



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: Sandra Lee Fewer, Shamann Walton, Rafael Mandelman

Clerk: Linda Wong (415) 554-7719

Wednesday, September 23, 2020

10:30 AM

Regular Meeting

Present: 3 - Sandra Lee Fewer, Shamann Walton, and Rafael Mandelman

The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, September 23, 2020, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 10:30 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: linda.wong@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Vice Chair Walton, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200935 [Contract Amendment Approval - Retroactive - Allied Universal Security - Security Services - Not to Exceed \$17,222,088]

Resolution retroactively approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency, and Allied Universal Security for the provision of unarmed security services, to increase the amount of the contract by \$7,888,248 for a total amount not to exceed \$17,222,088 to commence July 15, 2020; and to revise the term end date from sixty calendar days after expiration of the Local Emergency as declared by the Mayor or her designee to December 31, 2020, for an amended agreement term of April 1, 2020, through December 31, 2020. (Human Services Agency)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/16/20; CONTINUED. Heard in Committee. Speakers: Elizabeth Leone (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Elizabeth Leone and David Kashani (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Walton, Mandelman

200786 [Temporary Waivers of Permit Fees for Café Tables and Chairs and Display Merchandise in the Public Right-of-Way, and Use Fees for Parklets]**Sponsors: Peskin; Mandelman**

Ordinance waiving, for a two-year period, permit and renewal fees in the Public Works Code for café tables and chairs in public sidewalks and roadway areas, and for display of fruits and vegetables or nonfood merchandise on public sidewalks; and waiving fees for use of parklets.

(Fiscal Impact)

07/21/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2020.

08/05/20; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes. Referred to the Small Business Commission for review and comment.

08/12/20; RESPONSE RECEIVED. Small Business Commission recommends that the Board of Supervisors support the legislation with modifications.

09/16/20; CONTINUED. Heard in Committee. Speaker: Lee Hepner (Office of Supervisor Aaron Peskin); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Lee Hepner (Office of Supervisor Aaron Peskin); Severin Campbell (Office of the Budget and Legislative Analyst); Jeremy Spitz (Public Works); provided an overview and responded to questions raised throughout the discussion.

Member Mandelman moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to clarify that the fee waivers authorized in Section 2 shall expire on April 15, 2020; that the ordinance shall be retroactive to April 15, 2020; and, that any Tables and Chairs or Display Merchandise fees waived in this ordinance that were collected between April 15, 2020, and the effective date of this ordinance shall be promptly reimbursed by the City. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman
(Fiscal Impact)

Member Mandelman moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200543 [Lease Agreement - Books Inc. - Terminal 2 Bookstore - \$220,000 Minimum Annual Guarantee]

Resolution approving Terminal 2 Bookstore Lease No. 20-0049, between Books Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dyanna Quizon (Airport Department); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Walton, Mandelman

201020 [Hearing - Release of Reserved Funds - San Francisco Public Utilities Commission - Transmission Lines 7/8 Upgrades Project]

Hearing to consider the release of reserved funds to the San Francisco Public Utilities Commission, in the amount of \$9,500,000 placed on Budget and Finance Committee reserve by Ordinance No. 04-13, to cover planning, design, and environmental review for the Transmission Lines 7/8 Upgrades project. (Public Utilities Commission)

09/04/20; RECEIVED FROM DEPARTMENT.

09/04/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Hannaford (Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved to approve the release of \$9,465,559 from Budget and Finance Committee reserve and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

200923 [Revolving Fund Agreement - Retroactive - California Victim Compensation Board - Emergency Expense of Crime Victims - \$75,000]

Sponsor: Walton

Resolution retroactively authorizing the Office of the District Attorney of the City and County of San Francisco to renew its current agreement with the California Victim Compensation Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to establish a process to pay expenses on an emergency basis when the claimant would suffer substantial hardship if the payment was not made and when the payment would help the claimant with an immediate need for the period of July 1, 2020, through June 30, 2023. (District Attorney)

08/11/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Gina DeCastro (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fewer, Walton, Mandelman

Chair Fewer requested File Nos. 200936, 200938, 200939, and 200940 be called together.

