

File No. 140418

Committee Item No. Q

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 30, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input 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 type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" 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 type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input 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)

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| <input checked="" type="checkbox"/> | <input 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: _____

Date _____

1 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program
2 - FY2014-2015 - \$8,889,789]

3 **Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS**
4 **(HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San**
5 **Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program**
6 **entitlement from the U.S. Department of Housing and Urban Development in the**
7 **amount of \$8,241,932 and to expend program income and reprogrammed funds in the**
8 **amount of \$647,857 for a combined total of \$889,789 for the period of July 1, 2014,**
9 **through June 30, 2019.**

10
11 WHEREAS, Under the AIDS Housing Opportunity Act, Subtitle D of Title VIII of the
12 National Affordable Housing Act of 1990, Public Law Number 101-625, the City and County of
13 San Francisco is eligible to apply for and receive funds from the Housing Opportunities for
14 Persons with AIDS (HOPWA) Program; and

15 WHEREAS, The City and County of San Francisco anticipates receiving approximately
16 \$8,241,932 in 2014 HOPWA Program funds from HUD, and estimates approximately
17 \$210,360 in Program Income from previous HOPWA grants and 437,497 in HOPWA funds
18 from previous years that have not been expended (Reprogrammed Funds), for a combined
19 total of approximately \$8,889,789; and

20 WHEREAS, The City and County of San Francisco is responsible for distributing a
21 portion of the HOPWA funds to the County of San Mateo as the lead agency for the San
22 Francisco Eligible Metropolitan Statistical Area (EMSA); and

23 WHEREAS, The Mayor's Office of Housing and Community Development (MOHCD)
24 has prepared programs and a proposed Expenditure Schedule for FY2014-15 HOPWA
25 funding, including the distributions to the County of San Mateo, a copy of which is located in

1 Board File No. 1404R (the "Expenditure Schedule"); and

2 WHEREAS, The proposed grant does not require an Annual Salary Ordinance
3 amendment; and

4 WHEREAS, The funding agency (HUD) does not allow use of grant on indirect costs;
5 and

6 WHEREAS, An Environmental Review Record has been prepared by the Mayor's
7 Office of Housing and Community Development (MOHCD) and approved by the Certifying
8 Officer for the proposed projects and activities set forth in the Expenditure Schedule with the
9 National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in
10 particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File
11 No. 140418; and

12 WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and
13 ensure that all projects funded under the HOPWA Program are in compliance with applicable
14 federal regulations and requirements; now, therefore, be it

15 RESOLVED, That the Mayor of the City and County of San Francisco is hereby
16 authorized to apply for, accept, and expend the City's FY2014-2015 HOPWA Program
17 entitlement grant from HUD and expend an estimated \$210,360 in Program Income and
18 \$437,497 in Reprogrammed Funds, all in accordance with the purposes and goals for the
19 funding as generally set forth in the 2010-14 Five Year Consolidated Plan and the
20 Expenditure Schedule; and, be it

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

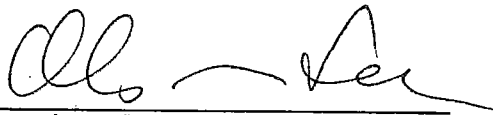
24 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
25 indirect costs in the grant budget; and, be it

1 FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute
2 agreements between the City and County of San Francisco and the various agencies
3 consistent with the FY2014-2015 HOPWA Program and the Expenditure Schedule; and, be it

4 FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation
5 and certifications as may be requested or required by HUD, and to take such additional
6 actions as may be required to apply for, accept and expend the FY2014-2015 HOPWA funds
7 consistent with this Resolution and the goals of the FY2014-2015 HOPWA Program and all
8 applicable legal requirements; and, be it

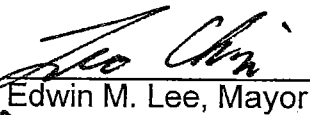
9 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
10 with respect to the application for, or the acceptance or expenditure of, FY2014-2015 HOPWA
11 funds are hereby approved, confirmed and ratified.

