

File No. 140419

Committee Item No. 3
Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 30, 2014

Board of Supervisors Meeting

Date May 6, 2014

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Environmental Review Record</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Linda Wong Date April 25, 2014
Completed by: L.W. Date May 1, 2014

1 [Apply For, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015
2 - \$1,393,730]

3 **Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and**
4 **authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for,**
5 **accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program**
6 **entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and**
7 **Urban Development, for an unspecified period starting July 1, 2014.**

8
9
10 WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston
11 Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of
12 Housing and Urban Development (HUD) is authorized to make a grant to the City and County
13 of San Francisco under the Emergency Solutions Grants Program (ESG); and

14 WHEREAS, The City and County of San Francisco anticipates receiving \$1,393,730 in
15 FY2014-2015 ESG Program funds from HUD; and

16 WHEREAS, The Citizen's Committee on Community Development (CCCD) has
17 prepared recommendations for ESG funding as set forth in a proposed Expenditure Schedule,
18 a copy of which is located in Board File No. 140419; and

19 WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or
20 conversion of buildings for use as emergency shelters for the homeless, for the payment of
21 certain operating and social service expenses in connection with emergency shelters and for
22 homeless prevention activities; and

23 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
24 amendment; and

1 WHEREAS, The funding agency (HUD) does not allow use of the grant on indirect costs;
2 and

3 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
4 Office of Housing and Community Development (MOHCD) and approved by the Certifying
5 Officer for the proposed projects and activities as described in the Expenditure Schedule in
6 accordance with the National Environmental Policy Act (NEPA) and other applicable statutes
7 and authorities, in particular those cited in 24 CFR Part 58, Sections 5 and 6, a copy of which
8 is located in Board File No. 140419; and

9 WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to
10 confirm and ensure that all projects funded under the ESG Program are in compliance with
11 applicable federal regulations and requirements; now, therefore, be it

12 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
13 authorized to apply for, accept, and expend the City's FY2014-15 ESG Program entitlement
14 from HUD in accordance with the purposes and goals for the funding as generally set forth in
15 the 2010-14 Five-Year Consolidated Plan and the Expenditure Schedule; and, be it

16 FURTHER RESOLVED, That the Board of Supervisors does hereby approve the
17 purposes and goals for FY2014-2015 ESG Program funding as set forth in the Expenditure
18 Schedule for recipient agencies and departments; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
22 agreements between the City and County of San Francisco and various agencies consistent
23 with the ESG Program and the Expenditure Schedule; and, be it

24 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
25 and certifications as may be requested or required by HUD, and to take such additional

1 actions as may be required to apply for, accept and expend the ESG funds consistent with
2 this Resolution and the goals of the ESG Program and all applicable legal requirements; and,
3 be it

4 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
5 with respect to the application for, or the acceptance or expenditure of, ESG funds are hereby
6 approved, confirmed and ratified.

7
8
9 Recommended:

10
11 See File for Signature
12 Olson Lee, Director

13
14 Approved:

15
16 See File for Signature
Edwin M. Lee, Mayor

See File for Signature
Ben Rosenfield, Controller

**MAYOR'S OFFICE OF HOUSING & COMMUNITY DEVELOPMENT
CITY AND COUNTY OF SAN FRANCISCO**



EDWIN M. LEE
MAYOR

OLSON LEE
DIRECTOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Benjamin McCloskey, Chief Financial Officer
DATE: April 4, 2014
SUBJECT: Accept and Expend Resolution
GRANT TITLE: Emergency Solutions Grants

Attached please find the original and 2 copies of each of the following:

- Proposed resolution, signed
- Grant information form, including disability checklist
- Grant Expenditure Schedules
- Ethics Form 126
- Grant Application
- Grant award letter from funding agency
- Grant Agreement
- Other (Explain): Environmental Review Record

Departmental representative to receive a copy of the adopted Resolution:

Name: Benjamin McCloskey **Phone:** 701-5575
Interoffice Mail Address: 1 South Van Ness, 5th Floor
Certified copy required: No.

