

File No. 110183

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Sub-Committee Date : March 2, 2011

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <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 checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application - Broadband Non-Infrastructure Application |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young
Completed by: Victor Young

Date: February 25, 2011
Date: _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Accept and Expend Grant - Broadband Technology Opportunities Program and
2 Amendment to the Annual Salary Ordinance, FY2010-2011 - \$7,931,632]

3 **Ordinance authorizing the Department of Technology to accept and expend a grant in**
4 **the amount of \$7,931,632 from the U.S. Department of Commerce through the American**
5 **Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology**
6 **Opportunities Program for Sustainable Broadband Adoption Training and Services,**
7 **and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect**
8 **the addition of two (2) grant-funded positions for the Department of Aging and Adult**
9 **Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded**
10 **positions for the Department of Technology as follows: one (1) position in Class 1823**
11 **Senior Administrative Analyst; one (1) position in Class 1844 Senior Management**
12 **Assistant; one (1) position in Class 1766 Media Production Technician; and one (1)**
13 **position in Class 1769 Media Production Supervisor.**

14
15 **NOTE:** Additions are single-underline italics Times New Roman;
16 Deletions are ~~strike-through italics Times New Roman~~.
17 Board amendment additions are double-underlined;
18 Board amendment deletions are ~~strikethrough normal~~.

19 Be it ordained by the People of the City and County of San Francisco:

20 **Section 1. Findings**

21 The American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) ("ARRA") was
22 signed by President Obama on February 17, 2009 and provided more than \$7,000,000,000
23 for broadband access and adoption. To date, the Department of Commerce's National
24 Telecommunications and Information Administration ("NTIA") has awarded 223 Broadband
25 Technology Opportunities Program ("BTOP") grants totaling over \$4,000,000,000.

1 In March of 2010, the Department of Technology applied for three BTOP grants, one
2 each for Comprehensive Community Infrastructure, Public Computing Centers, and
3 Sustainable Broadband Adoption ("SBA").

4 On September 27, 2010, the NTIA announced a BTOP grant award to the Department
5 of Technology for SBA training and services for \$7,931,632. The City and County of San
6 Francisco and its nonprofit partners will provide \$2,162,727 in matching funds, in-kind
7 contributions for staff time, volunteer trainers/coordinators, and funding for computer and
8 digital media equipment. The federal funding awarded by this grant includes \$636,836 in
9 indirect charges.

10 Many San Francisco residents face digital inclusion challenges. While San Francisco
11 enjoys generally high rates of technology adoption, this is not true among the City's
12 economically and socially vulnerable populations. Less than 42% of the City's seniors and
13 only 41% of the City's lowest income residents subscribe to broadband services.

14 The Board of Supervisors has recognized the critical link between closing this digital
15 divide and the economic prosperity and quality of life of San Francisco residents. On
16 November 16, 2010, the Board adopted Resolution 554-10, which set a goal to achieve
17 broadband Internet access for 90% of San Franciscans by 2015, with a focus on connecting
18 seniors and low income households.

19 The SBA grant will help achieve that goal, by funding four distinct programs that will
20 work in concert to improve broadband adoption rates of the target groups by promoting
21 broadband awareness and benefits: (1) Department of Aging and Adult Services programs for
22 seniors and adults with disabilities; (2) Department of Technology "Public Broadband Space"
23 digital media programs; (3) Department of Children Youth and Their Families program for at-
24 risk youth and low-income families to obtain access to sustainable broadband services; and
25 (4) City College of San Francisco in-home business skills training.

1 Through instruction in the value and benefits of broadband and access to specialized
 2 broadband services provided by nonprofit community partners, the SBA grant award will
 3 reduce economic and social isolation, open up windows of opportunity for accessing online
 4 services, and allow vulnerable populations to explore employment options and expand social
 5 interaction and health promotion resources. The grant will also provide a unique opportunity
 6 for advancing multi-media innovation and its economic potential, by providing training in digital
 7 media skills and operating home-based businesses for youth, the unemployed and low
 8 income residents in the City.

9 **Section 2. Authorization to accept and expend grant funds.**

10 The Board of Supervisors hereby authorizes the Department of Technology to accept
 11 and expend \$7,931,632 in ARRA BTOP grant funds from the U.S. Department of Commerce,
 12 and further authorizes the Department of Technology to execute any documents required for
 13 the implementation of these grants, including amendments, augmentations or extensions
 14 thereof.

15 **Section 3. Grant funded positions.**

16 The San Francisco Annual Salary Ordinance FY 2010-2011 (Number 191-10) is hereby
 17 amended by adding the following grant-funded permanent exempt positions, by amending the
 18 designated Sections to read as follows:

19 **Department: DAS (45) Department of Aging and Adult Services**

20 **Program: DSSAS**

21 **Subfund: 1G AGF ACP**

22 **Index Code: 45ASBT**

Amendment	FTE	Class and Item Number	Compensation Schedule
Add	.33 FTE	1823 - Senior Administrative Analyst	\$2,890 - \$3,513
	.33 FTE	1823 - Senior Administrative Analyst	\$2,890 - \$3,513

1 Department: TIS (75) Department of Technology

2 Program: BK 4 Governance and Outreach

3 Subfund: 2S GSF ARA

4 Index Code: TISFCBOP

5

Amendment	FTE	Class and Item Number	Compensation Schedule
Add	.33 FTE	1823 Senior Administrative Analyst	\$2,890 - \$3,513
	.17 FTE	1844 Senior Management Assistant	\$2,435 - \$2,960
	.33 FTE	1766 Media Production Technician	\$1,904 - \$2,314
	.17 FTE	1769 Media Production Supervisor	\$2,752 - \$3,346

6
7
8
9
10

11 APPROVED AS TO FORM:

APPROVED AS TO CLASSIFICATION
DEPARTMENT OF HUMAN RESOURCES

12
13 By:


WILLIAM SANDERS
Deputy City Attorney

By:


MICKI CALLAHAN
Executive Director
Department of Human Resources

14
15
16
17 APPROVED:


Mayor

18
19 APPROVED:


Controller

20
21 Recommended:


JON WALTON
Acting Director and Chief Information Officer
Department of Technology

22
23
24
25
Mayor
BOARD OF SUPERVISORS

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *EL* Mayor Edwin Lee *EL*
RE: Accept and Expend Federal ARRA Grant - Broadband Technology
Opportunities Program and Amendment to the Annual Salary Ordinance,
FY 2010-2011 - \$7,931,632
DATE: February 15, 2011

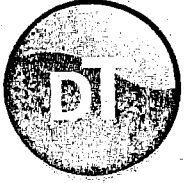
Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the ordinance authorizing the Department of Technology to accept and expend a grant in the amount of \$7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending the Annual Salary Ordinance FY 2010-2011 (Number 191-10) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one position in Class 1823 Senior Administrative Analyst; one position in Class 1844 Senior Management Assistant; one position in Class 1766 Media Production Technician; and one position in Class 1769 Media Production Supervisor.

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

Should you have any questions, please contact Starr Terrell (415) 554-5262.

110183



City & County of San Francisco
**Department of
Technology**
Powered by Innovation

One South Van Ness Avenue, 2nd Floor
San Francisco, CA 94103-0948
Office: 415-581-4001 • Fax: 415-581-4002

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Jon Walton, Acting Director and Chief Information Officer
Department of Technology

DATE: February 7, 2011

SUBJECT: Accept and Expend Ordinance for Subject Grant

GRANT TITLE: Federal ARRA Grant - Broadband Technology Opportunities
Program Sustainable Broadband Adoption - \$7,931,632

Attached please find the original and 4 copies of each of the following:

- Proposed grant ordinance; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency, September 27, 2010
- Other (Explain): Grant award letter, amended, January 6, 2011

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted ordinance:

Name: Brian Roberts

Phone: 581-4061

Interoffice Mail Address: One S. Van Ness, 2nd Floor

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).



