



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 #:

191109

Bid/RFP #:

90759-16

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 | DATE OF ORIGINAL FILING (for amendment only) |
| original | |
| AMENDMENT DESCRIPTION – Explain reason for amendment | |
| | |

2. CITY ELECTIVE OFFICE OR BOARD

| | |
|------------------------|--------------------------------------|
| OFFICE OR BOARD | NAME OF CITY ELECTIVE OFFICER |
| Board of Supervisors | Members |

3. FILER'S CONTACT

| | |
|----------------------------------|--------------------------------|
| NAME OF FILER'S CONTACT | TELEPHONE NUMBER |
| Angela Calvillo | 415-554-5184 |
| FULL DEPARTMENT NAME | EMAIL |
| office of the clerk of the Board | Board.of.Supervisors@sfgov.org |

4. CONTRACTING DEPARTMENT CONTACT

| | |
|--|--|
| NAME OF DEPARTMENTAL CONTACT | DEPARTMENT CONTACT TELEPHONE NUMBER |
| Manuel Vasquez | 415-701-5253 |
| FULL DEPARTMENT NAME | DEPARTMENT CONTACT EMAIL |
| MYR Mayor's Off of Housing and Comm Devt | manuel.s.vasquez@sfgov.org |

| 5. CONTRACTOR | |
|---|---|
| NAME OF CONTRACTOR Catholic Charities CYO | TELEPHONE NUMBER (415) 972-1200 |
| STREET ADDRESS (including City, State and Zip Code) 990 Eddy Street San Francisco, CA 94109 | EMAIL |

| 6. CONTRACT | | |
|--|--|--|
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/RFP NUMBER 90759-16 | FILE NUMBER (If applicable) 191109 |
| DESCRIPTION OF AMOUNT OF CONTRACT \$1,391,000 | | |
| NATURE OF THE CONTRACT (Please describe) Partial rental subsidy program for people with HIV/AIDS | | |

| 7. COMMENTS |
|-------------|
| |

| 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 | Rev. Salvatore Cordileone | | Board of Directors |
| 2 | Stephen Molinelli | | Board of Directors |
| 3 | Paula H. Bennett | | Board of Directors |
| 4 | Joe Boerio | | Board of Directors |
| 5 | Diana Bojorquez | | Board of Directors |
| 6 | Theodore Borromeo | | Board of Directors |
| 7 | Martha Brigham | | Board of Directors |
| 8 | Gregory A. Bullian | | Board of Directors |
| 9 | Philip Clark | | Board of Directors |
| 10 | Timothy Connors | | Board of Directors |
| 11 | Adriana Dahik | | Board of Directors |
| 12 | Jerilyn Gelt | | Board of Directors |
| 13 | Kathy Grogan | | Board of Directors |
| 14 | David R. Hultman | | Board of Directors |
| 15 | Lisa Ikeda | | Board of Directors |
| 16 | Steven Kane | | Board of Directors |
| 17 | Jay P. Leupp | | Board of Directors |
| 18 | Simon Manning, Sr | | Board of Directors |
| 19 | Maureen McInerney | | 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 | Lori Mirek | | Board of Directors |
| 21 | Rev. Daniel Nascimento | | Board of Directors |
| 22 | Michael Pautler | | Board of Directors |
| 23 | Jack Pohlman | | Board of Directors |
| 24 | Louis Reynaud | | Board of Directors |
| 25 | George Sundby | | Board of Directors |
| 26 | Rev. Kenneth Westray | | Board of Directors |
| 27 | Peter Wilch | | Board of Directors |
| 28 | Jilma L. Meneses | | CEO |
| 29 | Keith Spindle | | CFO |
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9. AFFILIATES AND SUBCONTRACTORS

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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