



City and County of San Francisco
Meeting Minutes - Final
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

Present: 3 - Connie Chan, Rafael Mandelman, and Ahsha Safai

The Budget and Finance Committee met in a regular session on Wednesday, December 13, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Mandelman, and Member Safai were noted present. A quorum was present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no 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)

09/05/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/11/23; REFERRED TO DEPARTMENT. Referred to the Offices of the Controller, City Administrator, and Economic and Workforce Development, Public Works, and Recreation and Park Department for informational purposes.

10/25/23; CONTINUED. Heard in Committee. Speakers: None.

11/15/23; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Mark de la Rosa, Director of Audits, and Hunter Wang (Controller's Office - City Services Auditor); Pat Mulligan, Director (City Administrator's Office of Labor Standards Enforcement); Bruce Robertson (Public Works); Kelli Rudnick (Recreation and Park Department); Rudy Gonzalez (San Francisco Building and Construction Trades Council); Emily Chea (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. John Doherty (International Brotherhood of Electrical Workers, Local 6); Alex Lantsberg, Director (San Francisco Electrical Construction Industry); Dave Fahy (United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38); Joshua Arce (Northern California Laborers Union); Anthony Viscuso (Heat and Frost Insulators and Allied Workers, Local 16); spoke on various concerns relating to the hearing matter.

Member Safai moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Safai

Member Safai was noted not present at 10:57 a.m.

231267 [Organized Retail Theft Prevention Grant Program - Waiving Competitive Procurement Requirements Under Administrative Code]**Sponsors: Mayor; Safai and Mandelman**

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).

12/06/23; DUPLICATED.

12/06/23; CONTINUED. Duplicated from File No. 231162.

Heard in Committee. Speakers: Diana Aroche (Police Department); Sarah Crowley (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that the Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking all language and tables referencing the acceptance of a grant from the Board of State and Community Corrections Organized Retail Theft Grant Program, and amending Ordinance No. 145-23 to provide for the creation of two grant funded full time positions throughout the legislation; on Page 1, Lines 3-6, to read 'Ordinance authorizing the Police Department to expend grant funds received from the Board of State and Community Corrections Organized Retail Theft Grant Program to procure equipment and services without competitive bidding under Administrative Code Chapter 21.'; Page 1, Line 24, through Page 2, Line 9, by adding '(a) The Board of Supervisors has adopted an ordinance authorizing the Police Department to accept and expend a \$15,326,301 grant from the Board of State and Community Corrections Organized Retail Theft Grant Program ("the ORT Grant"), and approving the associated grant agreement, to help combat an epidemic of retail theft in San Francisco (the Ordinance in File No. 231162). The findings in that ordinance are incorporated herein by reference. (b) The ORT Grant is intended to help the Police Department procure certain theft prevention services and equipment that are offered only by a specific state-approved provider. For this reason, and in light of the findings referenced above, and in compliance with the grant agreement, it is essential and in the public interest to allow the Department to use the grant funds to work with this provider.'; on Page 3, Lines 17-21, to read 'Section 2. Waiver of Competitive Procurement Requirements. The competitive procurement requirements of Administrative Code Chapter 21 shall not apply with respect to the Police Department's purchase of theft prevention services and equipment using the ORT Grant funds.'; and on Page 5, Lines 6-16, by adding 'Section 3. Construction. This ordinance assumes the Board of Supervisors has authorized the Police Department to accept and expend the ORT Grant as set forth in the Ordinance in File No. 231162. Consistent with Section 1 of this ordinance and the explanatory note that directly precedes it, the strikethroughs in this ordinance merely reflect that the Board of Supervisors does not intend to revisit the matters addressed in that earlier ordinance by way of this ordinance. Section 4. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.'. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Absent: 1 - Safai

Ordinance authorizing the Police Department to expend grant funds received from the Board of State and Community Corrections Organized Retail Theft Grant Program to procure equipment and services without competitive bidding under Administrative Code Chapter 21.

Chair Chan moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of January 10, 2024. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman
Absent: 1 - Safai

Member Safai was noted present at 11:07 a.m.

Supervisor Safai Excused from Attendance

Chair Chan moved to excuse Supervisor Safai from attending the remainder of the Budget and Finance Committee meeting on December 13, 2023. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman
Excused: 1 - Safai

Member Safai was noted not present at 11:08 a.m. and for the remainder of the meeting.

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 Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Chan moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of January 10, 2024. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman
Excused: 1 - Safai

231239 [Accept and Expend Grant - California State Library - Building Forward Library Facilities Improvement Grant Award - \$6,336,363]**Sponsors: Mayor; Mandelman**

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 Budget and Finance Committee.

Heard in Committee. Speakers: Maureen Singleton (Public Library); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman requested to be added as a co-sponsor.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

231201 [Grant Amendment - Eviction Defense Collaborative, Inc. - Not to Exceed \$6,280,000 for an Aggregate Amount of \$11,391,504]**Sponsors: Mayor; Dorsey and Mandelman**

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 Budget and Finance Committee.

Heard in Committee. Speakers: Hugo Ramirez (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsch, Executive Director (AIDS Legal Referral Panel); Ora Prochovnick (Eviction Defence Collaborative); spoke on various concerns relating to the hearing matter.

Supervisor Mandelman requested to be added as a co-sponsor.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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

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 Budget and Finance Committee.

Heard in Committee. Speakers: Pat Mulligan, Director (City Administrator's Office of Labor Standards Enforcement); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chan requested to assume primary sponsorship.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

Chair Chan requested File Nos. 231227, 231228, 231229, 231230, 231231, 231232, 231233, 231234, 231235, and 231236 be called together.

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Daniel Sanchez (City Administrator's Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

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 Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Chan, Mandelman

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:04 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.