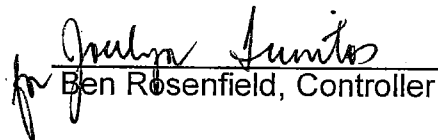
12
13
14 Recommended:

15 

16 Olson Lee, Director

17
18
19 Approved:

20 
21 Edwin M. Lee, Mayor

22 
23 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: Housing Opportunities for Persons with AIDS (HOPWA) Grant

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:** Housing Opportunities for Persons with AIDS
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:** \$8,241,932 plus an estimated \$210,360 in program income and \$437,497 in reprogrammed funds
- 6a. **Matching Funds Required:** N/A
b. **Source(s) of matching funds (if applicable):**
- 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: June 30, 2019
- 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 MOPA15, CFDA 14.241

****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 checked="" 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

Eugene Flannery
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Olson Lee
(Name)

Director
(Title)

Date Reviewed: 04-02-14

Olson Lee
(Signature Required)

2014-2015 HOPWA Proposed Expenditure Schedule

HOPWA Program

The following is a list of funding recommendations for the 2014-2015 HOPWA program for San Francisco and San Mateo Counties.

SAN FRANCISCO

The list of San Francisco's recommended projects is organized by five-year goals and objectives that are in the 2010-2014 Consolidated Plan. While a recommended project may meet more than one objective, it is only listed under its primary objective.

Goal 4: Families and individuals have safe, healthy and affordable housing

Objective 3: Reduce the barriers to access housing affordable to low and moderate-income individuals

Agency Name	Project Description	2014-2015 Funding Recommendation
San Francisco AIDS Foundation	Housing information and referral	\$48,000
	Subtotal	\$48,000

Objective 4: Provide both services and permanently affordable, supportive housing opportunities for people with specific needs

Agency Name	Project Description	2014-2015 Funding Recommendation
Black Coalition on AIDS	Tenant Improvements to a residential facility serving persons with AIDS	\$32,900
Catholic Charities CYO	Tenant improvements in facility serving children, youth, adults and seniors (HOPWA)	\$433,188
Black Coalition on AIDS	Supportive services, facility operating costs and project sponsor administration for a transitional care facility for people with HIV/AIDS	\$50,000
Catholic Charities CYO	Housing advocacy program for people with HIV/AIDS	\$265,724
Catholic Charities CYO	Partial rental subsidy program for people with HIV/AIDS	\$150,000
Catholic Charities CYO (Leland House)	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	\$1,683,973
Catholic Charities CYO (Peter Claver)	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	\$758,187
Dolores Street Community Services	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	\$479,350

2014-2015 HOPWA Proposed Expenditure Schedule

Agency Name	Project Description	2014-2015 Funding Recommendation
Human Services Agency	Administration of tenant-based rental assistance program for people with HIV/AIDS	\$3,139,897
Larkin Street Youth Services	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$348,144
Maitri Compassionate Care	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$492,167
Mercy Housing California	Supportive services, facility operating costs and project sponsor administration at an independent living facility for people with HIV/AIDS	\$50,000
	Subtotal	\$7,883,530

General Administration

Agency Name	Project Description	2014-2015 Funding Recommendation
Mayor's Office of Housing and Community Development	General HOPWA administration	\$217,000
	Subtotal	\$217,000

TOTAL HOPWA FOR SAN FRANCISCO: \$8,148,530

SAN MATEO COUNTY

Agency Name	Project Description	2014-2015 Funding Recommendation
Mental Health Association of San Mateo	Short-term rental and mortgage payment assistance and related supportive services for persons with HIV/AIDS, including permanent housing placement costs (includes project sponsor administration)	\$609,347
San Mateo County STD/HIV Program	Comprehensive case management services for very low-income persons with HIV/AIDS	\$131,912
	Subtotal	\$741,259

