

File No. 171014

Committee Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date November 30, 2017

Board of Supervisors Meeting

Date: 12 / 12 / 2017

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget and Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input type="checkbox"/>	Introduction Form
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Grant Information Form
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Contract/Agreement
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Form 126 – Ethics Commission
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER (Use back side if additional space is needed)

[illegible]

Completed by: Linda Wong

Date November 14, 2017

Completed by: Linda Wong

Date _____

1 [Accept and Expend Grant - Association of Bay Area Governments - Energy Efficiency
2 Program - \$447,370]

3 **Resolution retroactively authorizing the Department of the Environment to accept and**
4 **expend a grant in the amount of \$447,370 from the Association of Bay Area**
5 **Governments to develop and test pilot software and perform energy technical**
6 **assistance for deep energy retrofits in small commercial buildings for the period of**
7 **October 1, 2016, through December 31, 2019.**

8
9 WHEREAS, The City highly values energy efficiency in support of reducing operating
10 costs for small businesses and small building owners; and

11 WHEREAS, The City has adopted the Climate Action Strategy that includes high levels
12 of energy efficiency; and

13 WHEREAS, Small commercial buildings are not affordably serviced by private
14 companies offering energy efficiency services; and

15 WHEREAS, The Department of Environment has been offering energy efficiency
16 services and incentives to small buildings and small businesses since 2001; and

17 WHEREAS, The City and County of San Francisco (City) is a member of the
18 Association of Bay Area Governments (ABAG); and

19 WHEREAS, The U.S. Department of Energy has awarded the Association of Bay Area
20 Governments a grant for \$1,398,758 to develop and test pilot publicly available software that
21 helps identify energy efficiency opportunities in small commercial buildings with readily
22 available data and develop an energy efficiency plan for those buildings; and

23 WHEREAS, The grant includes funds for technical assistance to develop a plan for
24 energy retrofits and financing energy retrofits for small building and small business owners;
25 and

1 WHEREAS, The Association of Bay Area Governments recognizes that the
2 Department of Environment has the expertise and experience to manage this project; and

3 WHEREAS, The Department of the Environment can leverage the San Francisco
4 Energy Watch program staff to assist in test piloting the software; and

5 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
6 amendment and partially reimburses the Department of the Environment for several existing
7 positions; and

8 WHEREAS, The term of this grant is from October 1, 2016 to December 31, 2019; and

9 WHEREAS, A request for retroactive approval is being sought because the Department
10 of the Environment needed time to negotiate details with funder and project partners; and

11 WHEREAS, The grant budget includes provision for indirect costs of \$57,278; now,
12 therefore, be it

13 RESOLVED, That the Board of Supervisors authorizes the Department of the
14 Environment to retroactively accept and expend a grant in the amount of up to \$447,370 for
15 the development of software, identification of energy efficiency opportunities, and assistance
16 to building owners to plan and finance the retrofits in small commercial buildings and small
17 businesses in the City and County of San Francisco.

1 RECOMMENDED:

APPROVED:

2
3
4 Department of the Environment

5 Jennifer Kass
6 for Debbie Raphael
7

for Office of the Mayor

8 for Office of the Controller
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Mayor Lee
BOARD OF SUPERVISORS

File Number: _____

220373 / EVBRCCR-17

(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: BayREN Integrated Commercial Retrofits (BRICR)

2. Department: Department of the Environment

3. Contact Person: Victoria Chan Telephone: 415-355-3704

4. Grant Approval Status (check one):

☒ Approved by funding agency

☐ Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$447,370

6a. Matching Funds Required: \$ 376,333

b. Source(s) of matching funds (if applicable): The San Francisco portion of the Cost Share will be contributed by San Francisco Energy Watch for technical assistance and incentives provided to a support subset of the energy efficiency retrofits. Average cost share per retrofit is derived from program averages for small business projects.

