File No. 120603

Committee Item No. 13
Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee **Date** June 21 & 22, 2012

Board of Supervisors Meeting **Date** 7/10/12

Cmte	Board	
☐	☐	Motion
☒	☒	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☒	☒	*Budget and Legislative Analyst Report
☐	☐	Legislative Analyst Report
☐	☐	Youth Commission Report
☐	☐	Introduction Form (for hearings)
☒	☒	Department/Agency Cover Letter and/or Report
☐	☐	MOU
☐	☐	Grant Information Form
☐	☐	Grant Budget
☐	☐	Subcontract Budget
☐	☐	Contract/Agreement
☒	☒	Form 126 – Ethics Commission
☐	☐	Award Letter
☐	☐	Application
☐	☐	Public Correspondence

OTHER (Use back side if additional space is needed)

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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.

Amended in Committee. 6/21/12

FILE NO. 120603 RESOLUTION NO.

[Contract - St. Vincent De Paul Society - Emergency Shelter Services - Not to Exceed $20,482,985]

Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed $20,482,985.

WHEREAS, The City and County of San Francisco wishes to provide emergency shelter services to the homeless; and

WHEREAS, The City and County of San Francisco is providing financial support through General Funds; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves this contract with St. Vincent De Paul Society to provide Emergency Shelter services to homeless citizens for the period from July 1, 2012 through June 30, 2017, in the amount not to exceed $20,482,985.

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:**

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120638
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120673

ST VINCENT DE PAUL SOCIETY

3% increase per year

Program Description	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17
DV Counseling for Cal Works-Riley Center	$135,126	$139,179	$143,355	$147,656	$152,085
Emergency Shelter Services- MSC South	$3,722,938	$3,834,626	$3,949,665	$4,068,155	$4,190,200
Annual Budget	**$3,858,064**	**$3,973,806**	**$4,093,020**	**$4,215,810**	**$4,342,285**

Total Budget Amount **$20,482,985**

File No. 120607

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: **St Vincent de Paul Society of San Francisco**	
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.*** See attached	
Contractor address: 1237 Van Ness Ave, Suite 200, San Francisco, CA 94109	
Date that contract was approved: *(By the SF Board of Supervisors)*	Amount of contract: $10,736,500 $665,513
Describe the nature of the contract that was approved: Single Adult Shelter – MSC South Domestic Violence Services	
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 *(Please print clearly.)*	
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