

1 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Not
2 to Exceed \$32,449,102]

3 **Resolution approving the second amendment to the grant agreement between Five**
4 **Keys Schools and Programs and the Department of Homelessness and Supportive**
5 **Housing (HSH) to provide emergency shelter operations and services at Next Door**
6 **Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102;**
7 **and extending the grant agreement term by 36 months, from June 30, 2022, for a total**
8 **term of December 1, 2020, through June 30, 2025, with five one-year options to extend**
9 **at the City's sole and absolute discretion; and authorizing HSH to enter into**
10 **amendments or modifications to the second amendment prior to its final execution by**
11 **all parties that do not materially increase the obligations or liabilities to the City and are**
12 **necessary to effectuate the purposes of the grant.**

13
14 WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH")
15 mission is to prevent homelessness when possible and to make homelessness a rare, brief,
16 and one-time experience in the City and County of San Francisco ("the City") through the
17 provision of coordinated, compassionate, and high-quality services; and

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

22 WHEREAS, As of the 2019 Point-in-Time Count, there were approximately 8,000
23 people experiencing homelessness in San Francisco on any given night, 64% of whom were
24 unsheltered; and

1 WHEREAS, As part of the Mayor's Homelessness Recovery Plan that was announced
2 in June 2020, the City is committed to maintaining and expanding shelter services; and

3 WHEREAS, In 2020, HSH selected Five Keys Schools and Programs ("Five Keys")
4 through RFQ #130 to provide emergency shelter services at Next Door Shelter located at
5 1001 Polk Street for up to 334 adult guests or the adjusted COVID-informed capacity based
6 on public health guidance; and

7 WHEREAS, HSH executed a grant agreement ("Agreement") with Five Keys for a total
8 grant amount not to exceed \$9,712,866 and a total term of December 1, 2020, through March
9 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisor in File
10 No. 220515; and

11 WHEREAS, HSH executed a no-cost first amendment to the Agreement in 2022 to
12 update the terms and extend the Agreement for an additional three months, for a total term of
13 December 1, 2020, through June 30, 2022, a copy of which is on file with the Clerk of the
14 Board of Supervisors in File No. 220515; and

15 WHEREAS, The proposed second amendment ("Amendment") to the Agreement
16 would extend the Agreement by 36 months for Five Keys to continue to provide services until
17 June 30, 2025, and increase the not to exceed amount by \$22,736,236 for a total of
18 \$32,449,102; and

19 WHEREAS, This amendment requires Board of Supervisors approval under Section
20 9.118 of the Charter; therefore, be it

21 RESOLVED, That the Board of Supervisors hereby approves the Amendment to
22 increase the grant amount by \$22,736,236 for a total amount not to exceed \$32,449,102 and
23 to extend the grant agreement term for 36 months from June 30, 2022, for a total term of
24 December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's
25 sole and absolute discretion; and be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into
2 any amendments or modifications to the Amendment, prior to its final execution by all parties,
3 that HSH determines, in consultation with the City Attorney, are in the best interest of the City,
4 do not otherwise materially increase the obligations or liabilities of the City, are necessary or
5 advisable to effectuate the purposes of the grant, and are in compliance with all applicable
6 laws; and, be it

7 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
8 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy
9 for inclusion in File No. 220515; this requirement and obligation resides with HSH, and is for
10 the purposes of having a complete file only, and in no manner affects the validity of the
11 approved agreement.

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14 RECOMMENDED:

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16 /s/

17 Shireen McSpadden
18 Executive Director
Department of Homelessness and Supportive Housing
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City and County of San Francisco

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

Tails
Resolution

File Number: 220515

Date Passed: May 24, 2022

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102; and extending the grant agreement term by 36 months, from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's sole and absolute discretion; and authorizing HSH to enter into amendments or modifications to the second amendment 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 grant.

May 18, 2022 Budget and Finance Committee - RECOMMENDED

May 24, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220515

I hereby certify that the foregoing
Resolution was ADOPTED on 5/24/2022 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

6/3/22

Date Approved