

FILED
File No. 150369

2015 MAY 12 AM 8:32

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

SAN FRANCISCO
ETHICS COMMISSION

| | |
|--|---|
| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Members, Board of Supervisors | City elective office(s) held: Members, Board of Supervisors By <u>email 5/11/15</u> |

| | |
|--|---------------------------------|
| Contractor Information (Please print clearly.) | |
| Name of contractor: See attached list of contractors | |
| <i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> | |
| See attached | |
| Contractor address: See attached | |
| Date that contract was approved: May 5, 2015 | Amount of contract: \$1,359,899 |
| Describe the nature of the contract that was approved: ESG grants to nonprofit organizations to serve homeless persons and persons at risk of homelessness | |
| Comments: Attached form includes requested information | |

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

| | |
|---|---|
| Filer Information (Please print clearly.) | |
| 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)

Angela Calvillo

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

Date Signed

5/11/15

Date Signed

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|-------------------------------|---|--------------------------|--|-------------------------|-------------------------|-------------------------|---------------------------------|
| AIDS Housing Alliance | 350 Golden Gate Avenue, San Francisco, CA 94102 | \$120,000 | Homeless prevention and rapid rehousing primarily for HIV+ persons | Brian Basinger | | | Brian Basinger |
| | | | | | | | Ed Bedard |
| | | | | | | | Darren Kearl |
| | | | | | | | Alan Martinez |
| | | | | | | | James Nykolay |
| | | | | | | | Sal Russo |
| Asian Women's Shelter | 3543 18th Street, San Francisco, CA 94110 | \$102,000 | Shelter services primarily for Asian and Pacific Islander women who are victims of domestic violence | Elizabeth Kirton | | | Kirn Gill |
| | | | | | | | Elizabeth Kirton |
| | | | | | | | Nancy Koo |
| | | | | | | | Sara Mahdavi |
| | | | | | | | Kit Quan |
| | | | | | | | Ivane Tat |
| | | | | | | | Ellen Uyenco |
| | | | | | | | Nancy Wan |
| Catholic Charities CYO (AHHP) | 180 Howard Street, San Francisco, CA 94105 | \$190,000 | Tenant based rental assistance for at-risk or homeless persons | Jeffrey Bialik | Keith Spindle | | Carlos Alvarez |
| | | | | | | | Rev. Paul Arnoult |
| | | | | | | | Jeffrey Bialik |
| | | | | | | | Gregory Bullian |
| | | | | | | | Kathleen Cardinal |
| | | | | | | | Archbishop Salvatore Cordileone |
| | | | | | | | Jane Crowley Pardini |
| | | | | | | | Herbert Foedisch |
| | | | | | | | Charles Gagan |
| | | | | | | | Jerilyn Gelt |
| | | | | | | | Steven Kane |
| | | | | | | | Hugo Kostelni |
| | | | | | | | Simon Manning |
| | | | | | | | Maura Markus |
| | | | | | | | Sharon McCarthy-Allen |
| | | | | | | | Kathleen McEligot |
| | | | | | | | Robert McGrath |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|-------------------------|--|--------------------------------|--|----------------------------|----------------------------|----------------------------|------------------------|
| | | | | | | | Sr. Maureen McInerney |
| | | | | | | | Ann Miller |
| | | | | | | | Stephen Molinelli |
| | | | | | | | Katherine Munter |
| | | | | | | | Siobhan O'Malley |
| | | | | | | | Michael Paulter |
| | | | | | | | D.Paul Regan |
| | | | | | | | Mike Selfridge |
| | | | | | | | George Sundby |
| | | | | | | | Pierre Theodore |
| | | | | | | | Kenneth Weare |
| | | | | | | | Kenneth Westray |
| Compass Family Services | 49 Powell Street, San Francisco, CA 94102 | \$87,000 | Shelter services for homeless families | Erica Kisch | | | Michelle Battelle |
| | | | | | | | Tracy Burton |
| | | | | | | | Jeff Cain |
| | | | | | | | Lisa Cardone |
| | | | | | | | Nancy Connery |
| | | | | | | | Robert Daoro |
| | | | | | | | Alison Engel |
| | | | | | | | Nancy Field |
| | | | | | | | Kelly Flannery |
| | | | | | | | Beth Gassel |
| | | | | | | | Dennis Gibbons |
| | | | | | | | Doug Goelz |
| | | | | | | | Ken Gregory |
| | | | | | | | Beth Jenkyn |
| | | | | | | | Sloan Klein |
| | | | | | | | Michael McCarthy |
| | | | | | | | Brian McInerney |
| | | | | | | | Rosalind Navarro Solon |
| | | | | | | | Lisa Odyniec |
| | | | | | | | Anne Parish |
| | | | | | | | Katie Traina |
| | | | | | | | Christopher Wagner |
| | | | | | | | Stephanie Zeppa |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|--|--|--------------------------|---|-------------------------|-------------------------|-------------------------|-------------------|
| Dolores Street Community Services | 938 Valencia Street, San Francisco, CA 94110 | \$52,176 | Shelter services primarily for homeless men | Wendy Phillips | | | Bradford Hume |
| | | | | | | | Rosha Jones |
| | | | | | | | Monica Regan |
| | | | | | | | Alvaro Sanchez |
| | | | | | | | Don Soto |
| | | | | | | | Victor Valiviezo |
| | | | | | | | Armando Vasquez |
| Episcopal Community Services of San Francisco | 165 8th Street, San Francisco, CA 94103 | \$81,116 | Shelter services for homeless persons | Kenneth J. Reggio | Melanie Johnson | Karen Gruneisen | Lisa Weisman-Ward |
| | | | | | | | Marc Andrus |
| | | | | | | | Ted Chambers |
| | | | | | | | Andrea Clay |
| | | | | | | | Todd Clayter |
| | | | | | | | David Cooke |
| | | | | | | | Cort Cortez |
| | | | | | | | Sedge Dienst |
| | | | | | | | Alan Fox |
| | | | | | | | Richard Gill |
| | | | | | | | William Harris |
| | | | | | | | Christine Hoberg |
| | | | | | | | Martin Jones |
| | | | | | | | Frederic Knapp |
| | | | | | | | Gordon Leong |
| | | | | | | | Kenneth Reggio |
