[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed $64,851,756]

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for management of the Mid-Market/Tenderloin Community-Based Safety Program to increase the grant amount by $3,761,186 for a total not to exceed amount of $64,851,756 for the period of July 1, 2022, through June 30, 2025, and effective upon approval of this Resolution by the Board of Supervisors; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract 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 contract.

WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the Mid-Market Foundation (MMF) through a Request for Proposals to provide as-needed project based support services under that certain Grant Agreement by and between City and MMF, dated as of July 1, 2022 (Original Agreement), as amended by that certain First Amendment to Grant Agreement, dated as of November 14, 2022 (Amendment No. 1), which increased the contract amount to $20,499,000, as authorized by Board of Supervisor's Resolution No. 468-22, adopted on November 8, 2022, as further amended by that certain Second Amendment to Grant Agreement, dated as of March 21, 2023 (Amendment No. 2), which increased the contract amount to $30,090,570, as authorized by Board of Supervisor's Resolution No. 110-23, adopted on March 21, 2023; as further amended by that certain Third Amendment to Grant Agreement, dated as of October 1, 2023 (Amendment No. 3), which

increased the contract amount to $61,090,570, as authorized by Board of Supervisor's Resolution No. 373-23, adopted on July 2023, 2023. The Original Agreement, together with Amendment No. 1, Amendment No. 2, Amendment No. 3 and Amendment No. 4 are collectively referred to as the "Agreement", and have a term of thirty-six months; and

WHEREAS, Under the Agreement, the MMF is to expand the Mid-Market Community-Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin Emergency Initiative, and deploy an average of 225 community ambassadors to approximately 80 block faces in a contiguous area within the boundaries of the operation, for a three-year period; and

WHEREAS, Through Amendment No. 5, OEWD seeks to increase the Agreement amount by $3,761,186 for a total not-to-exceed amount of $64,851,756 for a term commencing on July 1, 2022, through June 30, 2025; and increase the service area and the hours that the services will be operated; and

WHEREAS, San Francisco Charter Section 9.118 requires Board of Supervisors' approval of Amendment No. 5 because this amendment would have an impact of more than $500,000 to the Agreement, as previously authorized for Amendment No. 3 and Amendment No. 4; now, therefore, be it

RESOLVED, That in accordance with San Francisco Charter Section 9.118, the Board of Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San Francisco, to amend the Agreement with the Mid-Market Foundation to increase the Agreement amount by $3,761,186 for a total not-to-exceed amount of $64,851,756 for a term commencing on July 1, 2022, through June 30, 2025; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into any amendments or modifications to Amendment No. 5, prior to its final execution by all parties, that the Department 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 contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of Amendment No. 5 being fully executed by all parties, the Executive Director of OEWD and/or the Director of Office of Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion in the official file (File No 240994).

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 240994 **Date Passed:** December 10, 2024

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for management of the Mid-Market/Tenderloin Community-Based Safety Program to increase the grant amount by $3,761,186 for a total not to exceed amount of $64,851,756 for the period of July 1, 2022, through June 30, 2025, and effective upon approval of this Resolution by the Board of Supervisors; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract 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 agreement.

December 04, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 04, 2024 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION AS AMENDED

December 10, 2024 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

File No. 240994

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

12/12/24

Date Approved