File Number: _____
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Emergency Solutions Grant (ESG)

2. Department: Mayor's Office of Housing

3. Contact Person: Benjamin McCloskey Telephone: 415-701-5575

4. Grant Approval Status (check one):

Approved by funding agency

Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$1,393,730

6a. Matching Funds Required: One-to-one match required for funds going to subrecipients.

b. Source(s) of matching funds (if applicable): Local funds identified in subrecipients' budgets that total \$12,649,866. The match requirement is \$1,393,730.

7a. Grant Source Agency: US Department of Housing and Urban Development

b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary: Proposed Expenditure Schedule attached

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: July 1, 2014

End-Date: 2 years from date of grant agreement between HUD and CCSF, or a later date if approved by HUD

10a. Amount budgeted for contractual services: None; attached expenditure schedule details grants to be made to nonprofit agencies.

b. Will contractual services be put out to bid? N/A

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? N/A

d. Is this likely to be a one-time or ongoing request for contracting out? N/A

11a. Does the budget include indirect costs? Yes No

b1. If yes, how much? \$

b2. How was the amount calculated?

c1. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? None.

12. Any other significant grant requirements or comments: Grant detail MOES15, CFDA 14.231

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|---|---|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input checked="" type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

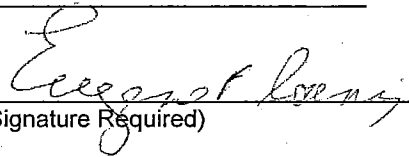
Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Eugene Flannery
(Name)

Environmental Compliance Manager
(Title)

Date Reviewed: 4-1-14

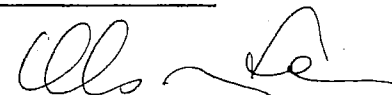

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Olson Lee
(Name)

Director
(Title)

Date Reviewed: 04-02-14


(Signature Required)

2014-2015 ESG Proposed Expenditure Schedule

The following is a list of funding recommendations for the 2014-2015 ESG program. The list of recommended projects is organized by five-year goals and objectives that are in the 2010-2014 Consolidated Plan. All of the ESG-recommended projects meet Goal 3: Formerly homeless individuals and families are stable, supported and live in permanent housing. While a recommended project may meet more than one objective, it is only listed under its primary objective.

Goal 3: Formerly homeless individuals and families are stable, supported and live in permanent housing

Objective 1: Decrease the incidence of homelessness by avoiding tenant evictions and foreclosures and increasing housing stability

Agency Name	Project Description	2014-2015 Funding Recommendation
AIDS Housing Alliance	Homeless and eviction prevention services primarily for persons with HIV/AIDS	\$150,000
Bar Association of SF Justice & Diversity Center	Legal representation in eviction cases for indigent clients at immediate risk of becoming homeless	\$90,000
Catholic Charities CYO	Tenant based rental assistance	\$180,860
Compass Family Services	Homeless and eviction prevention services and housing counseling for individuals and families	\$40,000
Eviction Defense Collaborative, Inc.	Counseling and emergency legal assistance for tenants threatened with eviction	\$60,000
Hamilton Family Center, Inc	Tenant based rental assistance and housing counseling for individuals and families	\$171,140
	Subtotal	\$692,000

Objective 2: Stabilize homeless individuals through outreach, services and residency in emergency and transitional shelters that lead to accessing and maintaining permanent housing

Agency Name	Project Description	2014-2015 Funding Recommendation
Asian Women's Shelter	Intensive case management, counseling, advocacy and emergency shelter services primarily for Asian and Pacific Islander battered women and their children	\$102,000
Compass Family Services	Shelter beds and services for families	\$87,000
Dolores Street Community Services	Shelter beds and case management services primarily for homeless men	\$35,000
Episcopal Community Services of SF	Shelter beds for homeless men and women	\$65,000
Friendship House Association of American Indians	Life skills and case management primarily for Native American adults	\$42,000
Gum Moon Residence Hall	Transitional housing program for primarily Asian immigrant women who are victims of domestic violence	\$55,000
Hamilton Family Center, Inc	Shelter beds and case management services primarily for families	\$50,000

