AMENDED IN COMMITTEE 09/02/2020 RESOLUTION NO. 398-20

FILE NO. 200897

| 1 | [Grant Agreement Amendment - Retroactive - Self-Help for the Elderly - Nutrition Programs Services - Not to Exceed \$11,318,142] |
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| 2 |) |
| 3 | Resolution retroactively approving an expedited grant amendment between the City |
| 4 | and County of San Francisco and Self-Help for the Elderly, for the administration of |
| 5 | nutrition programs, to extend the grant agreement to December 31, 2020, and to |
| 6 | increase the grant amount by \$1,625,577 for a total not to exceed amount of |
| 7 | \$11,318,142 to commence on July 1, 2020. |
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| 9 | WHEREAS, The City and County of San Francisco, by and through its Human Services |
| 10 | Agency, wishes to administer Nutrition Programs to increase availability and accessibility of |
| 11 | meal services to eligible residents in the City and County of San Francisco and combat food |
| 12 | insecurity and isolation, as well as provide "at risk" individuals assistance to remain in their |
| 13 | home; and |
| 14 | WHEREAS, Self-Help for the Elderly will assist program participants in maintaining |
| 15 | their independence, quality of life, self-sufficiency by promoting better health through nutrition |
| 16 | and serving as an access point for other home and community-based services; and |
| 17 | WHEREAS, Self-Help for the Elderly will develop and maintain nutrition policies and |
| 18 | procedures that are in compliance with nutrition and food service standards set forth by Title |
| 19 | 22 Regulations, California Department of Aging, and the Department of Disability and Aging |
| 20 | Services-Office of Community Partnerships. The policies and procedures will ensure the |
| 21 | provision of quality meals and sound nutrition information enabling consumers to reduce |
| 22 | incidences of chronic diseases and maintain independent living; and |
| 23 | WHEREAS, The Human Services Agency conducted a Request for Proposals for these |
| 24 | services in January 2017, Self-Help for the Elderly submitted a proposal, and was awarded a |
| 25 | contract; and |

| 1 | WHEREAS, The Human Services Agency entered into an agreement with Self-Help for |
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| 2 | the Elderly effective July 1, 2017, to June 30, 2020. |
| 3 | WHEREAS, The City and County of San Francisco amended the grant agreement with |
| 4 | Self-Help for the Elderly, effective on and after July 1, 2020, to increase the grant agreement |
| 5 | amount by \$1,625,577 for a revised not to exceed amount of \$11,318,142 and to extend the |
| 6 | grant agreement to December 31, 2020; and |
| 7 | WHEREAS, on May 11, 2020, Mayor London N. Breed issued a Thirteenth Supplement |
| 8 | to Mayoral Proclamation Declaring the Existence of a Local Emergency dated February 25, |
| 9 | 2020, that authorized the City's Controller to adopt a policy allowing departments to modify |
| 10 | agreements existing as of May 11, 2020, on an expedited basis; |
| 11 | WHEREAS, on May 22, 2020, the Controller issued a policy pursuant to the Mayor's |
| 12 | authorization to expedite limited modifications of agreements expiring on or before September |
| 13 | 30, 2020, to permit time extensions up to six months but no later than December 31, 2020, |
| 14 | and budgetary increases commensurate with any time extensions granted (the "Policy"); |
| 15 | WHEREAS, The Policy provides a streamlined process for contract modifications |
| 16 | whereby amendments pursuant to the Policy are executed by Department Heads or their |
| 17 | designees and contractors using a form of agreement approved by the City Attorney; now, |
| 18 | therefore, be it |
| 19 | RESOLVED, That the Board of Supervisors hereby retroactively authorizes the |
| 20 | expedited grant amendment between the City and County of San Francisco and Self-Help for |
| 21 | the Elderly to provide Nutrition Programs to older adults and adults with disabilities during the |
| 22 | period of July 1, 2017, to December 31, 2020, for a total not to exceed amount of |
| 23 | \$11,318,142; and, be it |

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| 1 | FURTHER RESOLVED, That within thirty (30) days of the modification being fully |
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| 2 | executed by all parties, the Human Services Agency shall provide the final grant agreement to |
| 3 | the Clerk of the Board for inclusion into the official file. |
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| 1 | APPROVED: |
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| 5 | _/S/ |
| 6 | Trent Rhorer |
| 7 | Executive Director, Human Services Agency |
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City and County of San Francisco **Tails**

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

Resolution

File Number:

200897

Date Passed: September 15, 2020

Resolution retroactively approving an expedited grant amendment between the City and County of San Francisco and Self-Help for the Elderly, for the administration of nutrition programs, to extend the grant agreement to December 31, 2020, and to increase the grant amount by \$1,625,577 for a total not to exceed amount of \$11,318,142 to commence on July 1, 2020.

September 02, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 02, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 15, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200897

I hereby certify that the foregoing Resolution was ADOPTED on 9/15/2020 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

9.25.20