

File No. 14D419

Committee Item No. 3  
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**

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <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 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 checked="" 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)

- |                                     |                          |                                    |
|-------------------------------------|--------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Environmental Review Record</u> |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
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| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                              |

Completed by: Linda Wong Date April 25, 2014  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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

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

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
- N/A Grant Application
- N/A Grant award letter from funding agency
- N/A 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, 5<sup>th</sup> 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:

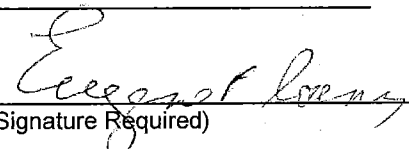
Eugene Flannery

(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**

<b>Agency Name</b>	<b>Project Description</b>	<b>2014-2015 Funding Recommendation</b>
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
	<b>Subtotal</b>	<b>\$692,000</b>

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

<b>Agency Name</b>	<b>Project Description</b>	<b>2014-2015 Funding Recommendation</b>
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**

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

**General Administration**

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

**TOTAL ESG: \$1,393,730**

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

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**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.)

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Address or Location: Various

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Funding Year: 2014

---

Program Area: ESG  
Activities: Various

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AMOUNT: \$1,393,640.00

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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):  
\_\_\_\_\_ (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.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

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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**

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.

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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
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

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
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

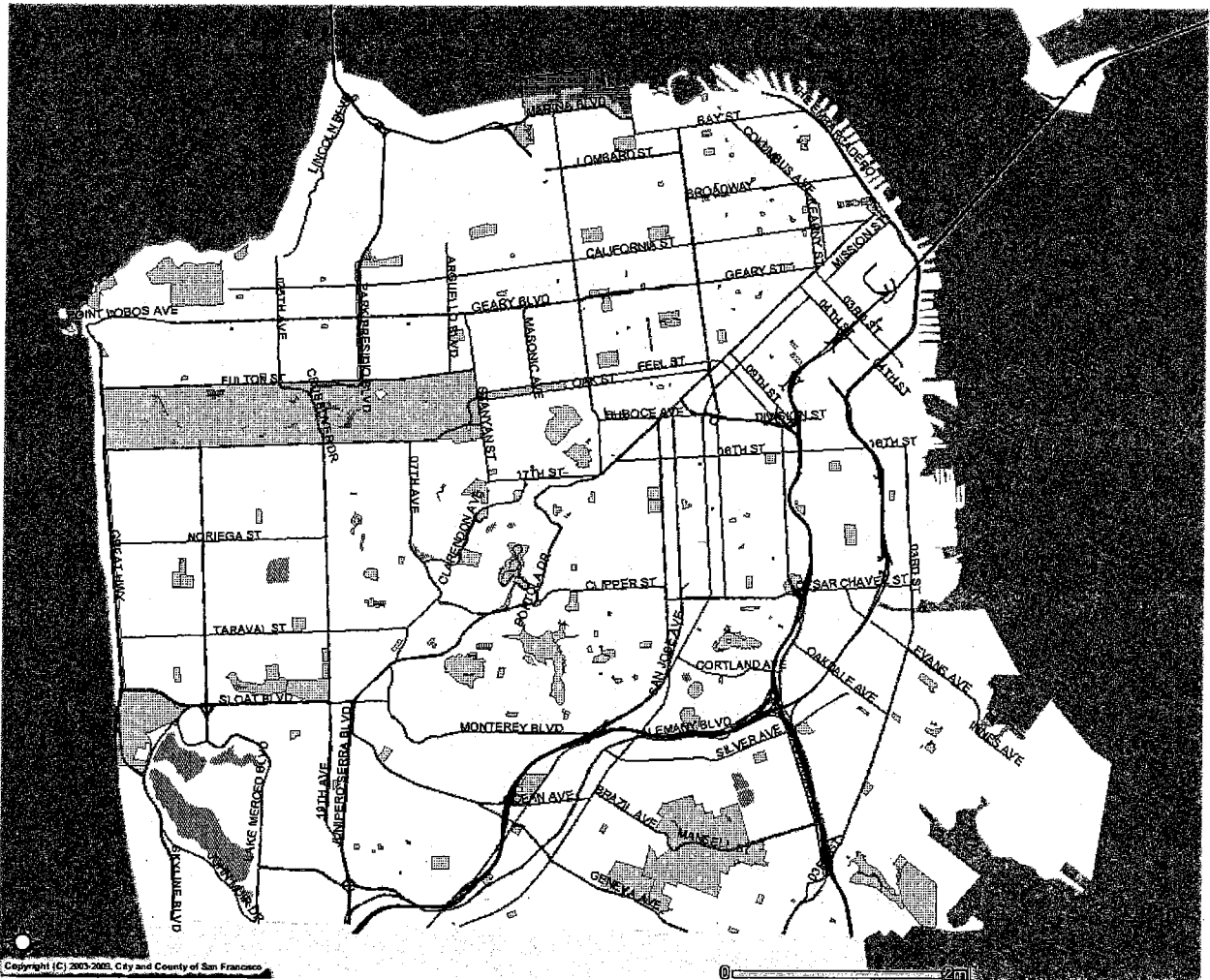
24 CFR §58.34(a)(4) Public Services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs.

