

San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 230680

Bid/RFP #:

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: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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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 D	DEPARTMENT CONTACT		
NAME OF DEPARTM	ENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER	
Crezia Tano		415-554-5185	
FULL DEPARTMENT N	NAME	DEPARTMENT CONTACT EMAIL	
021	Economic & Workforce Dev	crezia.tano@sfgov.org	

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5. CONTRACTOR		
NAME OF CONTRACTOR	TELEPHONE NUMBER	
SF Tourism Improvement District Mgmt Corp	415-227-2655	
STREET ADDRESS (including City, State and Zip Code)	EMAIL	
One Front Street, San Francisco, CA 94111		

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		230680
DESCRIPTION OF AMOUNT OF CONTRACT		
\$21,377,000		
NATURE OF THE CONTRACT (Please describe)		
Fifth Amendment to the Grant Agreement between		
Development and SF Tourism Improvement Distric amount by \$5,150,000 for a total not to excee	d amount of \$21,377,0	on to increase the grant 00 for the period of July
1, 2021 through June 30, 2025.		
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7. COMMENTS

The fourth amendment to this contract was approved by the Board of Supervisors on March 21, 2023 to increase the grant amount by \$6,300,000 for a total not to exceed amount of \$16,227,000.

8. C	ONTRACT APPROVAL			
This	contract was approved by:			
	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 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	ТҮРЕ
1	Anderson	John	Board of Directors
2	Arbuckle	Amy	Board of Directors
3	Baier	Michael	Board of Directors
4	Beck	Brittney	Board of Directors
5	Bukowski	Ken	Board of Directors
6	Clark	clif	Board of Directors
7	Foster	Tyler	Board of Directors
8	Hart	Peter	Board of Directors
9	Kwon	Ike	Board of Directors
10	Costello	Marianne	Board of Directors
11	Tang	Carol	Board of Directors
12	Bastian	Alex	Board of Directors
13	Seder	Mike	Board of Directors
14	SF Travel		Subcontractor
15	Block by Block		Subcontractor
16	Urban Place Consulting		Subcontractor
17	Destinations Analyst		Subcontractor
18	Baker Tilly		Subcontractor
19			

9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

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	