7a. Grant Source Agency: U.S. Department of Energy (USDOE)

b. Grant Pass-Through Agency (if applicable): Association of Bay Area Governments (ABAG)

8. Proposed Grant Project Summary: The goal of BRICR is to systematically mine energy efficiency from small and medium commercial buildings throughout the SF Bay Area. BRICR will develop tools to enable the assessment of all buildings in the nine counties and reduce the cost of targeting, design, and project development for energy efficiency retrofits by enhancing and integrating complementary existing open source tools for large-scale building energy analysis for project targeting; rapidly drafting proposal scenarios for deep and serial retrofits; easy management of energy performance & building attribute data; and provision of program data to providers of innovative financing products and energy technologies. This information and project results will be shared throughout the nation.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: October 1, 2016

End-Date: December 31, 2019

10a. Amount budgeted for contractual services: \$73,000

b. Will contractual services be put out to bid? No.

- i. Business Council on Climate Change is a San Francisco non-profit that will provide advisory services.
- ii. Prospect Silicon Valley is a San Jose non-profit that will provide unique advice on new energy efficiency technologies to be incorporated into the deep energy retrofit packages.
- iii. Joule, Renew Financial, and Emerald Cities are providing unique financial advice and services and a large amount of the cost share required for the project.

iv. East Bay Energy Watch is a project of StopWaste, a joint powers authority of the cities of Alameda County, that will test pilot the software tool and provide invaluable feedback on the usability of the tool.

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? N/A

d. Is this likely to be a one-time or ongoing request for contracting out?

The NAM contract is on-going, providing a range of technical services that are specialized or cannot be provided by City forces. All other contractors are one-time partners included for their unique assets. It is expected that knowledge transfer will enable some of the future technical work to be performed by existing Department staff.

11a. Does the budget include indirect costs?

☒ Yes

☐ No

b1. If yes, how much? \$57,278

b2. How was the amount calculated? The 18% rate was calculated using the 2 Step Method of the U.S Office of Management and Budget. The amount was calculated multiplying for the estimated hours to be performed by staff times the labor rate times 18%.

c1. If no, why are indirect costs not included?

☐ Not allowed by granting agency

☐ To maximize use of grant funds on direct services

☐ Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments: Two National Laboratories, Lawrence Berkeley and National Renewable Energy Laboratory, are partners and will not receive their share through the Department, but directly from USDOE. Completion of this work will enable the Department to seek other State funds to perform hundreds of energy retrofits throughout the San Francisco.

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

☒ Existing Site(s)

☒ Existing Structure(s)

☐ Existing Program(s) or Service(s)

☐ Rehabilitated Site(s)

☐ Rehabilitated Structure(s)

☐ New Program(s) or Service(s)

☐ New Site(s)

☐ New Structure(s)

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;

3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

' such access would be technically infeasible, this is described in the comments section below:

Comments: All of the facilities are privately owned small commercial buildings. Staff will make site visits to perform site assessments as part of their regular duties in the Energy Watch program.

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Claudia Molina, Departmental ADA Coordinator, Payroll Personnel Clerk

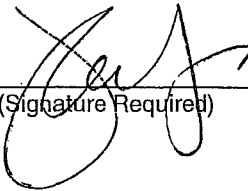
Date Reviewed: 7-18-17


(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Deborah Raphael, Director, Department of the Environment

Date Reviewed: 7-18-17


(Signature Required)

City and County of San Francisco - Department of the Environment			
BayREN Integrated Commercial Retrofits: US Department of Energy			
Personnel			
	5644 Environmental Unit Manager (.19 FTE) 5642 Sr. Environmental Specialist (.42 FTE) 5640 Environmental Specialists (.3 FTE) 5638 Environmental Assistant (.05 FTE) 9922 Environmental Intern (.45 FTE)	Administration, program management, strategic planning, meeting management, outreach, community meetings, document review, reporting, results dissemination.	\$173,803
	Fringe		\$97,919
		Subtotal Personnel	\$271,722
Non-Personnel Services			
	Travel, Training, Misc.		\$19,620
	Materials and Supplies		\$25,750
		Subtotal Non-Personnel	\$45,370
Contracts/Work Orders			
	Business Council on Climate Change		\$10,000
	Prospect Silicon Valley (non-profit)	Providing access to a broad array of businesses leading innovation in applicable energy technologies.	\$30,000
	Joule Assets		\$1,000
	Renew Financial		\$1,000
	Emerald Cities		\$1,000
	East Bay Energy Watch (StopWaste, a joint powers authority of cities in Alameda County)		\$30,000
		Subtotal Contract/WOs	\$73,000
		Indirect	\$57,278
		Grand Total	\$447,370



ABAG

BAY Regional
AREA Energy
Network

"Bay Area communities working together for a sustainable energy future."

