

File No. 120599

Committee Item No. 9

Board Item No. 16

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 7/17/12

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" 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 checked="" 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"/>	_____
<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 7-3-12

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 - Children's Council of San Francisco – Child Care Services - Not to
2 Exceed \$240,869,365]

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, for an amount not to exceed**
6 **\$240,869,365.**

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

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

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

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

19 RESOLVED, That the Board of Supervisors hereby approves this contract modification
20 with the Children’s Council of San Francisco to provide child care services for the period from
21 July 1, 2012, through June 30, 2017, in the amount not to exceed \$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
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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

**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

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.

- 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

Contractor address:
445 Church Street, San Francisco, CA 94114

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

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 & 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 29 th 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 Worker (LCSW)</i> San Francisco Unified School District	(914) 473-5373 account-saben555@gmail.com Saben555@yahoo.com	456 34 th Avenue San Francisco, CA 94121
		555 Tompkins Street San Francisco, CA 94110		
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 14 th Street San Francisco, CA 94114
7.	Casey Federico Class of 2014 4/2011	<i>Independent Early Childhood Consultant</i> Casey Federico Consulting www.caseyfederico.com	415-307-3444 caseyvw@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 jkirk@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