2014-2015 ESG Proposed Expenditure Schedule

Agency Name	Project Description	2014-2015 Funding Recommendation
La Casa de las Madres	Shelter beds and case management for survivors of domestic violence	\$150,000
	Subtotal	\$586,000

General Administration

Agency Name	Project Description	2014-2015 Funding Recommendation
Mayor's Office of Housing and Community Development	General ESG administration	\$104,520
Mayor's Office of Housing and Community Development	HMIS	\$11,210
	Subtotal	\$115,730

TOTAL ESG: \$1,393,730

**MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT
CITY AND COUNTY OF SAN FRANCISCO
LEVEL OF ENVIRONMENTAL REVIEW (2014)**

PROJECT DESCRIPTION

Grant Number: E-14-MC-06-0016
Project Name: 2014 Emergency Solutions Grant Program Administration;
The project consists of overall non-construction costs for the Emergency Solutions Grant (ESG) Program.

The San Francisco ESG program will improve the quality of existing emergency shelters for the homeless; provide additional emergency shelters; help meet the costs of operating emergency shelters; and provide essential social services to homeless individuals. The program also funds preventive programs and activities that will reduce the number of people who become homeless

All costs addressed in this Level of Environmental Review are limited to non-construction activities. (See attached Table I.)

Address or Location:	Various
Funding Year	2014
Program Area:	ESG
Activities:	Various
AMOUNT:	\$1,393,640.00

2) Choose one of the two Levels of Environmental Review determinations

LEVEL OF ENVIRONMENTAL REVIEW DETERMINATION – The activities of this project are all either Exempt Activities per 24 CFR §58.34 or Categorically Excluded not subject to 24 CFR §58.5 per 24 CFR § 58.35.

(See attached Table 2).

Complete section 3, below.

3) Flood Insurance, Airport Clear Zone, and Coastal Barrier Resource Compliance

(24 CFR 58.6 or 24 CFR 50.4(b)(1), 50.4(c)(1), and 50.4(k))

FLOOD INSURANCE / FLOOD DISASTER PROTECTION ACT

1. Does the project involve the acquisition, construction or rehabilitation of insurable structures, buildings or mobile homes?

- [X] No; flood insurance is not required. The review of this factor is completed.
[] Yes; continue review.

2. Is the structure or part of the structure located in a FEMA designated Special Flood Hazard Area?

[] No. Source Document (FEMA/FIRM floodplain zone designation, panel number, date): (Factor review completed).

[] Yes. Source Document (FEMA/FIRM floodplain zone designation, panel number, date): (Continue review).

3. Is the community participating in the National Insurance Program (or has less than one year passed since FEMA notification of Special Flood Hazards)?

- [] Yes - Flood Insurance under the National Flood Insurance Program must be obtained and maintained for the economic life of the project, in the amount of the total project cost. A copy of the flood insurance policy declaration must be kept in the Environmental Review Record.
[] No (Federal assistance may not be used in the Special Flood Hazards Area).

AIRPORT RUNWAY CLEAR ZONES AND CLEAR ZONES DISCLOSURES

1. Does the project involve the sale or acquisition of existing property?

- [X] No. This factor review is completed.
[] Yes. Continue review.

2. Is the proposed location within 3,000 ft. of a civil airport runway or within 15,000 ft. of a military airfield?

- [] No. Attach map. This factor review is completed.
[] Yes. Continue review.

3. Is the proposed location within a Civil Airport's Runway Clear Zone, Approach Protection Zone or a Military Installation's Clear Zone?

- [] No; attach signed statement from airport or airfield operator to that effect, or attach FAA or DOD map. Project complies with 24 CFR 51.303(a)(3).
[] Yes; Disclosure statement must be provided to buyer and a copy of the signed disclosure statement must be maintained in this Environmental Review Record.

COASTAL BARRIERS RESOURCES ACT

1. Is the project located in HUD Region IX (CA, AZ, NV, HI, Guam)?

- Yes. This element is completed; there are no designated coastal barrier resources in HUD Region IX.
 No, continue.