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

Grant Information Form
(Effective July 2006)

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

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

1. Grant Title: American Recovery and Reinvestment Act (ARRA); Broadband Technology Opportunity Program (BTOP); Sustainable Broadband Adoption (SBA) Grant: San Francisco Community Broadband Opportunities Program (SF-CBOP)
2. Department: Technology
3. Contact Person: Brian Roberts Telephone: 581-4061
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$7,931,632.00 Approved
- 6a. Matching Funds Required: \$2,162,727.00
b. Source(s) of matching funds (if applicable): The matching funds will come from 3 sources: \$637,788 from dedicated cable franchise PEG funding; \$466,133 from in-kind volunteer labor; and \$1,058,806 in match commitments from non-profit partners.
- 7a. Grant Source Agency: United States Department of Commerce, National Telecommunications and Information Administration (NTIA)
b. Grant Pass-Through Agency (if applicable): National Institute for Standards and Technology (NIST)
8. Proposed Grant Project Summary:
The grant project seeks to increase broadband internet subscribership among the City's economically and socially vulnerable populations. While San Francisco enjoys generally high rates of technology adoption, only 42% of seniors and 41% of the low income residents subscribe to broadband, according to the City Controller's Survey. Through access to broadband, the program seeks to reduce economic and social isolation among seniors, low income and other populations. The City's Departments of Technology; Aging & Adult Services; and Children, Youth & Families, along with City College, Bay Area Video Coalition and key partners in the nonprofit, educational, and for-profit sectors, will provide broadband-oriented training and services to seniors, adults with disabilities, low-income and ESL youth, and other economically and socially vulnerable groups.

Key project components include: (1) community based broadband computer training for seniors and adults with disabilities in neighborhood centers and public housing; (2) digital media training and tools to engage economically disadvantaged youth in generating and showcasing content that relies on broadband; and (3) training in creating home-based employment and online businesses.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: January 8, 2011 End-Date: September 29, 2013
10. Number of new positions created and funded: 6 positions (total of 5 FTE).
DT - 1 FTE 1823 Admin. Analyst, 0.5 FTE 1844 Management Assistant, 0.5 FTE 1769 SFGTV Production Supervisor, 1 FTE 1766 SFGTV Media Production Technician. DAAS - 2 FTE 1823 Admin. Analysts.

11. Explain the disposition of employees once the grant ends?

All new employees will be placed in permanent exempt positions specific to the project, and the positions will end concurrent with the grant end date.

12a. Amount budgeted for contractual services: \$5,051,230.

For non-profit City grantees that are named sub-recipients in the Federal BTOP grant.

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 MBE/WBE requirements? N/A

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

13a. Does the budget include indirect costs? Yes No

b1. If yes, how much? \$636,836

b2. How was the amount calculated? The maximum percentage of indirect costs was calculated based on the Department of Technology's indirect costs as a percent of its total costs, with adjustments pursuant to OMB Circular 87A.

c. 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?

14. Any other significant grant requirements or comments: None.

****Disability Access Checklist****

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

Existing Site(s)

Existing Structure(s)

Existing Program(s) or Service(s)

Rehabilitated Site(s)

Rehabilitated Structure(s)

New Program(s) or Service(s)

New Site(s)

New Structure(s)

16. The Departmental ADA Coordinator and/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 access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments: *Project staff will also work collaboratively with the Center for Accessible Technology, Dept of Vocational Rehabilitation and DSPS at City College to maximize individual technology use*
Departmental or Mayor's Office of Disability Reviewer: _____

Date Reviewed: 2/4/11

[Signature] (Name) **SUSAN MIZNER**
DR. M.D.

Department Approval: Ken Bukowski
(Name)

CFO
(Title)

[Signature]
(Signature)

assessments for people w/ disabilities

City and County of San Francisco
 Broadband Technology Opportunity Program (BTOP) Sustainable Broadband Adoption (SBA) Grant
 Budget Summary by Chart of Accounts

Char	General	Position	Federal Support	Matching Support	Total
001					
		2 1823 - Senior Administrative Analyst	\$502,359.00	\$0.00	\$502,359.00
		1820 Administrative Analyst	\$200,629.00	\$0.00	\$200,629.00
		Agreement Specialist			
		SFGTV	\$123,760.00	\$0.00	\$123,760.00
		1769 Media Production Supervisor	\$108,745.00	\$0.00	\$108,745.00
		1823 Senior Administrative Analyst	\$231,180.00	\$20,000.00	\$251,180.00
		1844 Senior Management Assistant	\$105,820.00	\$0.00	\$105,820.00
		Subtotal	\$1,272,493.00	\$20,000.00	\$1,292,493.00

013	Position	Federal Support	Matching Support	Total
	2 1823 - Senior Administrative Analyst	\$145,684.00	\$0.00	\$145,684.00
	1820 Administrative Analyst	\$58,182.00		\$58,182.00
	Agreement Specialist			
	SFGTV	\$31,536.00	\$0.00	\$31,536.00
	1769 Media Production Supervisor	\$70,166.00	\$2,676.00	\$72,842.00
	1823 Senior Administrative Analyst	\$30,688.00	\$0.00	\$30,688.00
	1844 Senior Management Assistant	\$336,256.00	\$2,676.00	\$338,932.00
	Subtotal	\$336,256.00	\$2,676.00	\$338,932.00

	Federal Support	Matching Support	Total
021	\$4,650.00	\$0.00	\$4,650.00
060	\$0.00	\$573,607.00	\$573,607.00
040	\$630,167.00	\$61,181.00	\$691,348.00
038	\$5,051,230.00	\$1,505,263.00	\$6,556,493.00
020	\$636,836.00	\$0.00	\$636,836.00
	\$6,322,883.00	\$2,140,051.00	\$8,462,934.00
	Subtotal		
	\$7,931,632.00	\$2,162,727.00	\$10,094,359.00
	Total		

Note on Sources of Matching Funds:

Dedicated cable franchise PEG funds:	
In-kind volunteer labor:	
Match Commitments from Non-Profit	
Subrecipients:	
Total:	

\$637,788.00
\$466,133.00
\$1,058,806.00
\$2,162,727.00



UNITED STATES DEPARTMENT OF COMMERCE
National Institute of Standards and Technology
Gaithersburg, Maryland 20899-

JAN 8 2011

Mr. Brian Roberts
City and County of San Francisco
1 S Van Ness Ave 2nd FL
San Francisco, CA 941031275

Reference: Grant No. 06-43-B10594, Amendment 1

American Recovery and Reinvestment Act (ARRA) - CFDA: 11.557 - Broadband
Technology Opportunities Program (BTOP)

Dear Mr. Roberts:

Enclosed please find two (2) copies of the above referenced Amendment. Please note that while there is a reference to three (3) copies of the amendment on page one of the enclosed documents, NIST only needs ONE (1) signed copy returned. Therefore, if this amendment meets with your approval, please sign, date, and return one copy within 30 days of receipt of this transmittal letter to the address below:

National Institute of Standards and Technology
Grants Office
100 Bureau Drive, STOP 1650
Gaithersburg, MD 20899-1650
Attention: Sandra Bearden

Reminder: All funded awards must be signed, dated and returned to this office before the federal funds will be released. A .pdf attachment to an email or fax will be acceptable, however, the original signed documents must still be returned.

Please retain one signed copy of the amendment for your records.

If you have any questions about this amendment, please contact me at 301-975-6646.

Sincerely

Sandra Bearden
Grant Specialist

Enclosures

NIST

Award Number: 06-43-B10594, Amendment Number 1
Federal Program Officer: Francine Jefferson
Requisition Number: 6890
Employer Identification Number: 946000417
Dun & Bradstreet No: 96-17-52131
Recipient ID: 0616705
Requestor ID: 0616705
Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	ECFY	Project/Task	Org Code	Obj Class	Obligation Amount
61	2010	4804011-300	06-10-0000-00-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	Contact Type	Email	Phone
Mr. Brian P Roberts	Administrative	brian.roberts@sfgov.org	(415) 581-4061

NIST Grants Officer:

Joyce Brigham
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 6329

NIST Grants Specialist:

Sandra Bearden
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 6646

SECTION C - NON-FEDERAL RESOURCES

	(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS
8. BTOP		\$ 684,788.00	\$	\$ 1,477,939.00	\$ 2,162,727.00
9.					0.00
10.					0.00
11.					0.00
12. TOTAL (sum of lines 8-11)		\$ 684,788.00	\$ 0.00	\$ 1,477,939.00	\$ 2,162,727.00

SECTION D - FORECASTED CASH NEEDS

	SECTION D - FORECASTED CASH NEEDS				
	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 0.00	\$	\$	\$	\$
14. Non-Federal	0.00				
15. TOTAL (sum of lines 13 and 14)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

	(a) Grant Program	FUTURE FUNDING PERIODS (Years)			
		(b) First	(c) Second	(d) Third	(e) Fourth
16. BTOP	\$	\$	\$	\$	\$
17.					
18.					
19.					
20. TOTAL (sum of lines 16-19)	\$	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

SECTION F - OTHER BUDGET INFORMATION

21. Direct Charges:	22. Indirect Charges:
---------------------	-----------------------

23. Remarks:

SEP 27 2010



UNITED STATES DEPARTMENT OF COMMERCE
National Institute of Standards and Technology
Gaithersburg, Maryland 20899-

Brian Roberts
City and County of San Francisco
1 S Van Ness Ave 2nd FL
San Francisco, CA 941031275

Reference: Grant No. 06-43-B10594, Amendment 0
American Recovery and Reinvestment Act (ARRA) - CFDA: 11.557 - Broadband
Technology Opportunities Program (BTOP)

Dear Roberts:

Enclosed please find two (2) copies of the above referenced Award. Please note that while there is a reference to three (3) copies of the award on page one of the enclosed documents, NIST only needs ONE (1) signed copy returned. Therefore, if this award meets with your approval, please sign, date, and return one copy within 30 days of receipt of this transmittal letter to the address below:

**National Institute of Standards and Technology
Grants Office
100 Bureau Drive, STOP 1650
Gaithersburg, MD 20899-1650
Attention: Sandra Bearden**

NOTE: All payments will be made through the U.S. Department of Treasury, Automated Standard Application for Payments (ASAP.gov). You will need to provide a point of contact, telephone number, mailing address, e-mail address, EIN, DUNS and the above award number when you return the signed award document (see enclosed notice for all ASAP Users).

Reminder: All funded awards must be signed, dated and returned to this office before the federal funds will be released. A .pdf attachment to an email or fax will be acceptable, however, the original signed documents must still be returned.

Please retain one signed copy of the award for your records.

If you have questions about this award, please contact me at 301-975-6646.

Sincerely,

Sandra Bearden
Sandra Bearden
Grant Specialist
Enclosures

NIST

IMPORTANT NOTICE TO ALL ASAP USERS

The Financial Management Service (FMS) is developing Release 2.0 of the Automated Standard Application for Payments Internet application, ASAP.gov. Targeted for December 5, 2005 implementation, Release 2.0 will introduce a new web-based online Recipient Organization (Recipient) enrollment process that will allow Recipients to complete their own enrollment using ASAP.gov.

Under Release 2.0, Recipients must have a Data Universal Number System (DUNS) number and Taxpayer Identification Number (TIN) to enroll in ASAP.gov. DUNS and TIN are already required at the time of the grant application and Federal Agencies will be required to provide this information to start the enrollment of a Recipient in ASAP.gov. FMS is working with existing Recipients to ensure that all have identified their DUNS and TIN. We will notify Federal Agencies of any Recipients that fail to provide this information prior to Release 2.0 as it will impact a Recipient's ability to access ASAP.gov.

While Release 2.0 will be implemented in December 2005, users will not see the new functionality until February 6, 2006. In December 2005 and January 2006, FMS will be granting access to Recipient Organization officials who have new roles in the ASAP.gov enrollment process. Federal Agencies will also have a new role in Release 2.0, which is needed to initiate Recipient enrollments. FMS will be contacting the Agencies to complete the enrollment of users for this new role during December and January. The new roles for both Recipient Organizations and Federal agencies are described below.

To prepare for Release 2.0, user access via the legacy ASAP dial-up method will be discontinued on October 31, 2005. This means that your access to ASAP using the CQ software or AT&T van connection will be terminated on October 31st and all users must use ASAP.gov. If you or anyone in your office is still using legacy ASAP access, you should begin using ASAP.gov immediately. If you do not have ASAP.gov access or have any questions about the upcoming changes to ASAP.gov, contact your servicing Regional Financial Center.

FORM CD-450
(REV 10/98)

U.S. DEPARTMENT OF COMMERCE

GRANT

COOPERATIVE AGREEMENT

FINANCIAL ASSISTANCE AWARD

ACCOUNTING CODE

** See Attached**

RECIPIENT NAME

City and County of San Francisco

AWARD NUMBER

06-43-B10594

STREET ADDRESS

1 S Van Ness Ave 2nd FL

FEDERAL SHARE OF COST

\$7,931,632.00

CITY, STATE ZIP

San Francisco, CA 941031275

RECIPIENT SHARE OF COST

\$2,162,727.00

AWARD PERIOD

09/30/2010 - 09/29/2013

TOTAL ESTIMATED COST

\$10,094,359.00

AUTHORITY

P.L. 111-5, Section 6001

CFDA NO. AND PROJECT TITLE:

11.557 American Recovery and Reinvestment Act - SBA San Francisco Community Broadband Opportunities Program (SF-CBOP) - Sustainable Broadband Adoption - SBA

This Award approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Award provisions checked below and attached. Upon acceptance by the Recipient, two signed Award documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Award.

Department of Commerce Financial Assistance Standard Terms and Conditions (March 2008)

Special Award Conditions

Line Item Budget

15 CFR Part 14, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, Other Non-Profit, and Commercial Organizations

15 CFR Part 24, Uniform Administrative Requirements for Grants and Agreements to State and Local Governments

OMB Circular A-21, Cost Principles for Educational Institutions

OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments

OMB Circular A-122, Cost Principles for Nonprofit Organizations

48 CFR Part 31, Contract Cost Principles and Procedures

OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations

Other(s) DOC American Recovery and Reinvestment Act Award Terms attached.

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

TITLE

DATE

Joyce Brigham

Joyce F. Brigham

GRANT OFFICER

9/27/10

TYPED NAME AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

TITLE

DATE

Award Number: 06-43-B10594, Amendment Number 0

Federal Program Officer: Francine Jefferson

Requisition Number: 6890

Employer Identification Number: 946000417

Dun and Bradstreet Number: 96-17-52131

Recipient ID:

Requestor ID:

Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau	FCFY	Project-Task	Organization	Object Class	Obligation Amount
61	2010	4804011-300	06-10-0000-00-00-00-00	41-19-00-00	\$7,931,632.00

Award Contact Information

Contact Type	Contact Name	Email	Phone
Administrative	Brian P Roberts	brian.roberts@sfgov.org	(415) 581-4061

NIST Grants Officer:

Joyce Brigham
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975-6329

NIST Grants Specialist:

Sandra Bearden
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975-6646

**AMERICAN RECOVERY AND REINVESTMENT ACT
BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM
SPECIAL AWARD CONDITIONS**

1. This award number 06-43-B10594, to City and County of San Francisco, supports the work describes in the Recipient's proposal entitled: San Francisco Community Broadband Opportunities Program, dated on April 9, 2010 and revision, dated August 12, 2010, which are incorporated into the award by reference. Where the terms of the award and proposal differ, the terms of the award shall prevail.

2. **The Recipient's Contact's name, title, address, and telephone number are:**

Brian P. Roberts
City and County of San Francisco
1 S Van Ness Ave 2nd FL
San Francisco, CA 94103-1275
brian.roberts@sfgov.org
(415) 581-4061

3. **The Federal Program Officer's name, address, and telephone number are:**

Francine Jefferson
National Telecommunications and Information Administration
US Department of Commerce
1401 Constitution Ave., NW, Ste. 4897
Washington, DC 20230
Phone: (202) 482-5560; Fax: (202) 501-8009
E-mail: FJefferson@ntia.doc.gov

4. **The Grants Officer's name, address, and telephone number are:**

Joyce F. Brigham
National Institute of Standards and Technology
Grants and Agreements Management Division
Bldg. 411, Room B-100
100 Bureau Drive, Mail Stop 1650
Gaithersburg, Maryland 20899-1650
Phone: (301) 975-6329; Fax: (301) 926-6458
E-mail: joyce.brigham@nist.gov

5. **The Grant Specialist's name, address, telephone and fax number and email address:**

Sandra R. Bearden
National Institute of Standards and Technology
Grants and Agreements Management Division

Bldg. 411, Room B-100
100 Bureau Drive, Mail Stop 1650
Gaithersburg, Maryland 20899-1650
Phone: (301) 975-6646; Fax: (301) 840-5976
E-mail: sandra.bearden@nist.gov

6. **Automated Standard Application for Payments system (ASAP):**

Notwithstanding Section A.02 of the DoC Financial Assistance Standard Terms and Conditions, dated March 2008:

- a. The advanced method of payment shall be authorized unless otherwise specified in a special award condition.
- b. Payments will be made through electronic funds transfers, using the Department of Treasury's Automated Standard Application for Payment (ASAP) system and in accordance with the requirements of the Debt Collection Improvement Act of 1996. **The following information is required when making withdrawals for this award: (1) ASAP account identification (id) = award number found on the cover sheet of this award; (2) Agency Location Code (ALC) = 13060001; and (3) Region Code = 02.** Recipients do not need to submit a "Request for Advance or Reimbursement" (SF-270) for payments relating to this award. **All non-ASAP Recipient Organizations must enroll electronically. The ASAP system no longer accepts paper forms for enrollment. If you are not currently enrolled in the ASAP system you must provide the Federal Awarding Agency with a Point of Contact name, e-mail address, mailing address, telephone number, EIN and DUNS numbers of your organization in order for the Federal Awarding Agency Enrollment Initiator (EI) to begin the on-line enrollment. If you have questions on this requirement please contact the Grant Specialist responsible for this award. If you have questions on the electronic process step-by-step instructions you may contact your responsible Regional Finance Center.**

Advances taken through the ASAP shall be limited to the minimum amounts necessary to meet immediate disbursement needs. Advanced funds not disbursed in a timely manner must be promptly returned, via an ASAP credit, to the account from which the advanced funding was withdrawn. Advances shall be for periods not to exceed 30 days.

