



# City and County of San Francisco

## Meeting Agenda

### 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

**Special Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

- 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.

1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 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.

1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [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.  
  
1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [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.  
  
1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [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.  
  
1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [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.  
  
10/4/16; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. [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 the Budget and Finance Committee.  
  
1/25/17; CONTINUED.
8. [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 the Budget and Finance Committee.
9. [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.  
  
1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [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.  
  
1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [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.
- 1/10/17; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- [170004](#) **[Administrative Code - Amending Local Hiring Policy to Set Percentages]**  
**Sponsor: Fewer**  
Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)
- 12/30/16; RECEIVED FROM DEPARTMENT.
- 1/10/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 1/18/17; REFERRED TO DEPARTMENT.
- [170030](#) **[Police Code - Penalties for Violations of Peddling License Requirement]**  
**Sponsor: Peskin**  
Ordinance amending the Police Code to modify the penalties for unlawfully peddling goods.
- 1/10/17; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 1/19/17; REFERRED TO DEPARTMENT.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>