| | | | | | | | Megan Robershotte |
| Joseph Sawyer, Jr. | | | | | | | |
| Alexander Senchak | | | | | | | |
| Richard Springwater | | | | | | | |
| Margaret Trezevant | | | | | | | |
| Pablo Wong | | | | | | | |
| Friendship House Association of American Indians | 56 Julian Avenue, San Francisco, CA 94103 | \$55,000 | Recovery services primarily for homeless Native Americans | Helen Waukazoo | Sandra Huber | | Abby Abinanti |
| | | | | | | | Robert Bailey |
| | | | | | | | Edwardo Madril |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|-----------------------------|--|--------------------------|--|-------------------------|-------------------------|-------------------------|----------------------|
| | | | | | | | Ethan Nebelkopf |
| | | | | | | | Kurt Schweigman |
| | | | | | | | Lucia Tallchief Mele |
| Gum Moon Residence Hall | 940 Washington Street, San Francisco, CA 94108 | \$55,000 | Shelter beds in a comprehensive transitional housing program primarily for Asian immigrant women who are survivors of domestic violence and sexual assault | Gloria Tan | | | Darius Chan |
| | | | | | | | Winna Davis |
| | | | | | | | Derek Fong |
| | | | | | | | Peter Goetze |
| | | | | | | | Katherine Kim |
| | | | | | | | Lynette Lee |
| | | | | | | | Myron Lee |
| | | | | | | | Mina Li |
| | | | | | | | Adrienne Lieu |
| | | | | | | | Bill Lock |
| | | | | | | | Michele Mah |
| | | | | | | | George Mak |
| | | | | | | | Kathy Richardson |
| | | | | | | | Selina Soo Lim |
| | | | | | | | Diana Wong |
| Hamilton Family Center, Inc | 1631 Hayes Street, San Francisco, CA 94117 | \$50,000 | Shelter services for homeless families | Jeff Kositsky | Rosa Martinez | | Marsha Boyette |
| | | | | | | | Stan Dunlap |
| | | | | | | | Allison Hastings |
| | | | | | | | Irene Kuei |
| | | | | | | | Greg Maddox |
| | | | | | | | Jason Mandell |
| | | | | | | | Salvador Menjivar |
| | | | | | | | Rene Picazo |
| | | | | | | | Mary Scott |
| | | | | | | | Clay Smudsky |
| | | | | | | | Jane Von Bothmer |
| | | | | | | | Ken Woods |
| Hamilton Family Center, Inc | 1631 Hayes Street, San Francisco, CA 94117 | \$33,333 | Rental assistance to assist families avoid eviction and become stably housed | Jeff Kositsky | Rosa Martinez | | Marsha Boyette |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|--|---|--------------------------|---|-------------------------|-------------------------|-------------------------|-------------------|
| | | | | | | | Stan Dunlap |
| | | | | | | | Allison Hastings |
| | | | | | | | Irene Kuei |
| | | | | | | | Greg Maddox |
| | | | | | | | Jason Mandell |
| | | | | | | | Salvador Menjivar |
| | | | | | | | Rene Picazo |
| | | | | | | | Mary Scott |
| | | | | | | | Clay Smudsky |
| | | | | | | | Jane Von Bothmer |
| | | | | | | | Ken Woods |
| Hamilton Family Center, Inc | 1631 Hayes Street, San Francisco, CA 94117 | \$87,274 | Tenant based rental assistance and housing counseling for individuals and families | Jeff Kositsky | Rosa Martinez | | Marsha Boyette |
| | | | | | | | Stan Dunlap |
| | | | | | | | Allison Hastings |
| | | | | | | | Irene Kuei |
| | | | | | | | Greg Maddox |
| | | | | | | | Jason Mandell |
| | | | | | | | Salvador Menjivar |
| | | | | | | | Rene Picazo |
| | | | | | | | Mary Scott |
| | | | | | | | Clay Smudsky |
| | | | | | | | Jane Von Bothmer |
| | | | | | | | Ken Woods |
| Homeless Children's Network | 3265 17th Street, San Francisco, CA 94110 | \$50,000 | Case management services for homeless families with children | April Silas | | | Alex Bernardin |
| | | | | | | | Zibbie Nwokah |
| | | | | | | | Elena Remington |
| | | | | | | | Caterina Rindi |
| | | | | | | | Sasha Sauswald |
| | | | | | | | April Silas |
| | | | | | | | Shannon Smith |
| Justice & Diversity Center of the Bar Association of San Francisco | 301 Battery Street, San Francisco, CA 94111 | \$90,000 | Eviction prevention legal services, including services focused on individuals with mental health disabilities | Yolanda Jackson | Stephen Nerheim | | Merri Baldwin |
| | | | | | | | Charles Birenbaum |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|------------------------------|--|--------------------------|--|-------------------------|-------------------------|-------------------------|------------------------|
| | | | | | | | J. Dominic Campodonico |
| | | | | | | | David Carillo |
| | | | | | | | Tiffany Cheung |
| | | | | | | | Steven Cvitanovic |
| | | | | | | | Makai Fisher |
| | | | | | | | Katherine Huibonha |
| | | | | | | | Colin Kemp |
| | | | | | | | Karen Kimmey |
| | | | | | | | Belinda Lee |
| | | | | | | | Carolyn Lee |
| | | | | | | | Lissa Maldonado |
| | | | | | | | Yvonne Mere |
| | | | | | | | Timothy Moppin |
| | | | | | | | Danielle Ochs |
| | | | | | | | Neil Popovic |
| | | | | | | | Vidhya Prabhakaran |
| | | | | | | | Kristen Sagafi |
| | | | | | | | Michael Sears |
| | | | | | | | Stephanie Skaff |
| | | | | | | | Kimberly Taylor |
| | | | | | | | David Tsai |
| | | | | | | | Michael Tubach |
| La Casa de las Madres | 1663 Mission Street, San Francisco, CA 94103 | \$150,000 | Shelter services primarily for Spanish speaking women who are victims of domestic violence | Kathy Black | | | Maria Bee |
| | | | | | | | Betty Creary |
| | | | | | | | Bob Littlefield |
| | | | | | | | Christine Omata |
| | | | | | | | Lisa Polacci |
| | | | | | | | Julie Roberts |
| | | | | | | | Carmen Sanchez |
| | | | | | | | Arthur Stellini |
| | | | | | | | Nancy Tucker |
| | | | | | | | Michelle Zauss |
| Larkin Street Youth Services | 701 Sutter Street, San Francisco, CA 94109 | \$112,000 | Shelter services for homeless youth | Sherilyn Adams | | Ray Fort | Susan Alexander |

