Center South - Not to Exceed \$25,938,348]

are necessary to effectuate the purposes of the grant.

1.

2

3

4

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19 20

21

22

2324

25

Resolution approving the fourth amendment to the grant agreement between the St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Multi-Service Center South; increasing the grant agreement amount by \$16,986,582 for a total amount not to exceed \$25,938,348; extending the grant agreement term by 21 months, for a total term of July 1, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the fourth amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and

[Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service

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 ("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 N. 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 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 to expanding and diversifying shelter services for people living unsheltered in our community; and

WHEREAS, When HSH was created in 2016, the Department inherited a grant agreement from the San Francisco Human Services Agency with the St. Vincent de Paul Society of San Francisco ("SVDP") to provide shelter operations and services at the Multi-Service Center South ("MSC South") located at 525 5<sup>th</sup> Street; and

WHEREAS, Through various solicitations, HSH has selected SVDP to continue these services; and

WHEREAS, In 2021, HSH selected SVDP through RFQ #127 to continue providing shelter operations and services at MSC South for up to 340 adult guests and 70 drop-in clients or the adjusted COVID-informed capacity based on public health guidance; and

WHEREAS, HSH executed a grant agreement ("Agreement") with SVDP for a term of July 1, 2021, through June 30, 2022, for a total amount not to exceed \$9,596,285, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220882; and

WHEREAS, HSH executed a no-cost first amendment to the Agreement in August 2021 that shifted \$50,000 of the funding from the General Fund to a U.S. Department of Housing and Urban Development Emergency Solutions Grant, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220882; and

WHEREAS, HSH executed a second amendment to the Agreement in April 2022 that 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 August 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220882; and

WHEREAS, HSH executed a third amendment to the Agreement in June 2022 that reduced the not-to-exceed amount by \$1,048,169 for a total amount not to exceed \$8,951,766 and extended the Agreement for SVDP to continue to provide services by one month until

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 \$16,986,582 for a total amount not to exceed \$25,938,348 and extend the Agreement for SVDP to continue to provide services by 21 months until June 30, 2024, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220882; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 220882, 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 \$16,986,582 for a total amount not to exceed \$25,938,348 and to extend the grant term for 21 months from September 30, 2022, for a total term of July 1, 2021, through June 30, 2024; 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. 220882; 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:

<u>Isl</u>

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: 220882

Date Passed: September 13, 2022

Resolution approving the fourth amendment to the grant agreement between the St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Multi-Service Center South; increasing the grant agreement amount by \$16,986,582 for a total amount not to exceed \$25,938,348; extending the grant agreement term by 21 months, for a total term of July 1, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the fourth 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.

September 07, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 07, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 13, 2022 Board of Supervisors - ADOPTED

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

File No. 220882

I hereby certify that the foregoing Resolution was ADOPTED on 9/13/2022 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**