

AMENDED IN COMMITTEE

6/3/15

FILE NO. 150403

RESOLUTION NO. 214-15

1 [Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management  
2 Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$23,766,056]

3 **Resolution approving an amendment to the agreement between the Department of Public**  
4 **Health and Public Health Foundation Enterprises, Inc., to provide program management**  
5 **services in support the San Francisco Homeless Outreach Team (SFHOT), increasing the**  
6 **contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August**  
7 **1, 2014, through June 30, 2018.**

8  
9 WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the  
10 Department of Public Health selected Public Health Foundation Enterprises, Inc. to provide  
11 program management services in support of the San Francisco Homeless Outreach Team  
12 program (SFHOT) under a Request for Proposals in 2014; and

13 WHEREAS, SFHOT provides outreach, engagement, housing placement, and linkages  
14 to medical, mental health and substance abuse services and wellness and recovery through  
15 community reintegration for people in San Francisco who are homeless; and

16 WHEREAS, The Department wishes to amend the contract, increasing the total  
17 contract amount by \$17,614,017 for a total contract amount of \$23,766,056 for the period of  
18 August 1, 2014, through June 30, 2018; and

19 WHEREAS, A copy of this first amendment is on file with the Clerk of the Board of  
20 Supervisors in File No. 150403, which is hereby declared to be a part of this resolution as if  
21 set forth fully herein; and

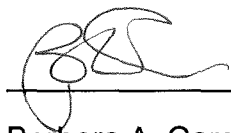
22 WHEREAS, Board of Supervisors' approval is required as the total contract amount is  
23 more than \$10,000,000; now, therefore, be it

24 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public  
25 Health and the Director of the Office of Contract Administration/Purchaser to amend the

1 contract with Public Health Foundation Enterprises, Inc. to increase the contract by  
2 \$17,614,017 to \$23,766,056 for the period of August 1, 2014, through June 30, 2018; and, be  
3 it

4 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
5 by all parties, the Director of Health and/or the Director of the Office of Contract  
6 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion  
7 into the official file (File No. 150403).

8  
9 RECOMMENDED;

10   
11 \_\_\_\_\_

12 Barbara A. Garcia

13 Director of Health

APPROVED:

14   
15 \_\_\_\_\_

16 Mark Morewitz,

17 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:** 150403

**Date Passed:** June 09, 2015

Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August 1, 2014, through June 30, 2018.

June 03, 2015 Budget and Finance Sub-Committee - AMENDED

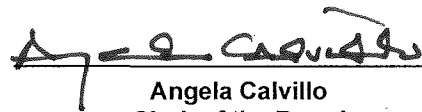
June 03, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 09, 2015 Board of Supervisors - ADOPTED

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

File No. 150403

**I hereby certify that the foregoing Resolution was ADOPTED on 6/9/2015 by the Board of Supervisors of the City and County of San Francisco.**

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

6/18/2015  
\_\_\_\_\_  
Date Approved