Categorical Exclusions:

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
		\$1,393,640.00	



OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

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

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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)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s):  Members, Board of Supervisors	City elective office(s) held:  Members, Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>See attached list of contractors</b>	
<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> <b>See attached</b>	
Contractor address: <b>See attached</b>	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: <b>Contracts total \$1,278,000</b>
Describe the nature of the contract that was approved: <b>ESG grants to nonprofit organizations to serve homeless persons and persons at risk of homelessness</b>	
Comments: <b>Attached form includes requested information</b>	

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

<b>Filer Information</b> <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

Agency Name	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			Kirm 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 Huibonha
							Chris Kearney
							Karen Kimmey
							Belinda Lee
							Lissa Maldonado
							Yvonne Mere
							Timothy Moppin
							Harris Nicole
							Danielle Ochs

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Catholic Charities CYO	180 Howard Street, San Francisco, CA, 94105	\$180,860	Tenant based rental assistance	Jeffrey V. Bialik	Keith Spindle		Vidhya Prabhakaran Kristen Sagafi Stephanie Skaff Kimberly Taylor Gillian Thackray David Tsai Michael Tubach John Worden Carlos Alvarez Nicholas Andrade Rev. Paul Amout Jeffrey Bialik Gregory Bullian Kathleen Cardinal Archbishop Salvatore Cordileone Ellenc 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 Fautler D. Paul Regan Rita Semel Timothy Simon Kenneth Wearé Tracy Burton
Compass Family Services	49 Powell Street, San Francisco, CA 94102	\$87,000	Shelter beds and services for families	Erica Kisch			Jeff Cain Lisa Cardone Lisa Christensen Nancy Connerly 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 Tracy Burton
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			Jeff Cain Lisa Cardone Lisa Christensen Nancy Connerly

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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
							Robert Daoro Nancy Field Beth Gassel Elizabeth Gerstung Dennis Gibbons Doug Goelz Sloan Klein Kimberly Kraemer Michael McCarthy Brian McInerney Rosalind Navarro Solon Lisa Odyntec Anne Parish Katie Traina Christopher Wagner Nancy Westcott Stephanie Zeppa Lisa Gutierrez
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			Rosha Jones Alvaro Sanchez Don Soto Victor Valiviezo Armando Vasquez Lisa Weisman-Ward Marc Andrus
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	Paul Burrows Ted Chambers Andrea Clay Todd Clayter David Cooke Cort Cortez Sedge Dienst Alan Fox



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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
							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 Paul Behrend
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		Jay DeGoyer Elisabeth Derby Shirley Gibson Mark Hooshmand Benjamin Humphries Eric Lifschitz Sara Malan William Rostov Nancy Stuart Cynthia Zeiden Abby Abinanti
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		Robert Bailey Edwardo Madril Ethan Nebelkopf Ron Rowell Kurt Schweigman Lucia Talchier Mele

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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
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		Marshta 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		Marshta Boyette

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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
							Ryan Darmody Mart Edling Tiffany Gomez Marie Hurabiell Greg Maddox Susan Malone Jason Mandell Salvador Menjivar Saudhi Perez Jare Von Bothmer Ken Woods Maria Bec
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			Betty Creary Bob Littlefield Christine Omata Lisa Polacci Julie Roberts Carmen Sanchez Nancy Tucker Michelle Zauss
		\$1,278,000					

