

1 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Crown, Winton, and
2 National Hotels - Not to Exceed \$34,326,248]

3 **Resolution approving the first amendment to the grant agreement between the**
4 **Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive**
5 **Housing (“HSH”) for supportive services, property management, and master leasing**
6 **for 187 units of permanent supportive housing at the Crown, Winton, and National**
7 **Hotels; extending the grant term by 36 months for a total term of July 1, 2021, through**
8 **June 30, 2026; increasing the agreement amount by \$24,336,248 for a total amount not**
9 **to exceed \$34,326,248; and authorizing HSH to enter into any additions, amendments,**
10 **or other modifications to the agreement that do not materially increase the obligations**
11 **or liabilities, or materially decrease the benefits to the City.**

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

17 WHEREAS, Permanent supportive housing is the most effective evidence-based
18 solution to chronic homelessness; and

19 WHEREAS, The nonprofit provider Tenderloin Housing Clinic, Inc. (“THC”) has
20 extensive experience operating permanent supportive housing; and

21 WHEREAS, THC is the longtime provider of supportive services, property
22 management, and master leasing at the Crown, Winton, and National Hotels and has held
23 grant agreements with HSH for both locally and federally funded services at these sites since
24 HSH’s founding in 2016; and

1 WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2021 for the term
2 July 1, 2021, through June 30, 2023, in an amount not to exceed \$9,990,000 with THC to
3 provide supportive services, property management, and master leasing for formerly homeless
4 adults in 187 units at the Crown, Winton, and National Hotels, a copy of which is on file with
5 the Clerk of the Board of Supervisors in File No. 230452; and

6 WHEREAS, The proposed first amendment (“Amendment”) to the Agreement would
7 extend the Agreement for THC to continue to provide these services by 36 months to
8 June 30, 2026; and

9 WHEREAS, The Amendment would increase the not to exceed amount
10 by \$24,336,248 for a total amount not to exceed \$34,326,248 to cover the additional three
11 years as well as the enhancements for frontline staff wages and increased case management
12 ratios approved in HSH’s FY 2022-24 budget; and

13 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
14 Supervisors in File No. 230452, 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, The Amendment requires Board of Supervisors approval under
18 Section 9.118 of the Charter; now, therefore, be it

19 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
20 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of
21 July 1, 2021, through June 30, 2023, to July 1, 2021, through June 30, 2026, and to increase
22 the not to exceed amount by \$24,336,248 for a total amount not to exceed \$34,326,248; and,
23 be it

24 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
25 designee to enter into any amendments or modifications to the Amendment, prior to its final

1 execution by all parties, that HSH determines, in consultation with the City Attorney, are in the
2 best interest of the City, do not otherwise materially increase the obligations or liabilities of the
3 City, are necessary or advisable to effectuate the purposes of the grant, and are in
4 compliance with all applicable laws; and, be it

5 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
6 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy
7 for inclusion in File No. 230452; this requirement and obligation resides with HSH, and is for
8 the purposes of having a complete file only, and in no manner affects the validity of the
9 approved agreement.

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14 Recommended:

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16 _____ /s/

17 Shireen McSpadden

18 Executive Director, HSH
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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: 230452

Date Passed: June 06, 2023

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master leasing for 187 units of permanent supportive housing at the Crown, Winton, and National Hotels; extending the grant term by 36 months for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$24,336,248 for a total amount not to exceed \$34,326,248; 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.

June 02, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS COMMITTEE REPORT

June 06, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton
Excused: 1 - Ronen

File No. 230452

I hereby certify that the foregoing Resolution was ADOPTED on 6/6/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

6/16/23

Date Approved