



OFFICE OF THE SHERIFF CITY AND COUNTY OF SAN FRANCISCO

1 DR. CARLTON B. GOODLETT PLACE
ROOM 456, CITY HALL
SAN FRANCISCO, CALIFORNIA 94102



VICKI L. HENNESSY
SHERIFF

February 19, 2019
Reference: CFO 2019-003

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Re: Third Amendment to extend the term of the Leaders in Community Alternatives ("LCA") contract by three months and review of LCA's Electronic Monitoring Regulations and Financial Liability

Dear Ms. Calvillo,

Attached please find a proposed resolution for review and approval by the Board of Supervisors.

The resolution authorizes the Sheriff's Department to enter into a Third Amendment to the existing contract between the City and County of San Francisco and Leaders in Community Alternatives (LCA) to extend the term by three months to expire on July 31, 2019 and increases the not to exceed contract amount from \$2,000,000 to \$2,465,000.

California Penal Code Section 1203.016, authorizes the Sheriff to administer a home detention program with electronic monitoring with the requirement that the Board of Supervisors annually review and approve the rules and regulations of the program and to review program administrator's certificate of current liability insurance as evidence of financial responsibility.

The rules and regulations of the electronic monitoring program, per Appendix A, is unchanged from the documents on file with the Clerk of the Board of Supervisors in File No. 140308.

The following is a list of accompanying documents:

- Proposed Resolution (1 hard copy and 1 electronic copy)
- Third Amendment with LCA (1 hard copy and 1 electronic copy)
- Second Amendment with LCA (1 hard copy and 1 electronic copy)
- First Amendment with LCA (1 hard copy and 1 electronic copy)
- Original Agreement with Appendix A, Rules and Regulations (1 hard copy and 1 electronic copy)
- Certificate of Insurance (1 hard copy and 1 electronic copy)

Please contact Henry Gong at (415) 554-7241 if you require more information.

Sincerely,



Crispin Hollings
Chief Financial Officer