200936 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$44,000,000]

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies, Inc. dba Computerland of Silicon Valley, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$21,500,000 for a total contract amount not to exceed \$44,500,000 with no change to the three-year term to expire on 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)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella and Taraneh Moayed (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not-to-exceed amount by \$500,000 from \$44,500,000 to \$44,000,000; on Page 2, Lines 5-9, by adding 'WHEREAS, The Board of Supervisors approved the original contract on January 15, 2019, by Resolution No. 004-19; and WHEREAS, The Board of Supervisors approved the First Amendment to the contract on October 1, 2019 by Resolution No. 425-19 to increase the contract amount from \$20,000,000 to \$23,000,000; and'; on Page 2, Lines 17-20, after 'execute' by adding 'the Second Amendment to the contract to increase the contract amount by \$21,000,000 for a total contract amount not to exceed \$44,000,000, with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City'; and to make other conforming and clarifying amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies, Inc. dba Computerland of Silicon Valley, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$21,500,000 for a total contract amount not to exceed \$44,000,000 with no change to the three-year term to expire on 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)

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

Ayes: 3 - Fewer, Walton, Mandelman

200938 [Contract Amendment - Insight Public Sector Inc. - Technology Marketplace - Not to Exceed \$28,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Insight Public Sector Inc., a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$13,500,000 for a total contract amount not to exceed \$33,500,000 with no change to the three-year term to expire on 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)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella and Taraneh Moayed (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the requested not-to-exceed amount by \$5,500,000 from \$33,500,000 to \$28,000,000; on Page 2, Lines 7-8, by adding 'WHEREAS, The Board of Supervisors approved the original contract on January 15, 2019, by Resolution No. 009-19; and'; on Page 2, Lines 16-19, after 'execute the' by adding 'First Amendment to the contract to increase the contract amount by \$8,000,000 for a total contract amount not to exceed \$28,000,000, with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Insight Public Sector Inc., a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$8,000,000 for a total contract amount not to exceed \$28,000,000 with no change to the three-year term to expire on 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)

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

Ayes: 3 - Fewer, Walton, Mandelman

200939 [Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$31,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment 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, to increase the contract amount by \$15,000,000 for a total contract amount not to exceed \$35,000,000 with no change to the three-year term to expire on 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)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella and Taraneh Moayed (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the requested not-to-exceed amount by \$4,000,000 from \$35,000,000 to \$31,000,000; on Page 2, Lines 5-6, by adding 'WHEREAS, The Board of Supervisors approved the original contract on January 15, 2019, by Resolution No. 010-19; and'; on Page 2, Lines 13-16, after 'execute the' by adding 'First Amendment to the contract to increase the contract amount by \$11,000,000 for a total contract amount not to exceed \$31,000,000, with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the Office of Contract Administration to enter into a First Amendment 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, to increase the contract amount by \$11,000,000 for a total contract amount not to exceed \$31,000,000 with no change to the three-year term to expire on 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)

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

Ayes: 3 - Fewer, Walton, Mandelman

200940 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$80,000,000]

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment 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, to increase the contract amount by \$38,000,000 for a total contract amount not to exceed \$82,000,000 with no change to the three-year term to expire on 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)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sailaja Kurella and Taraneh Moayed (Office of the City Administrator); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Chair Fewer moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the requested not-to-exceed amount by \$2,000,000 from \$82,000,000 to \$80,000,000; on Page 2, Lines 7-11, by adding 'WHEREAS, The Board of Supervisors approved the original contract on January 15, 2019, by Resolution No. 018-19; and WHEREAS, The Board of Supervisors approved the First Amendment to the contract on October 1, 2019 by Resolution No. 426-19 to increase the contract amount from \$20,000,000 to \$44,000,000; and'; on Page 2, Lines 19-22, after 'execute' by adding 'the Second Amendment to the contract to increase the contract amount by \$36,000,000 for a total contract amount not to exceed \$80,000,000, with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City'; and to make other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment 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, to increase the contract amount by \$36,000,000 for a total contract amount not to exceed \$80,000,000 with no change to the three-year term to expire on 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)

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

Ayes: 3 - Fewer, Walton, Mandelman

200965 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$200,200 Per Year Base Rent]**Sponsor: Yee**

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial 25-year term at a base rent of \$200,200 per year with annual adjustments of three percent, with one five-year option to extend, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)
(Fiscal Impact)

08/18/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jen Low (Office of Supervisor Norman Yee); Claudia Gorham (Real Estate Division); Michael Gharib, Owner (Twin Peaks Petroleum, Inc.); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. George; spoke in support of the hearing matter.

Chair Fewer moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of September 30, 2020. The motion carried by the following vote:

Ayes: 3 - Fewer, Walton, Mandelman

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:32 a.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.