FILE NO. 211235

[Contract Amendment - Retroactive - SF Americania LLC - Emergency Agreement - 121 Seventh Street - Not To Exceed \$16,430,164]

Resolution approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

WHEREAS, In response to the COVID-19 pandemic, Mayor London Breed declared a "Local Emergency" on Tuesday, February 25, 2020, as supplemented from time to time, including the Thirty-Fifth Supplemental Declaration dated February 19, 2021, authorizing the extension of COVID-19-related contracts; and

WHEREAS, The Human Services Agency ("HSA"), in coordination with the Department of Public Health, the Department of Emergency Management, the Department of Homelessness and Supportive Housing ("HSH"), the Real Estate Division ("RED"), the Office of Contract Administration ("OCA"), and other City stakeholders (collectively, the "City's COVID-19 Response Team"), procured hotel rooms and related emergency services in support of the Local Emergency; and

WHEREAS, The City uses the rooms to further the public health and safety by sheltering people who are otherwise within a vulnerable population and have no means to socially-distance from possible COVID infection; and

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WHEREAS, The City entered into an Emergency Agreement dated March 24, 2020, with SF Americania LLC ("Hotel") for the City's use of 142 hotel rooms plus associated services, as amended by a First Amendment to Emergency Agreement dated June 11, 2020, and a Second Amendment dated March 22, 2021 (collectively, the "Agreement"); and

WHEREAS, The Agreement originally ran from March 24, 2020, through July 23, 2020 (the initial "Booking Period"), and through an extension notice dated June 23, 2020, the Booking Period was extended on a month-to-month basis and through the Second Amendment, the Booking Period was extended to November 15, 2021; and

WHEREAS, Section 2 of the Forty-Fifth Supplement to the February 25, 2020 Mayoral Proclamation declaring the existence of a local emergency ("Section 2 of the Forty-Fifth Supplement") authorizes the Executive Director of the Human Services Agency ("HSA") to extend the term of the Agreement up to and including August 31, 2022, and authorizes a further extension beyond August 31, 2022, provided that before exercising an option to further extend the term, the Executive Director of HSA must first obtain the approval of the Board of Supervisors by ordinance waiving any applicable restrictions in the Municipal Code;

WHEREAS, City and Hotel now wish to extend the term of the Agreement in accordance with Section 2 of the Forty-Fifth Supplement and to increase the contract sum beyond \$10,000,000 in accordance with San Francisco Charter Section 9.118; and

WHEREAS, HSA, in consultation with the Office of the City Attorney, negotiated a proposed Third Amendment to Emergency Agreement (the "Third Amendment") with the Hotel to extend the Booking Period through August 31, 2022, with an option for the Executive Director of the Human Services Agency to further extend the term, and to increase the contract amount to a not to exceed contract amount of \$16,430,164 and;

WHEREAS, A copy of the Third Amendment is on file with the Clerk of the Board in File No. 211235; and

WHEREAS, Charter, Section 9.118, requires Board of Supervisors approval of the Third Amendment to increase the contract amount beyond \$10,000,000; and

WHEREAS, The Board of Supervisors recognizes and provides retroactive approval of the Third Amendment, dated November 16, 2021; now, therefore, be it

RESOLVED, In accordance with Section 2 of the Forty-Fifth Supplement that the Board of Supervisors hereby authorizes a Third Amendment to extend the term of the Agreement up to and including August 31, 2022, and authorizes a further extension beyond August 31, 2022, provided that before exercising an option to further extend the term, the Executive Director of HSA must first obtain the approval of the Board of Supervisors by ordinance waiving any applicable restrictions in the Municipal Code; and, be it

FURTHER RESOLVED, In accordance with San Francisco Charter Section 9.118, that the Board of Supervisors hereby authorizes an increase to the contract amount of \$6,670,714 for a total not to exceed amount of \$16,430,164; and, be it

FURTHER RESOLVED, That the Board of Supervisors recognizes and provides retroactive approval of the Third Amendment, dated November 16, 2021; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director of HSA to enter into any amendments or modifications to the Agreement that HSA determines, in consultation with the City Attorney, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it

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FURTHER RESOLVED, That within thirty (30) days of the Third Amendment being fully executed by all parties, HSA shall provide the final Third Amendment to the Clerk of the Board for inclusion into the official file.

 Available:
 \$4,901,089

 Fund ID:
 10482

 Department ID:
 149657

 Authority ID:
 10001

 Project ID:
 10036444

 Account ID:
 538010

 Activity ID:
 0005

/s/ Ben Rosenfield Controller

Funding for Fiscal Year 2022/2023 is subject to the enactment of the Annual Appropriation Ordinance for Fiscal Year 2022/2023.

RECOMMENDED:

/s/ Human Services Agency Executive Director

/s/_____

Department of Homelessness and Supportive Housing Director

Mayor Breed BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 211235

Date Passed: March 01, 2022

Resolution retroactively approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

February 09, 2022 Budget and Finance Committee - CONTINUED

February 16, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

February 16, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

March 01, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211235

I hereby certify that the foregoing Resolution was ADOPTED on 3/1/2022 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed Mayor

Angela Calvillo Clerk of the Board

Date Approved