

1 [Request for Proposals process for Budget Analyst services.]

2 **Motion directing the Clerk of the Board to initiate a Request for Proposals process for**  
3 **Budget Analyst services.**

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5 WHEREAS, Charter Section 2.117 states that the Board of Supervisors shall appoint  
6 and may remove a Budget Analyst and such appointment shall be made solely on the basis of  
7 qualifications by education, training and experience for the position; and

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9 WHEREAS, The Board of Supervisors has engaged with and benefited from the  
10 services of Harvey M. Rose when he was appointed as the 1831 Budget Director and Analyst  
11 on March 15, 1971, following a competitive recruitment process, until December 29, 1978,  
12 except for a two-year period when he served as the Auditor General for the State of California;  
13 and

14 WHEREAS, In accordance with Charter Section 8.300-1, the Controller certified on  
15 October 10, 1978 that services of a Budget Analyst could be performed under private contract  
16 at lower cost to the City and the Board of Supervisors concurred by Resolution 829-78 with  
17 said certification on October 10, 1978; and

18 WHEREAS, In 1979, in order to achieve cost savings, the Board of Supervisors  
19 entered into a contractual agreement for Budget Analyst services with the Harvey M. Rose  
20 Associates, LLC; and

21 WHEREAS, The term of the current contract with the Harvey M. Rose Associates, LLC  
22 for Budget Analyst services is from January 1, 2006 to December 31, 2007, with one option  
23 remaining to extend the agreement for an additional two-year period that shall be considered  
24 in September 2007; and

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1           WHEREAS, Section 21.1 of the Administrative Code requires that contracts for  
2 services be procured through a competitive selection process unless the Board of Supervisors  
3 requests a sole source contract; and

4           WHEREAS, The Board of Supervisors wishes to engage in an open and fair process to  
5 select its Budget Analyst; now, therefore, be it

6           MOVED, That the Clerk of the Board shall initiate a Request for Proposals process for  
7 Budget Analyst services; and, be it

8           FURTHER MOVED, That the Clerk of the Board shall provide for continuity of services  
9 given the necessary time needed for a competitive procurement process; and

10          FURTHER MOVED, That the Clerk of the Board shall ensure that the process is fair  
11 and open; and, be it

12          FURTHER MOVED, That the minimum qualifications and selection criteria shall consist  
13 of education, training and experience for the position; and, be it

14          FURTHER MOVED, That the Clerk of the Board shall ensure that the process complies  
15 with City laws and regulations; and, be it

16          FURTHER MOVED, That the Request for Proposals shall be well advertised to  
17 encourage responses from local business enterprises; and, be it

18          FURTHER MOVED, That the selection panel shall be free of conflict, bias, and have  
19 the experience necessary to understand the research, analysis and advice needs of a  
20 legislative body; and, be it

21          FURTHER MOVED, That the Clerk of the Board is authorized and directed to take all  
22 actions necessary to implement the Request for Proposals pursuant to these policy directives  
23 of the Board and shall, after review of the proposals and recommendations of the selection  
24 panel described herein, submit a written recommendation to the Board; and, be it-  
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1 FURTHER MOVED, That prior to the issuance of the Request for Proposals, there shall be a  
2 hearing of the Budget and Finance Committee regarding other options for the Budget Analyst  
3 services such as a Civil Service Budget Analyst Office.

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# City and County of San Francisco

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

## Tails Motion

**File Number:** 071378

**Date Passed:** October 16, 2007

Motion directing the Clerk of the Board to initiate a Request for Proposals process for Budget Analyst services.

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October 16, 2007 Board of Supervisors — AMENDED

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 3 - Daly, Elsbernd, Chu


October 16, 2007 Board of Supervisors — APPROVED AS AMENDED

Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Chu, Maxwell, Peskin, Sandoval

Noes: 3 - Daly, McGoldrick, Mirkarimi

File No. 071378

I hereby certify that the foregoing Motion  
was APPROVED AS AMENDED on October  
16, 2007 by the Board of Supervisors of the  
City and County of San Francisco.

  
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for Angela Calvillo  
Clerk of the Board