[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$20,490,000]

Resolution approving Amendment No. 1 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for the total period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the Mid-Market Foundation (MMF) through a Request for Proposals to provide as needed project based support services under an agreement with an initial term of one year; and

WHEREAS, Under this agreement, the MMF is to expand the Mid-Market Community-Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin Emergency Initiative, and deploy an average of 225 community ambassadors to approximately 80 block faces in a contiguous area within the boundaries of the operation, for a one-year period; and

WHEREAS, OEWD seeks to increase the amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for a term commencing on July 1, 2022, through June 30, 2023; and

WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of Amendment No. 1 because it will cause anticipated expenditures under the agreement, as amended by Amendment No. 1, to exceed \$10,000,000; now, therefore, be it

RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San Francisco, to amend the contract with the Mid-Market Foundation to increase the contract amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for a total term commencing on July 1, 2022, through June 30, 2023; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract amendment being fully executed by all parties, the Executive Director of OEWD and/or the Director of Office of Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion in the official file (File No. 221058).



City and County of San Francisco **Tails**

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

Resolution

File Number:

221058

Date Passed: November 08, 2022

Resolution approving Amendment No. 1 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for the total period of July 1, 2022, through June 30, 2023, effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

November 02, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 02, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 08, 2022 Board of Supervisors - ADOPTED

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

File No. 221058

I hereby certify that the foregoing Resolution was ADOPTED on 11/8/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor