



San Francisco Ethics Commission

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ethics.commission@sfgov.org . www.sfethics.org

Received On:

12-24-2019 | 14:27:01 PST

File #:

191015

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

Original

DATE OF ORIGINAL FILING (for amendment only)

AMENDMENT DESCRIPTION – Explain reason for amendment

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD

Board of Supervisors

NAME OF CITY ELECTIVE OFFICER

Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT

Angela Calvillo

TELEPHONE NUMBER

415-554-5184

FULL DEPARTMENT NAME

office of the Clerk of the Board

EMAIL

Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT

Eric Manke

DEPARTMENT CONTACT TELEPHONE NUMBER

415-554-4509

FULL DEPARTMENT NAME

TTX Office of the Treasurer & Tax Collector

DEPARTMENT CONTACT EMAIL

eric.manke@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Charles Stewart Mott Foundation	TELEPHONE NUMBER 1-810-238-5651
STREET ADDRESS (including City, State and Zip Code) 503 S. Saginaw St., Suite 1200, Flint, Mich. 48502	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 12/10/2019	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 191015
DESCRIPTION OF AMOUNT OF CONTRACT \$365,000		
NATURE OF THE CONTRACT (Please describe) Grant to expand outreach and family engagement for the Kindergarten to College program.		

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	White	William S	Board of Directors
2	Kirkpatrick	Federick S.	Board of Directors
3	Acuff Jr.	A. Marshall	Board of Directors
4	Ardisana	Lizabeth	Board of Directors
5	Lovett	Tiffany W.	Board of Directors
6	Martin	Webb F.	Board of Directors
7	Maynard	Olivia P	Board of Directors
8	Morning	John	Board of Directors
9	Mott	Maryanne	Board of Directors
10	Nelms	Charlie	Board of Directors
11	Patino	Douglas X.	Board of Directors
12	Piper	William H.	Board of Directors
13	Stewart	Marise M.M.	Board of Directors
14	Piper	Jeremy R.M.	Board of Directors
15	Ross	George E.	Board of Directors
16	Taylor	Helen	Board of Directors
17	White	Ridgway H.	Board of Directors
18	White	William S.	CEO
19	White	Ridgway H.	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	TYPE
20	Gailbreath	Mary A.	other Principal officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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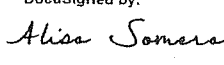
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

 977FC12A02FF42D...
 Alisa Somera

DATE SIGNED

12-24-2019 | 14:27:01 PST