## FILE NO. 230415

[Grant Agreement Amendment - Five Keys Schools and Programs - Baldwin SAFE Navigation Center - Not to Exceed \$37,072,314]

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") for services at the Baldwin SAFE Navigation Center; extending the grant term by 36 months for a total term of July 1, 2022, through June 30, 2026; increasing the agreement amount by \$27,272,314 for a total amount not to exceed \$37,072,314; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

WHEREAS, The mission of the Department of Homelessness and Supportive Housing ("HSH") is to prevent homelessness when possible and make homelessness rare, brief, and one-time in the City and County of San Francisco ("the City") through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San Francisco's commitment to a continuum of shelter and service options for people experiencing homelessness; and

WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750 people experiencing homelessness in San Francisco on any given night, 56% of whom were unsheltered; and

WHEREAS, The City is committed expanding and diversifying shelter services for people living unsheltered in our community, including non-congregate shelter options; and WHEREAS, HSH converted an existing and underutilized permanent supportive housing building at 74-6th Street into a non-congregate shelter called the Baldwin SAFE Navigation Center ("Baldwin"), which opened to guests in September 2022; and

WHEREAS, The nonprofit provider Five Keys Schools and Programs ("Five Keys") has extensive experience operating shelter programs; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in July 2022 for the term July 1, 2022, through February 28, 2023, in an amount not to exceed \$7,985,869 with Five Keys to provide supportive services, operate the shelter, and steward the master lease at the Baldwin, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 230415; and

WHEREAS, HSH executed a first amendment to the Agreement in March 2023 that extended the Agreement term for Five Keys to continue providing these services by four months to June 30, 2023, and increased the not to exceed amount by \$1,814,131 for a total amount not to exceed \$9,800,000, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 230415; and

WHEREAS, The proposed second amendment ("Amendment") to the Agreement would extend the Agreement for Five Keys to continue to provide these services by 36 months to June 30, 2026, and increase the not to exceed amount by \$27,272,314 for a total amount not to exceed \$37,072,314; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 230415, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, The funding source for this extension is 100% funded by the State's Homeless Housing, Assistance and Prevention ("HHAP") grant program; and

1

2

3

4

5

6

7

8

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

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of HSH ("Director") or their designee to execute the Amendment to extend the current term of July 1, 2022, through June 30, 2023, to July 1, 2022, through June 30, 2026, and to increase the not to exceed amount by \$27,272,314 for a total amount not to exceed \$37,072,314; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their designee to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH 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 grant, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 230415; this requirement and obligation resides with HSH, and is for the purposes of having a complete file only, and in no manner affects the validity of the approved agreement.

Recommended:

<u>/s/</u>

Shireen McSpadden

Executive Director, HSH

Mayor Breed 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: 230415

Date Passed: May 09, 2023

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") for services at the Baldwin SAFE Navigation Center; extending the grant term by 36 months for a total term of July 1, 2022, through June 30, 2026; increasing the agreement amount by \$27,272,314 for a total amount not to exceed \$37,072,314; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

April 28, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED

May 09, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton Excused: 1 - Ronen

File No. 230415

I hereby certify that the foregoing Resolution was ADOPTED on 5/9/2023 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**