



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Connie Chan, Rafael Mandelman, Ahsha Safai

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, December 13, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

- 230916** [Hearing - Citywide Project Labor Agreement and Annual Reports]
Sponsor: Safai
Hearing to consider the citywide Project Labor Agreement (PLA) that was executed; the annual reports for fiscal years 2020-2021, 2021-2022, and 2022-2023 that highlight the efforts, accomplishments, and challenges encountered; and the preliminary, high-level methodology developed to evaluate whether the PLA has promoted the efficient, economical, and timely completion of PLA-covered projects, the costs of covered projects, and the PLA's impact on Local Business Enterprises and the local workforce; and requesting the Controller's Office, City Administrator's Office, Public Works, Recreation and Park Department, and Office of Economic and Workforce Development to report. (Clerk of the Board)

9/5/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/11/23; REFERRED TO DEPARTMENT.

10/25/23; CONTINUED.

11/15/23; CONTINUED.

-
2. [231267](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]**
Sponsors: Mayor; Safai
Ordinance retroactively authorizing the Police Department, on behalf of the Board of Supervisors for the City and County of San Francisco, to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; approving the associated grant agreement under Charter Section 9.118; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years 2023-2024 and 2024-2025) to provide for the creation of two grant-funded full-time positions, in Class 1823 Senior Administrative Analyst (2.0).

12/6/23; DUPLICATED.

12/6/23; CONTINUED.
3. [231202](#) **[Emergency Declaration - Zuckerberg San Francisco General Hospital Building 2 - Chiller and Boiler and Cooling Tower Replacement - Estimated Cost of Repairs Exceeds \$250,000]**
Sponsor: Mayor
Resolution approving the Director of Public Works' declaration of emergency under Administrative Code, Section 6.60, to replace chiller, boiler, and cooling tower and perform associated repair and upgrades at Zuckerberg San Francisco General Hospital located at 1001 Potrero Avenue, estimated to cost in excess of \$250,000; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

11/14/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [231239](#) **[Accept and Expend Grant - California State Library - Building Forward Library Facilities Improvement Grant Award - \$6,336,363]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$6,336,363 from the California State Library for direct support for the Main Library Seismic Moat and Roofing Replacement Projects for the period starting the date of execution of the Agreement by both parties until June 30, 2027. (Public Library)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. [231201](#) **[Grant Amendment - Eviction Defense Collaborative, Inc. - Not to Exceed \$6,280,000 for an Aggregate Amount of \$11,391,504]**

Sponsors: Mayor; Dorsey

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute an amendment to a grant agreement with Eviction Defense Collaborative, Inc., to increase the grant amount by an amount not to exceed \$4,400,000 for a Grant Agreement total in the amount of \$6,280,000 and aggregate grant amount of \$11,391,504 related to the provision of eviction-related legal assistance through MOHCD's Tenant Right to Counsel Program to eligible San Francisco tenants effective upon approval of this Resolution, with no changes to the term of January 1, 2023, through June 30, 2024; approving the form of and authorizing the execution of the grant agreement; and granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [231113](#) **[Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

10/23/23; RECEIVED FROM DEPARTMENT.

10/31/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

-
7. [231227](#) **[Contract Agreement - Xtech JV - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Xtech JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [231228](#) **[Contract Agreement - Presidio Networked Solutions Group, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Presidio Networked Solutions Group, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [231229](#) **[Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and InterVision Systems, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [231230](#) **[Contract Agreement - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Insight Public Sector, Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

-
11. [231231](#) **[Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Cornerstone Technology Partners II JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [231232](#) **[Contract Agreement - CCT Technologies, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CCT Technologies, Inc. dba ComputerLand of Silicon Valley, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. [231233](#) **[Contract Agreement - Central Computers Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Central Computers Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. [231234](#) **[Contract Agreement - California Creative Solutions, Inc. dba CCS Global Tech - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and California Creative Solutions, Inc. dba CCS Global Tech, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. [231235](#) **[Contract Agreement - CDW Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CDW Government LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
16. [231236](#) **[Contract Agreement - Accenture LLP - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Accenture LLP, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

11/28/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. [231205](#) **[Hearing - Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FY 2024-2025 and FY 2025-2026]**
Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Year (FY) 2024-2025 and FY 2025-2026. (Clerk of the Board)

11/14/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

231222

[Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - Organized Retail Theft Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$2,050,000]

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,050,000 from the State of California, Board of State and Community Corrections, to fund the Organized Retail Theft Vertical Prosecution Grant Program; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) at the Office of the District Attorney for the grant agreement period of October 1, 2023, through June 1, 2027. (District Attorney)

11/28/23; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at softf@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <http://www.sfethics.org>.