

1 [Grant Agreement Amendment - Compass Family Services - Urgent Accommodation
2 Vouchers Program for Families and Pregnant People - Not to Exceed \$17,801,570]

3 **Resolution approving the second amendment to the grant agreement between**
4 **Compass Family Services and the Department of Homelessness and Supportive**
5 **Housing (“HSH”) for the Urgent Accommodation Vouchers Program for Families and**
6 **Pregnant People that provides temporary shelter for families experiencing**
7 **homelessness; extending the grant term by 18 months from December 31, 2024, for a**
8 **total term of February 1, 2023, through June 30, 2026; increasing the agreement**
9 **amount by \$9,660,200 for a total amount not to exceed \$17,801,570; and authorizing**
10 **HSH to enter into any amendments or other modifications to the second amendment**
11 **that do not materially increase the obligations or liabilities, or materially decrease the**
12 **benefits to the City and are necessary or advisable to effectuate the purposes of the**
13 **agreement.**

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

19 WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board
20 of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San
21 Francisco’s commitment to a continuum of shelter and service options for people experiencing
22 homelessness; and

23 WHEREAS, The City is committed to expanding and diversifying shelter services for
24 people living unsheltered in our community; and

1 WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 405 families
2 experiencing homelessness in San Francisco on any given night, a 98% increase since 2022;
3 and

4 WHEREAS, The Urgent Accommodation Vouchers Program for Families and Pregnant
5 People (the "Program") expands family shelter capacity and is one of the components of
6 Mayor London N. Breed's Safer Families Plan which responds to the recent increase in family
7 homelessness; and

8 WHEREAS, The Program provides low-barrier and non-congregate temporary shelter
9 for families while they access supportive services, and at least 80 voucher slots will be used
10 to augment the City's family shelter system and used for longer-term stays in alignment with
11 other family shelter time limits; and

12 WHEREAS, In Fiscal Year 2023 to 2024, this program served 228 families; and

13 WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross
14 Receipts Tax for Homelessness Services) ("Prop C"), passed by San Francisco voters in
15 November 2018, to fund the Our City, Our Home ("OCOH") Fund, in order to expand and
16 complement existing funding and strategic efforts to prevent and end homelessness for San
17 Franciscans, including shelter programming; and

18 WHEREAS, 62% of this agreement is funded with Prop C dollars; and

19 WHEREAS, The nonprofit provider Compass Family Services ("Compass") has
20 extensive experience serving families experiencing or at-risk of homelessness; and

21 WHEREAS, In February 2023, HSH entered into a grant agreement ("Agreement") with
22 Compass to administer the Program for the term February 1, 2023, through June 30, 2024, in
23 an amount not to exceed \$2,676,346; a copy of which is on file with the Clerk of the Board of
24 Supervisors ("Clerk") in File No. 241075; and

1 WHEREAS, HSH executed the first amendment to the Agreement in July 2024, which
2 extended the Agreement term for Compass to continue providing these services by 6 months
3 to December 31, 2024, and increased the not to exceed amount by \$5,465,024 for a total
4 amount not to exceed \$8,141,370; a copy of which is on file with the Clerk in File No. 241075;
5 and

6 WHEREAS, The proposed second amendment (“Amendment”) would extend the
7 Agreement for Compass to continue to provide these services by 18 months to June 30, 2026,
8 and increase the not to exceed amount by \$9,660,200 for a total amount not to exceed
9 \$17,801,570; and

10 WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 241075,
11 substantially in final form, with all material terms and conditions included, and only remains to
12 be executed by the parties upon approval of this Resolution; and

13 WHEREAS, The Amendment requires Board of Supervisors approval under
14 Section 9.118 of the Charter; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
16 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of
17 February 1, 2023, through December 31, 2024, to February 1, 2023, through June 30, 2026,
18 and to increase the not to exceed amount by \$9,660,200 for a total amount not to exceed
19 \$17,801,570; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
21 designee to enter into any amendments or modifications to the Amendment, prior to its final
22 execution by all parties, that HSH determines, in consultation with the City Attorney, do not
23 materially increase the obligations or liabilities of the City or materially decrease the benefits
24 to the City, are necessary or advisable to effectuate the purposes of the grant, and are in
25 compliance with all applicable laws; and, be it

1 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
2 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
3 No. 241075; this requirement and obligation resides with HSH, and is for the purposes of
4 having a complete file only, and in no manner affects the validity of the approved agreement.
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8 Recommended:

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10 _____
 /s/

11 Shireen McSpadden

12 Executive Director

13 Department of Homelessness and Supportive Housing
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City and County of San Francisco

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

Tails
Resolution

File Number: 241075

Date Passed: December 10, 2024

Resolution approving the second amendment to the grant agreement between Compass Family Services and the Department of Homelessness and Supportive Housing ("HSH") for the Urgent Accommodation Vouchers Program for Families and Pregnant People that provides temporary shelter for families experiencing homelessness; extending the grant term by 18 months from December 31, 2024, for a total term of February 1, 2023, through June 30, 2026; increasing the agreement amount by \$9,660,200 for a total amount not to exceed \$17,801,570; and authorizing HSH to enter into any amendments or other modifications to the second amendment 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.

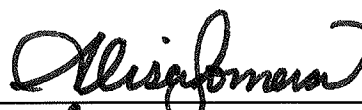
December 04, 2024 Budget and Finance Committee - RECOMMENDED

December 10, 2024 Board of Supervisors - ADOPTED

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

File No. 241075

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.


f- Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

12/13/24

Date Approved