

File No. 240898

Committee Item No. 10

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 23, 2024

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
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- Budget and Legislative Analyst Report
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- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- TIS Statement on Retroactivity 9/12/2024
- _____
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Completed by: Brent Jalipa Date October 17, 2024

Completed by: Brent Jalipa Date _____

1 [Radio Usage Agreement - Retroactive - San Francisco State University - Public Safety Radio
2 System Support - Anticipated Revenue \$1,689,041]

3 **Resolution retroactively authorizing the Department of Technology to enter into an**
4 **Agreement with the San Francisco State University to provide radio system usage and**
5 **maintenance, as well as radio interoperability for authorized personnel to communicate**
6 **with City public safety personnel for the period between August 27, 2024, through**
7 **June 30, 2035, with an anticipated revenue of \$1,689,041; and to authorize the Director**
8 **of Technology to enter into amendments or modifications to the Agreement that do not**
9 **materially increase the obligations or liabilities to the City and are necessary to**
10 **effectuate the purposes of the Agreement or this Resolution.**

11
12 WHEREAS, THE City Charter, Section 9.118 on Contract and Lease Limitation and
13 Approvals requires Board of Supervisors approvals for the City and County's revenue
14 contracts with an anticipated revenue of \$1 million dollars or more or the modification,
15 amendment, termination of any contract which when entered into had an anticipated revenue
16 of \$1 million dollars or more; and

17 WHEREAS, The City entered into a Radio System Usage Agreement ("Agreement")
18 with San Francisco State University ("SFSU") on August 27, 2024, through the Department of
19 Technology ("DT") to provide radio system use and maintenance, as well as radio
20 interoperability for authorized personnel to communicate with members of the City; and

21 WHEREAS, The minimum revenue commitment from the 11-year contract with SFSU,
22 is \$1,689,041; and

23 WHEREAS, The Agreement with SFSU is on file with the Clerk of the Board of
24 Supervisors in File No. 240898, which is hereby declared to be a part of this Resolution as if
25 set forth fully herein; now, therefore, be it

1 RESOLVED, That the City through DT is authorized to enter into an Agreement with
2 SFSU retroactive to August 27, 2024, with a minimum revenue commitment above \$1 million
3 dollars; and, be it

4 FURTHER RESOLVED, That in addition to the material terms identified in this
5 Resolution, the Department is authorized to include in such Agreement or in any amendment
6 or modification to such Agreement, in consultation with the City Attorney, any terms that are in
7 the best interest of the City, do not otherwise materially increase the obligations or liabilities of
8 the City or materially conflict with the terms in the Agreement identified above, are necessary
9 or advisable to effectuate the purposes of the Agreement, and are in compliance with all
10 applicable laws.

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**City and County of San Francisco
Public Safety Communications
Trunked Radio System Support Agreement**

San Francisco State University

The City and County of San Francisco (“CCSF”, “City” or “Grantor”), by and through the San Francisco Department of Technology (“DT”), and San Francisco State University (“SFSU” or “Grantee”) enter this Radio System Usage Agreement (“Agreement”), by which the City provides to the Grantee permission to operate the Grantee’s hand-held radios on the City’s trunked radio system(s), for the purposes and on the terms and conditions specified in this Agreement.

1. **Term of the Agreement:** This Agreement shall become effective on the date it is fully executed by all parties and shall remain in effect until June 30, 2035 unless sooner terminated under Section 27 of this Agreement.
2. **Usage Level Definition:** Primary users of the system are defined as non-CCSF agencies who require their own talkgroups and who use the City’s radio system as their main means of radio communications. Secondary users of the system are defined as agencies using the system for Public Safety interoperability purposes only.
3. **Purpose:** This Agreement is for the purpose of radio system usage and maintenance, as well as radio interoperability required for Grantee’s authorized personnel to communicate with members of the City, with whom Grantee and its personnel work on a regular and recurring basis.
4. **Authorized Personnel:** Only Grantee’s personnel are authorized to use the programmed radios and transmit on the City’s talkgroups and channels under this Agreement. Grantee shall not allow any unauthorized personnel to use those radios, talkgroups or channels.
5. **Authorized Use:** Grantee’s authorized personnel may use the City’s Public Safety talkgroups and channels only under any of the following circumstances:
 - (i) when working with the City’s Public Safety units on or during joint operations;
 - (ii) during Priority 1 circumstances as defined in the CLEMARS system priority guidelines – disaster and extreme emergency operations for mutual aid and interagency communications,
 - (iii) during Priority 2 circumstances as defined in the CLEMARS system priority guidelines - emergency or urgent operations involving imminent safety of life or

