

1 [Grant Agreement Amendment - Providence Foundation - Oasis Family Shelter - Not to
2 Exceed \$58,345,438]

3 **Resolution approving the third amendment to the grant agreement between the**
4 **Providence Foundation and the Department of Homelessness and Supportive Housing**
5 **(“HSH”) for services and operations at the Oasis Family Shelter; extending the grant**
6 **term by 107 months from July 31, 2023, for a total term of September 1, 2020, through**
7 **June 30, 2032; increasing the agreement amount by \$48,424,548 for a total amount not**
8 **to exceed \$58,345,438; and authorizing HSH to enter into any additions, amendments,**
9 **or other modifications to the agreement that do not materially increase the obligations**
10 **or liabilities, or materially decrease the benefits to the City.**

11
12 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
13 (“HSH”) is to prevent homelessness when possible and make homelessness rare, brief, and
14 one-time in the City and County of San Francisco (“the City”) through the provision of
15 coordinated, compassionate, and high-quality services; and

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

20 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750
21 people experiencing homelessness in San Francisco on any given night, including 205 family
22 households with 605 family members; and

23 WHEREAS, The City is committed to expanding and diversifying shelter services for
24 families living unsheltered in our community; and

1 WHEREAS, The nonprofit provider Providence Foundation (“Providence”) has
2 extensive experience operating shelters and other services for unhoused families; and

3 WHEREAS, HSH entered into a grant agreement (“Agreement”) for the term July 1,
4 2020, through December 31, 2021, in an amount not to exceed \$3,932,078 with Providence to
5 provide services at the new non-congregate Oasis Family Shelter located at 900 Franklin
6 Street (“Oasis”), a copy of which is on file with the Clerk of the Board of Supervisors in File
7 No. 230772; and

8 WHEREAS, Providence has provided shelter services at the Oasis since the site
9 opened in 2020; and

10 WHEREAS, HSH executed a first amendment to the Agreement that extended the
11 Agreement term for Providence to continue providing these services by 18 months and
12 revised the term start date for a new term of September 1, 2020, through June 30, 2023, and
13 increased the not to exceed amount by \$5,565,441 for a total amount not to exceed
14 \$9,497,519, a copy of which is on file with the Clerk of the Board of Supervisors in File No.
15 230772; and

16 WHEREAS, HSH executed a second amendment to the Agreement that extended the
17 Agreement term for Providence to continue providing these services by one month to July 31,
18 2023, and increased the not-to-exceed amount by \$423,371 for a total amount not to exceed
19 \$9,920,890, a copy of which is on file with the Clerk of the Board of Supervisors in File No.
20 230772; and

21 WHEREAS, In fiscal year 2021-22, the Oasis served 240 families; and

22 WHEREAS, St. Anthony Foundation (“St. Anthony’s”) is a nonprofit organization that
23 has been operating continuously in the Tenderloin since 1950 providing an array of essential
24 services; and
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1 WHEREAS, St. Anthony's plans to purchase the Oasis to continue to operate an
2 emergency shelter for families experiencing homelessness for a minimum of nine (9) years,
3 with the long-term vision to preserve the site as a community service site for families with
4 minor children experiencing homelessness; and

5 WHEREAS, Providence will lease the property for usage as the non-congregate family
6 shelter from St. Anthony's as the new building owner; and

7 WHEREAS, Shelter services, operations, lease costs, and capital improvements will be
8 funded by HSH through the Agreement with Providence and will operate in accordance with
9 all HSH guidelines and policies related to shelter services; and

10 WHEREAS, The proposed third amendment ("Amendment") to the Agreement would
11 extend the Agreement for Providence to continue to provide these services by 107 months to
12 June 30, 2032, and increase the not to exceed amount by \$48,424,548 for a total amount not
13 to exceed \$58,345,438; and

14 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
15 Supervisors in File No. 230772, substantially in final form, with all material terms and
16 conditions included, and only remains to be executed by the parties upon approval of this
17 Resolution; and

18 WHEREAS, The Amendment requires Board of Supervisors approval under Section
19 9.118 of the Charter; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
21 of HSH ("Director") or their designee to execute the Amendment to extend the current term of
22 September 1, 2020, through July 31, 2023, to September 1, 2020, through June 30, 2032, and
23 to increase the not to exceed amount by \$48,424,548 for a total amount not to exceed
24 \$58,345,438; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
2 designee to enter into any amendments or modifications to the Amendment, prior to its final
3 execution by all parties, that HSH determines, in consultation with the City Attorney, are in the
4 best interest of the City, do not otherwise materially increase the obligations or liabilities of the
5 City, are necessary or advisable to effectuate the purposes of the Agreement, and are in
6 compliance with all applicable 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. 230772; 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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18 Recommended:

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20 /s/ _____

21 Shireen McSpadden
22 Executive Director
23 Department of Homelessness and Supportive Housing
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 230772

Date Passed: July 18, 2023

Resolution approving the third amendment to the grant agreement between the Providence Foundation and the Department of Homelessness and Supportive Housing ("HSH") for services and operations at the Oasis Family Shelter; extending the grant term by 107 months from July 31, 2023, for a total term of September 1, 2020, through June 30, 2032; increasing the agreement amount by \$48,424,548 for a total amount not to exceed \$58,345,438; 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.


July 14, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS COMMITTEE REPORT


July 18, 2023 Board of Supervisors - ADOPTED

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

File No. 230772

I hereby certify that the foregoing Resolution was ADOPTED on 7/18/2023 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

7/20/23
Date Approved