

1 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio  
2 Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of  
3 \$75,000]

4 **Motion to direct and authorize the Clerk of the Board to engage in contract negotiations**  
5 **with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No.**  
6 **01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount**  
7 **of \$75,000 and, pending the successful outcome of those negotiations, to designate**  
8 **KPOO FM as the official broadcaster of the San Francisco Board of Supervisor regular**  
9 **and special meetings.**

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11 WHEREAS, The Board of Supervisors passed Motion No. M14-057 on April 15, 2014,  
12 directing the Clerk of the Board to prepare a Request for Qualifications ("RFQ") to enable a  
13 radio station to broadcast the weekly San Francisco Board of Supervisors regular and special  
14 meetings for a not-to-exceed amount of \$150,000; and

15 WHEREAS, As part of the FY 2014-2015 and FY 2015-2016 budget process, the  
16 Board of Supervisors appropriated \$75,000 in each fiscal year to fund the professional  
17 services contract resulting from the RFQ; and

18 WHEREAS, On April 6, 2015, in accordance with the Board's directive, the Office of the  
19 Clerk of the Board issued RFQ No. 01-2015 for Radio Broadcast Services to solicit responses  
20 from qualified firms; and

21 WHEREAS, KPOO FM was the only respondent to RFQ No. 01-2015 and, as  
22 determined by the RFQ Evaluation Panel, met the pre-qualification threshold established by  
23 the solicitation; and

1           WHEREAS, On June 15, 2015, the Budget and Finance Committee, held a hearing to  
2 consider the process and outcome of RFQ No. 01-2015; now, therefore, be it

3           MOVED, That the Board of Supervisors directs and authorizes the Clerk of the Board,  
4 in her sole administrative authority and discretion, to engage in contract negotiations with  
5 KPOO FM for a total annual not-to-exceed contract amount of \$75,000 and, pending the  
6 successful outcome of those negotiations, to designate KPOO FM as the official broadcaster  
7 of the San Francisco Board of Supervisors regular and special meetings.

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City and County of San Francisco

Tails

Motion: M15-117

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

File Number: 150546

Date Passed: July 21, 2015

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings.

June 15, 2015 Budget and Finance Committee - PREPARED IN COMMITTEE AS A MOTION

June 15, 2015 Budget and Finance Committee - CONTINUED

June 22, 2015 Budget and Finance Committee - RECOMMENDED

July 14, 2015 Board of Supervisors - CONTINUED

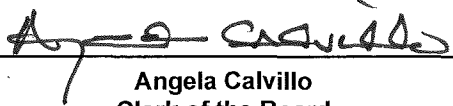
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 21, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee  
Excused: 1 - Campos

File No. 150546

I hereby certify that the foregoing Motion was APPROVED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board