



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:

File #:

191114

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/contract-approval-city-officers>

1. FILING INFORMATION

| | |
|---|---|
| TYPE OF FILING | DATE OF ORIGINAL FILING (for amendment only) |
| Original | |
| AMENDMENT DESCRIPTION – Explain reason for amendment | |
| | |

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 DEPARTMENT CONTACT

| | |
|-------------------------------------|--|
| NAME OF DEPARTMENTAL CONTACT | DEPARTMENT CONTACT TELEPHONE NUMBER |
| Anne Romero | 415-701-5525 |
| FULL DEPARTMENT NAME | DEPARTMENT CONTACT EMAIL |
| MOH Mayor's Office of Housing | anne.romero@sfgov.org |

| 5. CONTRACTOR | |
|--|---|
| NAME OF CONTRACTOR 1064 Mission, L.P. | TELEPHONE NUMBER 415-355-7111 |
| STREET ADDRESS (including City, State and Zip Code) Mercy Hsg; 1256 Market Street San Francisco CA 94110 | EMAIL |

| 6. CONTRACT | | |
|--|--------------------------------|--|
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/RFP NUMBER | FILE NUMBER (If applicable) 191114 |
| DESCRIPTION OF AMOUNT OF CONTRACT Ground lease with 75 year term and 24 year extension option | | |
| NATURE OF THE CONTRACT (Please describe) Authorization for the City and County of San Francisco to enter into a long term ground lease with 1064 Mission, L.P., with a lease term of 75 years and a 24 year extension option, and with an annual base rent of \$1.00, in order to construct and operate 256 units of permanent supportive housing plus two resident manager units at 1064-1068 Mission Street. | | |

| 7. COMMENTS |
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| 8. CONTRACT APPROVAL | |
|-------------------------------------|--|
| This contract was approved by: | |
| <input type="checkbox"/> | THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM |
| <input checked="" type="checkbox"/> | A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors |
| <input type="checkbox"/> | 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 | TYPE |
|----|--------------------------------|----------------|-------------------------|
| 1 | Stokes | Mary Elizabeth | CEO |
| 2 | Callandrillo | Chris | COO |
| 3 | Lara | Eric | CFO |
| 4 | Bayley | Amy | Other Principal Officer |
| 5 | Gualco | Barbara | Board of Directors |
| 6 | Saab | Bruce | Board of Directors |
| 7 | Shoemaker | Doug | Other Principal Officer |
| 8 | Holder | Ed | Other Principal Officer |
| 9 | Graf | Jane | Other Principal Officer |
| 10 | Dolin | Jennifer | Other Principal Officer |
| 11 | Rosenblum | Joe | Other Principal Officer |
| 12 | Clayton | Melissa | Other Principal Officer |
| 13 | Dare | Ramie | Other Principal Officer |
| 14 | Ciraulo | Rich | Other Principal Officer |
| 15 | Daues | Stephan | Other Principal Officer |
| 16 | Spears | Steve | Other Principal Officer |
| 17 | Agostino | Val | Other Principal Officer |
| 18 | Dodds | Vince | Other Principal Officer |
| 19 | Springwater | Richard | Board of Directors |

9. AFFILIATES AND SUBCONTRACTORS

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| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | TYPE |
|----|--------------------------------|------------|-------------------------|
| 20 | Cooke | David | Other Principal Officer |
| 21 | Hagan | Scott | Other Principal Officer |
| 22 | Clayter | Todd | Board of Directors |
| 23 | Franklin | Michael | Board of Directors |
| 24 | Knapp | Frederic | Board of Directors |
| 25 | Solomon | Barbara | Board of Directors |
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| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | TYPE |
|----|--------------------------------|------------|------|
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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.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

| | |
|---|---------------------------|
| <p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p> | <p>DATE SIGNED</p> |
|---|---------------------------|