

1 [Grant Agreement Amendment - Conard House, Inc. - McAllister Hotel - Not to Exceed
2 \$12,815,916]

3 **Resolution approving the second amendment to the grant agreement between Conard**
4 **House, Inc. and the Department of Homelessness and Supportive Housing (“HSH”) for**
5 **supportive services, property management, and master lease stewardship at the**
6 **McAllister Hotel; extending the grant term by 24 months from June 30, 2024, for a total**
7 **term of January 1, 2021, through June 30, 2026; increasing the agreement amount by**
8 **\$4,490,244 for a total amount not to exceed \$12,815,916; and authorizing HSH to enter**
9 **into any amendments or other modifications to the agreement that do not materially**
10 **increase the obligations or liabilities, or materially decrease the benefits to the City and**
11 **are necessary or advisable to effectuate the purposes of the agreement.**

12
13 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
14 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness
15 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the
16 provision of coordinated, compassionate, and high-quality services; and

17 WHEREAS, Permanent supportive housing (“PSH”) is the most effective evidence-
18 based solution to chronic homelessness; and

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

22 WHEREAS, The nonprofit provider Conard House, Inc. (“Conard House”) has
23 extensive experience operating supportive housing; and

24 WHEREAS, When HSH was created in 2016, the Department inherited a grant
25 agreement from the Human Services Agency with Conard House for supportive services,

1 property management, and master lease stewardship at the 80 units of PSH at the McAllister
2 Hotel at 270 McAllister Street ("Program"); and

3 WHEREAS, HSH entered into a grant agreement ("Agreement") in 2021 for the term
4 January 1, 2021, through February 29, 2024, in an amount not to exceed \$5,766,861 with
5 Conard House to continue to provide these services at the Program, a copy of which is on file
6 with the Clerk of the Board of Supervisors ("Clerk") in File No. 240339; and

7 WHEREAS, In fiscal year 2022-23 this program served 90 clients; and

8 WHEREAS, HSH executed a first amendment to the Agreement in July 2023 that
9 extended the Agreement term for Conard House to continue providing these services by four
10 months to June 30, 2024, and increased the not to exceed amount by \$2,558,811 for a total
11 amount not to exceed \$8,325,672, a copy of which is on file with the Clerk in File No. 240339;
12 and

13 WHEREAS, The proposed second amendment ("Amendment") to the Agreement
14 would extend the Agreement for Conard House to continue to provide these services by 24
15 months to June 30, 2026, and increase the not to exceed amount by \$4,490,244 for a total
16 amount not to exceed \$12,815,916; and

17 WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240339,
18 substantially in final form, with all material terms and conditions included, and only remains to
19 be executed by the parties upon approval of this Resolution; and

20 WHEREAS, The Amendment requires Board of Supervisors approval under Section
21 9.118 of the Charter; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
23 of HSH ("Director") or their designee to execute the Amendment to extend the current term of
24 January 1, 2021, through June 30, 2024, to January 1, 2021, through June 30, 2026, and to
25

1 increase the not to exceed amount by \$4,490,244 for a total amount not to exceed
2 \$12,815,916; and, be it

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

9 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
10 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
11 No. 240339; this requirement and obligation resides with HSH, and is for the purposes of
12 having a complete file only, and in no manner affects the validity of the approved agreement.
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City and County of San Francisco
Tails
Resolution

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

File Number: 240339

Date Passed: May 14, 2024

Resolution approving the second amendment to the grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master lease stewardship at the McAllister Hotel; extending the grant term by 24 months from June 30, 2024, for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$4,490,244 for a total amount not to exceed \$12,815,916; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

May 08, 2024 Budget and Finance Committee - RECOMMENDED

May 14, 2024 Board of Supervisors - ADOPTED

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

File No. 240339

I hereby certify that the foregoing Resolution was ADOPTED on 5/14/2024 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/16/24

Date Approved