

File No. 120599

Committee Item No. _____

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date 6/21/12 6/22/12

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | *Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

| | | |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Victor Young Date June 14, 2012

Completed by: Victor Young Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Contract Modification Approval - Children's Council of San Francisco - \$240,869,365]

2
3 **Resolution approving the contract modification between the City and County of San**
4 **Francisco and the Children's Council of San Francisco to provide childcare services**
5 **for the period of July 1, 2012, to June 30, 2017, in the amount of \$240,869,365.**

6
7 WHEREAS, The City and County of San Francisco wishes to provide a system of child
8 care referrals and subsidies to eligible children and families; and

9 WHEREAS, The State CalWORKs program, through the State Department of
10 Education and the State Department of Social Services, is providing funding for child care
11 services; and

12 WHEREAS, The State Department of Education requires that this funding be provided
13 through an approved Alternative Payment Provider; and

14 WHEREAS, The Board of Supervisors has previously approved a contract for this
15 service with this contractor for the period of July 1, 2006 to June 30, 2012 in the amount of
16 \$269,624,415, on file with the Clerk of The Board of Supervisors in File No. 06-0334
17 Resolution No. 307-06; now, therefore, be it

18 **RESOLVED**, That the Board of Supervisors hereby approves this contract modification
19 with the Children's Council of San Francisco to provide child care services for the period from
20 July 1, 2012 through June 30, 2017, in the amount of \$240,869,365.

The Budget and Legislative Analyst Reports for the Mayor's Fiscal Year 2012-2013 to Fiscal Year 2013-2014 Budget for the following files are located in Board of Supervisors **File No. 120591:**

120592
120593
120595
120596
120597
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120601
102602
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120607
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120609
120638
120641
120642
120673

CHILDREN'S COUNCIL OF SAN FRANCISCO

3% increase per year

| Program Description | FY 12/13 | FY 13/14 | FY 14/15 | FY 15/16 | FY 16/17 |
|----------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Child Care Connection SF3C | \$516,255 | \$516,255 | \$516,255 | \$516,255 | \$516,255 |
| C-WAGES | \$405,336 | \$405,336 | \$405,336 | \$405,336 | \$405,336 |
| C-Wages CTR Grants | \$7,363,243 | \$7,363,243 | \$7,363,243 | \$7,363,243 | \$7,363,243 |
| C-Wages FCC Grants | \$2,056,747 | \$2,056,747 | \$2,056,747 | \$2,056,747 | \$2,056,747 |
| Family Childcare Quality Network | \$883,087 | \$883,087 | \$883,087 | \$883,087 | \$883,087 |
| City Childcare | \$5,263,498 | \$5,263,498 | \$5,263,498 | \$5,263,498 | \$5,263,498 |
| Homeless ACCESS | \$1,744,421 | \$1,744,421 | \$1,744,421 | \$1,744,421 | \$1,744,421 |
| Stage 1 CalWorks | \$11,271,983 | \$11,271,983 | \$11,271,983 | \$11,271,983 | \$11,271,983 |
| Stage 1 Trustline | \$37,978 | \$37,978 | \$37,978 | \$37,978 | \$37,978 |
| Stage 2 CalWorks | \$10,209,361 | \$10,209,361 | \$10,209,361 | \$10,209,361 | \$10,209,361 |
| CDE-CAAP | \$170,636 | \$170,636 | \$170,636 | \$170,636 | \$170,636 |
| FCS Childcare | \$3,076,176 | \$3,076,176 | \$3,076,176 | \$3,076,176 | \$3,076,176 |
| Resource and Referral | \$452,000 | \$452,000 | \$452,000 | \$452,000 | \$452,000 |
| Food Programs -Wu Yee | \$30,000 | \$30,000 | \$30,000 | \$30,000 | \$30,000 |
| Food Programs-CCSF | \$45,000 | \$45,000 | \$45,000 | \$45,000 | \$45,000 |
| SFCCSS | \$1,843,125 | \$1,843,125 | \$1,843,125 | \$1,843,125 | \$1,843,125 |
| Annual Budget | \$45,368,846 | \$46,729,911 | \$48,131,809 | \$49,575,763 | \$51,063,036 |

Total Budget Amount

\$240,869,365

File No. _____

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126)

| | |
|--|--|
| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Members, Board of Supervisors | City elective office(s) held: Members, Board of Supervisors |

Contractor Information (Please print clearly.)

| |
|--|
| Name of contractor: Children's Council of San Francisco |
| <i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> |
| 1) See attached list |
| 2) Sandee Blechman, Executive Director John Uselman, Director of Finance |
| 3)n/a |
| 4)Catholic Charities Chinatown Community Compass Children's Center Economic Opportunity Council Florence Crittenton/WY Frandelja Family Service Agency Good Samaritan FRC Janet Pomeroy Center Mission CC Consortium Mission Neighborhood Centers South of Market Child Care Telegraph Hill True Sunshine Wu Yee Children's Services |
| 5)n/a |

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|--|
| Contractor address: 445 Church Street, San Francisco, CA 94114 |
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|--|--------------------------------------|
| Date that contract was approved: (By the SF Board of Supervisors) | Amount of contract: \$117,512,925 |
|--|--------------------------------------|