TOTAL HOPWA FOR SAN MATEO COUNTY: \$741,259

TOTAL HOPWA FOR SAN FRANCISCO AND SAN MATEO COUNTIES: \$8,889,789

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *for* Mayor Edwin M. Lee *je*
RE: Apply For and Accept and Expend Grant – HOPWA Program –
\$8,889,789
DATE: April 22, 2014

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
APR 22 PM 3:32

Attached for introduction to the Board of Supervisors is the resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) 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 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$8,241,932 and to expend Program Income and Reprogrammed Funds in the amount of \$647,857.

Please note this item is cosponsored by Supervisor Wiener.

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

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

cc. Supervisor Scott Wiener

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

PROJECT DESCRIPTION

Grant Number: CAH14F003
Project Name: 2014 Housing Opportunities for Persons with AIDS;
The project consists of overall non-construction costs for the HOPWA Program.

HOPWA program funds will be used to prevent homelessness of persons with HIV/AIDS and to meet the housing needs of persons with HIV/AIDS, including lease/rental assistance, shared housing arrangements, apartments, single room occupancy (SRO) dwellings and community residences. Supportive services may also be included in the program.

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: HOPWA

Activities: Various

AMOUNT: \$7,725,442

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?

- 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):

1. City and County of San Francisco Interim Floodplain Map. Internet Web Site:
<http://sfgsa.org/index.aspx?page=828> . Accessed on March 25, 2014.

2. United States Federal Emergency Management Administration. FEMA Issued Flood Maps, San Francisco County. Internet Web Site:

http://msc.fema.gov/webapp/wcs/stores/servlet/MapSearchResult?storeId=10001&catalogId=10001&langId=-1&userType=G&panelIDs=&Type=pbp&nonprinted=&unmapped=UNMAPPED_060298|060298|SAN+FRANCISCO%2CCCTY%2FSPAN+FRANCISCO . Accessed on March 25, 2014 (Factor review completed). _____ (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?

- 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.shtml>).

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
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM GRANTS

SUBTOTAL: \$7,725,442
LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities 24 CFR §58.34

(a)(1): Environmental and other studies, resource identification and the development of plans and strategies

(a)(3) Administrative and management activities

(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

Categorical Exclusions 24 CFR §58.35(b)

(1) Tenant-based rental assistance;

(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;

(3) Operating costs including maintenance, security, operation, utilities, furnishings, equipment, supplies.

Agency Name	Project Description	Amount	Citation
Black Coalition on AIDS 2800 Third Street	Supportive services, facility operating costs and project sponsor administration for a transitional care facility for people with HIV/AIDS	\$50,000	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)
Catholic Charities CYO 1340 Golden Gate Avenue	Soft costs for tenant improvements in facility serving children, youth, adults and seniors.	\$43,000	58.34(a)(1):
Catholic Charities CYO 180 Howard Street	Housing advocacy program for people with HIV/AIDS	\$265,724	58.34(a)(4)
Catholic Charities CYO 180 Howard Street	Partial rental subsidy program for people with HIV/AIDS	\$150,000	58.35(b)(1)
Catholic Charities CYO (Leland House) 141 Leland Avenue	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$1,683,973	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)

**TABLE I - ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM GRANTS**

SUBTOTAL: \$7,725,442

LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities 24 CFR §58.34

(a)(1): Environmental and other studies, resource identification and the development of plans and strategies

(a)(3) Administrative and management activities

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Categorical Exclusions 24 CFR §58.35(b)

(1) Tenant-based rental assistance;

(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;

(3) Operating costs including maintenance, security, operation, utilities, furnishings, equipment, supplies.