2015-2016 ESG Proposed Expenditures - Form 126 Attachment

| Agency Name | Agency Address | 2015-2016 Funding Amount | Project Description | Chief Executive Officer | Chief Financial Officer | Chief Operating Officer | Board Members |
|-----------------------|---|--------------------------------|---------------------------------------|----------------------------|----------------------------|----------------------------|--------------------|
| | | | | | | | Jeremy Avenier |
| | | | | | | | Chris Brahm |
| | | | | | | | Teresa Briggs |
| | | | | | | | Daniel Cody |
| | | | | | | | Charles Dicke |
| | | | | | | | Conor Famulener |
| | | | | | | | Art Fatum |
| | | | | | | | Katherine Fraser |
| | | | | | | | Bob Garrett |
| | | | | | | | Nina Hatvany |
| | | | | | | | Jim Henry |
| | | | | | | | Blake Jorgensen |
| | | | | | | | Terry Kramer |
| | | | | | | | Ernest Maddock |
| | | | | | | | Adam Moise |
| | | | | | | | Laura Powell |
| | | | | | | | Philip Schlein |
| | | | | | | | Aaron Schwartz |
| | | | | | | | Sandra Stangle |
| | | | | | | | Christine Tsingos |
| | | | | | | | Carla Washington |
| | | | | | | | Charles Wibbelsman |
| | | | | | | | Allison Wysocki |
| Providence Foundation | 4601 Third Street, San Francisco, CA 94124 | \$45,000 | Shelter services for homeless persons | Helen LaMar | | | Bernadetta Anthony |
| | | | | | | | Clifford Bell |
| | | | | | | | James Blanding |
| | | | | | | | Alpha Buie |
| | | | | | | | Linnie Carrington |
| | | | | | | | Julian Eison |
| | | | | | | | Cynthia Moten |
| | | | | | | | Lanita Williams |
| | | \$1,359,899 | | | | | |