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| Describe the nature of the contract that was approved: Child care subsidy administration, Wages+ payments |
|--|

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| Comments: |
|-----------|

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

| | |
|---|---|
| Filer Information <i>(Please print clearly.)</i> | |
| Name of filer: Angela Calvillo, Clerk of the Board | Contact telephone number: (415) 554-5184 |
| Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | E-mail: Board.of.Supervisors@sfgov.org |

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed



Board of Directors

| | Name <i>Office Held</i> Class year and Start Date | Business Phone <i>Job Title</i> <i>Affiliation</i> Fax Number | Mobile Phone Email | Home Phone Home Address |
|----|---|---|---|--|
| 1. | Elena Schmid <i>President</i> Class of 2010 7/2007 | Retired Formerly: <i>Vice President, Corporate &</i> <i>Strategic Development</i> California Independent System Operator | eschmid@sonic.net | (415) 550-9065 130 Laidley Street San Francisco, CA 94131 |
| 2. | Renita Sinn <i>Secretary</i> Class of 2011 6/2008 | (650) 467-2937 Manager, Industry Analytics Genentech 1 DNA Way South San Francisco, CA 94080 | (415) 271-7877 sinnre@gmail.com renita_sinn@mba.berkeley.edu | 11 Brush Place, Apt. 4 San Francisco, CA 94103 |
| 3. | Catriona M. Fallon <i>Treasurer</i> Class of 2011 4/2005 | (650) 857-3579 <i>Director,</i> Investor Relations Hewlett-Packard Company 3000 Hanover Street Bldg. 20B, MS 1032 Palo Alto, CA 94304-1112 | (415) 948-5686 catrionamary@yahoo.com catriona.m.fallon@hp.com | 328 29th Street San Francisco, CA 94131 |
| 4. | Albert Archangel Class of 2010 2/2007 | (415) 786-1015 IT Consultant | (415) 786-1015 al.archangel@gmail.com | (925) 376-7717 5 Wandel Drive Moraga, CA 94556-1829 |
| 5. | Sara Bennett Class of 2012 4/2009 | <i>Liscenced Clinical Social</i> <i>Worker (LCSW)</i> San Francisco Unified School District 555 Tompkins Street San Francisco, CA 94110 | (914) 473-5373 account-saben555@gmail.com Saben555@yahoo.com | 456 34th Avenue San Francisco, CA 94121 |
| 6. | Tom Brown Class of 2014 4/2011 | (707)763-0271 <i>President and CEO</i> Lanier Publishing International 963 Transport Way, Suite 6 Petaluma, CA 94953 | 505-977-2795 thomaswbrown@thomaswbrown.com | 649 14th Street San Francisco, CA 94114 |
| 7. | Casey Federico Class of 2014 4/2011 | <i>Independent Early</i> <i>Childhood Consultant</i> Casey Federico Consulting www.caseyfederico.com | 415-307-3444 caseyfw@stanfordalumni.org | 82 Lippard Avenue San Francisco, CA 94131 |



Board of Directors

| | Name <i>Office Held</i> Class year and Start Date | Business Phone <i>Job Title</i> <i>Affiliation</i> Fax Number | Mobile Phone Email | Home Phone Home Address |
|-----|---|--|--|--|
| 8. | Jennifer Holderness Class of 2015 12/2011 | Real Estate Broker Pacific Union San Francisco, CA | (415-846-3886 jholderness@mac.com | (415) 661-6630 230 Upper Terrace San Francisco, CA 94117 |
| 9. | Yolanda Jenkins, Ph.D. Class of 2014 02/2012 | Retired Professional with broad experience in early childhood learning and policy | vljenkins@sbcglobal.net | (510) 339-2300 6673 Heartwood Drive Oakland, CA 94611 |
| 10. | Jim Kirk Class of 2015 03/2012 | <i>Chief Financial Officer</i> San Francisco Symphony 201 Van Ness Avenue San Francisco, CA 94102 | (415) 672-0712 jirk@sfsymphony.org | (415) 681-4612 1148 Stanyan Street San Francisco, CA 94117 |
| 11. | Jezabel Serrano Class of 2013 | <i>Manager</i> Ernst & Young 560 Mission Street, Suite 1600 San Francisco, CA | serrano1626@sbcglobal.net | (415) 602-2137 375 Delano Avenue San Francisco, CA 94112 |

| | | | | |
|--|-------------------------|--|---|-----------------------|
| Executive Director | Sandee Blechman | sblechman@childrenscouncil.org | 445 Church Street San Francisco, CA 94114 main: (415) 276-2900 fax: (415) 392-2397 | (415) 276-2948 |
| Deputy Director of Programs | Michael Williams | mwilliams@childrenscouncil.org | | (415) 276-2942 |
| Deputy Director of Finance & Administration | Hugh Robertson | hrobertson@childrenscouncil.org | | (415) 276-2959 |
| Senior Executive Assistant | Laurie Krane | lkrane@childrenscouncil.org | | (415) 276-2904 |
| Assistant | | | | |