



San Francisco Ethics Commission

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Received On:

11-21-2019 | 22:29:14 PST

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 94102	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 11/19/2019	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 191114
DESCRIPTION OF AMOUNT OF CONTRACT Not to exceed \$74,408,049		
NATURE OF THE CONTRACT (Please describe) Amended and Restated Loan Agreement in the amount of up to \$74,408,049 to fund the development of 258 units of new permanent supportive housing with 153 units for adults experiencing homelessness plus one resident manager unit and 103 units for senior households experiencing homelessness where at least one household member is age 55 years and older plus one resident staff unit; as well as to construct the commercial shell of a culinary job training program for people experiencing homelessness (the "Public Benefit Use Commercial Space") which will be known as the CHEFS Program, all contained in a leasehold interest on land that will be conveyed to the City and County of San Francisco under the federal Title V program by the Department of Health and Human Services ("HHS").		

7. COMMENTS

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

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
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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9. AFFILIATES AND SUBCONTRACTORS

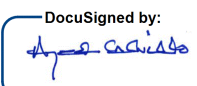
List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	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>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>11-21-2019 22:29:14 PST</p>
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