- c. This award has the following control or withdrawal limits set in ASAP:

- None
 Agency Review required for all withdrawals (see explanation below)
 Agency review required for all withdrawal requests over
\$ _____ (see explanation below)
 Maximum Draw Amount controls (see explanation below)

\$ _____ each month
\$ _____ each quarter
\$ _____ each year

- d. Funds that have been withdrawn through ASAP may be returned to ASAP via the Automated Clearing House (ACH) or via FEDWIRE. The ACH or FEDWIRE transaction may only be performed by the Recipient's financial institution. Full or partial payments received by a Payment Requestor/Recipient Organization may be returned to ASAP. All funds returned to the ASAP system will be credited to the ASAP Suspense Account. The Suspense Account allows the Regional Financial Center to monitor returned funds and ensure that they are credited to the correct ASAP account. Returned funds that cannot be identified and classified to an ASAP account will not be accepted and will be returned to the originating depository financial institution (ODFI).

It is essential that the Payment Requestor/Recipient Organization provide its financial institution with ASAP account information (ALC, Recipient ID and Account ID) to which the returned funds are to be credited. Additional detailed information can be found at: <http://www.fms.treas.gov/asap/pay-return2.pdf>

There is a 10-day deadline for the head of the organization to initiate recipient enrollment upon receipt of ASAP registration notification. Failure to comply could subject the award to a change in the method of payment to reimbursement only.

7. **Interest-Bearing Account**

This award is subject to 15 CFR 24.21(i) requiring recipients of Federal financial assistance to maintain advances of Federal funds in interest bearing accounts. Interest earned on Federal advances deposited in such accounts (with the exception of \$100 per year, which may be retained for administrative expenses) shall be remitted promptly.

The complete address for remitting checks for interest earned on Federal advances is Department of Health and Human Services, Payment Management System, P.O. Box 6021, Rockville, MD 20852. Recipients that do not have electronic remittance capability should send a check to this address.

In keeping with Electronic Funds Transfer rules (31 USC part 206), interest should be remitted to the HHS Payment Management System through an electronic medium such as the FEDWIRE Deposit System. Electronic remittances should be in the format and should include any data that are specified by the HHS as being necessary to facilitate direct deposit in HHS' account at the Department of Treasury.

8. Guidelines for Matching Funds:

Recipient will provide, from non-Federal sources, not less than 20 percent of the total project cost. Matching funds can be in the form of either cash or in-kind contributions consistent with the 15 CFR 14.23, 24.3 and 24.24 as applicable. The recipient may be asked to provide supporting documentation upon request from the Grants Officer or NTIA.

9. Department of Commerce Pre-Award Notification Requirements for Grants and Cooperative Agreements

The Department of Commerce Pre-Award Notification Requirements for Grants and Cooperative Agreements contained in 73 Fed. Reg. 7696 (February 11, 2008) apply to this award.

10. Incorporation of Requirements from the Notice of Funding Availability (NOFA):

The recipient shall comply with the requirements found in the Department of Commerce, National Telecommunications and Information Administration Broadband Technology Opportunities Program, 75 FR 3792, January 22, 2010 (http://www.ntia.doc.gov/frnotices/2010/FR_BTOPNOFA_100115.pdf)

11. Whistleblower Protection Act Requirements

The Recipient shall comply with the Whistleblower Protection requirements of the American Recovery and Reinvestment Act (Recovery Act), Section 553 of Division A, Title XV, Public Law 111-5 which provides protection for employees of non-federal employers including employees of state and local governments, contractors, subcontractors, recipients, and any other non-federal employers receiving Recovery Act fund recipients, making specified disclosures relating to possible fraud, waste, or abuse of Recovery Act funds. The act requires any nonfederal employer receiving Recovery Act funds to post a notice of the rights and remedies provided under the Act. The Recipient shall post notice of employees rights and remedies for whistleblower protections provided under section 1553 of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) and shall include this notice requirement in all contracts with subrecipients, contractors, and subcontractors.

Recipients are reminded that the Office of Inspector General will verify the appropriate place of this poster as part of any field work conducted. Failure to display the poster may result in an audit finding. The poster can be downloaded from the following web site:

<http://www.oig.doc.gov/recovery/whistleblower.html>

12. Post-Award Reporting Requirements

The recipient shall submit a "Financial Status Report" (SF-425) on a quarterly basis for the periods ending March 31, June 30, September 30, and December 31 or any portion thereof. Reports are due no later than 30 days following the end of each reporting period. A final SF-425 shall be submitted within 90 days after the expiration date of the award.

The SF-425 shall be submitted electronically as long as it reflects an electronic signature/date.

The recipient shall submit program-specific quarterly performance reports electronically to the Federal Program Officer in the same frequency as the Financial Status Report (SF- 425) unless otherwise authorized by the Grants Officer. The Federal Program Officer will provide updated instructions for accurate report completion at least 30 days prior to reporting period end date.

13. Baseline Project Plan

Recipients shall submit baseline project plans and details regarding key outputs and outcomes from their projects within 45 days of the close of the first quarter. Federal Program Officers will provide guidance on the format and content of these baseline plans and details for this one-time data gathering activity.

14. Notice of Limited Waiver of Section 1605 (Buy American Requirement) of the American Recovery and Reinvestment Act of 2009 (ARRA)

In accordance with Section 1605 of the Recovery Act, the Secretary of Commerce has granted a limited waiver of the Recovery Act's Buy American requirements with respect to certain broadband equipment that will be used in projects funded under the BTOP. A description of this equipment is included in the notice of waiver published in the Federal Register at 74 FR 31410 (July 1, 2009).

15. Nondiscrimination and Interconnection

The recipient shall comply with the nondiscrimination and network interconnection obligations set forth in section V.D.3.b of the NOFA and in Section 6001(j) of the Recovery Act. Recipients may be asked to provide supporting documentation upon request from the Grants Officer. Failure to comply with this provision of the award may be considered grounds for any or all of the following actions: establishment of an account receivable for affected BTOP award, withholding payments under any and all BTOP awards to the recipient, changing the method of payment from advance to reimbursement only,

or the imposition of other special award conditions, suspension of any BTOP active awards, and termination of any BTOP active awards.

16. Davis-Bacon Act Requirement

Consistent with U.S. Department of Commerce American Recovery and Reinvestment Act Award Term A.3., the Recipient shall obtain and maintain in its official records documentation of weekly certified payroll reports and the Statement of Compliance from itself and all subrecipients, contractors, and subcontractor(s) in accordance with Section 1606 of the American Recovery and Reinvestment Act of 2009 and the Davis-Bacon Act.

Davis-Bacon prevailing wage requirements apply to mechanics and laborers employed under federally assisted contracts or subcontracts in excess of \$2,000 for construction, alteration, or repair (including painting and decorating) of public buildings or public works, pursuant to Department of Labor regulations at 29 C.F.R. Parts 1, 3, and 5.

The Recipient is not required to submit this documentation to NIST, except in response to a request for this information from its Grants Officer. The authorized representatives and agents of NIST shall be permitted to inspect all work, materials, payrolls, personnel records, invoices of materials, and other relevant data and records.

