FILE NO. 230416

1	[Grant Agreement Amendment - Third Street Youth Center and Clinic - Transitional Age Youth Navigation Center - Not to Exceed \$20,703,760]
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3	Resolution approving the first amendment to the grant agreement between Third Street
4	Youth Center and Clinic and the Department of Homelessness and Supportive Housing
5	("HSH") for services at the Transitional Age Youth (TAY) Navigation Center; extending
6	the grant term by 36 months for a total term of December 1, 2020, through June 30,
7	2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed
8	\$20,703,760; and authorizing HSH to enter into any additions, amendments, or other
9	modifications to the agreement that do not materially increase the obligations or
10	liabilities, or materially decrease the benefits to the City.
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12	WHEREAS, The mission of the Department of Homelessness and Supportive Housing
13	("HSH") is to prevent homelessness when possible and make homelessness rare, brief, and
14	one-time in the City and County of San Francisco ("the City") through the provision of
15	coordinated, compassionate, and high-quality services; and
16	WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board
17	of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San
18	Francisco's commitment to a continuum of shelter and service options for people experiencing
19	homelessness; and
20	WHEREAS, As of the 2022 Point-in-Time Count ("PIT Count"), there were
21	approximately 7,750 people experiencing homelessness in San Francisco on any given night,
22	56% of whom were unsheltered; and
23	WHEREAS, 1,073 of the people counted in the 2022 PIT Count were unaccompanied
24	youth under 25, 84% of whom were unsheltered; and
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1 WHEREAS, The City is committed expanding and diversifying shelter services for 2 people living unsheltered in our community; and 3 WHEREAS, In February 2021, HSH opened the 75-bed Transitional Age Youth (TAY) 4 Navigation Center specifically designed for youth ages 18 to 24 at 888 Post Street in the 5 Lower Polk neighborhood; and 6 WHEREAS, The program operated at a COVID-informed capacity of 43 beds from 7 February 2021 to fall 2022, when the program increased to the full capacity of 75 beds based 8 on public health guidance; and 9 WHEREAS, The nonprofit provider Third Street Youth Center and Clinic ("Third Street") 10 has extensive experience operating programs for youth experiencing homelessness; and 11 WHEREAS, HSH entered into a grant agreement ("Agreement") in 2020 for the term 12 December 1, 2020, through June 30, 2023, in an amount not to exceed \$9,931,337 with Third 13 Street to provide supportive services and operate the shelter, a copy of which is on file with 14 the Clerk of the Board of Supervisors in File No. 230416; and 15 WHEREAS, The proposed first amendment ("Amendment") to the Agreement would 16 extend the Agreement for Third Street to continue to provide these services by 36 months to 17 June 30, 2026, and 18 WHEREAS, The Amendment would increase the not to exceed amount by 19 \$10,772,423 for a total amount not to exceed \$20,703,760 to cover the additional three years 20 and to enhance case management, shelter monitor support, and meals; and 21 WHEREAS, The Board of Supervisors approved using Our City Our Home (2018) 22 Gross Receipts Tax for Homelessness Services) (OCOH), passed by San Francisco voters in 23 November 2018, in order to expand and complement existing funding and strategic efforts to 24 prevent and end homelessness for San Franciscans, including shelter programming; and 25

WHEREAS, 87% of the total cost of the agreement is funded by OCOH with the
 remaining 13% funded through the General Fund; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
Supervisors in File No. 230416, 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

7 WHEREAS, The Amendment requires Board of Supervisors approval under Section
8 9.118 of the Charter; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director 10 of HSH ("Director") or their designee to execute the Amendment to extend the current term of 11 December 1, 2020, through June 30, 2023, to December 1, 2020, through June 30, 2026, and 12 to increase the not to exceed amount by \$10,772,423 for a total amount not to exceed 13 \$20,703,760; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their designee 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

19 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. 230416; 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.

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3	Recommended:
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5	/s/
6	Shireen McSpadden
7	Executive Director, HSH
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