

1 [Grant Agreement - Tenderloin Housing Clinic - Supportive Housing Services - \$117,285,186]

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3 **Resolution retroactively approving a grant agreement between the City and County of**
4 **San Francisco, acting by and through the Department of Homelessness and Supportive**
5 **Housing, and Tenderloin Housing Clinic for supportive housing services for formerly**
6 **homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to**
7 **exceed \$74,342,402; retroactively approving the first amendment to increase the**
8 **agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and**
9 **approving the second amendment to extend the agreement by two years for a total**
10 **contract term of July 1, 2014, through June 30, 2020, and to increase the agreement**
11 **amount by \$35,166,719 for a total amount not to exceed \$117,285,186.**

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13 WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the
14 Human Services Agency sought to procure master lease housing and support services to
15 provide permanent, service-enriched housing to people exiting homelessness, enabling them
16 to remain housed while improving their health outcomes, overall well-being, and integration
17 into the community; and

18 WHEREAS, In 2014, the Human Services Agency issued a Notice of Funding
19 Availability for supportive housing services that resulted in the selection of Tenderloin Housing
20 Clinic to provide supportive housing services to formerly homeless adults who reside in
21 private Single Room Occupancy (SRO) residential units at the Allstar, Boyd, CalDrake,
22 Edgeworth, Elk, Graystone, Hartland, Jefferson, Mayfair, Mission, Pierre, Raman, Royan,
23 Seneca, Vincent and Union Hotels; and

1 WHEREAS, In 2014, the Human Services Agency executed a grant agreement with
2 Tenderloin Housing Clinic, a community-based nonprofit housing provider, in the amount
3 of \$74,342,402 for those services; and

4 WHEREAS, The Board of Supervisors established the Department of Homelessness
5 and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the
6 provision and coordination of homeless services; and

7 WHEREAS, The Department of Homelessness and Supportive Housing assumed
8 management of the agreement with the Clinic to provide master lease and support services
9 for 1,566 units of housing for formerly homeless individuals, including 594 units for County
10 Adult Assistance Programs (CAAP) clients; and

11 WHEREAS, In January 2017, the Department of Homelessness and Supportive
12 Housing amended the agreement to increase the grant amount by \$7,776,065, for a total
13 amount of \$82,118,467 to fund cost of doing business adjustments and increases in master
14 lease rent and operating expenses; and

15 WHEREAS, The Department of Homelessness and Supportive Housing desires to
16 extend the expiration date of the Tenderloin Housing Clinic agreement by two years, from
17 July 1, 2018, to June 30, 2020, and to increase the grant by \$35,116,719 from \$82,118,467
18 to \$117,285,186; and

19 WHEREAS, A copy of the original agreement, first amendment, and proposed second
20 amendment is on file with the Clerk of the Board of Supervisors in File No. 181224,
21 substantially in final form, with all material terms and conditions included, and only remains to
22 be executed by the parties upon approval of this Resolution; and

23 WHEREAS, This agreement and subsequent amendments require Board of
24 Supervisors approval under Section 9.118 of the San Francisco Charter; now, therefore be it
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1 RESOLVED, That the Board of Supervisors hereby retroactively approves the original
2 grant agreement with the Tenderloin Housing Clinic from July 1, 2014, through June 30, 2018,
3 in the amount of \$74,342,402; and be it,

4 FURTHER RESOLVED, That the Board of Supervisors retroactively approves the first
5 amendment increasing the total grant amount to \$82,118,467 to cover cost-of-doing business
6 increase and increased master lease costs; and be it,

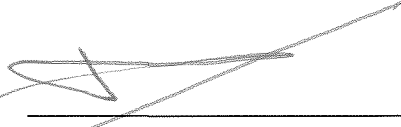
7 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the
8 Department of Homelessness and Supportive Housing, on behalf of the City and County of
9 San Francisco, to execute a second amendment to the grant agreement with Tenderloin
10 Housing Clinic to extend the term from July 1, 2014, through June 30, 2018, to July 1, 2014,
11 through June 30, 2020, and to increase the total grant amount by \$35,166,719 from
12 \$82,118,467 to \$117,285,186; and be it

13 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
14 Homelessness and Supportive Housing to enter into any amendments or modifications to the
15 grant, prior to its final execution by all parties, that the Department determines, in consultation
16 with the City Attorney, are in the best interest of the City, do not otherwise materially increase
17 the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes
18 of the grant, and are in compliance with all applicable laws; and

19 FURTHER RESOLVED, That within 30 days of the grant being executed by all parties,
20 the Department of Homelessness and Supportive Housing shall submit to the Clerk of the
21 Board of Supervisors a completely executed copy for inclusion File No. 181224. This
22 requirement and obligation resides with the Department, and is for purposes of having a
23 complete file only, and in no manner affects the validity of the approved grant.
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RECOMMENDED:



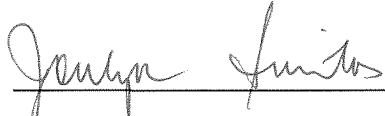
Jeff Kositsky, Director
Department of Homelessness and
Supportive Housing

APPROVED:

for 

Office of the Mayor

APPROVED:



Office of the Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 181224

Date Passed: January 29, 2019

Resolution retroactively approving a grant agreement between the City and County of San Francisco, acting by and through the Department of Homelessness and Supportive Housing, and Tenderloin Housing Clinic for supportive housing services for formerly homeless adults for a term of July 1, 2014, through June 30, 2018, in an amount not to exceed \$74,342,402; retroactively approving the first amendment to increase the agreement amount by \$7,776,065 for a total amount not to exceed \$82,118,467; and approving the second amendment to extend the agreement by two years for a total contract term of July 1, 2014, through June 30, 2020, and to increase the agreement amount by \$35,166,719 for a total amount not to exceed \$117,285,186.

January 17, 2019 Budget and Finance Committee - AMENDED

January 17, 2019 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 29, 2019 Board of Supervisors - ADOPTED

Ayes: 8 - Brown, Fewer, Haney, Mandelman, Mar, Safai, Stefani and Walton
Noes: 3 - Peskin, Ronen and Yee

File No. 181224

I hereby certify that the foregoing
Resolution was ADOPTED on 1/29/2019 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