Ten days prior to bid opening, any party soliciting a subrecipient, contractor, or subcontractor for work under this Award to which Davis-Bacon wage determinations apply must verify whether there have been any updates to the applicable Davis-Bacon wage determinations by reviewing the Department of Labor Wage Determinations OnLine website, free of charge, at www.wdol.gov. If there have been updates to the wage determinations, then these updated wage rates must be issued in a bid addendum. The Davis Bacon wage rates that are current ten days prior to the bid opening are the wage rates that will govern work performed under such solicitation.

17. Coordination

Recipient shall provide documentation within 30 days of award demonstrating that its activities will not overlap significantly with those funded under EGID 6303, Foundation for California Community Colleges (previously awarded by the program). Recipient shall also provide documentation within 30 days of award demonstrating that its activities will not duplicate those funded under EGID 5047, California Emerging Technology Fund. Recipient may collaborate with EGID 5047 in preparation of a joint plan acceptable to both parties if desired. Any funds not allocated as a result of any overlap or duplication shall be applied to other eligible project activities, and a proposed funding plan shall be included with the response to this SAC.

BUDGET INFORMATION - Non-Construction Programs

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		Total (g)
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	
1. B TOP	11.557	\$	\$	\$ 7,931,632.00	\$ 2,162,727.00	\$ 10,094,359.00
2.						0.00
3.						0.00
4.						0.00
5. Totals		\$ 0.00	\$ 0.00	\$ 7,931,632.00	\$ 2,162,727.00	\$ 10,094,359.00
SECTION B BUDGET CATEGORIES						
GRANT PROGRAM, FUNCTION OR ACTIVITY						
6. Object Class Categories		(1) FEDERAL	(2) NON-FEDERAL	(3)		Total (5)
a. Personnel		\$ 1,894,333.00	\$ 120,000.00	\$	\$	\$ 2,014,333.00
b. Fringe Benefits		444,463.00	26,760.00			471,223.00
c. Travel		4,650.00				4,650.00
d. Equipment		679,167.00	634,788.00			1,313,955.00
e. Supplies						0.00
f. Contractual						0.00
g. Construction						0.00
h. Other		3,887,194.00	1,381,179.00			5,268,373.00
i. Total Direct Charges (sum of 6a-6h)		6,909,807.00	2,162,727.00	0.00	0.00	9,072,534.00
j. Indirect Charges		1,021,825.00				1,021,825.00
k. TOTALS (sum of 6i and 6j)		\$ 7,931,632.00	\$ 2,162,727.00	\$ 0.00	\$ 0.00	\$ 10,094,359.00
7. Program Income		\$	\$	\$	\$	\$ 0.00

Authorized for Local Reproduction

SECTION C - NON-FEDERAL RESOURCES					
(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS	
8. BTOP	\$ 684,788.00	\$ 0.00	\$ 1,477,939.00	\$ 2,162,727.00	0.00
9.					0.00
10.					0.00
11.					0.00
12. TOTAL (sum of lines 8-11)	\$ 684,788.00	\$ 0.00	\$ 1,477,939.00	\$ 2,162,727.00	0.00
SECTION D - FORECASTED CASH NEEDS					
	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 0.00	\$	\$	\$	\$
14. Non-Federal	0.00				
15. TOTAL (sum of lines 13 and 14)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT					
(a) Grant Program	FUTURE FUNDING PERIODS (Years)				
	(b) First	(c) Second	(d) Third	(e) Fourth	
16.BTOP	\$	\$	\$	\$	
17.					
18.					
19.					
20. TOTAL (sum of lines 16-19)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
SECTION F - OTHER BUDGET INFORMATION					
21. Direct Charges:	22. Indirect Charges:				
23. Remarks:					

Broadband Technology Opportunities Program- ARRA Reporting Cover Sheet

The following information is required when you file your report with FederalReporting.gov.

It is important that you include this information exactly as it is indicated below, as this will expedite the review of your materials.

Recipient Name: City and County of San Francisco

Award Type: G

Award Number: 06-43-B10594

Funding Agency Code: 1335

Awarding Agency Code: 1341

Amount of Award: \$7,931,632

Catalogue of Federal Domestic Assistance (CFDA) Number: 11.557

Program Source (TAS) Code: 13-0554

DUNS Number: 96-17-52131

Congressional District: 8

Activity Code: W01



Requirements Document

State Broadband Data and Development Program

Reporting Requirements for American Recovery and Reinvestment Act of 2009 (Recovery Act)

December 10, 2009

Version 1.0

Prepared for:

National Telecommunications and Information Administration
Division xxxxx xxxxxxx xxxxx
1234 Street Address
Washington, DC 00000

Contact Name



Introduction

As stated in the Notice of Funds Availability (NOFA) for State Broadband Data and Development Grants (RIN 0660-ZA29), any grant awarded under the State Broadband Data and Development Program is subject to the applicable regulations and statues regarding reporting on Recover Act funds.

FederalReporting.gov is the central government-wide data collection system for Federal Agencies and Recipients of Federal awards under Section 1512 of the Recovery Act. Recipients will access FederalReporting.gov in order to fulfill their reporting obligations. Federal Agencies, Prime Recipients and Sub Recipients are required to submit data on a quarterly basis for grants, loans, and federally awarded contracts under the Recovery Act. This Website provides a user-friendly mechanism for submitting required data. Through FederalReporting.gov Recipients will be able to:so

- Register for the site and manage their account(s)
- Submit reports
- View and comment on reports (if the user represents a Federal Agency or Prime Recipient)
- Update or correct reports when appropriate.

Only registered Federal Agency and Recipient users will be able to submit and/or review data through FederalReporting.gov.



Registration

Reporting recipients and reviewing Federal agencies must be registered as authorized parties prior to submitting or reviewing recipient reports on www.FederalReporting.gov. The registration function will be available at www.FederalReporting.gov no later than August 26, 2009. Thereafter, prime recipients, delegated sub-recipients and Federal agencies can register on the website.

Prompt registration is encouraged. Since registration requires that prime recipients must be registered in the Central Contractor Registration (CCR) database and that all reporting entities have a D-U-N-S number reporting recipients whom do not already meet these requirements should take immediate steps to prepare for registration. Registration occurs only once, prior to the first reporting cycle. Prime recipients choosing to delegate reporting responsibilities should notify the affected sub-recipients early to allow them time to register.

Prime recipients and delegated sub-recipients will need to be registered as authorized users of the www.FederalReporting.gov solution prior to submitting recipient reports into the website. Award recipients should register within 10 business days of receiving an award. The process for registering with www.FederalReporting.gov will be as follows:

- 1) **Go to the website:** The user will launch their commercial Web browser software application (e.g., Internet Explorer, or Firefox) and will navigate to the website www.FederalReporting.gov.
- 2) **Provide registration information:** The user will select the Registration link on the main page and fill-in the required registration information. All users will be asked for a preferred User Identifier (User ID), a password, an email address, and a primary phone number. Depending on the user's role in the system, some additional information may also be required:
 - Users that are representatives of State agencies will provide the Dun and Bradstreet (D&B) D-U-N-S number for their State agency. If the State agency uses more than one D-U-N-S number, the number of the State agency organization that is administering the award should be used.
 - Users that are representatives of prime recipients or sub-recipients will provide their organization's D-U-N-S number.
- 3) **Receive confirmation:** When the website registration has been successfully concluded, the www.FederalReporting.gov solution will send a confirmation of registration to the user by email.

Please note that registering with CCR and/or D&B requires additional processing time for the two organizations to validate user organization registration information. Combined CCR and D&B registration time can range from a single to several days depending on the particular organization and type of registration(s). If recipients need to register with CCR and/or D&B prior to using the www.FederalReporting.gov solution, the recipients should allow sufficient time to complete the registrations in order to still meet Recovery Act reporting deadlines. Advance registration is strongly recommended.



Reporting Timeline

During days 1-10 following the end of the quarter, recipients and delegated sub-recipients prepare and enter their reporting information. During this period, the data are considered to be in pre-submission status until explicitly submitted. Submitted reports will be viewable by the appropriate prime recipient and by the Awarding Agency. Prime recipients and delegated sub-recipients that have not submitted their data reports by the end of the 10th day will be considered non-compliant with the recipient reporting requirements.

