

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: 06-08-2023 | 14:12:15 PDT

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File #: 230510

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: https://sfethics.org/compliance/city-officers

| 1. FILING INFORMATION | | | | |
|--|--|--|--|--|
| DATE OF ORIGINAL FILING (for amendment only) | | | | |
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| AMENDMENT DESCRIPTION – Explain reason for amendment | | | | |
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| 2. CITY ELECTIVE OFFICE OR BOARD | | |
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| 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 DEP | PARTMENTAL CONTACT | DEPARTMENT CONTACT TELEPHONE NUMBER | |
| Bryn Miller | | 978-460-2875 | |
| FULL DEPARTI | MENT NAME | DEPARTMENT CONTACT EMAIL | |
| НОМ | Homelessness and Supportive Housing | bryn.miller@sfgov.org | |

| 5. CONTRACTOR | | | | |
|---|-------------------|------------------|-----------------------------|--|
| NAME OF CONTRACTOR | | TELEPHONE NUMBER | | |
| Hamilton Families | Hamilton Families | | 1-2612 | |
| STREET ADDRESS (including City, State and Zip Code) | | EMAIL | | |
| 273 9th Street, San Francisco, CA 94103 | | | | |
| | | | | |
| 6. CONTRACT DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/ | DED NILIMBED | FILE NUMBER (If applicable) | |
| 06/06/2023 | ORIGINAL BID/ | KFP NOWIBEK | 230510 | |
| DESCRIPTION OF AMOUNT OF CONTRACT | | | | |
| \$21,064,271 | | | | |
| NATURE OF THE CONTRACT (Please describe) | | | | |
| The first amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for shelter operations and services at the 260 Golden Gate Family Shelter. The amendment extends the grant term by 36 months for a total term of July 1, 2020, through June 30, 2026 and increases the agreement amount by \$11,198,031 for a total amount not to exceed \$21,064,271. | | | | |
| 7. COMMENTS | | | | |
| -7. COMMENTS | | | | |
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| 8. CONTRACT 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 FI FCTIV | /E OFFICER(S) II | DENTIFIED ON THIS FORM SITS | |
| | Ciri ELLCIIV | _ 5 | | |

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.

| contract. | | | | | |
|-----------|--------------------------------|------------|-------------------------|--|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ | | |
| 1 | Buck | Paige | Board of Directors | | |
| 2 | Bernstein | Ruth | Board of Directors | | |
| 3 | Basle | Julian | Board of Directors | | |
| 4 | Bloom | Marissa | Board of Directors | | |
| 5 | Florend | Lauren | Board of Directors | | |
| 6 | Goldin | David | Board of Directors | | |
| 7 | Jackson | Rebecca | Board of Directors | | |
| 8 | Kurtze | DJ | Board of Directors | | |
| 9 | Lane | Jessica | Board of Directors | | |
| 10 | Maidenberg | Ted | Board of Directors | | |
| 11 | Moreno | Karina | Board of Directors | | |
| 12 | Boutiette | Dale | Board of Directors | | |
| 13 | Scott | Mary | Board of Directors | | |
| 14 | Toland | Susan | Board of Directors | | |
| 15 | Noon | Kyriell | CEO | | |
| 16 | Kenemore | Rachel | Other Principal Officer | | |
| 17 | Kim | Kenneth | C00 | | |
| 18 | Lee | Wendy | Other Principal Officer | | |
| 19 | Penagos | Maritza | Other Principal Officer | | |

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 |
|----|--------------------------------|------------|-------------------------|
| 20 | Russell | Lisa | Other Principal Officer |
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| 9. A | 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 | | |
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| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ | |
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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. | | | | |

| 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 cor | mplete. |
| | |
| I certify under penalty of perjury under the laws of the State of | of California that the foregoing is true and correct. |
| SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR | DATE SIGNED |
| CLERKDocuSigned by: | |
| And Cadialo | 06-08-2023 14:12:15 PDT |
| | |
| Angela Calvillo | |
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