March 31, 2017

Deborah O. Raphael, Director
San Francisco Department of the Environment
1455 Market Street, Suite 1200
San Francisco, CA 94103

Sent via email only to Debbie.raaphael@sfgov.org

Dear Ms. Raphael,

We are pleased to confirm that San Francisco Department of the Environment (SFE) is part of the Association of Bay Area Government's (ABAG) team for BayREN: Integrated Commercial Retrofits (BRICR), a project funded by the United States Department of Energy (USDOE). ABAG is awardee number DE-EE007558 and the grant Award number is 1385-1668. The USDOE contract is effective October 1, 2016 and ends December 31, 2019.

ABAG is acting as the prime recipient and will manage all reporting to the USDOE. The Department of the Environment is the technical and programmatic lead and will hold and manage the subcontracts for the technical partners listed below. The total budget for SFE and its subcontractors is \$447,370, and is broken down as follows:

\$329,000 SF Department of Environment
\$10,000 Business Council on Climate Change
\$30,000 Prospect Silicon Valley
\$1,000 Joule Assets
\$1,000 Renew Finance
\$1,000 Emerald Cities
\$30,000 East Bay Energy Watch
\$19,620 Travel Expenses
\$25,750 Other Expenses

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Association of Bay Area Governments

Jennifer K. Berg
Senior Program Manager
Cc: Cal Broomhead, SFE

ASSISTANCE AGREEMENT

1. Award No. DE-EE0007558		2. Modification No. 0001		3. Effective Date 10/01/2016		4. CFDA No. 81.086	
5. Awarded To ABAG, INC. Attn: FRANCIS NGURE 375 BEALE ST SUITE 700 SAN FRANCISCO CA 94105				6. Sponsoring Office Energy Efficcy & Renewable Energy			7. Period of Performance 10/01/2016 through 12/31/2017
8. Type of Agreement <input type="checkbox"/> Grant <input checked="" type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Other		9. Authority 109-58 Energy Policy Act (2005)			10. Purchase Request or Funding Document No.		
11. Remittance Address ABAG,, INC. Attn: ABAG 375 BEALE STREET SUITE 700 SAN FRANCISCO CA 941052066				12. Total Amount Govt. Share: \$756,159.00 Cost Share : \$1,424,825.00 Total : \$2,180,984.00		13. Funds Obligated This action: \$0.00 Total : \$756,159.00	
14. Principal Investigator See Page 2 of Agreement		15. Program Manager Charles F. Llenza III Phone: 202-586-2192			16. Administrator Golden Field Office U.S. Department of Energy Golden Field Office 15013 Denver West Parkway Golden CO 80401		
17. Submit Payment Requests To OR for Golden U.S. Department of Energy Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831				18. Paying Office OR for Golden U.S. Department of Energy Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831			19. Submit Reports To
20. Accounting and Appropriation Data See Schedule							
21. Research Title and/or Description of Project SAN FRANCISCO BAYREN: INTEGRATED COMMERCIAL RETROFITS (BRICR)							
For the Recipient				For the United States of America			
22. Signature of Person Authorized to Sign				25. Signature of Grants/Agreements Officer Signature on File			
23. Name and Title		24. Date Signed		26. Name of Officer Geoffrey I. Walker		27. Date Signed 10/27/2016	

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
DE-EE0007558/0001PAGE OF
2 3NAME OF OFFEROR OR CONTRACTOR
, INC.