2. Is the project located in a coastal barrier resource area? (See <http://www.fema.gov/business/nfip/cbrs/cbrs.shtm>).

- No; cite Source Documentation: _____
(This element is completed).
 Yes - **Federal assistance may not be used in such an area.**

Eugene T. Flannery, Environmental Compliance Manager, MOHCD 03/26/2014

Preparer Name, Signature and Date

Brian Cheu, Director, Community Development Division, MOHCD, 03/26/2014

HUD Official or Responsible Entity Official – Name, Title, Signature and Date

Mayor's Office of Housing and Community Development, City and County of San Francisco
HUD Field Office or Responsible Entity (City, County, State)

**MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT
CITY AND COUNTY OF SAN FRANCISCO
LEVEL OF ENVIRONMENTAL REVIEW (2014)**

**TABLE I – ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
EMERGENCY SOLUTIONS GRANTS**

SUBTOTAL: \$1,393,640.00
LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities

24 CFR §58.34(a)(3) - Exempt activities - Administrative and Management Activities

24 CFR §58.34(a)(4) Public Services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs.

Categorical Exclusions:

24 CFR §58.35(b)(1). Tenant-based rental assistance;

24 CFR §58.35(b)(2). Supportive services including, but not limited to, health care, housing services, permanent housing placement, day care, nutritional services, short-term payments for rent/mortgage/utility costs, and assistance in gaining access to local, State, and Federal government benefits and services;

Agency Name	Project Description	Amount	Level of Review
AIDS Housing Alliance	Homeless and eviction prevention services primarily for persons with HIV/AIDS	\$150,000	58.35(b)(2)
Asian Women's Shelter	Intensive case management, counseling, advocacy and emergency shelter services primarily for Asian and Pacific Islander battered women and their children	\$102,000	58.35(b)(2)
Bar Association of SF Justice & Diversity Center	Legal representation in eviction cases for indigent clients at immediate risk of becoming homeless	\$90,000	58.34(a)(4)
Catholic Charities CYO	Tenant based rental assistance	\$180,860	58.35(b)(1)

**TABLE I – ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
EMERGENCY SOLUTIONS GRANTS**

SUBTOTAL: \$1,393,640.00
LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities

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Agency Name	Project Description	Amount	Level of Review
Compass Family Services	Shelter beds and services for families	\$87,000	58.35(b)(2)
Compass Family Services	Homeless and eviction prevention services and housing counseling for individuals and families	\$40,000	58.35(b)(2)
Dolores Street Community Services	Shelter beds and case management services primarily for homeless men	\$35,000	58.35(b)(2)
Episcopal Community Services of SF	Shelter beds for homeless men and women	\$65,000	58.35(b)(2)
Eviction Defense Collaborative, Inc.	Counseling and emergency legal assistance for tenants threatened with eviction	\$60,000	58.35(b)(2)
Friendship House Association of American Indians	Life skills and case management primarily for Native American adults	\$42,000	58.35(b)(2)

**TABLE I – ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
EMERGENCY SOLUTIONS GRANTS**

SUBTOTAL: \$1,393,640.00

LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities

24 CFR §58.34(a)(3) - Exempt activities - Administrative and Management Activities

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Categorical Exclusions:

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24 CFR §58.35(b)(2). Supportive services including, but not limited to, health care, housing services, permanent housing placement, day care, nutritional services, short-term payments for rent/mortgage/utility costs, and assistance in gaining access to local, State, and Federal government benefits and services;

Agency Name	Project Description	Amount	Level of Review
Gum Moon Residence Hall	Transitional housing program for primarily Asian immigrant women who are victims of domestic violence	\$55,000	58.35(b)(2)
Hamilton Family Center, Inc.	Shelter beds and case management services primarily for families	\$50,000	58.35(b)(2)
Hamilton Family Center, Inc.	Tenant based rental assistance and housing counseling for individuals and families	\$171,140	58.35(b)(1)
La Casa de las Madres	Shelter beds and case management for survivors of domestic violence	\$150,000	58.35(b)(2)
Mayor's Office of Housing	General ESG administration	\$104,520	58.34(a)(3)
Mayor's Office of Housing	HMIS	\$11,120	58.34(a)(3)