Agency Name	Project Description	Amount	Citation
Catholic Charities CYO (Peter Claver) 1340 Golden Gate Avenue	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$758,187	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)
Dolores Street Community Services 938 Valencia Street	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$479,350	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)
Larkin Street Youth Services 701 Sutter Street, San Francisco, CA 94109	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$348,144	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)
Maitri Compassionate Care 401 Duboce Avenue	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	\$492,167	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)
Mayor's Office of Housing and Community Development 1 South Van Ness Avenue	General HOPWA administration	\$217,000	58.34(a)(3)
Mercy Housing California 1360 Mission Street, San Francisco, CA 94103	Supportive services, facility operating costs and project sponsor administration at an independent living facility for people with HIV/AIDS	\$50,000	58.35(b)(2); 58.35(b)(3); 58.34(a)(4)

**TABLE I - ACTIVITIES AND SUB-RECIPIENT ORGANIZATIONS
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM GRANTS**

SUBTOTAL: \$7,725,442

LEVEL OF ENVIRONMENTAL REVIEW:

Exempt Activities 24 CFR §58.34

(a)(1): Environmental and other studies, resource identification and the development of plans and strategies

(a)(3) Administrative and management activities

(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

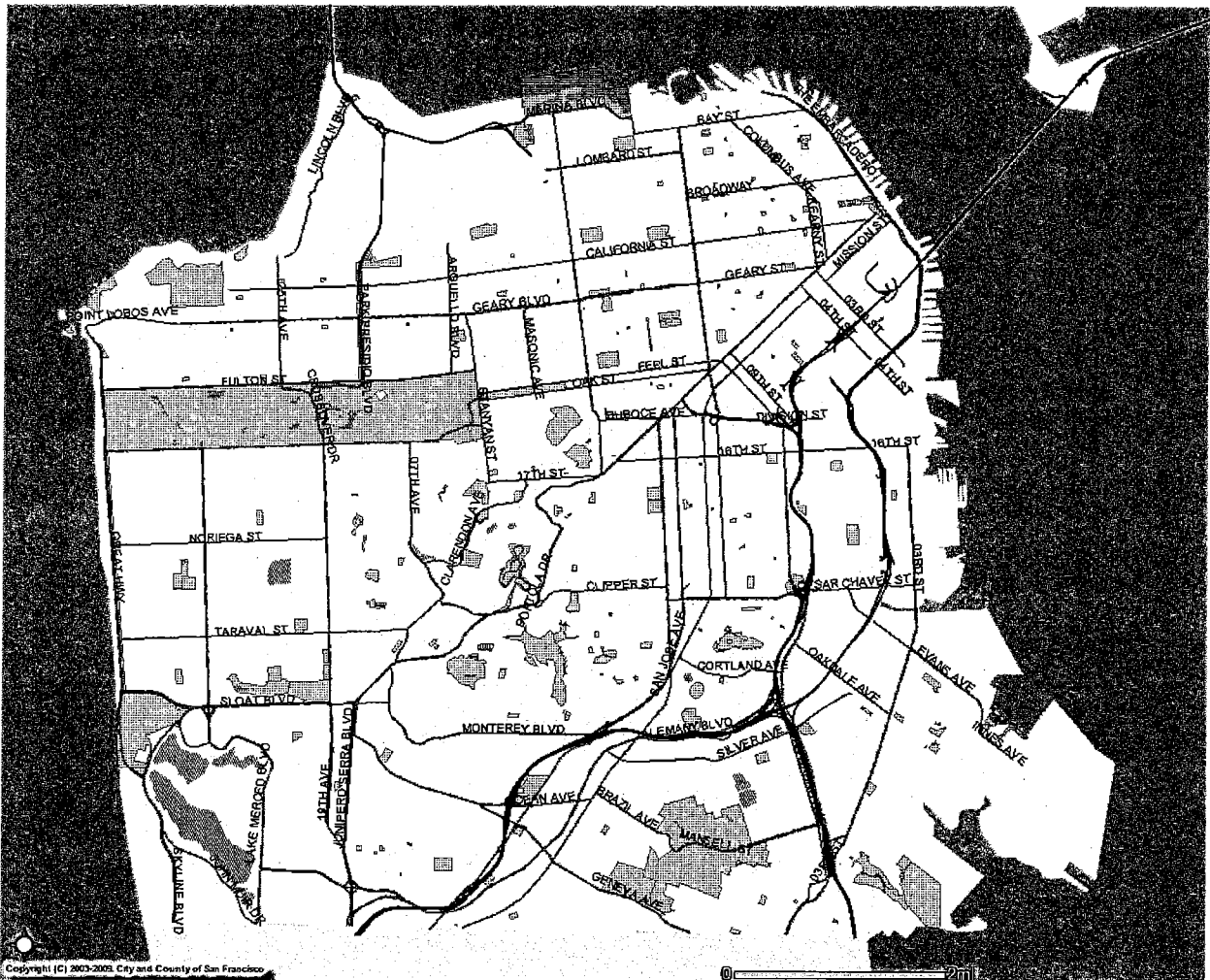
Categorical Exclusions 24 CFR §58.35(b)

