

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: 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> (See Attachment A)	
Contractor address: 375 Laguna Honda Blvd B303, San Francisco, CA 94116	
Date that contract was approved: 12/13/2016	Amount of contract: \$70,281
Describe the nature of the contract that was approved: (See Attachment B)	
Comments:	

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 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 Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed



12/14/16

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

Date Signed

Attachment A

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) Members of the Board

- Robin Frye, President
- Rachel Golick Fernandez, Vice President
- Tim McDowell, Treasurer
- Colleen Chawla, Secretary
- Penny Eardley, Executive Director
- Elizabeth Ferber, Member of Board
- Sonia Melara, Member of Board
- Amanda Schmutzler, Member of Board
- Gayle Uchida, Member of Board

2) CEO: Penny Eardley, CFO: Tim McDowell, COO: Penny Eardley

3) None

4) None

5) None

Attachment B

The purpose of our project is to work with City and community stakeholders to plan, implement, monitor, evaluate, and continuously improve climate and health interventions as identified in the SFPDPH Climate and Health Adaptation Plan. The San Francisco Public Health Foundation will serve as a fiscal intermediary for the following:

- Through a consulting services contract with the SFPHF, we will hire a climate consultant experienced in scientific and policy analysis, program/project management, and implementation of climate change interventions.
- Through a consulting services contract with SFPHF, the Communication Specialist will develop a communications strategy for this initiative. This information will be deployed through multiple venues and media to share information we develop in the course of this project. The Communication Specialist will also create a social media networking site using our existing web resources.
- Through a consulting services contract with the SFPHF, we will hire an evaluation specialist to review our evaluation design, evaluation data collection, and analysis of evaluation data for evaluation of process and impacts and recommendations for process improvement.
- Through a consulting services contract with SFPHF, the graphic designer will provide services to design our reports for the public.
- Through a consulting services contract with SFPHF, the analyst will perform independently and detailed professional-level analytical work to scientifically examine the health impacts of climate change on populations in San Francisco, and develop methodologies for implementation and monitoring of interventions to support the resilience of San Francisco's communities for climate adaptation and mitigation.
- Through a consulting services contract with SFPHF, SFPHF staff will attend the Grantee Meeting in Atlanta