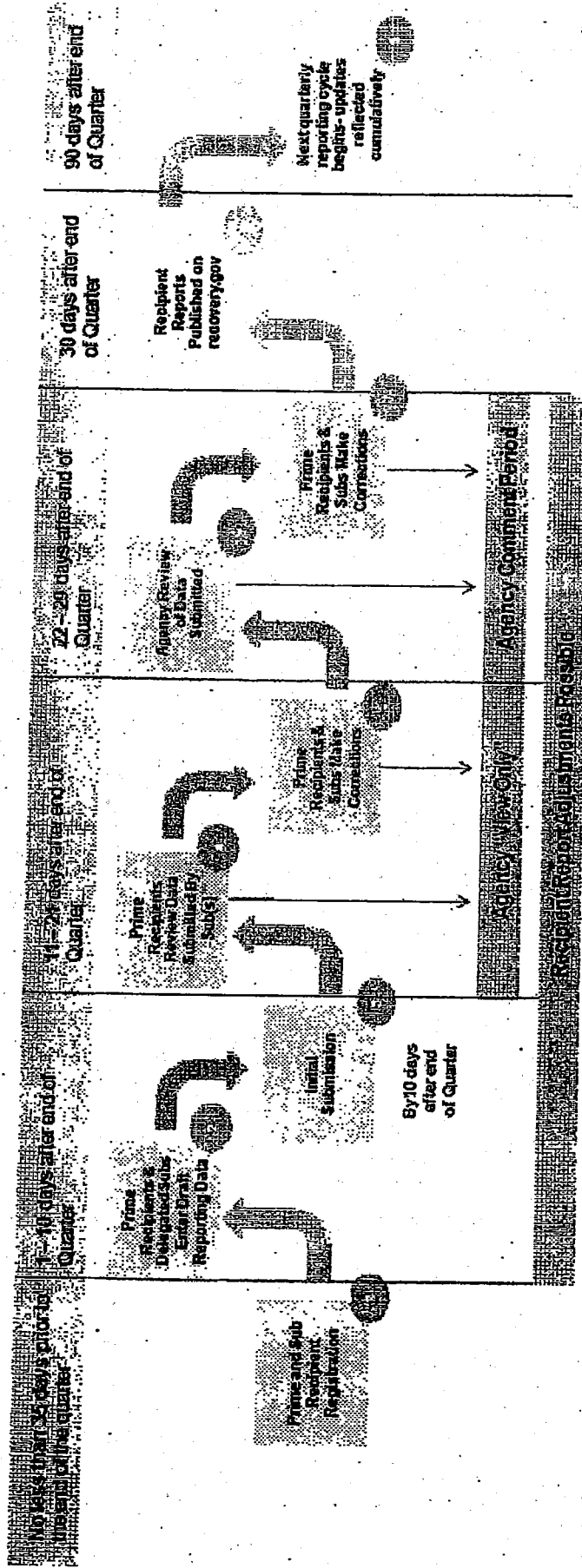
During days 11-21 following the end of the quarter, prime recipients ensure that complete and accurate reporting information is provided prior to the Federal agency comment period beginning on the 22nd day. Prime recipients will perform a data quality review. Prime recipients are responsible for verifying submitted information for all Recovery funds for which they are responsible, for notifying sub-recipients of reporting errors or omissions, and for ensuring any data corrections are completed in a timely manner. Prime recipients will be responsible for coordinating with sub-recipients on any identified data corrections. Agencies may perform an initial review of the information in a "view-only" mode during this time period, but they will not be allowed to provide official feedback to prime recipients. During this period summary statistics for the initial data submissions will appear on www.Recovery.gov.

During days 22-29 following the end of the quarter, Federal agencies review and, if determined, comment on the submitted reporting information. Submitted reports will not be editable by prime recipients or delegated sub-recipients during this time period unless notified by the Federal agencies. The Federal agencies will perform a data quality review. The Federal agencies will notify the recipients and delegated sub-recipients of any data anomalies or questions through the www.FederalReporting.gov solution.

No later than 30 days following the end of the quarter, detailed recipient reports are made available to the public on the www.Recovery.gov website. Federal agencies may also post recipient information on their respective websites after the data has been posted on the www.Recovery.gov website. Any data issues identified beyond the date of publication will be corrected or addressed in the next quarterly report.



Recipient Reporting Timeline





**Broadband Non-Infrastructure Application
Submission to NTIA – Sustainable Broadband Adoption**

Submitted Date:	Easygrants ID: 6890
Funding Opportunity: Sustainable Broadband Adoption	Applicant Organization: CITY AND COUNTY OF SAN FRANCISCO
Task: Submit Application - Sustainable Broadband Adoption	Applicant Name: Brian Paul Roberts

Table of Contents

- A. General Application Information
- B. Executive Summary, Project Purpose, and Benefits
- C. Partners
- D. Congressional Districts
- E. Community Anchor Summary
- F. Demographics
- G. Project Budget
- H. Historical Financials
- I. Program Benefits
- J. Project Readiness
- K. Environmental Questionnaire
- L. Uploads

*Complete copy of document located in File No. 110183

**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: Conard House, Inc.	
<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>	
1) James McGhee, Chairman Mylea Charvat, Vice-President Judy Graboyes, Treasurer Alan (Mickey) Shipley, Secretary Mary Hennessy, Director	2) Richard Heasley, Executive Director Robyn Neither, Controller 3) N/A 4) N/A 5) N/A
Contractor address: 1385 Mission Street, Suite 200, San Francisco, CA 94103	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$153,319
Describe the nature of the contract that was approved: Provision of Broadband Technology Training in Supportive Housing Setting.	
Comments:	

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

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: Community Living Campaign	
<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>	
(1) Board of Directors: Elinore Lurie, Margaret Miller, MD, Margaret Cooch, Karen Sherr, Constance Smith, David Knego, Libby Denebeim, Christabel Cheung and Vera Haile	
(2) Officers: Executive Director: Marie Jobling	
Items 3, 4, and 5 do not apply	
Contractor address: 965 Mission Street, Suite 509, San Francisco, CA 94103	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$267,720
Describe the nature of the contract that was approved: To provide Tyze on-line personal networks and social media training and on-going support in senior centers, housing sites, libraries and other community gathering sites.	
Comments: Community Living Campaign has an exclusive contract to provide Tyze training in San Francisco.	

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

**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: San Francisco Adult Day Services Network	
<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>	
<p>(1) Terry A. Szucsko-CoChair, Patty Clement-Cihak-CoChair, Nancy Brundy-Immediate Past CoChair, John H. Harrington, Treasurer, Robert J. Erickson-Secretary, Santi M. Rao, Nancy F.Fowler, Adele K. Corvin, Sandy O. Mori, Tracy McCloud, Donald Hoang, Ruth F. Uejo.</p> <p>(2) LaNay Eastman, Executive Director</p> <p>(3) (4) & (5) N/A</p>	
Contractor address: 221 Main Street, #300, San Francisco, CA 94105	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$27,460
Describe the nature of the contract that was approved: Coordination of Accessible Technology, Training & Classes for Seniors/ Persons with Disabilities	
Comments:	

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

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FORM SFEC-126:
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 (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: National Council on Aging (NCOA)	
<p><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></p> <p>(1) Board of Directors; Mesgr. Charles Fahey, Ronald Scheoeffler, Diana Aviv, Christine Beatty, Richard Browdie, Josefina Carbonell, John Erickson, Andrew Greene, Sandra king, Mark McClellan, Molly mettle, David Sidewell, Satya Verma, Cass Wheller, Carol Zernial (2) Officers: James Firman, CEO; Donna Whitt, CFO. We do not have a COO. (3) (4) & (5) N/A</p>	
Contractor address: 1901 L st NW, 4 th fl, Washington DC 20036	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$119,000
Describe the nature of the contract that was approved: Develop and monitor online community for seniors that have completed the Health Promotion CDSMP workshops.	
Comments:	

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

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: On Lok Day Services	
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.	
(1) Directors: Tom Maravilla, Chairman & President, Joseph Barbaccia, MD, VP, Marianne Hampton, Secretary, Directors: Eileen Bermingham, Francis Burns, Sonia Melara, (2) Officers: Robert Edmonson, Executive Director/CEO, Sue Wong, CFO (3) (4) & (5) N/A	
Contractor address: 1333 Bush St. San Francisco, CA 94109	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$232,827
Describe the nature of the contract that was approved: Provide Curriculum Development and Coordination for Health Promotion and Track Computer Learning using Broadband Technology	
Comments:	

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

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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

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

Date Signed

FORM SFEC-126:
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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: Self-Help for the Elderly	
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.	
(1) Directors: Sebastian Wong (Chair); Patricia Mar (Vice Chair); Linda Wang (Secretary); Gerald Lee (Treasurer); Katrina Lee Bong, Esq.; Andy Bryant; Frank Chiu; Simon Chow; Gladys Hu; Eva Jones; Anthony Kan; Janie L. Kaung; Rosalyn Koo; Jerry Lee, Esq.; Billy Leung; Dominic Li; Joanne Lin; Magdalen Mui; William Schulte; May Wong; Anni Chung (President & CEO) (2) CEO and President: Anni Chung; Interim CFO: Vicki Ho, CPA (3) (4) & (5) N/A	
Contractor address: 407 Sansome Street, San Francisco, CA 94111	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$7,500
Describe the nature of the contract that was approved: Senior Program: Chinese language Broadband Technology Classes for Seniors and Persons with Disabilities	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

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Print Name of Board

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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)

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

Date Signed

**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: Northern California Presbyterian Homes and Services Eastern Park Apartments	
<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>	
(1) BOARD OF DIRECTORS: Jane Graf, Chair, Mary Olson Baich, Carol Bayley , Peggy Brown, Jack Burgis, David Chai, Ph.D; Steve Herman, David Jamison, Vice Chair, Roberta Mundie, Dorothy Pett, Mike Popovich, Tom Spencer; Grace Suzuki, Fessha Taye, Steve Wallace , At Large, Oliver Wesson	
(2) OFFICERS: Barbara Hood, CEO; Don Meninga, CFO	
Contractor address: 711 Eddy Street, San Francisco, CA 94109-7833	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$22,000
Describe the nature of the contract that was approved: Senior Program subrecipient: Eastern Park Apartments (EPA) will build and create a Cyber Cafe that will give the EPA Community and the Tenderloin neighborhood a place to build social community through a shared internet access. We will design and build a space that would house up to 8 wireless computers/laptops and printers with a space for coffee and tea. Trainings and computer supports with the goal of enhancing language and disability access will be provided	
Comments: Eastern Park Apartments is very excited about the positive impact that this new Cyber Cafe will have on expanding broadband access and improving quality of life for the seniors in our community.	

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

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Date Signed

**FORM SFEC-126:
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(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: Bay Area Video Coalition (BAVC)	
<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>	
(1) Board of Directors: Bathseba Malsheen, President; Neil O'Donnell, Vice President; Jason Kipnis, Treasurer; Bonni Cohen, Secretary Jed Alpert; Ken Ikeda; Dick Kramlich; Laurel Shakleford; Jim Guerard; Newton Don	
(2) Officers: Carol Varney, Managing Director; Robert Pascual, Director of Finance	
(3) (4) & (5) N/A	
Contractor address: 2727 Mariposa Street, Second Floor, San Francisco, CA 94110	
Date that contract was approved: Pending <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$550,304.00
Describe the nature of the contract that was approved: Digital Media subgrantee: BAVC's role in the BTOP program is to encourage and facilitate the production, distribution, and promotion of local digital media content online in ways that drive broadband adoption rates among target populations.	
Comments: Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

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Date Signed

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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: City College of San Francisco	
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.	
(1) Board of Trustees: John Rizzo, President; Chris Jackson, Vice President; Dr. Natalie Berg; Dr. Anita Grier; Milton Marks; Steve Ngo; Lawrence Wong; Jeffrey S. Fang, Student Trustee; Dr. Don Q. Griffin, Chancellor	
(2) Officers: Dr. Don Q. Griffin, Chancellor; Peter Goldstein, Vice Chancellor of Finance and Administration; John Bilmont, CFO;	
(3) (4) & (5) N/A	
Contractor address: 33 Gough Street San Francisco, Ca. 94103	
Date that contract was approved: Pending <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$828,169.00
Describe the nature of the contract that was approved: City College will be a subgrantee for the In-Home Business Skills Training and Digital Media programs.	
Comments: Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

This contract was approved by (check applicable):

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Print Name of Board

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Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

FORM SFEC-126:
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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: BAYCAT	
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.	
(1) Board of Directors: Cameron Douraghy, Charles Patton, Herbie Hancock, Joe DeLucchi, John Ringgenberg, Keith Kappmeyer, Lauren Bell, Linda Pettus, Steve Shaw, Villy Wang	
(2) Officers: Villy Wang, President & CEO	
(3) (4) & (5) N/A	
Contractor address: 2415 Third Street, Suite 230, San Francisco CA 94107	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$305,642.00
Describe the nature of the contract that was approved: BAYCAT is a Youth Technology subgrantee and will use BTOP funds to empower underserved youth and young adults to produce digital media that tells their unique stories and engages them to positively transform themselves and their communities.	
Comments: Grant agreement will be executed after Accept and Expend Ordinance is adopted.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

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Print Name of Board

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Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

FORM SFEC-126:
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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: Streetside Stories	
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.	
(1) Board of Directors: Audrey Adams; Colman Conroy; Karen Donovan; Varun Gupta; Dale Hamakawa; Diana Lee, <i>Chair</i> ; Tanya Clark Marston; Alex Pugh; Rick Oculito; Leilani Provost, <i>Secretary</i> ; Ken Tse, <i>Treasurer</i> ; Laura Valdéz; Dr Harvey Brody, DDS, MsEd, <i>Member Emeritus</i>	
(2) Officers: Linda Johnson, <i>Executive Director</i>	
(3) (4) & (5) N/A	
Contractor address: 3130 20th St. Suite 311, San Francisco CA 94110	
Date that contract was approved: Pending <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$310,539.00
Describe the nature of the contract that was approved: Streetside Stories will be is a Youth Technology subgrantee and will provide digital storytelling services to youth and adults at school, community centers and public housing sites.	
Comments: Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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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)

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Date Signed

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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: Vietnamese Youth Development Center (VYDC)	
<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>	
(1) Board of Directors: Kim Harlan; Keith Khoa Nguyen; Hong Le; Puthara Choup; Daphne Fong; Jenny Luong; Khoa Nguyen; Toubi Sourichone	
(2) Officers: Judy Young - Executive Director; Ben Tan - Fiscal Director; Yen Dinh - Deputy Director	
(3) (4) & (5) N/A	
Contractor address: 166 Eddy Street, San Francisco CA 94102	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$277,057.00
Describe the nature of the contract that was approved: VYDC is a Youth Technology subgrantee and will use BTOP funds to expand broadband awareness and build on its successful youth programming utilizing technology to provide at-risk youth with the critical learning tools to build confidence, work experience, and self-sufficiency.	
Comments: Grant agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
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Signature of City Elective Officer (if submitted by City elective officer)

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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: URBAN SERVICES YMCA (OMI/Excelsior Beacon Center)	
<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>	
(1) Board of Directors: C.J. Van Pelt, Vice Chair; Charles M. Collins, President & Chief Executive Officer; Kent Anderson, President, Curtis C. Brown, Jr.: Richard Chisholm; Laurence Colton; Mark Farrar; Glenn M. Farrell; Monica Finnegan; Lawrence N. Gelb; Jawahar M. Gidwani; Gary Hall; Kevin Hall, Esq. General Counsel; W. Dean Henry; John S. Keenan; Gene J. Kim; Paul Kochis; Mark Perelman; Anthony Peters; Eric Prosnitz; Roxanne Richards; Wade L. Rose; Peter Susko; Anand Swaminathan; Pat A. Theophilos; Charles V. Thornton; Nicol Turner; Nancy Unobskey; Carl Vogt; John Willingham; Art B. Wong; Eric Yopes	
(2) Officers: Chip Rich, YMCA District Vice President; Dave MacGillis, OMI/Excelsior Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 1530 Buchanan Street, San Francisco, CA 94115	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: OMI/Excelsior Beacon center is will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Urban Services YMCA is the Lead Agency for OMI/Excelsior Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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
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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: BAYVIEW YMCA (Bayview/Hunter's Point Beacon Center)	
<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>	
(1) Board of Directors: C.J. Van Pelt, Vice Chair; Charles M. Collins, President & Chief Executive Officer; Kent Anderson, President, Curtis C. Brown, Jr.: Richard Chisholm; Laurence Colton; Mark Farrar; Glenn M. Farrell; Monica Finnegan; Lawrence N. Gelb; Jawahar M. Gidwani; Gary Hall; Kevin Hall, Esq. General Counsel; W. Dean Henry; John S. Keenan; Gene J. Kim; Paul Kochis; Mark Perelman; Anthony Peters; Eric Prosnitz; Roxanne Richards; Wade L. Rose; Peter Susko; Anand Swaminathan; Pat A. Theophilos; Charles V. Thornton; Nicol Turner; Nancy Unobskey; Carl Vogt; John Willingham; Art B. Wong; Eric Yopes	
(2) Officers: Gina Fromer, <i>Group Executive Director YMCA of San Francisco</i> ; Carol Hill, <i>Bayview Beacon Director</i>	
(3) (4) & (5) N/A	
Contractor address: 1601 Lane St., San Francisco, CA 94124	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: Bayview/Hunter's Point Beacon center is will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Bayview YMCA is the Lead Agency for the Bayview/Hunter's Point Beacon Center. Grant agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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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: BUCHANAN YMCA (Western Addition Beacon Center)

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.

(1) Board of Directors: C.J. Van Pelt, Vice Chair; Charles M. Collins, President & Chief Executive Officer; Kent Anderson, President, Curtis C. Brown, Jr.: Richard Chisholm; Laurence Colton; Mark Farrar; Glenn M. Farrell; Monica Finnegan; Lawrence N. Gelb; Jawahar M. Gidwani; Gary Hall; Kevin Hall, Esq. General Counsel; W. Dean Henry; John S. Keenan; Gene J. Kim; Paul Kochis; Mark Perelman; Anthony Peters; Eric Prosnitz; Roxanne Richards; Wade L. Rose; Peter Susko; Anand Swaminathan; Pat A. Theophilos; Charles V. Thornton; Nicol Turner; Nancy Unobskey; Carl Vogt; John Willingham; Art B. Wong; Eric Yopes

(2) Officers: Gina Fromer, *Group Executive Director YMCA of San Francisco*; Takija Gardner, *Beacon Director*

(3) (4) & (5) N/A

Contractor address: 1530 Buchanan Street, San Francisco, CA 94115
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Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
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Describe the nature of the contract that was approved:
 Western Addition Beacon center is will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.

Comments: Buchanan YMCA is the Lead Agency for Western Addition Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.

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

**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: TELEGRAPH HILL NEIGHBORHOOD CENTER (North Beach/Chinatown Beacon Center)	
<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>	
(1) Board of Directors: Victoria L. Carlin, President; Asim Bhansali, Vice President; Dale Fehringer, Treasurer; Lynn Jefferson, Secretary; Joseph M. Alioto, Jr.; Nate Garhart; Abigail Herman; Susan Mackowski; Eric Potashner; Paul Scott; Brian Wilsey; Fady Zoubi; Michael Zucker	
(2) Officers: Nestor Fernandez, Interim Executive Director; Danica Choe, Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 660 Lombard Street, San Francisco, CA 94133	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: North Beach/Chinatown Beacon Center will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Telegraph Hill Neighborhood Center is the Lead Agency for the North Beach Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
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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

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: ASPIRANET (Sunset Neighborhood Beacon Center)	
<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>	
(1) Board of Directors: Joseph Nunn; Arthur Chaparro; Robert Miller; Granville W. Wright; Carol Risley; James Sprifke; Timothy Tally; Vernon Brown	
(2) Officers: Vernon Brown, Executive Director; Michael Funk, Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 400 Oyster Pt. Blvd. Ste. 501, South San Francisco, CA 94080	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: Sunset Neighborhood Beacon Center will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Aspiranet is the Lead Agency for Sunset Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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: REAL OPTIONS FOR CITY KIDS (Visitacion Valley Beacon Center)	
<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>	
(1) Board of Directors: Dale Ashlock, Chairperson; JJ Kirkish, Vice Chairperson; Jason Cohen, Treasurer; Jen Gannon, Secretary; Harold Hadnott; Amelia Hill; Anuj Varma	
(2) Officers: Curt Yagi, Executive Director; Teodora Ildefonso-Olmo, Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 590 Leland Avenue, San Francisco, CA 94134	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: Visitacion Valley Beacon Center will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Real Options for City Kids is the Lead Agency for Visitacion Valley Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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

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: MISSION NEIGHBORHOOD CENTER (Mission Beacon Center)	
<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>	
(1) Board of Directors: Jim Salinas, Sr., President; Liliana Rossi, Ph.D., Vice President; Sebastian Alioto, Treasurer; Gladys Sandlin, Secretary; Chris Collins; Michael Lester; Michele Nelson, Esq.; Tiffany Rasmussen; Victor Ruffrage; Daniel Widome; William Wunsch, Esq., President Emeritus	
(2) Officers: Santiago Ruiz, Executive Director; Maria Bermudez, Director of Operations; Michael Brown, Controller; Valerie Tulier, Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 3013 24 th Street, San Francisco, CA 94110	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: Mission Beacon Center will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Mission Neighborhood Center is Lead Agency for Mission Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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

FORM SFEC-126:
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(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: RICHMOND DISTRICT NEIGHBORHOOD CENTER (Richmond Village Beacon Center)	
<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>	
(1) Board of Directors: Steven Leder, President; Viola Morris, Vice President; Ann Kingman Gomes, Secretary; Peter Mansfield, Treasurer; Jean Barish; Jamie Tate Choy; Steven Leder; Anne Liang; Eileen Louie; Joanne Low; Wilson Tang; Lelia Mozingo	
(2) Officers: Pat Kausen, Executive Director; Michelle Cusano, Beacon Director	
(3) (4) & (5) N/A	
Contractor address: 741 – 30 th Avenue, San Francisco, CA 94121	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$176,290.00
Describe the nature of the contract that was approved: Richmond Beacon Center will be a Youth Technology subgrantee. The eight San Francisco Beacon Centers will provide afterschool technology and broadband awareness programs for San Francisco youth.	
Comments: Richmond District Neighborhood Center is the Lead Agency for Richmond Neighborhood Beacon Center. Grant Agreement will be executed after Accept and Expend Ordinance is adopted.	

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>	
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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

FORM SFEC-126:
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(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: Community Technology Network (CTN)	
<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 page 2	
Contractor address: 390 Valencia Street, San Francisco, CA 94103	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$319,881
Describe the nature of the contract that was approved: CTN will oversee the deployment of computers to 26 senior centers in San Francisco. CTN will recruit, train and support skilled volunteers to serve as computer tutors and trainers. CTN will work with senior center staff and community tech councils to ensure class schedules are created and distributed on a regular basis. CTN will work with DAAS to track and report on the impact and effectiveness of their programming.	
Comments:	

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

(1) members of the contractor's board of directors;

Ben Delaney
ReliaTech, CEO
1212 Broadway, Suite 400
Oakland, CA 94612
510-236-7000 ext 107
delaney@reliatech.org

Barrie Hathaway
Stride Center, Executive Director
1212 Broadway, Suite 400
Oakland, CA 94612
510-234-1300 x101
barrie@stridecenter.org

Erika A. Jones-Clary
MsJones Design, Principal
16511 Watson Road
Guerneville, CA 95446
707-604-7235
erika@msjones.com

Pankaj Kedia
Intel, Director of Global
Ecosystem Programs for Mobile
Internet Devices
2200 Mission College Blvd.
Santa Clara, CA 95054
408-653-5876
Pankaj.Kedia@intel.com

Sasha Magee
Adobe, Computer Scientist
601 Townsend Street
San Francisco, CA 94103
415-826-0117
sashax@igc.org

Keshav Melani
Board Vice President
Deloitte and Touche,
Senior Consultant
50 Fremont Street
San Francisco, CA 94105
925-348-6837
kmalani@deloitte.com

Rand Montoya
Board Secretary
Wikimedia Foundation,
Head of Community Giving
149 New Montgomery Street
San Francisco, CA 94105
415-839-6885 x615
rand14@gmail.com

David Rolnitzky
Mozilla, Senior Product
Marketing Manager
1981 Landings Drive, Building K
Mountain View, CA 94043
415-336-2127
rdrolnitzky@yahoo.com

Jack Wang
Board Treasurer
Howard Rice Nemerovski
Canady Falk & Rabkin, Attorney
3 Embarcadero Center
San Francisco, CA 94111
415-677-3490
jackwang@gmail.com

Nikolas Wekwerth
Board President
Librato, Inc., VP Marketing
2900 Lakeside Drive, Suite 229
Santa Clara, CA 95054
510-206-4417
nik.wekwerth@gmail.com

(2) the contractor's chief executive officer, chief financial officer and chief operating officer;

Kami Griffiths
Executive Director
kami@ctnbayarea.org
Cell: 650-784-1156

(3) any person who has an ownership of 20 percent or more in the contractor;

N/A

(4) any subcontractor listed in the bid or contract; and

N/A

(5) any political committee sponsored or controlled by the contractor.

N/A

