

1 [Grant Agreement Amendment - Hamilton Families - 260 Golden Gate Family Shelter - Not to  
2 Exceed \$21,064,271]

3 **Resolution approving the first amendment to the grant agreement between Hamilton**  
4 **Families and the Department of Homelessness and Supportive Housing (“HSH”) for**  
5 **shelter operations and services at the 260 Golden Gate Family Shelter; extending the**  
6 **grant term by 36 months from June 30, 2023, for a total term of July 1, 2020, through**  
7 **June 30, 2026; increasing the agreement amount by \$11,198,031 for a total amount not**  
8 **to exceed \$21,064,271; and authorizing HSH to enter into any additions, amendments,**  
9 **or other modifications to the agreement that do not materially increase the obligations**  
10 **or liabilities, or materially decrease the benefits to the City.**

11  
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, As of the 2022 Point-in-Time Count, there were approximately 7,750  
17 people experiencing homelessness in San Francisco on any given night, including  
18 approximately 25 families living unsheltered and 175 families staying in shelters; and

19 WHEREAS, The City is committed to maintaining and expanding shelter services for  
20 people living unsheltered in our community; and

21 WHEREAS, The nonprofit provider Hamilton Families has extensive experience  
22 operating family shelters and has operated the family shelter at 260 Golden Gate Avenue  
23 (“Program”) since before HSH’s creation in 2016; and

24 WHEREAS, In 2016, HSH inherited an existing grant agreement between the Human  
25 Services Agency and Hamilton Families to operate the Program; and

1           WHEREAS, In 2019, HSH selected Hamilton Families through Request for  
2 Qualifications #124 to continue operations at the Program and entered into a grant agreement  
3 for an amount not to exceed \$8,943,966 with a term of July 1, 2019, through June 30, 2022;  
4 and

5           WHEREAS, In 2020, HSH selected Hamilton Families through Request for  
6 Qualifications #127 (“RFQ #127”) for continued services at the Program, and entered into a  
7 new agreement (“Agreement”) that combined the existing grant agreement entered in 2019  
8 with another existing agreement for services at the Program funded by the federal Emergency  
9 Solutions Grant, for an amount not to exceed \$9,866,240 with a term of July 1, 2020, through  
10 June 30, 2023, and a copy of the agreement and a copy of RFQ #127 are on file with the  
11 Clerk of the Board of Supervisors (“Clerk”) in File No. 230510; and

12           WHEREAS, In fiscal year 2021-22, the Program served 106 families with 326 family  
13 members; and

14           WHEREAS, The proposed first amendment (“Amendment”) to the Agreement would  
15 extend the Agreement by 36 months for a total term of July 1, 2020, through June 30, 2026,  
16 and increase the not to exceed amount by \$11,198,031 for a total amount not to  
17 exceed \$21,064,271 to cover the additional 36 months and to increase frontline staff wages;  
18 and

19           WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 230510,  
20 substantially in final form, with all material terms and conditions included, and only remains to  
21 be executed by the parties upon approval of this Resolution; and

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

24           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
25 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of

1 July 1, 2020, through June 30, 2023, to July 1, 2020, through June 30, 2026, and to increase  
2 the not to exceed amount by \$11,198,031 for a total amount not to exceed \$21,064,271; and,  
3 be it

4 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their  
5 designee to enter into any amendments or modifications to the Amendment, prior to its final  
6 execution by all parties, that HSH determines, in consultation with the City Attorney, are in the  
7 best interest of the City, do not otherwise materially increase the obligations or liabilities of the  
8 City, are necessary or advisable to effectuate the purposes of the grant, and are in  
9 compliance with all applicable laws; and, be it

10 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
11 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File  
12 No. 230510; this requirement and obligation resides with HSH, and is for the purposes of  
13 having a complete file only, and in no manner affects the validity of the approved agreement.  
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Recommended:

/s/ \_\_\_\_\_

Shireen McSpadden  
Executive Director  
Department of Homelessness and Supportive Housing