



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

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

*Members: Malia Cohen, Norman Yee, Katy Tang*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, February 2, 2017

10:00 AM

City Hall, Committee Room 263

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**Special Meeting**

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**Present:** 3 - Malia Cohen, Norman Yee, and Katy Tang

*The Budget and Finance Committee met in regular session on Wednesday, February 2, 2017, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:08 a.m. On the call of the roll, Chair Cohen, Vice Chair Yee, and Member Tang were noted present.*

## **AGENDA CHANGES**

*There were no changes.*

## **REGULAR AGENDA**

*Chair Cohen requested File Nos. 170011, 170012, 170013, and 170014 be heard together.*

### **170011 [Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$58,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$44,000,000 to \$58,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)  
(Fiscal Impact)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong, City Purchaser (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170012 [Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$77,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$50,000,000 to \$77,000,000 for the period of October 1, 2014, through September 30, 2018.

(Office of Contract Administration)

(Fiscal Impact)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong, City Purchaser (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170013 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$94,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$56,000,000 to \$94,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)

(Fiscal Impact)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong, City Purchaser (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170014 [Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$30,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment of the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$15,499,000 to \$30,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)  
(Fiscal Impact)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong, City Purchaser (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170010 [Contract Amendment - AdvanTel Networks - \$15,000,000]**

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment of the contract agreement between the City and County of San Francisco and AdvanTel Networks, to increase the contract limit from \$9,900,000 to \$15,000,000 for the period of October 13, 2011, through September 30, 2018. (Office of Contract Administration)  
(Fiscal Impact)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong, City Purchaser (Office of Contract Administration); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Yee moved that this Resolution be AMENDED to specify that the contract between OCA and AdvanTel Networks will end by September 30, 2018; OCA will issue a competitive bid to select a provider by September 30, 2018, for a new contract for phone equipment and related services, and; any future contract entered into by OCA for phone equipment and related services must specify the original term, the number of extension options, and the term of each extension option. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**161073 [Accept and Expend Gift - RDF 75 Howard LP - Citywide Affordable Housing Fund - \$6,010,047]****Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a gift of \$6,010,047 from RDF 75 Howard LP to the Citywide Affordable Housing Fund.

10/04/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Benjamin McCloskey (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Mary G. Murphy; spoke in support of the hearing matter.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**161354 [Apply for Grants - 2017 Emergency Preparedness Grants]****Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Federal Fiscal Year 2017 Urban Areas Security Initiative Grant, the Federal Fiscal Year 2017 State Homeland Security Grant Program, the 2017 Emergency Management Performance Grant, and the 2017 Local Government Oil Spill Contingency Plan Grant Program.

12/13/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/25/17; CONTINUED. Heard in Committee. Speakers: Kristin Hogan and Christian Novado (Department of Emergency Management); Jon Givner (Office of the City Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Daniela Lapidous; John Polland; Ms. Wen; Katie Long; Liz Roster; spoke in opposition to the hearing matter. Male Speaker; Rio; spoke neither in support nor opposition to the hearing matter.

Vice Chair Yee moved that this Resolution be CONTINUED to the February 1, 2016, Budget and Finance Committee meeting. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

Vice Chair Yee moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Yee, Tang

*Heard in Committee. Speakers: Michael Dayton and Kristin Hogan (Department of Emergency Management); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Sharif Zakout; John Lindsay-Poland; Stephen McNeil; Sandra Schwartz; Rio Scharf; Caitlin Miller; Jackie Barshak; Samer Araabi; Marlee Allison; Andrew Szeto; Malia Schlaefer; Donna Willmott; Male Speaker; Mohammed; Dauras Cyprian; Susan Harman; Gerald Smith; Tracy Rosenberg; Indigo Cochran; spoke in opposition to the hearing matter.*

**Member Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make clarifying amendments. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**161266 [Airport Professional Services Agreement Modification No. 3 - Operation and Maintenance Services for the AirTrain System - Not to Exceed \$115,444,968]**

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract No. 8838, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to exercise the first of two one-year options from March 1, 2017, through February 28, 2018, to provide operation and maintenance services for the AirTrain System, and cover the replacement of obsolete AirTrain parts and equipment, for a new not-to-exceed amount of \$115,444,968 pursuant to Charter, Section 9.118(b). (Airport Commission) (Fiscal Impact)

11/17/16; RECEIVED FROM DEPARTMENT.

11/29/16; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

**170015 [Prevailing Wage Rates - Loading, Unloading, and Driving Commercial Vehicles on City Property]**

Resolution fixing prevailing wage rates for individuals engaged in loading or unloading on City property of materials, goods, or products into or from a commercial vehicle in connection with a show or special event, and individuals engaged in driving a commercial vehicle into or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event. (Civil Service Commission) (Fiscal Impact)

12/21/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Pat Mulligan (Office of Labor Standards and Enforcement); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**170009 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

12/12/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: David Augustine (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Cohen, Yee, Tang

**161363 [Real Property Sublease - Harrison Assets, LLC - 1440 Harrison Street - \$3,577,644 Total Rent in the First Year]**

Resolution authorizing a Sublease for the term of July 1, 2017, through September 30, 2025, at 1440 Harrison Street, with Harrison Assets, LLC, a California limited liability company, for approximately 56,788 square feet at \$298,137 monthly for a total first year rent of \$3,577,644 which amount shall increase annually on each July 1 beginning in 2018 by 3% and two five-year options to extend for use by the Human Services Agency. (Real Estate Department)  
(Fiscal Impact)

12/12/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Real Estate Division); Robert Walsh (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang moved that this Resolution be AMENDED to state that the existing sublease has three remaining extension options rather than two. The motion carried by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

Resolution authorizing a Sublease for the term of July 1, 2017, through September 30, 2025, at 1440 Harrison Street, with Harrison Assets, LLC, a California limited liability company, for approximately 56,788 square feet at \$298,137 monthly for a total first year rent of \$3,577,644 which amount shall increase annually on each July 1 beginning in 2018 by 3% and three five-year options to extend for use by the Human Services Agency. (Real Estate Department)  
(Fiscal Impact)

**REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:**

Ayes: 3 - Cohen, Yee, Tang

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:42 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.*