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>DUNS Number: 079073920</p> <p>The purpose of this modification is to update the Invoice Approving Official and Specialist Official. No action is required on behalf of the recipient. All other terms and conditions remain unchanged.</p> <p>The Project Period for this award is 10/01/2016 through 09/30/2019, consisting of the following Budget Periods:</p> <p>Budget Period 1: 10/01/2016 to 12/31/2017 Budget Period 2: 01/01/2018 to 12/31/2018 Budget Period 3: 01/01/2019 to 09/30/2019</p> <p>In Block 7 of the Assistance Agreement, the Period of Performance reflects the beginning of the Project Period through the end of the current Budget Period.</p> <p>Additional future DOE funding and additional budget periods are not contemplated under this award. Funding for all awards and future budget periods is contingent upon the availability of funds appropriated by Congress for the purpose of this program and the availability of future-year budget authority.</p> <p>The total amounts reflected in Blocks 12 and 13 of the Assistance Agreement do not include the Federally Funded Research and Development Center (FFRDC) funding amount of \$642,599, which was funded directly.</p> <p>DOE Award Administrator: David Orens E-mail: david.orens@ee.doe.gov Phone: 720-356-1665</p> <p>DOE Project Officer: Charles Llenza E-mail: charles.llenza@ee.doe.gov Phone: 202-586-2192</p> <p>Recipient Business Officer: Jerry Lahr E-mail: jerryl@abag.ca.gov Phone: 415-820-7908</p> <p>Recipient Principal Investigator: Cal Broomhead E-mail: cal.broomhead@sfgov.org Phone: 415-355-3706</p> <p>Continued ...</p> <p>"Electronic signature or signatures as used in</p>				

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
DE-EE0007558/0001

PAGE OF
3 | 3

NAME OF OFFEROR OR CONTRACTOR
ABAG, INC.

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>this document means a method of signing an electronic message that--</p> <p>(A) Identifies and authenticates a particular person as the source of the electronic message;</p> <p>(B) Indicates such person's approval of the information contained in the electronic message; and,</p> <p>(C) Submission via FedConnect constitutes electronically signed documents."</p> <p>ASAP: NO: STD IMMEDIATE Extent Competed: COMPETED</p> <p>Davis-Bacon Act: NO</p>				

JULY 2004



SF Environment

Our home. Our city. Our planet.

A Department of the City and County of San Francisco

Edwin M. Lee
Mayor

Deborah O. Raphael
Director

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: The Department of the Environment

DATE: July 18, 2017

SUBJECT: Accept and Expend Resolution for State Grant

GRANT TITLE: ABAG Energy Efficiency Program

Attached please find the original and 2 copies of each of the following:

- ☒ Proposed grant resolution; original signed by Department, Mayor, Controller
- ☒ Grant information form, including disability checklist
- ☒ Grant budget
- ☐ Grant application
- ☒ Grant award letter from funding agency
- ☐ Ethics Form 126 (if applicable)
- ☐ Contracts, Leases/Agreements (if applicable)
- ☒ Other (Explain): Federal Award DE-EE0007558 Assistance Agreement (Copy)

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Victoria Chan

Email: victoria.w.chan@sfgov.org

Phone: 415-355-3704

Certified copy required Yes ☐ No ☒

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *for* Mayor Edwin M. Lee *[Signature]*
RE: Accept and Expend Grant – Energy Efficiency Program - \$447,370
DATE: September 19, 2017

Attached for introduction to the Board of Supervisors is a resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$447,370 from the Association of Bay Area Governments to develop and test pilot software and perform energy technical assistance for deep energy retrofits in small commercial buildings.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2017 SEP 19 PM 4:03
[Signature]

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: StopWaste	
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.	
Please see attachment.	
Contractor address: StopWaste 1537 Webster Street Oakland, CA 94612	
Date that contract was approved:	Amount of contracts: Approximately \$30,000
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
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

