



San Francisco Ethics Commission

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Received On: 06-08-2020 | 20:44:42 PDT

File #: 200461

Bid/RFP #:

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
Michael King	415-701-4228
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
MYR Mayor's Office of Housing and Comm Dev	michael.king@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Catholic Charities CYO of the Archdiocese of SF	TELEPHONE NUMBER 415-972-1211
STREET ADDRESS (including City, State and Zip Code) 990 Eddy Street, San Francisco, CA 94109	EMAIL jmeneses@CatholicCharitiesSF.org

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 6/2/2020	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 200461
DESCRIPTION OF AMOUNT OF CONTRACT \$1,445,691		
NATURE OF THE CONTRACT (Please describe) \$100,000 HOPWA grant for partial rental subsidy program for people with HIV/AIDS \$261,016 HOPWA grant for housing stability services for long-term rental subsidy households \$326,488 HOPWA grant for a residential care facility for persons with HIV/AIDS \$758,187 HOPWA grant for a residential care facility for persons with HIV/AIDS		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	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	Molinelli	Stephen	Board of Directors
2	McEligot	Kathleen	Board of Directors
3	McCarthy Allen	Sharon	Board of Directors
4	Bennett	Paula	Board of Directors
5	Boerio	Joe	Board of Directors
6	Borromeo	Theodore	Board of Directors
7	Brigham	Martha	Board of Directors
8	Bullian	Gregory	Board of Directors
9	Cardinal	Kathleen	Board of Directors
10	Connors	Timothy	Board of Directors
11	Gelt	Jerilyn	Board of Directors
12	Grogan	Kathleen	Board of Directors
13	Hultman	David	Board of Directors
14	Kane	Steven	Board of Directors
15	Kostelni	Hugo	Board of Directors
16	Leupp	Jay Paul	Board of Directors
17	Markus	Maura	Board of Directors
18	McGrath	Robert	Board of Directors
19	McInerney	Maureen	Board of Directors

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
20	Mirek	Lori	Board of Directors
21	Regan	D. Paul	Board of Directors
22	Selfridge	Mike	Board of Directors
23	Sundby	George	Board of Directors
24	Theodore	Pierre	Board of Directors
25	Westray	Kenneth	Board of Directors
26	Whitney	Lori	Board of Directors
27	Wilch	Peter	Board of Directors
28	Cordileone	Salvatore	Board of Directors
29	Miller	Ann Gray	Board of Directors
30	Foedisch	Herbert	Board of Directors
31	Pautler	Michael	Board of Directors
32	Meneses	Jilma	CEO
33	Spindle	Keith	CFO
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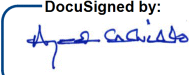
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>06-08-2020 20:44:42 PDT</p>
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