FILE NO. 250102

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[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$68,851,756]

RESOLUTION NO. 070-25

Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$4,000,000 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; 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) and that certain Fourth Amendment to Grant Agreement, dated November 1, 2023 (Amendment No. 3) and that No. 4), which increased the contract amount to \$61,090,570, as authorized by Board of Supervisor's Resolution No. 373-23, adopted on July 26, 2023; as further amended by that certain Fifth Amendment to Grant Agreement, dated as of January 1, 2025 (Amendment No. 5), which increased the contract amount to \$64,851,756, as authorized by Board of Supervisor's Resolution No. 605-24, adopted on December 10, 2024; the Original Agreement, together with Amendment No. 1, Amendment No. 2, Amendment No. 3, Amendment No. 4, and Amendment No. 5 are collectively referred to as the "Agreement", and have a term of 36 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. 6, OEWD seeks to increase the Agreement amount by \$4,000,000 for a total not to exceed amount of \$68,851,754 for a term of July 1, 2022, through June 30, 2025; and increase the service area and the hours that the services will be operated; and

WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of Amendment No. 6 because this amendment would have an impact of more than \$500,000 to the Agreement, as previously authorized for Amendment No. 5; now, therefore, be it

RESOLVED, That in accordance with 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 \$4,000,000 for a total not to exceed amount of \$68,851,756 for a term of July 1, 2022, through June 30, 2025 effective upon approval of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into any amendments or modifications to Amendment No. 6, 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. 6 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. 250102).

Mayor Lurie; Supervisors Mahmood, Dorsey, Mandelman BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 250102

Date Passed: February 25, 2025

Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$4,000,000 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; 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.

February 12, 2025 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION

February 25, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton Noes: 1 - Chan

File No. 250102

I hereby certify that the foregoing Resolution was ADOPTED on 2/25/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

2.28.25

Date Approved