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

Date Signed

(1) Board of Directors:

a) Alameda County Waste Management Authority

Jesse Arreguin, Mayor, City of Berkeley
Vinnie Bacon, Councilmember, City of Fremont
Don Biddle, Councilmember, City of Dublin
Bob Carling, Councilmember, City of Livermore
Keith Carson, Supervisor, County of Alameda
Deborah Cox, 2nd VP; Councilmember, City of San Leandro
Lorrin Ellis, Councilmember, City of Union City
Mike Hannon, President; Councilmember, Newark
Dan Kalb, Councilmember, City of Oakland
Sara Lamnin, Councilmember, City of Hayward
Peter Maass, Councilmember, City of Albany
Dianne Martinez, Councilmember, City of Emeryville
Jim Oddie, Councilmember, City of Alameda
Jerry Pentin, Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont
David Sadoff, 1st VP; Boardmember, Castro Valley Sanitary District
Shelia Young, Boardmember, Oro Loma Sanitary District

b) Alameda County Source Reduction and Recycling Board

Adan Alonzo, Recycling Programs
Bernie Camara, Recycling Materials Processing Industry
Peter Maass, Councilmember, City of Albany
Dianne Martinez, President; Councilmember, City of Emeryville
John Moore, Environmental Organization
Jim Oddie, Councilmember, City of Alameda
Michael Peltz, Solid Waste Industry Representative
Jerry Pentin, 2nd VP; Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont
Steve Sherman, 1st VP; Source Reduction Specialist
Toni Stein, Environmental Educator

c) Energy Council

Jesse Arreguin, Mayor, City of Berkeley
Vinnie Bacon, Councilmember, City of Fremont
Don Biddle, Councilmember, City of Dublin
Bob Carling, Councilmember, City of Livermore
Keith Carson, Supervisor, County of Alameda
Deborah Cox, 2nd VP; Councilmember, City of San Leandro
Lorrin Ellis, Councilmember, City of Union City
Mike Hannon, President; Councilmember, Newark
Dan Kalb, Councilmember, City of Oakland
Sara Lamnin, Councilmember, City of Hayward
Peter Maass, Councilmember, City of Albany
Dianne Martinez, Councilmember, City of Emeryville
Jim Oddie, Councilmember, City of Alameda
Jerry Pentin, Councilmember, City of Pleasanton
Tim Rood, Councilmember, City of Piedmont

(2) Officers:

Wendy Sommer, Executive Director

(3) Ownership: N/A

(4) Subcontractors: N/A

(5) Political Committees: N/A

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: Prospect Silicon Valley	
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. Please see attachment.	
Contractor address: Prospect Silicon Valley 1608 Las Plumas Ave San Jose, CA 95133	
Date that contract was approved:	Amount of contracts: Approximately \$30,000
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
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

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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

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

Date Signed

(1) Board of Directors:
Gordon Ho, Partner, Cooley
Doug Davenport, Founding CEO, Prospect Silicon Valley
Ruth Cox, CEO, Prospect Silicon Valley
Kim Walesh, Economic Development and Chief Strategist, City of San Jose
Michael Wu, Partner, SingerLewak LLP Silicon Valley
Vijay Sammeta, CEO, Civic Foundry
Rick Hutchinson, CEO, City CarShare

(2) Officers:
Ruth Cox, CEO, Prospect Silicon Valley

(3) Ownership: N/A

(4) Subcontractors: N/A

(5) Political Committees: N/A

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: Business Council on Climate Change (BC3)	
<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> Please see attachment.	
Contractor address: Business Council on Climate Change c/o Department of the Environment 1455 Market Street, Suite 1200 San Francisco, CA 94102	
Date that contract was approved:	Amount of contracts: \$20,000 (2017 Budget: \$10,000)
Describe the nature of the contract that was approved: Advisory services to new energy efficient technologies.	
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

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

Date Signed

- (1) Board of Directors/Strategic Board:
Christopher Benjamin, Director of Sustainability, PG&E
Melissa Capria, SF Department of the Environment
Jennifer Kass, Deputy Director, SF Department of the Environment
Vijay Kumar, Vice President, CH2M Hill
Stephanie Rico, Vice President for Environmental Affairs, Wells Fargo
Cole Roberts, Energy and Sustainability Business Leader, Arup - San Francisco
Ben Thompson, Sustainable Business Program Manager, Autodesk
Brandon Tidwell, Director of Corporate Social Responsibility, Blue Shield of California
- (2) Officers:
Michael Parks, Executive Director
- (3) Ownership: N/A
- (4) Subcontractors: N/A
- (5) Political Committees: N/A