**TABLE I – ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
EMERGENCY SOLUTIONS GRANTS**

SUBTOTAL: \$1,393,640.00
LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities

24 CFR §58.34(a)(3) - Exempt activities - Administrative and Management Activities

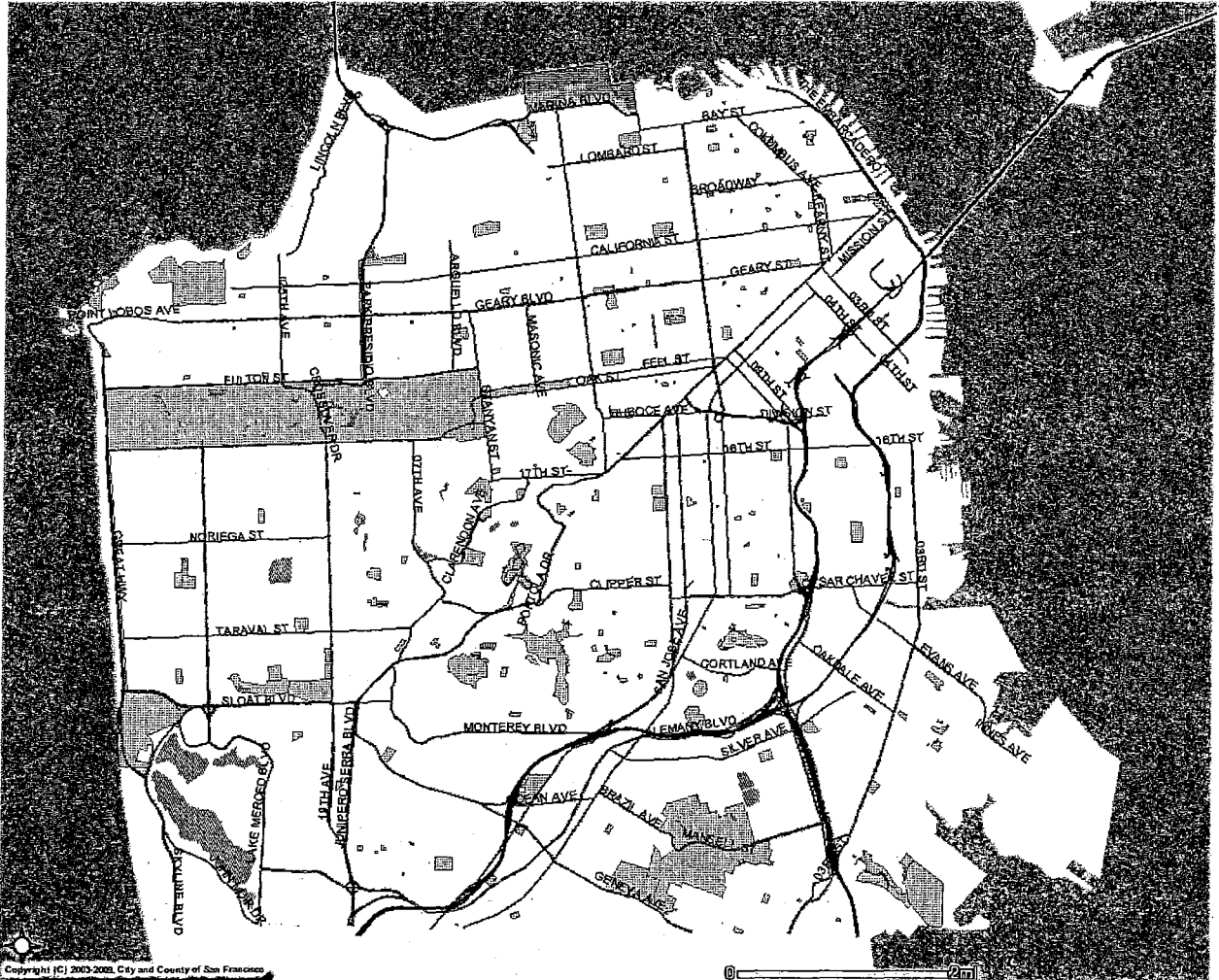
24 CFR §58.34(a)(4) Public Services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs.

