

AMENDED IN COMMITTEE

7/13/16

FILE NO. 160410

RESOLUTION NO. 293-16

1 [Agreement Amendment - San Francisco AIDS Foundation - Housing and Urban Health
2 Program Services - Not to Exceed \$39,809,206]

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.**

8
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

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

7 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
8 Health and the Purchaser, on behalf of the City and County of San Francisco, to amend the
9 agreement with San Francisco AIDS Foundation to extend the term five years, from July 1,
10 2011, through June 30, 2016, to July 1, 2011, through June 30, 2021, with a corresponding
11 increase of \$20,123,296, from \$19,685,910, for a total agreement amount not to exceed
12 \$39,809,206; and, be it

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

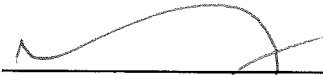
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RECOMMENDED:



Barbara A. Garcia, MPA
Director of Health

APPROVED:



Mark Morewitz, Secretary to the
Health Commission



City and County of San Francisco
Tails
Resolution

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

File Number: 160410

Date Passed: July 19, 2016

Resolution approving a first amendment to the agreement between the Department of Public Health and the San Francisco AIDS Foundation to provide Housing and Urban Health Program Services, to extend the contract 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 amount not to exceed \$39,809,206.

July 13, 2016 Budget and Finance Sub-Committee - AMENDED

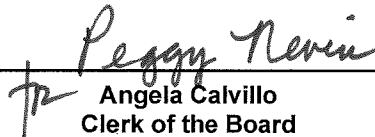
July 13, 2016 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 19, 2016 Board of Supervisors - ADOPTED

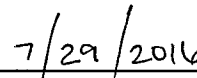
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160410

I hereby certify that the foregoing Resolution was ADOPTED on 7/19/2016 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved