



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220211

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING

original

DATE OF ORIGINAL FILING (for amendment only)

AMENDMENT DESCRIPTION – Explain reason for amendment

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD

Board of Supervisors

NAME OF CITY ELECTIVE OFFICER

Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT

Angela Calvillo

TELEPHONE NUMBER

415-554-5184

FULL DEPARTMENT NAME

Office of the Clerk of the Board

EMAIL

Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT

Frolyne Carlos-wallace

DEPARTMENT CONTACT TELEPHONE NUMBER

415 701 5500

FULL DEPARTMENT NAME

MYR Office of Housing and Community Develop

DEPARTMENT CONTACT EMAIL

frolyne.carlos-wallace@sfgov.or

5. CONTRACTOR	
NAME OF CONTRACTOR Catholic Charities CYO of the Archdiocese of SF	TELEPHONE NUMBER 415-972-1211
STREET ADDRESS (including City, State and Zip Code) 1555 39th Avenue San Francisco, Ca 94122	EMAIL CEwers@CatholicCharitiesSF.org

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 220211
DESCRIPTION OF AMOUNT OF CONTRACT \$20,100,000		
NATURE OF THE CONTRACT (Please describe) Provide emergency rental assistance to the most vulnerable tenants with the highest likelihood of experiencing homelessness or the most severe consequences of housing loss.		

7. COMMENTS
Description of Amount of Contracted reflects the Resolution as amended in Committee from \$18,600,000 to \$20,100,000. 4. Department Contact Email - frolayne.carlos-wallace@sfgov.org

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	McEligot	Kathleen	Board of Directors
2	McCarthy Allen	Sharon	Board of Directors
3	Bennett	Paula	Board of Directors
4	Borromeo	Theodore	Board of Directors
5	Brigham	Martha	Board of Directors
6	Bulian	Gregory	Board of Directors
7	Cardinal	Kathleen	Board of Directors
8	Conners	Timothy	Board of Directors
9	Gelt	Jerilyn	Board of Directors
10	Grogan	Kathleen	Board of Directors
11	Hultman	David	Board of Directors
12	Kane	Seven	Board of Directors
13	Kosteini	Hugo	Board of Directors
14	Leupp	Jay Paul	Board of Directors
15	Markus	Maura	Board of Directors
16	McGrath	Robert	Board of Directors
17	McInerney	Sister Maureen	Board of Directors
18	Mirek	Lori	Board of Directors
19	Molinelli	Stephen	Board of Directors

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	