protection of property. With the prior approval of the San Francisco Police Department (“SFPD”) and Department of Emergency Management (“DEM”), Grantee may also use the City’s talkgroups and channels for training purposes on joint trainings with SFPD and DEM.

(iv) when operating on own Primary users talkgroups.

6. **Talkgroups and Channels:** This Agreement authorizes Grantee and its authorized personnel to access and transmit only on the channels/talkgroups as provided by CCSF. CCSF has sole discretion of number of talkgroups and priority of talkgroups allowed on system for primary users.
7. **Radio Capabilities:** Grantee must obtain its own radios capable of operation on the City’s P25 system in order to access talkgroups on Grantor’s system.
8. **Radio Installation and Maintenance:** Radio installation and maintenance will be done on a Time and Materials basis, by the Department of Technology Public Safety Division. For installation services, maintenance and technical support, contact the City’s Dept. of Technology / System Watch at (415) 558-3884.
9. **Inventory:** Grantee is responsible for inventory management of existing radios on system. No radio can be added to system without updating this Agreement.
10. **Console Subsystems:** Grantor will monitor and maintain MCC 7500 console systems on the new CERS 2.0 radio system with 24/7 technical support, and yearly preventative maintenance. Costs for services per console are provided in Appendix B.

For installation services, maintenance and technical support, contact the City’s Dept. of Technology / System Watch at (415) 558-3884.

- (i) CCSF DT console infrastructure cost is charged at a rate of six times (6x) the radio subscriber cost.
- (ii) Legacy Consoles and Consolettes will be maintained on a time and materials basis until install and cutover to the new CERS 2.0 system.

11. **Radio System Maintenance and Upgrades:** Grantor may perform periodic system upgrades and/or decommission parts of the radio systems. Grantor will make best effort to ensure the system is backward compatible with Grantee’s radios, however Grantor cannot guarantee that the Grantee’s radios will be supported through the life of the Agreement. Grantor will notify Grantee of system changes that may impact radio operations 30 days prior to the system modifications.
12. **Radio Programming:** The City will work with Grantees defined as primary users to program radios. Grantee shall be responsible for all maintenance and repair costs on its radios used under this Agreement. The City will provide Grantees defined as secondary users an

Advanced System Key (ASK) for programming of talkgroups.

13. **Radio Identification, Call-Signs and Aliasing:** Grantee shall provide a list of radios used under this agreement to:

Simon Williams
Public Safety Radio System Manager
Department of Technology, City and County of San Francisco
200 Paul Ave, Building B, San Francisco, CA, 94124
Email: Simon.Williams@sfgov.org

14. **Lost or Stolen Radio:** In the event a radio programmed for access to the City's channels is lost or stolen, Grantee shall immediately, and in any event within 24 hours, contact the City's Dept. of Technology / System Watch at (415) 558-3884 and advise them of the P25 ID assigned to the lost or stolen radio for deactivation from the systems. If the radio is subsequently found, Grantee shall notify the same City units and the radio may be enabled again for operation on the City systems.

15. **Patching:** Grantee shall not permit its personnel to use frequency bridging equipment, a dispatch console or any other mechanism to "patch" or link any talk groups to any other system, channel, sub-system or communications bridging equipment.