Categorical Exclusions:

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Agency Name	Project Description	Amount	Level of Review
		\$1,393,640.00	



OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *EL* Mayor Edwin M. Lee *EL*
RE: Apply For and Accept and Expend – Emergency Solutions Grants
Program –\$1,393,730
DATE: April 22, 2014

Attached for introduction to the Board of Supervisors is the resolution approving the FY2014-2015 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and Urban Development (HUD).

I request that this item be calendared in Budget and Finance Committee.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

EL
RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 APR 22 PM 2:54

140419

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: See attached list of contractors	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> See attached	
Contractor address: See attached	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: Contracts total \$1,278,000
Describe the nature of the contract that was approved: ESG grants to nonprofit organizations to serve homeless persons and persons at risk of homelessness	
Comments: Attached form includes requested information	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

2014-2015 ESG Proposed Expenditures - Form 126 Attachment

AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
AIDS Housing Alliance	350 Golden Gate Avenue, San Francisco, CA 94102	\$150,000	Homeless and eviction prevention services primarily for persons with HIV/AIDS	Brian Basinger			Brian Basinger
							Ed Bedard
							Daniel Frattin, Esq.
							Alan Martinez
							Steven Matulis
							James Nykolay
Asian Women's Shelter	3543 18th Street, San Francisco, CA 94110	\$102,000	Intensive case management, counseling, advocacy and emergency shelter services primarily for Asian and Pacific Islander battered women and their children	Elizabeth Kirton			Kirn Gill
							Elizabeth Kirton
							Ivy Lee
							Sara Mahdavi
							Ivane Tat
							Ellen Uyenco
							Nancy Wan
Bar Association of SF Justice & Diversity Center	301 Battery Street, San Francisco, CA 94111	\$90,000	Legal representation in eviction cases for indigent clients at immediate risk of becoming homeless	Daniel Burkhardt	Jonathan Bond		J. Dominic Campodonico
							David Carillo
							Tiffany Cheung
							Steven Cvitanovic
							Petra DeJesus
							Fey Epling
							Makai Fisher
							Katherine Huihonha
							Chris Kearney
							Karen Kimney
							Belinda Lee
							Lissa Maldonado
							Yvonne Mere
							Timothy Moppin
							Harris Nicole
							Danielle Ochs

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2014-2015 ESG Proposed Expenditures - Form 126 Attachment

AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Vidhya Prabhakaran
							Kristen Sagafi
							Stephanie Skaff
							Kimberly Taylor
							Gillian Thackray
							David Tsai
							Michael Tubach
							John Worden
Catholic Charities CYO	180 Howard Street, San Francisco, CA 94105	\$180,860	Tenant based rental assistance	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane
							Simon Manning
							Maura Markus
							James McCabe
							Sharon McCarthy-Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini

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Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Compass Family Services	49 Powell Street, San Francisco, CA 94102	\$87,000	Shelter beds and services for families	Erica Kisch			Tracy Burton
							Jeff Cain
							Lisa Cardone
							Lisa Christensen
							Nancy Connery
							Robert Daoro
							Nancy Field
							Beth Gassel
							Elizabeth Gerstung
							Dennis Gibbons
							Doug Goelz
							Sloan Klein
							Kimberly Kraemer
							Michael McCarthy
							Brian McInerney
							Rosalind Navarro
							Solon
							Lisa Odyniec
							Anne Parish
							Katie Traina
							Christopher Wagner
							Nancy Westcott
							Stephanie Zeppa
Compass Family Services	49 Powell Street, San Francisco, CA 94102	\$40,000	Homeless and eviction prevention services and housing counseling for individuals and families	Erica Kisch			Tracy Burton
							Jeff Cain
							Lisa Cardone
							Lisa Christensen
							Nancy Connery

