



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, Sandra Lee Fewer, Catherine Stefani

Clerk: Linda Wong (415) 554-7719

Thursday, December 13, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Sandra Lee Fewer, and Catherine Stefani

The Budget and Finance Committee met in a regular session on Thursday, December 13, 2018, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 10:19 a.m. On the call of the roll, Chair Cohen, Vice Chair Fewer, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

181063 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc. - Operation and Maintenance Services for the AirTrain System - Not to Exceed \$135,442,464]

Resolution approving Modification No. 5 to Airport Contract No. 8838, AirTrain Operation and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., extending the contract by four months to commence March 1, 2019, through June 30, 2019, and increasing the contract amount by \$5,143,268 for a new total contract amount not to exceed \$135,442,464 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

10/23/18; RECEIVED FROM DEPARTMENT.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Chair Cohen moved that this Resolution be CONTINUED to the Budget and Finance Committee Meeting of January 10, 2019. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

180938 [Waiver of Banner Fee - Alzheimer's Association - 2018 Walk to End Alzheimer's]**Sponsor: Peskin**

Ordinance waiving the banner fee under the Public Works Code for up to 200 banners to be placed on City-owned utility poles by the Alzheimer's Association, beginning October 10, 2018, and ending November 13, 2018, to publicize the 2018 Walk to End Alzheimer's campaign.

09/25/18; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/25/2018.

Heard in Committee. Speaker: Calvin Yan (Office of Supervisor Aaron Peskin); provided an overview and responded to questions raised throughout the discussion.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

181168 [Hearing - Release of Reserved Funds - Office of Economic and Workforce Development - Public Space Conservancy Project - \$787,245]

Hearing to consider the release of reserved funds to the Office of Economic and Workforce Development, placed on Budget and Finance Committee reserve by Ordinance No. 181-18, in the amount of \$787,245 to fund the Public Space Conservancy project. (Department of Economic and Workforce Development)

11/29/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joaquin Torres, Director, and Amy Cohen (Office of Economic and Workforce Development); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on various concerns on the hearing matter.

Chair Cohen moved that the release of \$787,245 reserved funds be APPROVED and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

181173 [Hearing - Release of Reserved Funds - Office of the District Attorney - Independent Investigations Bureau - \$1,354,333]

Hearing to consider the release of reserved funds to the Office of the District Attorney, placed on Budget and Finance Committee reserve by Ordinance No. 181-18, in the amount of \$1,354,333 to fund the Independent Investigations Bureau.

11/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cristine DeBerry (Office of the District Attorney); Severin Campbell (Office of the Budget and Legislative Analyst); Eugene Clendinen (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke in support of the hearing matter.

Chair Cohen moved that the release of \$1,165,272 reserved funds be APPROVED, \$189,061 of the reserved funds be RETAINED on Budget and Finance Committee reserve to be returned to General Fund fund balance at the end of the fiscal year, and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

181152 [Authorization for Banners on City-Owned Utility Poles - Waiver of Banner Fee - APA Family Support Services]**Sponsor: Cohen**

Ordinance authorizing the installation of up to 34 banners on City-owned utility poles by APA Family Support Services under Public Works Code, Section 184.78, at 1654 Sunnydale Avenue, Hunters View Apartments, at and around 159 West Point Road, Alice Griffith Apartments, at and around 2700 Arelious Walker Drive, Sunnydale-Velasco Apartments, between 1657 and 1583 Sunnydale Avenue, Potrero Terrace and Annex, at and around 1095 Connecticut Street, and along Bayshore Boulevard and Third Street, between January 17, 2019, and July 17, 2019; and waiving the fees for those banners.

11/27/18; ASSIGNED to Budget and Finance Committee. President Cohen waived the 30-day hold pursuant to Board Rule 3.22.

Heard in Committee. Speakers: Dr. Amor Santiago (APA Family Support Services); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke various concerns on the hearing matter.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 181085 and 181088 be called together.

181085 [Accept and Expend Grant - California Air Resources Board - Zero Emission from Farm to Table - \$4,562,862]**Sponsors: Mayor; Cohen**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$4,562,862 from the California Air Resources Board Zero- and Near-Zero Emission Freight Facilities Program to coordinate demonstration of electric medium- and heavy-duty trucks for transport of produce along Northern California's trade corridors in the San Francisco Bay Area and the Central Valley for the period of October 1, 2018, through March 31, 2021.

