

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

2012 APR 23 AM 7:25

ETHICS COMMISSION

<b>City Elective Officer Information</b>	
Name of City elective officer(s): <b>Members, SF Board of Supervisors</b>	City elective officer(s) held: <b>Members, SF Board of Supervisors</b>
<b>Contractor Information</b>	
Name of contractor: <b>New South Parking – California</b>	
<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>	
1) The management committee made up of the following members are: James Marcum, President & CEO, Central Parking Ronald V. Burns, President, Global Parking Stephen McCormick, Vice President - Airport Division, Central Parking Jason Burns, Vice President, Global Parking Henry J. Abbott, Secretary 2) The following are officers of the majority partner, Central Parking System: James Marcum, President & CEO, Central Parking Lucinda Baier, Chief Financial Officer, Central Parking James H. Bond, Executive Vice President & COO 3) New South Parking is a Joint Venture with Central Parking System, Inc. retaining a 70% share and Global Parking Systems retaining a 30% share. 4) Central Parking System, Inc. will be the subcontractor performing the Security and Janitorial functions while Gentle Parking will be retained as a subcontractor in charge of the Employee Parking responsibilities. 5) There is no political committee sponsored or controlled by New South Parking.	
Contractor address: <b>New South Parking – California, [REDACTED] South, Nashville, TN 37212</b>	
Date that contract was approved: <b>4/17/12</b>	Amount of contract: <b>\$95,969,983.00</b>
Describe the nature of the contract that was approved: <b>A five-year professional services agreement to manage and operate the San Francisco Airport's employee and public parking.</b>	
Comments: <b>Awarded through a Request for Proposal process.</b>	

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

<b>Filer Information</b>	
Name of filer: <b>Angela Calvillo, Clerk of the Board of Supervisors</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

**4/20/12**

[REDACTED] mitted by Board Secretary or Clerk)

Date Signed