



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

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Received On:

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File #:

191125

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

Daniel Sider

415-558-6697

FULL DEPARTMENT NAME

DEPARTMENT CONTACT EMAIL

CPC Planning Dept.

dan.sider@sfgov.org

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> Stephens Institute and associated LLCs	<b>TELEPHONE NUMBER</b> 415-549-8650
<b>STREET ADDRESS (including City, State and Zip Code)</b> 77 New Montgomery Street; SF CA 94105	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b> 1/14/2020	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 191125
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> APX \$58,000,000		
<b>NATURE OF THE CONTRACT (Please describe)</b> <p>Settlement Agreement (including a Development Agreement) between the City and County of San Francisco and the Stephens Institute (dba Academy of Art University). If approved, the Development Agreement legitimizes Academy uses at 34 properties and the City receives various public benefits, including but not limited to payments of: (1) \$37.6 million for affordable housing, (2) approximately \$8.2 million to City's Small Sites Program, (3) \$1 million in Planning Code penalties and \$6 million in Unfair Competition Law penalties, and (4) approximately \$3.8 million in impact fees associated with the legalization of uses. In total the settlement payments total approximately \$58 million. Additionally, the Stephens Institute will cover the cost of Planning Department staff review time and attorney fees.</p>		

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	Houston	Nancy	Board of Directors
2	Daniels	Caroline	Board of Directors
3	Jones	Greg	Board of Directors
4	Stauffer	Thomas	Board of Directors
5	Vega	Frank	Board of Directors
6	Wente	Carolyn	Board of Directors
7	Wilbur	Anne	Board of Directors
8	Williams	Jamie	Board of Directors
9	Winn	Richard	Board of Directors
10	Yates	Charlotte	Board of Directors
11	Stephens	Elisa	CEO
12	Rowley	Sue	Other Principal Officer
13	Tsatsoulis	Vasilios	COO
14	Weeck	Martha	CFO
15	Vollaro	Joseph	Other Principal Officer
16	Fisher	Robert	Other Principal Officer
17	Sober	James	Other Principal Officer
18	Grifeath	Kate	Other Principal Officer
19	Blazer	Joshua	Other Principal Officer

**9. AFFILIATES AND SUBCONTRACTORS**

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Verdugo	Hector	other Principal officer
21	Gomez	Roger	other Principal officer
22	Sydeman	Melissa	other Principal officer
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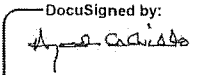
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

**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.**

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:                    988C8F42C3Q84B5                  Angela Calvillo</p>	<p>DATE SIGNED</p> <p>01-17-2020   17:28:48 PST</p>
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