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Charles Sheehan (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

181088 [Accept and Expend Grant - Bay Area Air Quality Management District - Keep It Tuned Pilot Project - \$166,175]**Sponsor: Brown**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$166,175 from the Bay Area Air Quality Management District's 2018 Climate Protection Grant Program to expand its Keep It Tuned pilot project, a comprehensive refrigeration maintenance program in service to the small commercial food and beverage sector, for the period of October 1, 2018, through June 30, 2020. (Environment)

11/13/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Charles Sheehan (Department of the Environment); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Cohen, Fewer, Stefani

Chair Cohen requested File Nos. 181114, 181115, 181116, 181117, 181118, 181119, 181120, 181121, 181122, 181123, 181124, 181125, 181126, 181127, 181128, 181129, 181130, 181131, and 181132 be called together.

181114 [Contract Agreement - California Creative Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and California Creative Solutions, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181115 [Contract Agreement - CDW-Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and CDW-Government LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181116 [Contract Agreement - Central Computers, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Central Computers, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed amount of \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181117 [Contract Agreement - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for the Technology Marketplace purchases between the City and County and CCT Technologies, Inc. dba Computerland of Silicon Valley, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181118 [Contract Agreement - ConvergeOne, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and ConvergeOne, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181119 [Contract Agreement - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Cornerstone Technology Partners II JV 241, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181120 [Contract Agreement - DPP Tech, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and DPP Tech, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000, for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181121 [Contract Agreement - Dynamic Systems, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Dynamic Systems, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000, for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181122 [Contract Agreement - En Pointe Technologies Sales, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and En Pointe Technologies Sales, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181123 [Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181124 [Contract Agreement - Presidio Networked Solutions Group LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Presidio Networked Solutions Group LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend each at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181125 [Contract Agreement - Robert Half International, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Robert Half International, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181126 [Contract Agreement - Slalom, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Slalom, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181127 [Contract Agreement - SoftNet Solutions, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and SoftNet Solutions, Inc, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181128 [Contract Agreement - Stellar Services, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Stellar Services, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181129 [Contract Agreement - Newton Softed, Inc. dba Variedy - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Newton Softed, Inc. dba Variedy, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181130 [Contract Agreement - World Wide Technology - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and World Wide Technology, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181131 [Contract Agreement - XTech JV - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181132 [Contract Agreement - Zones, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for Technology Marketplace purchases between the City and County of San Francisco and Zones, Inc., a Tier 1 contractor of the Technology Marketplace 2.0, for an amount not to exceed \$20,000,000 for an initial three-year term to commence following Board approval through December 31, 2021, with two one-year options to extend at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

11/19/18; RECEIVED FROM DEPARTMENT.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Sanchez and Alaric Degrafinried, Director and 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. Ace Washington; spoke various concerns on the hearing matter.

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

Ayes: 3 - Cohen, Fewer, Stefani

181165 [Hearing - Municipal Banking Task Force - Report and Recommendations]**Sponsor: Cohen**

Hearing to review the findings of the Municipal Bank Task Force and recommend implementation strategies to improve transparency, economic investment, and local control in San Francisco finances; and requesting the Office of the Treasurer and Tax Collector to report.

11/27/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Fried and Molly Cohen (Office of the Treasurer-Tax Collector); provided an overview and responded to questions raised throughout the discussion. Ace Washington; Speaker; Jackie Fieldier (San Francisco Bank Coalition); Kurtis Wu (San Francisco Public Bank); Julie Carter (CNA); Janice Kendall; Winston Parsons; Brandon Harami; Preston Raid; Jasper Wilde (San Francisco Public Bank); Trevor Martin (San Francisco Public Bank Coalition/San Francisco 4 Democracy); Gus Fellman; Sam Houseman; Rick Gerling (Coalition for a Public Bank); Craig Ostrin (Democratic Socialists of America); spoke various concerns on the hearing matter.

Chair Cohen moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Fewer, Stefani

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:53 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.