(1) Tenant-based rental assistance;

(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;

(3) Operating costs including maintenance, security, operation, utilities, furnishings, equipment, supplies.

Agency Name	Project Description	Amount	Citation
San Francisco AIDS Foundation 1 South Van Ness Avenue, San Francisco, CA 94103	Housing information and referral	\$48,000	58.35(b)(2); 58.34(a)(4)
San Francisco City and County Human Services Agency 170 Otis Street	Program delivery of tenant-based rental assistance program for people with HIV/AIDS	\$3,139,897	58.35(b)(1)



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 \$4,791,633
Describe the nature of the contract that was approved: HOPWA grants to nonprofit organizations to serve people with HIV/AIDS	
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 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Black Coalition on AIDS	601 Cesar Chavez Street, San Francisco, CA 94124	\$50,000	Supportive services, facility operating costs and project sponsor administration for a transitional care facility for people with HIV/AIDS	Perry Lang	David Brown	Javarre Wilson	Caesar Churchwell
							Cynthia Johnson Orin Johnson Karen Kennedy Perry Lang Antoine Mahan Luis Martinez Diedre Miller Justin Morgan Cynthia Prince Lisa Williams
Black Coalition on AIDS	601 Cesar Chavez Street, San Francisco, CA 94124	\$32,900	Tenant improvements to a residential facility serving persons with AIDS	Perry Lang	David Brown	Javarre Wilson	Caesar Churchwell
							Cynthia Johnson Orin Johnson Karen Kennedy Perry Lang Antoine Mahan Luis Martinez Diedre Miller Justin Morgan Cynthia Prince Lisa Williams
Catholic Charities CYO	180 Howard Street, San Francisco, CA 94105	\$433,188	Tenant improvements in facility serving children, youth, adults and seniors	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez Nicholas Andrade Rev. Paul Arnault Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Eilene Egan

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							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 Muntier Maureen O'Brien Sullivan Mark Okashima Jane Crowley Pardini Michael Pautler D. Paul Regan Rita Semel Timothy Simon Kenneth Weare Carlos Alvarez Nicholas Andrade Rev. Paul Arnault Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Eilene Egan Herbert Foedisch Cecilia Herbert Steven Kane
Catholic Charities CYO	180 Howard Street, San Francisco, CA 94105	\$265,724	Housing advocacy program for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							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 Michael Pautler D. Paul Regan Rita Semel Timothy Simon Kenneth Weare Carlos Alvarez Nicholas Andrade Rev. Paul Arnoult Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Ellene Egan Herbert Foodisch Cecilia Herbert Steven Kane Simon Manning Maura Markus James McCabe
Catholic Charities CYO	180 Howard Street, San Francisco, CA 94105	\$150,000	Partial rental subsidy program for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Sharon McCarthy-Allen Kathleen McEligot Robert McGrath Ann Miller Nanette Miller Stephen Moimelli Katherine Munter Maureen O'Brien Sullivan Mark Okashima Jane Crowley Pardini Michael Pautler D. Paul Regan Rita Semel Timothy Simon Kenneth Weare Carlos Alvarez
Catholic Charities CYO (Leland House)	180 Howard Street, San Francisco, CA 94105	\$1,683,973	Supportive services, facility operating costs and project sponsor administration at a RCF-CJ (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Nicholas Andrade Rev. Paul Arnault Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Ellene Egan Herbert Foedisch Cecilia Herbert Steven Kane Simon Manning Maura Markus James McCabe

