

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 #: ²⁵¹¹⁰⁴

Bid/RFP #:

1

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	7_
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	1 0
	6
	` `
	$\mathbf{Q}_{\mathbf{q}}$

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	
Dylan Schneider		628.652.7742	
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL	
НОМ	Homelessness and Supportive Housing	dylan.schneider@sfgov.org	

5. CC	NTRACTOR			
NAM	E OF CONTRACTOR		TELEPHONE N	IUMBER
Episcopal Community Services			415.487.3300	
STREI	ET ADDRESS (including City, State and Zip Code)		EMAIL	
165	5 8th Street, San Francisco, CA 94103			
6. CC	ONTRACT			
DATE	CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/	RFP NUMBER	FILE NUMBER (<i>If applicable</i>) 251104
				251104
DESC	RIPTION OF AMOUNT OF CONTRACT			
\$4	0,896,141			
NATU	IRE OF THE CONTRACT (Please describe)			
Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for shelter services at Sanctuary Shelter; extending the grant term by 24 months from June 30, 2026, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$15,140,870 for a new total amount not to exceed \$40,896,141.				
			Q	CO CO
7.00	NAANAFNITS			
7. CC	DMMENTS			
	ONTRACT APPROVAL contract was approved by:			
11113	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM			
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES			
	Board of Supervisors			
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF T	HE CITY ELECTIV	/E OFFICER(S) II	DENTIFIED 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 Stokes Mary Elizabeth CEO 2 Connick Mary CFO 3 Cordova Mauricio COO 4 Rios Austin K. Board of Directors 5 Singer Susanna Board of Directors 6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	contract.			
2 Connick Mary CFO 3 Cordova Mauricio COO 4 Rios Austin K. Board of Directors 5 Singer Susanna Board of Directors 6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
3 Cordova Mauricio COO 4 Rios Austin K. Board of Directors 5 Singer Susanna Board of Directors 6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	1	Stokes	Mary Elizabeth	CEO
4 Rios Austin K. Board of Directors 5 Singer Susanna Board of Directors 6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	2	Connick	Mary	CFO
5 Singer Susanna Board of Directors 6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	3	Cordova	Mauricio	coo
6 Bond Doug Board of Directors 7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	4	Rios	Austin K.	Board of Directors
7 McTiernan Megan Board of Directors 8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	5	Singer	Susanna	Board of Directors
8 Christen Sharon Board of Directors 9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	6	Bond	Doug	Board of Directors
9 Crane Dorfman Valerie Board of Directors 10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	7	McTiernan	Megan	Board of Directors
10 Ho Heidi Board of Directors 11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	8	Christen	Sharon	Board of Directors
11 Ketcham Susan Board of Directors 12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	9	Crane Dorfman	Valerie	Board of Directors
12 Martinez Alejandro Board of Directors 13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors	10	Но	Heidi	Board of Directors
13 Silveira Dara Board of Directors 14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors 16	11	Ketcham	Susan	Board of Directors
14 Solomon Barbara Board of Directors 15 Tennent Meredith Board of Directors 16	12	Martinez	Alejandro	Board of Directors
15 Tennent Meredith Board of Directors 16	13	Silveira	Dara	Board of Directors
16	14	Solomon	Barbara	Board of Directors
	15	Tennent	Meredith	Board of Directors
17	16			
	17			
18	18			
19	19			

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.

cont	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
20			_
21			
		Ò	
22		0	
23		' Q',	
24			
25		S.	
26		9,7	
27		9	Č,
28			160
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			

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 39 40 41 42 43 44 45 46 47 48 49 50 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		