## AMENDED IN COMMITTEE 7/13/16 RESOLUTION NO.

| 1  | [Agreement Amendment - San Francisco AIDS Foundation - Housing and Urban Health<br>Program Services - Not to Exceed \$39,809,206] |  |  |
|----|---|--|--|
| 2  | Program Services - Not to Exceed \$39,809,200]  |  |  |
| 3  | Resolution approving a first amendment to the agreement between the Department of   |  |  |
| 4  | Public Health and the San Francisco AIDS Foundation to provide Housing and Urban  |  |  |
| 5  | Health Program Services, to extend the contract by five years, from July 1, 2011,   |  |  |
| 6  | through June 30, 2016, to July 1, 2011, through June 30, 2021, with a corresponding   |  |  |
| 7  | increase of \$20,123,296 from \$19,685,910; for a total amount not to exceed \$39,809,206.  |  |  |
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| 9  | WHEREAS, Through a Request for Proposals in 2010, the Department of Public Health   |  |  |
| 10 | selected the San Francisco AIDS Foundation to provide HIV/AIDS Supportive Rental Subsidy  |  |  |
| 11 | program services for a term of July 1, 2011, through June 30, 2016, for an initial not to exceed                                  |  |  |
| 12 | amount of \$19,685,910; and   |  |  |
| 13 | WHEREAS, The Department of Public Health wishes to extend the term of the   |  |  |
| 14 | agreement by an additional five years, through June 30, 2021, with a corresponding increase                                       |  |  |
| 15 | of \$20,123,296 for a total agreement amount not to exceed \$39,809,206; and  |  |  |
| 16 | WHEREAS, The San Francisco Charter, Section 9.118, requires that agreements   |  |  |
| 17 | entered into by a department or commission having a term in excess of ten years or requiring                                      |  |  |
| 18 | anticipated expenditures of ten million dollars or more be approved by the Board of   |  |  |
| 19 | Supervisors; and  |  |  |
| 20 | WHEREAS, This amendment will enable the continuation of the Housing and Urban   |  |  |
| 21 | Health rental subsidy program to low-income San Francisco residents with disabling HIV/AIDS                                       |  |  |
| 22 | already in receipt of a Ryan White Part A or General Fund subsidy, affordable housing   |  |  |
| 23 | subsidy services include Standard Rental Subsidy Program, Shallow Rental Subsidy, and   |  |  |
| 24 | Partial Rental Subsidy; and   |  |  |
| 25 |   |  |  |

Department of Public Health **BOARD OF SUPERVISORS** 

FILE NO. 160410

WHEREAS, The Department of Public Health requests approval of an amendment to
the agreement between the Department and the San Francisco AIDS Foundation to continue
these Housing and Urban Health program services by extending the agreement by five years,
from July 1, 2011, through June 30, 2016, to July 1, 2011, through June 30, 2021, with a
corresponding increase of \$20,123,296, from \$19,685,910, for a total agreement amount not
to exceed \$39,809,206; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
Health and the Purchaser, on behalf of the City and County of San Francisco, to amend the
agreement with San Francisco AIDS Foundation to extend the term five years, from July 1,
2011, through June 30, 2016, to July 1, 2011, through June 30, 2021, with a corresponding
increase of \$20,123,296, from \$19,685,910, for a total agreement amount not to exceed
\$39,809,206; and, be it

FURTHER RESOLVED, That within thirty (30) days of the agreement amendment
being fully executed by all parties, the Director of Health and/or the Director of the Office of
Contract Administration/Purchaser shall provide the final agreement amendment to the Clerk
of the Board for inclusion into the official file (File No. 160410).

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Department of Public Health BOARD OF SUPERVISORS

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| 2  | RECOMMENDED:                                 | APPROVED:  |  |
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| 5  | Barbara A. Garcia, MPA<br>Director of Health | Mark Morewitz, Secretary to the<br>Health Commission |  |
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