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Catholic Charities CYO (Peter Claver)	180 Howard Street, San Francisco, CA 94105	\$758,187	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Sharon McCarthy-Allen Kathleen McEligot Robert McGrath Ann Miller Nanette Miller Stephen Molinelli Katherine Munter Maureen O'Brien Sullivan Mark Okashima Jane Crowley Pardini Michael Pautler D. Paul Regan Rita Semel Timothy Simon Kenneth Weare Carlos Alvarez
							Nicholas Andrade Rev. Paul Arnault Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Ellene Egan Herbert Foedisch Cecilia Herbert Steven Kane Simon Manning Maura Markus James McCabe

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Sharon McCarthy-Allen Kathleen McEligot Robert McGrath Ann Miller Nanette Miller Stephen Molinelli Katherine Munter Maureen O'Brien Sullivan Mark Okashima Jane Crowley Pardini Michael Pautler D. Paul Regan Rita Semel Timothy Simon Kenneth Weare Lisa Gutierrez
Dolores Street Community Services	938 Valencia Street, San Francisco, CA 94110	\$479,350	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Wendy Phillips			Rosha Jones Alvaro Sanchez Don Soto Victor Valvieso Armando Vasquez Lisa Weisman-Ward Chris Brahm
Larkin Street Youth Services	701 Sutter Street, San Francisco, CA 94109	\$348,144	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Sherilyn Adams			Connie Curran Charles Dicke Mark Edmunds

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Maitri Compassionate Care	401 Duboce Avenue, San Francisco, CA 94117	\$492,167	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Michael Smithwick			Annie Ellicott Philip Estes Conor Famuleher Art Fatum Anita Feiger Julie Harkins Nina Hatvany Jim Henry Victoria (Honey) Johnson Blake Jorgensen Terry Kramer Laura Powell Mary Prohal Philip Schlein Aaron Schwartz Christopher Tatum Christine Tsingos Carla Washington John Whiting Charles Wibbeisman Victoria Willock Linda Wood Allison Wysocki Pierre-Cedric Crouch
							Alan Gibbs Maitri Goonewardena Will Green Jim King Mike Niemeyer Walter Parsley Joe Roybal

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

Agency Name	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Mercy Housing California	1360 Mission Street, San Francisco, CA 94103	\$50,000	Supportive services, facility operating costs and project sponsor administration at an independent living facility for people with HIV/AIDS	Doug Shoemaker	Valerie Agostino	Jane Graf	Kent Thompson Kevin Wewerka Valerie Agostino
							Michael Blazyk Tangerine Brigham Vanessa Delgado Vince Dodds Rence Franken Jane Graf Eddie Heilman Andrea Jones Howard Levine Timothy Murray Diane Olmstead Craig Reigel Bruce Spaulding Brian Swift Steven Wade Susan Wang Wade Gregory Wolkom Steven Abbott
San Francisco AIDS Foundation	1035 Market Street, San Francisco, CA 94103	\$48,000	Housing information and referral	Neil Giuliano	Jon Zimman		Philip Besirof Carol Brosgart Scott Cacurak Mary Cha-Caswell Hamish Chandra Steven Chiodini Bruno Delagneau Matt Denckla Nancy DuBois Dale Freeman Neil Giuliano