16. **Communication over Radio:** Grantee agrees that its personnel will use plain speech when communicating on all talkgroups. In the event of inappropriate language or behavior, or misuse of the radio system by any of Grantee's personnel, Grantor may revoke and disallow that individual from using City's system and channels, or may terminate this Agreement and disallow all of Grantee's radios from use within its system. If this should occur, Grantor shall notify Grantee in writing of this revocation prior to deactivation.

17. **Disabling Radios:** Grantor may disable a Grantee radio temporarily or permanently at Grantor's sole discretion. Examples of when Grantor may determine to disable a radio include, but are not limited to;

- (i) if the radio is malfunctioning,
- (ii) if Grantee's authorized personnel assigned to that radio is using the radio in violation of this Agreement,
- (iii) if the radio is in any way interfering with the Grantor's communications, or
- (iv) if Primary users of the system fail to make payment to CCSF. (30-day notice is required for disabling radios for this purpose)

18. **CLETS Transactions Prohibited:** Grantee will not run or request to run any CLETS transactions through Grantor. Should Grantee require a CLETS transaction, it will switch to its primary channel to request the transaction through its agency ORI.

19. **Notices:** Unless otherwise specifically provided herein, all notices and other communications shall be in writing, addressed to the person email set forth in Appendix A.

20. Contact Information: Except as otherwise expressly provided by law, any notices or other communications required or permitted by this Agreement or by law to be served on or given to either party by the other party will be in writing and will be deemed duly served or given when personally delivered to the party to whom they are directed, or in lieu of personal service, when deposited in the United States mail, first-class postage prepaid, addressed to the party to whom notice is directed. Either party may change its address for the purpose of this paragraph by giving written notice of the change to the other party in the manner provided in this paragraph.

SFSU Police Department (SFSUPD) may telephone DT Wireless Communications at the following numbers:

24/7 System Watch	(415) 558-3884
Radio Field Service Supervisor	(628) 652-5427
Radio Shop Supervisor	(628) 652-5449
Radio System Manager	(628) 652-5425
DT Admin Fax	(415) 581-3970

DT may telephone SFSUPD at the following number: (415) 405-3620

Unless otherwise indicated elsewhere in this Agreement, all written communications sent by the parties may be by U.S. mail or e-mail, and shall be addressed as follows:

Department of Technology
1 South Van Ness, 2nd Floor
San Francisco, CA 94103
CityEA@sfgov.org

21. Billing and Payment: DT will bill SFSUPD on an annual basis. Payment must be made by SFSUPD business check within 30 days of billing receipt and mailed to:

DT Accounting
One South Van Ness, 2nd
Floor San Francisco, CA 94103

- 22. Indemnification:** Grantee shall indemnify and save harmless City and its officers, agents and employees from, and, if requested, shall defend them against any and all loss, cost, damage, injury, liability, and claims arising directly or indirectly from Grantee's use of City's radio channels and systems under this Agreement, except to the extent that such indemnity is void or otherwise unenforceable under applicable law in effect on or validly retroactive to the date of this Agreement, and except where such loss, damage, injury, liability or claim is the result of the active negligence or willful misconduct of City and is not contributed to by any act of, or by any omission to perform some duty imposed by law or agreement on Grantee or its personnel or agents. The foregoing indemnity shall include, without limitation, reasonable fees of attorneys, consultants and experts and related costs and City's costs of investigating any claims against the City.
- 23. No Assignment or Subcontracting:** Grantee may not subcontract or assign any rights, duties or obligations under this Agreement. Any agreement made in violation of this provision shall confer no rights on any party and shall be null and void.
- 24. Independent Agencies:** None of the provisions of this Agreement are intended to create, and none shall be deemed or construed to create, any relationship between the parties other than that of independent entities contracting with each other solely for the purpose of effecting the provisions of the Agreement. Neither party or its employees is an employee of the other party; nor is either party or its employees entitled to any of the benefits and protections afforded to employees of the other party. The parties to this Agreement shall have no authority, express or implied, to act on behalf of any signatory in any capacity whatsoever as an agent. The parties shall have no authority, express or implied, pursuant to this Agreement to bind each other to any obligation whatsoever. The parties agree that the provisions of this Agreement are not intended to directly benefit any third party, and shall not be enforceable by any person or entity not a party to this Agreement. This Agreement is not intended to confer any legal rights or benefits on any person or entity other than the parties to this Agreement.
- 25. Proprietary or Confidential Information of City and Third Parties:** Grantee understands and agrees that in accessing and using the City's talkgroups and/or channels under this Agreement, Grantee may have access to private or confidential information that may be owned or controlled by City or to which City has authorized access, and that such information may contain proprietary or confidential details, the disclosure of which to third parties may be damaging to City or to third parties. Grantee agrees that all information disclosed by City to Grantee or to which Grantee has access by virtue of this Agreement shall be held in confidence and used only in performance of the Agreement.
- 26. Modification of Agreement:** This Agreement may not be modified, nor may compliance with any of its terms be waived, except by written instrument executed and approved in the same manner as this Agreement.

