

1 [Home Detention Electronic Monitoring Program Rules and Regulations and Program
2 Administrator's Evidence of Financial Responsibility]

3 **Resolution approving the Sheriff Department's home detention and electronic**
4 **monitoring program rules and regulations and approving evidence of financial**
5 **responsibility demonstrated by program administrator, Leaders in Community**
6 **Alternatives.**

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8 WHEREAS, The Sheriff's Department held a competitive bid process RFP SHF2014-
9 01 Electronic Monitoring and Case Management Services and awarded a contract to Leaders
10 in Community Alternatives ("LCA") to administer the Sheriff Department's home detention and
11 electronic monitoring program (the "Program"); and,

12 WHEREAS, The Civil Service Commission approved the Professional Services
13 Contract 48796-13/14 with LCA on March 3, 2014; and,

14 WHEREAS, California Penal Code sections 1203.016 and 1203.018 authorize the
15 Sheriff to expand the use of home detention with electronic monitoring for sentenced and
16 unsentenced inmates to reduce jail operating expenditures; and,

17 WHEREAS, California Penal Code sections 1203.016 and 1203.018 authorize the
18 Sheriff to administer a home detention program with electronic monitoring pursuant to written
19 contracts with private entities, subject to the requirement that the Board of Supervisors
20 annually review and approve the rules and regulations of the program and the requirement
21 that such contract include a provision requiring that the contractor demonstrate and submit for
22 approval by the Board of Supervisors evidence of financial responsibility that may include a
23 current liability insurance policy in amounts and under conditions sufficient to fully indemnify
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1 the county for reasonably foreseeable public liability, including legal defense costs, that may
2 arise from, or be proximately caused by, acts or omissions of the contractor; and,

3 WHEREAS, The Sheriff Department's Program shall be administered by LCA pursuant
4 to the rules and regulations set forth in Appendix A of the contract with LCA, which is on file
5 with the Clerk of the Board of Supervisors in File No. 140308, and which is hereby declared to
6 be a part of this Resolution as if set forth fully herein; and

7 WHEREAS, The contract with LCA to administer the Program includes a provision that
8 LCA demonstrate evidence of financial responsibility by maintaining a current liability
9 insurance policy in the amounts and under conditions sufficient to fully indemnify the City and
10 County of San Francisco for reasonably foreseeable public liability, including defense costs,
11 that may arise from, or be proximately caused by, acts or omissions of the contractor; and

12 WHEREAS, Program administrator LCA has provided to the Sheriff as evidence of
13 financial responsibility a certificate of current liability insurance, which is on file with the Clerk
14 of the Board of Supervisors in File No. 140308, and which is hereby declared to be part of this
15 Resolution as if set forth fully herein; now, therefore be it

16 RESOLVED, That the Board of Supervisors approves the rules and regulations of the
17 Program set forth in Appendix A of the contract with Program administrator LCA, which is on
18 file with the Clerk of the Board of Supervisors in File No. 140308; and, be it

19 FURTHER RESOLVED, That the Sheriff shall submit annually the rules and
20 regulations of the Program for review and approval by the Board of Supervisors; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors approves the evidence of
22 financial responsibility submitted by Program administrator LCA and demonstrated by the
23 certificate of current liability insurance, which is on file with the Clerk of the Board of
24 Supervisors in File No.140308; and be it

1 FURTHER RESOLVED, That the Sheriff's Department shall perform an annual review
2 of LCA's evidence of financial responsibility, which shall be the certificate of insurance
3 required by the contract with LCA, to ensure compliance with any requirements set by the
4 Board of Supervisors and for adjustment of the financial responsibility requirements if
5 warranted by caseload changes or other factors.

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City and County of San Francisco

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

**Tails
Resolution**

File Number: 140308

Date Passed: April 22, 2014

Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives.

April 16, 2014 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

April 16, 2014 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

April 22, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and Yee

Absent: 1 - Kim

File No. 140308

I hereby certify that the foregoing Resolution was ADOPTED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved