FILE NO. 241042

[Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$43,519,178]

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 12 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,580,830 for a total amount not to exceed \$43,519,178; 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 2024 Point-in-Time Count, there were approximately 8,323 people experiencing homelessness in San Francisco on any given night, 52% 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 St. Vincent de Paul Society of San Francisco ("SVDP") has extensive experience operating shelter; and

WHEREAS, SVDP has operated Multi-Service Center South ("MSC South") continuously since it opened in 1989; and

WHEREAS, When HSH was created in 2016, the Department inherited a grant agreement from the San Francisco Human Services Agency with SVDP to provide shelter operations and services at MSC South located at 525 5th Street; and

WHEREAS, MSC South is one of the largest congregate shelters in San Francisco, and served 1,055 unique clients in Fiscal Year 2023-2024; and

WHEREAS, Through various solicitations, HSH has selected SVDP to continue these services; and

WHEREAS, In 2021, HSH selected SVDP through RFQ #127 to continue providing shelter operations and services at MSC South for up to 340 adult guests and 70 drop-in clients or the adjusted COVID-informed capacity based on public health guidance, a copy of RFQ #127 is on file with the Clerk of the Board of Supervisors (the "Clerk") in File No. 241042; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in July 2021 for the term July 1, 2021, through June 30, 2022, in an amount not to exceed \$9,596,285 for SVDP to provide shelter operations and services, a copy of which is on file with the Clerk in File No. 241042; and

WHEREAS, HSH executed a no-cost first amendment to the Agreement in August 2021 that shifted \$50,000 of the funding from the General Fund to a U.S. Department of Housing and Urban Development Emergency Solutions Grant, a copy of which is on file with the Clerk in File No. 241042; and

WHEREAS, HSH executed a second amendment to the Agreement in April 2022 that increased the not-to-exceed amount by \$403,650 for a total amount not to exceed \$9,999,935 and extended the Agreement for SVDP to continue to provide services by two months until August 31, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 241042; and

WHEREAS, HSH executed a third amendment to the Agreement in June 2022 that reduced the not-to-exceed amount by \$1,048,169 for a total amount not to exceed \$8,951,766 and extended the Agreement for SVDP to continue to provide services by one month until September 30, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 241042; and

WHEREAS, On September 13, 2022, the Board of Supervisors adopted Resolution No. 376-22 approving HSH to execute the fourth amendment to the Agreement, which extended the Agreement term for SVDP to continue providing these services by 21 months to June 30, 2024, and increased the not to exceed amount by \$16,986,582 for a total amount not to exceed \$25,938,348, a copy of which is on file with the Clerk in File No. 241042; and

WHEREAS, HSH executed a no-cost fifth amendment to the Agreement in July 2024, which extended the Agreement term for SVDP to continue providing these services by 12 months to June 30, 2025, a copy of which is on file with the Clerk in File No. 241042; and

WHEREAS, The proposed sixth amendment ("Amendment") to the Agreement would extend the Agreement for SVDP to continue to provide these services by 12 months to June 30, 2026, and increase the not to exceed amount by \$17,580,830, for a total amount not to exceed \$43,519,178; and

WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 241042, 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, 2021, through June 30, 2025, to July 1, 2021, through June 30, 2026, and to increase the not to exceed amount by \$17,580,830 for a total amount not to exceed \$43,519,178; 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. 241042; 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.

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2	Recommended:
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4	/s/
5	Shireen McSpadden
6	Executive Director
7	Department of Homelessness and Supportive Housing
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	Mayor Breed BOARD OF SUPERVISORS Page 5

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## City and County of San Francisco Tails Resolution

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

File Number: 241042

Date Passed: December 10, 2024

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 12 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,580,830 for a new total not to exceed amount of \$43,519,178; 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.

December 04, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 04, 2024 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 10, 2024 Board of Supervisors - ADOPTED

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

File No. 241042

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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London N. Breed Mayor

12/12/24

Date Approved