27. **Termination:** Either party may terminate this Agreement for any reason at any time upon 30 days written notice to the other party.
28. **Entire Agreement:** This Agreement sets forth the entire agreement between the parties and supersedes all other oral or written provisions. This Agreement may be modified only as provided in Section 26, "Modification of Agreement."
29. **Severability:** Should the application of any provision of this Agreement to any particular facts or circumstances be found by a court of competent jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this Agreement shall not be affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed without further action by the parties to the extent necessary to make such provision valid and enforceable
30. **Agreement Made in California; Venue:** The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California. Venue for any litigation relative to the formation, interpretation and performance of this Agreement shall be in San Francisco.
31. **Additional Appendices.** The following Appendices are hereby attached and incorporated into this Agreement as though fully set forth herein and together form the complete Agreement between the Parties:

Appendix A: Agency Information

Appendix B: Pricing Information for Primary Users

➔ [SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, Contractor and City have executed this Agreement as of the date first referenced above.

<p>CITY Recommended by:</p> <p>DocuSigned by: <i>Michael Makstman</i> B7D71C663AD34FD...</p> <p>Michael Makstman City Chief Information Officer Department of Technology August 27, 2024 4:42 PM PDT</p> <p>Approved as to Form:</p> <p>David Chiu City Attorney</p> <p>DocuSigned by: <i>Margarita Gutierrez</i> 3AA5040935204BE...</p> <p>By: Margarita Gutierrez Deputy City Attorney August 27, 2024 2:41 PM PDT</p>	<p>San Francisco State University Grantee Usage Level (Primary/Secondary): Primary</p> <p>DocuSigned by: <i>Steven Chang</i> 9AEB3930B0164AC...</p> <p>Grantee Representative: Steven Chang Rank/Position: Sr. Associate Procurement Director Grantee Phone Number: 415 338-2547</p> <p>Grantee Email: stevenchang@sfsu.edu</p> <p>August 27, 2024 2:40 PM PDT</p>
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Appendix A - Agency Information

