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[Grant Agreement Amendment - Urban Alchemy - 711 Post Street - Not to Exceed \$22,246,326]

Resolution approving the first amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing ("HSH") for shelter services and operations at 711 Post Street; extending the grant term by 12 months from June 30, 2024, for a total term of March 21, 2022, through June 30, 2025; increasing the agreement amount by \$3,509,506 for a total amount not to exceed \$22,246,326; 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.

WHEREAS, The mission of the Department of Homelessness and Supportive Housing ("HSH" or "Department") 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 to expanding and diversifying shelter services for people living unsheltered in our community; and

WHEREAS, The nonprofit provider Urban Alchemy has extensive experience operating shelter and community ambassador programs; and

WHEREAS, In July 2022 HSH opened a new semi-congregate shelter program at 711 Post Street ("Program") which serves up to 250 adult guests experiencing homelessness in 123 units; and

WHEREAS, Urban Alchemy entered into a lease for the property located at 711 Post Street (the "Property"), which has a mix of rooms ranging from singles to quad units, bathrooms and showers on each floor, community lounges, lobby and front desk, elevator, office space, basement and storage, and a commercial kitchen and dining space; and

WHEREAS, On February 8, 2022, the Board of Supervisors adopted Resolution No. 47-22 approving HSH to enter into a grant agreement ("Agreement") for the term of March 21, 2022, through June 30, 2024, in an amount not to exceed \$18,736,820 with Urban Alchemy to provide shelter services and operations, including leasing the Property, at the Program, a copy of which is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 211306; and

WHEREAS, In fiscal year 2022-23 the Program served 596 guests; and WHEREAS, The City and Urban Alchemy are committed to being good neighbors, and in addition to a Good Neighbor Policy, the Agreement includes dedicated Urban Alchemy staff that provide ambassador services in the area; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would extend the Agreement for Urban Alchemy to continue to provide these services by 12 months to June 30, 2025, and increase the not to exceed amount by \$3,509,506 for a total amount not to exceed \$22,246,326; and

WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240201, 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, On February 8, 2022, the Board of Supervisors adopted Resolution No. 47-22 affirming the Planning Department's determination under the California Environmental Quality Act and making findings of consistency with the General Plan and the eight priority policies of the Planning Code, Section 101.1, copies of which are on file with the Clerk in File No. 211306, and the proposed Amendment would not change the scope of the project; and 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 March 21, 2022, through June 30, 2024, to March 21, 2022, through June 30, 2025, and to increase the not to exceed amount by \$3,509,506 for a total amount not to exceed \$22,246,326; 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, do not materially increase the obligations or liabilities of the City or materially decrease the benefits to 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 a completely executed copy for inclusion in File No. 240201; 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.

Mayor Breed BOARD OF SUPERVISORS



## City and County of San Francisco Tails

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

## Resolution

File Number: 240201 Date Passed: June 04, 2024

Resolution approving the first amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing ("HSH") for shelter services and operations at 711 Post Street; extending the grant term by 12 months from June 30, 2024, for a total term of March 21, 2022, through June 30, 2025; increasing the agreement amount by \$3,509,506 for a total amount not to exceed \$22,246,326; 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 22, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 22, 2024 Budget and Finance Committee - RECOMMENDED AS AMENDED

June 04, 2024 Board of Supervisors - ADOPTED

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

File No. 240201

I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2024 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**