

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1126)

FILED

14 MAY 15 PM 3:28

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: See attached list of contractors	
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. See attached	
Contractor address: See attached	
Date that contract was approved: Contracts will begin July 1, 2014	Amount of contract: Contracts total \$4,791,633
Describe the nature of the contract that was approved: HOPWA grants to nonprofit organizations to serve people with HIV/AIDS	
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 _____
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: Nicole Wheaton, Policy Analyst, Office of the Mayor	Contact telephone number: (415) 554-7940
Address: City Hall, Room 294	E-mail: Nicole.wheaton@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

5/13/14

Date Signed

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

Date Signed

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
Black Coalition on AIDS		\$50,000	Supportive services, facility operating costs and project sponsor administration for a transitional care facility for people with HIV/AIDS	Perry Lang	David Brown	Javarré Wilson	Caesar Churchwell
							Cynthia Johnson
							Orin Johnson
							Karen Kennedy
							Perry Lang
							Antoine Mahan
							Luis Martinez
							Diedre Miller
							Justin Morgan
							Cynthia Prince
							Lisa Williams
Black Coalition on AIDS		\$32,900	Tenant improvements to a residential facility serving persons with AIDS	Perry Lang	David Brown	Javarré Wilson	Caesar Churchwell
							Cynthia Johnson
							Orin Johnson
							Karen Kennedy
							Perry Lang
							Antoine Mahan
							Luis Martinez
							Diedre Miller
							Justin Morgan
							Cynthia Prince
							Lisa Williams
Catholic Charities CYO		\$433,188	Tenant improvements in facility serving children, youth, adults and seniors	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan

2014-2015 HOPWA Proposed Expenditures - Form 126 Attachment

AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane
							Simon Manning
							Maura Markus
							James McCabe
							Sharon McCarthy- Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Catholic Charities CYO		\$265,724	Housing advocacy program for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Simon Manning
							Maura Markus
							James McCabe
							Sharon McCarthy-Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Catholic Charities CYO		\$150,000	Partial rental subsidy program for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane
							Simon Manning
							Maura Markus
							James McCabe

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Sharon McCarthy-Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Catholic Charities CYO (Leland House)		\$1,683,973	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane
							Simon Manning
							Maura Markus
							James McCabe

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Sharon McCarthy-Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Catholic Charities CYO (Peter Claver)		\$758,187	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically III) for people with HIV/AIDS	Jeffrey V. Bialik	Keith Spindle		Carlos Alvarez
							Nicholas Andrade
							Rev. Paul Arnoult
							Jeffrey Bialik
							Gregory Bullian
							Kathleen Cardinal
							Archbishop Salvatore Cordileone
							Ellene Egan
							Herbert Foedisch
							Cecilia Herbert
							Steven Kane
							Simon Manning
							Maura Markus
							James McCabe

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							Sharon McCarthy-Allen
							Kathleen McEligot
							Robert McGrath
							Ann Miller
							Nanette Miller
							Stephen Molinelli
							Katherine Munter
							Maureen O'Brien Sullivan
							Mark Okashima
							Jane Crowley Pardini
							Michael Pautler
							D. Paul Regan
							Rita Semel
							Timothy Simon
							Kenneth Weare
Dolores Street Community Services		\$479,350	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	Wendy Phillips			Lisa Gutierrez
							Rosha Jones
							Alvaro Sanchez
							Don Soto
							Victor Valiviezo
							Armando Vasquez
							Lisa Weisman-Ward
Larkin Street Youth Services		\$348,144	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	Sherilyn Adams			Chris Brahm
							Connie Curran
							Charles Dicke
							Mark Edmunds

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Annie Ellicott
							Philip Estes
							Conor Famulener
							Art Fatum
							Anita Feiger
							Julie Harkins
							Nina Hatvany
							Jim Henry
							Victoria (Honey) Johnson
							Blake Jorgensen
							Terry Kramer
							Laura Powell
							Mary Prchal
							Philip Schlein
							Aaron Schwartz
							Christopher Tatum
							Christine Tsingos
							Carla Washington
							John Whiting
							Charles Wibbelsman
							Victoria Willock
							Linda Wood
							Allison Wysocki
Maitri Compassionate Care		\$492,167	Supportive services, facility operating costs and project sponsor administration at a RCF-CI (Residential Care Facility for the Chronically Ill) for people with HIV/AIDS	Michael Smithwick			Pierre-Cedric Crouch
							Alan Gibbs
							Maitri Goonewardena
							Will Green
							Jim King
							Mike Niemeyer
							Walter Parsley
							Joe Roybal

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AgencyName	Agency Address	2014-2015 Funding Amount	Project Description	Chief Executive Officer	Chief Financial Officer	Chief Operating Officer	Board Members
							Kent Thompson
							Kevin Wewerka
Mercy Housing California		\$50,000	Supportive services, facility operating costs and project sponsor administration at an independent living facility for people with HIV/AIDS	Doug Shoemaker	Valerie Agostino	Jane Graf	Valerie Agostino
							Michael Blaszyk
							Tangerine Brigham
							Vanessa Delgado
							Vince Dodds
							Renee Franken
							Jane Graf
							Edie Heilman
							Andrea Jones
							Howard Levine
							Timothy Murray
							Diane Olmstead
							Craig Reigel
							Bruce Spaulding
							Brian Swift
							Steven Wade
							Susan Wang Wade
							Gregory Wolkom
San Francisco AIDS Foundation		\$48,000	Housing information and referral	Neil Giuliano	Jon Zimman		Steven Abbott
							Philip Besirof
							Carol Brosgart
							Scott Cacurak
							Mary Cha-Caswell
							Hamish Chandra
							Steven Chiodini
							Bruno Delagneau
							Matt Denckla
							Nancy DuBois
							Dale Freeman
							Neil Giuliano

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							Laurie Hane
							David Hendricks
							Don Howard
							Alec Hughes
							Tim Jones
							Michael Kidd
							Matt Maffei
							Tom Perrault
							Robert Quon
							Eric Rozendahl
							Rod Seymore
							Christopher Shepler
							Jack Stephenson
							Lisa Serman
							Judy Wilber
							Jon Zimman
		\$4,791,633					