

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hatchuel, Tabernik & Associates	
<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>	
1) N/A 2) Tim Tabernik, President and Chief Executive Officer; Chandreve Clay, Chief Operating Officer and Associate; Russ Lobar, Chief Financial Officer 3) N/A 4) N/A 5) N/A	
Contractor address: 2560 9th St., Suite 211, Berkeley, CA 94710	
Date that contract was approved: July 25, 2017	Amount of contract: \$156,834
Describe the nature of the contract that was approved: HTA will serve as the local evaluation partner for the LEAD project and will be responsible for data collection, analysis, and working with the LEAD evaluation team at CSU Long Beach.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- 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 <i>(Please print clearly.)</i>	
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 Place	E-mail: Board.of.Supervisors@sfgov.gov

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

Date Signed

Reggie Nerven for Angela Calvillo, COB

7/25/17

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

Date Signed

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Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Public Health Foundation	
<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>	
1) Board – See Attachment 1 2) Penny Eardley, Executive Director 3) N/A 4) N/A 5) N/A	
Contractor address: 375 Laguna Honda Blvd. B303, San Francisco, CA 94116	
Date that contract was approved: July 25, 2017	Amount of contract: \$462,321
Describe the nature of the contract that was approved: SF Public Health Foundation will serve as the fiscal sponsor and will manage payment for project-related expenses under the direction of DPH.	
Comments:	

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Date Signed

Reggie Nemen for Angela Calvillo, Clerk
 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/17
 Date Signed

Board Members – San Francisco Public Health Foundation

Name	Title
Robyn Frye	President
Rachel Golick Fernandez	Vice President
Tim McDowell	Treasurer
Colleen Chawla	Secretary
Elizabeth Ferber	
Sonia Melara	
Amanda Schmutzler	
Gayle Uchida	

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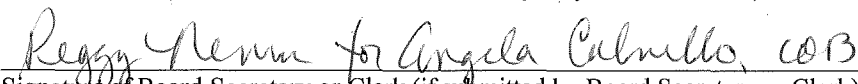
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Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Harder+Company	
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. 1) N/A 2) Paul Harder, Chief Executive Officer; Michelle Magee, President 3) N/A 4) N/A 5) N/A	
Contractor address: 299 Kansas St, San Francisco, CA 94103	
Date that contract was approved: July 25, 2017	Amount of contract: \$216,667
Describe the nature of the contract that was approved: Harder & Company will serve as an independent, neutral convener of the Key Stakeholder Policy Committee and Operational Workgroup.	
Comments:	

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Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Glide Foundation	
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. 1) Board – See Attachment 1 2) Rita Shimmin, Executive Director 3) N/A 4) N/A 5) N/A	
Contractor address: 330 Ellis Street, San Francisco, CA 94102	
Date that contract was approved: July 25, 2017	Amount of contract: \$860,309
Describe the nature of the contract that was approved: Glide will provide outreach, transportation, and case management to LEAD participants in the Tenderloin District.	
Comments:	

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

Date Signed

Reggy Nevins for Angela Calvillo COB
 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/17
 Date Signed

Board of Trustees – Glide Foundation

Name	Title
Amy Errett	Chair
Richard Blum*	Emeritus Chair
Charles Cordes*	Emeritus Trustee
Donald Tamaki*	Emeritus Trustee
Rev. Cecil Williams	Founder
Janice Mirikitani	Founding President
Dixie D. Horning	Vice-Chair
Phillip Zackler	Vice-Chair
Phyllis Kaplan*	Emeritus Trustee
Michael L. Warren	Secretary
Bishop Minerva G. Carcaño**	
Christopher Lord	
Crickette Brown Glad	
Erby L. Foster Jr.	
Faham Zakariaei	
Jerry L. Vallery	
John Philip Coghlan	
Kaye Foster	
Lars Dalgaard	
Miguel Bustos	
Nicole Harris	
Paul M. Fleming	
Paula R. Collins	
Rev. Odette Lockwood-Stewart	
Shireen McSpadden	

**Emeritus*

***Ex officio*

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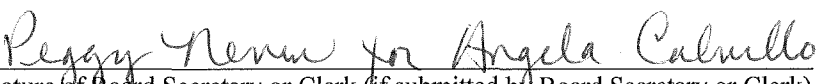
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Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Felton Institute	
<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>	
1) Board – See Attachment 1 2) Al Gilbert, President and Chief Executive Officer; Marvin Davis, Chief Finance & Operating Officer 3) N/A 4) N/A 5) N/A	
Contractor address: 1500 Franklin St, San Francisco, CA 94109	
Date that contract was approved: July 25, 2017	Amount of contract: \$924,112
Describe the nature of the contract that was approved: Felton Institute will provide case management, outreach, and transportation to LEAD participants in the Mission District.	
Comments:	

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

Date Signed
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Board of Directors – Felton Institute

Name	Title	Description
Michael Hofman	Chair	Member, Development Committee
Amy Solliday	Vice Chair	Member, Human Resources Committee
Elisabeth Madden	Secretary	Member, Human Resources Committee
Terry Limpert	Chairperson Emeritus	Member, Development Committee
Paul Adams		Chair, Ad-Hoc Program Committee Chair, Governance Committee
Dale Butler		Member, Human Resources Committee
Dr. Michelle Clark		Member, Ad-Hoc Program Committee
Dr. H. Westley Clark		Member, Ad-Hoc Program Committee
Veronica Garcia		Member
Lisa Loughney		Member, Finance Committee
Amelia Morris		Member, Finance Committee
Grace Nadolny		Member, Ad-Hoc Program Committee
Eric Severson		Member, Governance Committee
Will Smiley		Member, Governance Committee
Matt Snyder		Co-Chair, Finance Committee
Chris Thiele		Chair, Human Resources Committee