

1 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-
2 Based Safety Program - Not to Exceed \$61,090,570]

3 **Resolution approving Amendment No. 3 to a grant agreement between the Office of**
4 **Economic and Workforce Development and Mid-Market Foundation, for management of**
5 **the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant**
6 **amount by \$31,000,000 for a total not to exceed amount of \$61,090,570 and to extend**
7 **the term from October 15, 2023, for a total period of July 1, 2022, through June 30,**
8 **2025; effective upon approval of this Resolution; and to authorize the Director of the**
9 **Office of Economic and Workforce Development to enter into amendments or**
10 **modifications to the contract prior to its final execution by all parties that do not**
11 **materially increase the obligations or liabilities to the City and are necessary to**
12 **effectuate the purposes of the contract.**

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14 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected
15 the Mid-Market Foundation (MMF) through a Request for Proposals to provide as needed
16 project based support services under that certain Grant Agreement by and between City and
17 MMF, dated as of July 1, 2022 (Original Agreement), as amended by that certain First
18 Amendment to Grant Agreement, dated as of November 14, 2022 (Amendment No. 1), which
19 increased the contract amount to \$20,499,000, as authorized by Board of Supervisor's
20 Resolution No. 468-22, adopted on November 8, 2022, as further amended by that certain
21 Second Amendment to Grant Agreement, dated as of March 21, 2023 (Amendment No. 2),
22 which increased the contract amount to \$30,090,570, as authorized by Board of Supervisor's
23 Resolution No. 110-23, adopted on March 21, 2023; the Original Agreement, together with
24 Amendment No. 1 and Amendment No. 2 are collectively referred to as the "Agreement", and
25 have a term of one year and four months; and

1 WHEREAS, Under the Agreement, the MMF is to expand the Mid-Market Community-
2 Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin
3 Emergency Initiative, and deploy community ambassadors to approximately 80 block faces in
4 a contiguous area within the boundaries of the operation, for a two-year period; and

5 WHEREAS, Through Amendment No. 3, OEWD seeks to increase the Agreement
6 amount by \$31,000,000 for a total not to exceed amount of \$61,090,570 and to extend the
7 term from October 15, 2023 for a total term commencing on July 1, 2022, through June 30,
8 2025; and

9 WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of
10 Amendment No. 3 because this amendment would have an impact of more than \$500,000
11 dollars to the Agreement, as previously authorized for Amendment No. 2; now, therefore, be it

12 RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors
13 hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San
14 Francisco, to amend the Agreement with the Mid-Market Foundation to increase the
15 Agreement amount by \$31,000,000 for a total not to exceed amount of \$61,090,570 and to
16 extend the term from October 15, 2023 for a total term commencing on July 1, 2022, through
17 June 30, 2025; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into
19 any amendments or modifications to Amendment No. 3, prior to its final execution by all
20 parties, that the Department determines, in consultation with the City Attorney, are in the best
21 interest of the City, do not otherwise materially increase the obligations or liabilities of the City,
22 are necessary or advisable to effectuate the purposes of the contract, and are in compliance
23 with all applicable laws; and, be it

24 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 3 being fully
25 executed by all parties, the Executive Director of OEWD and/or the Director of Office of

1 Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for
2 inclusion in the official file (File No. 230681).

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