



San Francisco Ethics Commission

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Received On:

11-21-2019 | 22:01:31 PST

File #:

191109

Bid/RFP #:

90759-16

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Manuel Vasquez	415-701-5253
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
MYR Mayor's Off of Housing and Comm Devt	manuel.s.vasquez@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Catholic Charities CYO	TELEPHONE NUMBER (415) 972-1200
STREET ADDRESS (including City, State and Zip Code) 990 Eddy Street San Francisco, CA 94109	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 11/19/2019	ORIGINAL BID/RFP NUMBER 90759-16	FILE NUMBER (If applicable) 191109
DESCRIPTION OF AMOUNT OF CONTRACT \$1,430,000		
NATURE OF THE CONTRACT (Please describe) Partial rental subsidy program for people with HIV/AIDS		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
☐	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
☒	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
☐	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Rev. Salvatore Cordileone		Board of Directors
2	Stephen Molinelli		Board of Directors
3	Paula H. Bennett		Board of Directors
4	Joe Boerio		Board of Directors
5	Diana Bojorquez		Board of Directors
6	Theodore Borromeo		Board of Directors
7	Martha Brigham		Board of Directors
8	Gregory A. Bullian		Board of Directors
9	Philip Clark		Board of Directors
10	Timothy Connors		Board of Directors
11	Adriana Dahik		Board of Directors
12	Jerilyn Gelt		Board of Directors
13	Kathy Grogan		Board of Directors
14	David R. Hultman		Board of Directors
15	Lisa Ikeda		Board of Directors
16	Steven Kane		Board of Directors
17	Jay P. Leupp		Board of Directors
18	Simon Manning, Sr		Board of Directors
19	Maureen McInerney		Board of Directors

9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Lori Mirek		Board of Directors
21	Rev. Daniel Nascimento		Board of Directors
22	Michael Pautler		Board of Directors
23	Jack Pohlman		Board of Directors
24	Louis Reynaud		Board of Directors
25	George Sundby		Board of Directors
26	Rev. Kenneth Westray		Board of Directors
27	Peter Wilch		Board of Directors
28	Jilma L. Meneses		CEO
29	Keith Spindle		CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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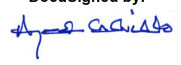
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

11-21-2019 | 22:01:31 PST