



City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

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

Members: Connie Chan, Matt Dorsey, Joel Engardio

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, March 12, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Joel Engardio

The Budget and Finance Committee met in regular session on Wednesday, March 12, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Member Engardio were noted present.

COMMUNICATIONS

Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

250083 [Lease Modification - United States Government - United States Federal Bureau of Investigation - Annual Rent \$962,017.96]

Resolution approving Modification No. 3 of Lease No. GS-09P-LCA03395, between the United States (U.S.) of America, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by three years for a new term ending January 3, 2028, and increasing the annual rent to \$962,017.96, totaling \$2,886,053.88 for the extension term, for offices occupied by the U.S. Federal Bureau of Investigation at the International Terminal. (Airport Commission)

01/27/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cathy Widener (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250162 [Real Property Lease Renewal Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$159,000]

Resolution authorizing a third amendment of Lease No. 09-0023 between Michael C. Mitchell, an individual, as Landlord, and the City and County of San Francisco, acting by and through its Airport Commission, as Tenant, extending the lease term for three years, for the period of May 1, 2025, through April 30, 2028, for a total term of April 21, 2009, through April 30, 2028, with two one-year options to further extend the term, and increasing the annual rental to \$159,000 for the first year, and by 3% annual increases thereafter, for use by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

02/07/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cathy Widener (Airport Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250097 [Appropriation - State and Federal Revenues - Human Services Agency - CalWORKS Housing Support Program - \$4,956,133 - FY2024-2025]**Sponsors: Mayor; Mandelman**

Ordinance appropriating \$4,956,133 of State and Federal Revenues to the Human Services Agency for direct client assistance, rental subsidies, and services through the CalWORKS Housing Support Program in Fiscal Year (FY) 2024-2025; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

01/28/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/27/2025.

Heard in Committee. Speaker(s): Celia Pedroza (Human Services Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250056 and 250057 be called together.

250056 [Hearing - Release of Reserved Funds - Department of Human Services - CalAIM JI PATH Round 2 Funding - \$223,673]

Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 013-25 once all grant requirements have been met, to the Department of Human Services for participating in the statewide program, entitled "CalAIM JI PATH Round 2 Funding," in the amount of \$223,673 from the California Department of Health Care Services. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Celia Pedroza (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved to release reserved funds to the Department of Human Services in the amount of \$223,673 and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250057 [Hearing - Release of Reserved Funds - Department of Human Services - Refugee Support Services Funding - \$832,804]

Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 001-25 once all grant requirements have been met, to the Department of Human Services for participating in the program, entitled "Refugee Support Services (RSS) Funding - San Francisco," in the amount of \$832,804 from the Federal Office of Refugee Resettlement. (Clerk of the Board)

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Celia Pedroza (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved to release reserved funds to the Department of Human Services in the amount of \$832,804 and that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250165, 250166, 250167, and 250168 be called together.

250165 [Contract Amendment - ISSQUARED, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$61,065,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and ISSQUARED, Inc. dba ComputerLand of Silicon Valley for the purchase of information technology products and specialized services on an as-needed basis under its Technology Marketplace program, to increase the contract amount by \$41,065,000 for a total not to exceed amount of \$61,065,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration)
(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250166 [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$42,413,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Cornerstone Technology Partners II JV for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$22,413,000 for total not to exceed amount of \$42,413,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration)
(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250167 [Contract Amendment - Insight Public Sector, Inc - Technology Marketplace - Not to Exceed \$53,848,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Insight Public Sector, Inc. for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$33,848,000 for a total not to exceed amount of \$53,848,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration)
(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250168 [Contract Amendment - Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC - Technology Marketplace - Not to Exceed \$85,014,000]

Resolution approving the First Amendment to a contract between City and County of San Francisco, acting by and through the Office of Contract Administration, and Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$65,014,000 for a total not to exceed amount of \$85,014,000 with no changes to the five-year of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration)
(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:37 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.