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Robert Daoro
							Nancy Field
							Beth Gassel
							Elizabeth Gerstung
							Dennis Gibbons
							Doug Goelz
							Sloan Klein
							Kimberly Kraemer
							Michael McCarthy
							Brian McInerney
							Rosalind Navarro
							Solon
							Lisa Odyniec
							Anne Parish
							Katie Traina
							Christopher Wagner
							Nancy Westcott
							Stephanie Zeppa
Dolores Street Community Services	938 Valencia Street, San Francisco, CA 94110	\$35,000	Shelter beds and case management services primarily for homeless men	Wendy Phillips			Lisa Gutierrez
							Rosha Jones
							Alvaro Sanchez
							Don Soto
							Victor Valiviezo
							Armando Vasquez
							Lisa Weisman-Ward
Episcopal Community Services of SF	165 8th Street, San Francisco, CA 94103	\$65,000	Shelter beds for homeless men and women	Kenneth J. Reggio	Melanie Johnson	Karen Gruneisen	Marc Andrus
							Paul Burrows
							Ted Chambers
							Andrea Clay
							Todd Clayter
							David Cooke
							Cort Cortez
							Sedge Dienst
							Alan Fox

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Richard Gill
							William Harris
							Christine Hoberg
							Mary Hudak
							Martin Jones
							Frederic Knapp
							Gordon Leong
							Kenneth Reggio
							Joseph Sawyer, Jr.
							Alexander Senchak
							Richard Springwater
							Margaret Trezevant
							Phillip Woods
Eviction Defense Collaborative, Inc.	995 Market Street, Street, San Francisco, CA 94103	\$60,000	Counseling and emergency legal assistance for tenants threatened with eviction	Tyler Macmillan	William Rostov		Paul Behrend
							Jay DeGoyer
							Elisabeth Derby
							Shirley Gibson
							Mark Hooshmand
							Benjamin Humphries
							Eric Lifschitz
							Sara Malan
							William Rostov
							Nancy Stuart
							Cynthia Zeiden
Friendship House Association of American Indians	56 Julian Avenue, San Francisco, CA 94103	\$42,000	Life skills and case management primarily for Native American adults	Helen Waukazoo	Sandra Huber		Abby Abinanti
							Robert Bailey
							Edwardo Madril
							Ethan Nebelkopf
							Ron Rowell
							Kurt Schweigman
							Lucia Tallchief Mele

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Gum Moon Residence Hall	940 Washington Street, San Francisco, CA 94108	\$55,000	Transitional housing program for primarily Asian immigrant women who are victims of domestic violence	Gloria Tan			Darius Chan
							Lily Chan
							William Cheng
							Derek Fong
							Peter Goetze
							Katherine Kim
							Myron Lee
							Mina Li
							Adrienne Lieu
							Stephen Louie
							Michele Mah
							George Mak
							Kathy Richardson
							Selina Soo Lim
							Bette Spencer
							Diana Wong
							Kathy Yin
							Ning Yu
Hamilton Family Center, Inc	1631 Hayes Street, San Francisco, CA 94117	\$171,140	Tenant based rental assistance and housing counseling for individuals and families	Diane Luther	Rosa Martinez		Marsha Boyette
							Ryan Darmody
							Matt Edling
							Tiffany Gomez
							Marie Hurabiell
							Greg Maddox
							Susan Malone
							Jason Mandell
							Salvador Menjivar
							Saudhi Perez
							Jane Von Bothmer
							Ken Woods
Hamilton Family Center, Inc	1631 Hayes Street, San Francisco, CA 94117	\$50,000	Shelter beds and case management services primarily for families	Diane Luther	Rosa Martinez		Marsha Boyette

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Ryan Darnody
							Matt Edling
							Tiffany Gomez
							Marie Hurabiell
							Greg Maddox
							Susan Malone
							Jason Mandell
							Salvador Menjivar
							Saudhi Perez
							Jane Von Bothmer
							Ken Woods
La Casa de las Madres	1663 Mission Street, San Francisco, CA 94103	\$150,000	Shelter beds and case management for survivors of domestic violence	Kathy Black			Maria Bee
							Betty Creary
							Bob Littlefield
							Christine Omata
							Lisa Polacci
							Julie Roberts
							Carmen Sanchez
							Nancy Tucker
							Michelle Zauss
		\$1,278,000					

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