisors in File No. 220882, substantially in final form, with all material terms and 10 conditions included, and only remains to be executed by the parties upon approval of this 11 Resolution; and

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

14 RESOLVED, That the Board of Supervisors hereby approves the Amendment to 15 increase the grant amount by \$31,061,074 for a total amount not to exceed \$40,012,840 and 16 to extend the grant term for 45 months from September 30, 2022, for a total term of July 1,

17 2021, through June 30, 2026; 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

25 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy

Mayor Breed BOARD OF SUPERVISORS

1	for inclusion in File No. 220882; this requirement and obligation resides with HSH, and is for
2	the purposes of having a complete file only, and in no manner affects the validity of the
3	approved agreement.
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6	RECOMMENDED:
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8	<u>_/s/</u>
9	Shireen McSpadden Executive Director
10	Department of Homelessness and Supportive Housing
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