[Grant Agreement Amendment - Five Keys Schools and Programs - Bayshore Navigation Center - Not to Exceed \$25,071,113]

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") for shelter and support services at the Bayshore Navigation Center; extending the grant term by 33 months for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$15,155,893 for a total amount not to exceed \$25,071,113; 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" 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 offering a variety of shelter services focused on connecting people living unsheltered in our community to housing; and

WHEREAS, HSH opened the Bayshore Navigation Center ("Program") at 125
Bayshore Boulevard in 2018 as a low-barrier shelter program that offers more flexibility for partners, pets, and possessions than traditional congregate shelters and serves up to 128 adults experiencing homelessness; and

WHEREAS, The nonprofit provider Five Keys Schools and Programs ("Five Keys") has extensive experience operating shelters and has provided shelter and support services at the Program since it opened in 2018; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in 2021 for the term January 1, 2021, through June 30, 2023, in an amount not to exceed \$9,915,220 with Five Keys to continue to provide services at the Program, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 230872; and

WHEREAS, Five Keys served 342 guests at the Program between July 1, 2022, and June 30, 2023; and

WHEREAS, HSH executed a no-cost first amendment in July 2023 that extended the Agreement term for Five Keys to continue to provide these services by three months to September 30, 2023, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 230872; and

WHEREAS, The proposed second amendment ("Amendment") to the Agreement would extend the Agreement for Five Keys to continue to provide these services by 33 months to June 30, 2026, and increase the not-to-exceed amount by \$15,155,893 for a total amount not to exceed \$25,071,113; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 230872, 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 January 1, 2021, through September 30, 2023, to January 1, 2021, through June 30, 2026, and to increase the not to exceed amount by \$15,155,893 for a total amount not to exceed \$25,071,113; 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 of the Board of Supervisors a completely executed copy for inclusion in File No. 230872; 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: 230872 Date Passed: September 12, 2023

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") for shelter and support services at the Bayshore Navigation Center; extending the grant term by 33 months for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$15,155,893 for a total amount not to exceed \$25,071,113; 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.

September 08, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS COMMITTEE REPORT

September 12, 2023 Board of Supervisors - ADOPTED

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

File No. 230872

I hereby certify that the foregoing Resolution was ADOPTED on 9/12/2023 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