Grantee Agency: **San Francisco State University**

Grantee Usage Level (Primary/Secondary): **Primary**

Grantee Representative: **Steven Chang**

Rank/Position: **Senior Associate**

Procurement Director

Grantee Phone Number: **415-338-2547**

Grantee Email: stevenchang@sfsu.edu

Date: August 27, 2024 | 2:40 PM PDT

Grantor Agency: **City and County of San Francisco, Department of Technology**

Grantor Representative: **Michael Makstman**

Rank/Position: **City CIO/Executive Director**

Grantor Phone Number: **415-530-7451**

Grantor Email: Michael.makstman@sfgov.org

APPENDIX B – Pricing Information for Primary Users

	FY2024-2025	FY2025-2026	FY2026-2027	FY2027-2028	FY2028-2029	FY2029-2030	FY2030-2031	FY2031-2032	FY2032-2033	FY2033-2034	FY2034-2035
DT Maintenance Costs* Operational costs for DT to maintain radio system infrastructure***	\$ 113,599.90	\$ 117,007.90	\$ 120,518.13	\$ 124,133.68	\$ 127,857.69	\$ 131,693.42	\$ 135,644.22	\$ 139,713.55	\$ 143,904.95	\$ 148,222.10	\$ 152,668.76
DT Subscriber Programming Costs**	T&M	T&M	T&M	T&M	T&M	T&M	T&M	T&M	T&M	T&M	T&M
SF State University Console Maintenance (2)*** Tech Support, Dispatch, Inf Repair w/Adv Repl, Network Monitoring, Network Prev Maint, On-site Response (Standard)	\$ 9,849.83	\$ 9,997.57	\$ 10,147.54	\$ 10,299.75	\$ 10,454.25	\$ 10,611.06	\$ 10,770.23	\$ 10,931.78	\$ 11,095.76	\$ 11,262.19	\$ 11,431.13
SF State University Console SUA2(2)*** Up to one upgrade in 2 year period (SUA2) for SF State	\$ 9,390.49	\$ 9,625.25	\$ 9,865.88	\$ 10,112.53	\$ 10,365.34	\$ 10,624.47	\$ 10,890.09	\$ 11,162.34	\$ 11,441.40	\$ 11,727.43	\$ 12,020.62
TOTAL	\$ 132,840.21	\$ 136,630.72	\$ 140,531.55	\$ 144,545.95	\$ 148,677.27	\$ 152,928.95	\$ 157,304.53	\$ 161,807.66	\$ 166,442.11	\$ 171,211.73	\$ 176,120.51

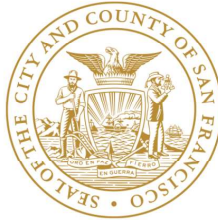
*Note: SFSU PD operates 103 Subscriber radios @ a rate of \$904/radio (and 2 consoles which are charged at 6x the subscriber fee), with a 3% annual escalator with an additional 50 security radios added. DT Maintenance Costs are based on DT budget and can vary from year to year based on quantity or total radios on system and DT budget.

**Note: Time and Materials (T&M) will be billed at an hourly rate of \$135/hour for a radio technician (per DT SLA Rate Book).

***Motorola charges sourced from Motorola Pricing Summary Nov 2021

City & County of San Francisco

London N. Breed, Mayor



Office of the City Administrator

Carmen Chu, City Administrator
Michael Makstman, Interim City CIO &
Executive Director, Department of Technology

September 11, 2024

Angela Calvillo
Clerk of the Board Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Re: Retroactive Approval of Radio Use Agreement with the California State University, San Francisco \$1,689,041.

Dear Ms. Calvillo:

Attached please find a copy of a proposed Resolution which retroactively approves an Radio Use Agreement with San Francisco State University ("SFSU"). The agreement gives SFSU permission to operate its hand-held public safety radios on the City's trunked radio system.

The contract as amended has a term of eleven years and is expected to collect over \$1,689,041 over this period. The Agreement will expire in June 2035.

The following is a list of documents:

1. A cover letter
2. A draft resolution in MS Word
4. A copy of the agreement
5. Retroactivity Memo

The following person may be contacted regarding this matter:

Brian Roberts, Policy Analyst

Brian.roberts@sfgov.org

628-224-1187

Please let us know if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Michael Makstman".

Michael Makstman
City CIO Executive Director | Department of Technology

City & County of San Francisco
London N. Breed, Mayor



Office of the City Administrator
Carmen Chu, City Administrator
Michael Makstman, CIO & Executive Director
Department of Technology

To: Clerk of the Board of Supervisors
From: Brian Roberts, Policy Analyst
Date: September 12, 2024

Subject: Retroactivity Memo for the Radio Usage and Maintenance San Francisco State University

The current resolution is retroactive because the Department of Technology (DT) did not seek approval for the Radio Usage and Maintenance agreement with San Francisco State University (SFSU). City Charter Section 9.118 on Contract and Lease Limitation and Approvals requires Board of Supervisors approval for revenue contracts with an anticipated revenue of more than \$1 million dollars or having a term in excess of ten years.

