

AMENDED IN COMMITTEE

11/15/18

FILE NO. 181050

RESOLUTION NO. 415-18

1 [Grant Agreement Amendments - Episcopal Community Services - Lease, Supportive
2 Housing Property Management Services and Support Services - Not to Exceed \$40,364,537]

3 **Resolution retroactively approving the first and second amendments to the grant**
4 **agreement between the City and County of San Francisco and Episcopal Community**
5 **Services to provide lease, supportive housing property management, and support**
6 **services, to extend the grant agreement term by two years, for a total term of July 1,**
7 **2014, through June 30, 2020, and to increase the grant amount by \$14,135,146 for a**
8 **total grant amount of \$40,364,537.**

9
10 WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the
11 Human Services Agency sought to procure lease, property management services, and
12 support services to provide permanent, service-enriched housing to people exiting
13 homelessness, enabling them to remain housed while improving their health outcomes,
14 overall well-being and integration into the community; and

15 WHEREAS, In 2014, the Human Services Agency issued a Notice of Funding
16 Availability for supportive housing services that resulted in the selection of the Episcopal
17 Community Services to lease, provide supportive housing property management services,
18 and support services to provide support services, lease, and property management services
19 to formerly homeless adults who reside in private Single Room Occupancy (SRO) residential
20 units at the Alder, Crosby on O'Farrell, Elm, Hillsdale, and Mentone hotels; and

21 WHEREAS, In 2014 the Human Services Agency executed a grant with Episcopal
22 Community Services in the amount of \$23,661,440 for those services; and

23 WHEREAS, The Board of Supervisors established the Department of Homelessness
24 and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the
25 provision and coordination of homeless services; and

1 WHEREAS, The Department of Homelessness and Supportive Housing assumed
2 management of the agreement with the Episcopal Community Services to lease, provide
3 property management and services for the Housing First Hotels; and

4 WHEREAS, In March 2017 the Department of Homelessness and Supportive Housing
5 amended to the grant to increase the grant amount by \$2,567,951, for a total amount of
6 \$26,229,391, to fund cost of doing business adjustments and increases in rent and operating
7 expenses; a copy of the first amendment is on file with the Clerk of the Board of Supervisors
8 in File No. 181050; and

9 WHEREAS, The Department of Homelessness and Supportive Housing desires to
10 extend the expiration date of the Episcopal Community Services grant by two years, from
11 June 30, 2018, to June 30, 2020, and to increase the grant by \$14,135,146, from \$26,229,391
12 to \$40,364,537; and

13 WHEREAS, A copy of the proposed second amendment is on file with the Clerk of the
14 Board of Supervisors in File No. 181050, substantially in final form, with all material terms and
15 conditions included, and only remains to be executed by the parties upon approval of this
16 Resolution; and

17 WHEREAS, This amendment requires Board of Supervisors approval under Section
18 9.118 of the San Francisco Charter; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Director
20 of Department of Homelessness and Supportive Housing, on behalf of the City and County of
21 San Francisco, to execute the first amendment to the grant agreement with the Episcopal
22 Community Services to increase the grant amount by \$2,567,951, for a total amount of
23 \$26,229,391, to fund cost of doing business adjustments and increases in rent and operating
24 expenses; a copy of the first amendment is on file with the Clerk of the Board of Supervisors
25 in File No. 181050; and, be it

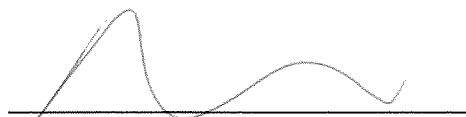
1 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
2 of Department of Homelessness and Supportive Housing, on behalf of the City and County of
3 San Francisco, to retroactively execute a second amendment to the grant agreement with the
4 Episcopal Community Services to extend the term from July 1, 2014, through June 30, 2018,
5 to July 1, 2014, through June 30, 2020, and to increase the grant amount by \$14,135,146,
6 from \$26,229,391 to \$40,364,537; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
8 Homelessness and Supportive Housing to enter into any amendments or modifications to the
9 grant, prior to its final execution by all parties, that the Department determines, in consultation
10 with the City Attorney, are in the best interest of the City, do not otherwise materially increase
11 the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes
12 of the grant, and are in compliance with all applicable laws; and, be it

13 FURTHER RESOLVED, That within 30 days of the grant being executed by all parties,
14 the Department of Homelessness and Supportive Housing shall submit to the Clerk of the
15 Board of Supervisors a completely executed copy for inclusion File No. 181050; this
16 requirement and obligation resides with the Department, and is for purposes of having a
17 complete file only, and in no manner affects the validity of the approved grant.

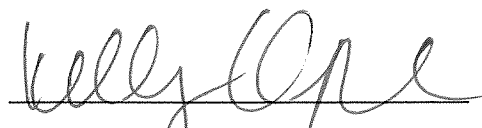
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RECOMMENDED:



for Jeff Kositsky, Director
Department of Homelessness and
Supportive Housing

APPROVED:



for Office of the Mayor



City and County of San Francisco

Tails
Resolution

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

File Number: 181050

Date Passed: November 27, 2018

Resolution retroactively approving the first and second amendments to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$14,135,146 for a total grant amount of \$40,364,537.

November 15, 2018 Budget and Finance Committee - AMENDED

November 15, 2018 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 27, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 181050

I hereby certify that the foregoing
Resolution was ADOPTED on 11/27/2018
by the Board of Supervisors of the City and
County of San Francisco.

for Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved