[Grant Agreement Amendment - Hamilton Families - 260 Golden Gate Family Shelter - Not to Exceed \$21,064,271]

Resolution approving the first amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for shelter operations and services at the 260 Golden Gate Family Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2020, through June 30, 2026; increasing the agreement amount by \$11,198,031 for a total amount not to exceed \$21,064,271; 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, As of the 2022 Point-in-Time Count, there were approximately 7,750 people experiencing homelessness in San Francisco on any given night, including approximately 25 families living unsheltered and 175 families staying in shelters; and

WHEREAS, The City is committed to maintaining and expanding shelter services for people living unsheltered in our community; and

WHEREAS, The nonprofit provider Hamilton Families has extensive experience operating family shelters and has operated the family shelter at 260 Golden Gate Avenue ("Program") since before HSH's creation in 2016; and

WHEREAS, In 2016, HSH inherited an existing grant agreement between the Human Services Agency and Hamilton Families to operate the Program; and

WHEREAS, In 2019, HSH selected Hamilton Families through Request for Qualifications #124 to continue operations at the Program and entered into a grant agreement for an amount not to exceed \$8,943,966 with a term of July 1, 2019, through June 30, 2022; and

WHEREAS, In 2020, HSH selected Hamilton Families through Request for Qualifications #127 ("RFQ #127") for continued services at the Program, and entered into a new agreement ("Agreement") that combined the existing grant agreement entered in 2019 with another existing agreement for services at the Program funded by the federal Emergency Solutions Grant, for an amount not to exceed \$9,866,240 with a term of July 1, 2020, through June 30, 2023, and a copy of the agreement and a copy of RFQ #127 are on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 230510; and

WHEREAS, In fiscal year 2021-22, the Program served 106 families with 326 family members; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would extend the Agreement by 36 months for a total term of July 1, 2020, through June 30, 2026, and increase the not to exceed amount by \$11,198,031 for a total amount not to exceed \$21,064,271 to cover the additional 36 months and to increase frontline staff wages; and

WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 230510, 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 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, 2020, through June 30, 2023, to July 1, 2020, through June 30, 2026, and to increase the not to exceed amount by \$11,198,031 for a total amount not to exceed \$21,064,271; 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 a completely executed copy for inclusion in File No. 230510; 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.



City and County of San Francisco Tails

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

Resolution

File Number: 230510

Date Passed: June 06, 2023

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June 02, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS COMMITTEE REPORT

June 06, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai,

Stefani and Walton Excused: 1 - Ronen

File No. 230510

I hereby certify that the foregoing Resolution was ADOPTED on 6/6/2023 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**

6/16/23