DT has had a longstanding cooperative relationship for sharing radio resources with public safety agencies serving campuses of State of California universities, including SFSU. This relationship has led DT to treat these agencies not as separate entities, but similar to a city agency. Consequently, DT did not seek Board of Supervisors approval for the agreements. In the future, DT will seek approval for radio use and sharing agreements with all non-City agencies, including other public entities when they have an anticipated revenue of more than \$1 million dollars or having a term in excess of ten years.



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102
 Phone: 415.252.3100 . Fax: 415.252.3112
ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 240898

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
Brian Roberts	6282241187
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
075 Department of Technology	brian.roberts@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR San Francisco State University	TELEPHONE NUMBER 415-338-2547
STREET ADDRESS (including City, State and Zip Code) 1600 Holloway Ave, San Francisco, CA 94132	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240898
DESCRIPTION OF AMOUNT OF CONTRACT \$1,689,041		
NATURE OF THE CONTRACT (Please describe) Agreement between the Department of Technology (DT) with the San Francisco State University to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with City public safety personnel.		

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	Mahoney	Lynn	Other Principal Officer
2	Garcia	Mildred	Other Principal Officer
3	Adamson	Larry	Board of Directors
4	Arambula	Diego	Board of Directors
5	Kaur Brar	Raji	Board of Directors
6	Clarke	Jack	Board of Directors
7	Faigin	Douglas	Board of Directors
8	Picker Firstenberg	Jean	Board of Directors
9	Fong	Wenda	Board of Directors
10	Ghilarducci	Mark	Board of Directors
11	Gilbert-Lurie	Leslie	Board of Directors
12	Guajardo	Jazmin	Board of Directors
13	Kimbell	Lillian	Board of Directors
14	Lopez	Julia	Board of Directors
15	Molina Mancio	Jonathan	Board of Directors
16	McGrory	Jack	Board of Directors
17	Nejabat	Sam	Board of Directors
18	Ortiz-Morfit	Anna	Board of Directors
19	Rodriguez	Yammilette	Board of Directors

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	Steinhauser	Christopher	Board of Directors
21	Jose Antonio	Vargas	Board of Directors
22	Yee-Melichar	Darlene	Board of Directors
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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
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<input type="checkbox"/>	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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------

From: [Roberts, Brian \(TIS\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Dere, Wilfred \(TIS\)](#); [Xie, Hao \(TIS\)](#); [Makstman, Michael \(TIS\)](#); [Hong, Karen \(TIS\)](#)
Subject: Proposed Resolution Approving a Radio Use Agreement with San Francisco State University
Date: Thursday, September 12, 2024 4:07:51 PM
Attachments: [DT-SFSU Radio Agreement Resolution Cover Letter.pdf](#)
[2024 DT-SFSU Agreement Resolution .docx](#)
[DT-SFSU Radio Use Agreement Retroactivity Memo.pdf](#)
[SF State University Radio System Support Agreement 2024-2035 FINAL EXECUTED.pdf](#)

Dear Clerk of the Board of Supervisors Angela Calvillo:

The Department of Technology (DT) would like to introduce the attached proposed resolution which would approve an agreement with San Francisco State University (SFSU) for use of the City's public safety radio system. The agreement gives SFSU permission to operate its public safety radios on the City's trunked radio system.

DT is seeking Board of Supervisors retroactive approval of this agreement. The Agreement will generate over \$1.6 million and will expire in June 2035. Approval is necessary because the agreement will result in revenue over \$1 million for a term over 10 years.

Attachments:

- Cover Letter from CIO Michael Makstman
- Draft Resolution
- Retroactivity Memo
- SFUSD/DT Agreement

Please let me know if you have any questions.

Sincerely,
Brian

Brian Roberts

Policy Analyst

1 South Van Ness Ave., 2nd Floor

Phone: 628-224-1187

www.sfgov.org/dt

Past President, National Assoc. of Telecommunications Officers and Advisors (NATOA)