

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, March 1, 2022

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

ORDINANCES

220079 [Appropriation - General Fund General Reserves - Fire Department Overtime - \$14,593,353 - FY2021-2022]

Sponsors: Mayor; Stefani

Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).
SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

220198 [Accept and Expend Grant - Retroactive - Amend the Annual Salary Ordinance - United States Homeland Security - Targeted Violence and Terrorism Prevention Grant - \$1,060,924]

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Emergency Management, as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend an increase in Fiscal Year 2021 Targeted Violence and Terrorism Prevention grant funds in the amount of \$60,924 for a total amount of \$1,060,924 from the United States Department of Homeland Security for the period of October 1, 2021, through September 30, 2023; and amending Ordinance No. 096-21 (Annual Salary Ordinance, File No. 210642 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one (1) grant-funded position, in Class 0932 Manager IV. (Department of Emergency Management). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220199 [Administrative, Police Codes - Ban on Gas-Powered Landscaping Equipment]
Sponsors: Melgar; Chan, Mar and Stefani
Ordinance amending the Administrative Code and Police Code to 1) prohibit the City from using, or contracting for the use of, gas-powered landscaping equipment to perform a City function starting January 1, 2024, with temporary waivers for City departments that document to the satisfaction of the Director of the Department of the Environment (“Department”) the unavailability of needed technology to replace such equipment; 2) prohibit the use of gas-powered landscaping equipment in the City starting January 1, 2026, and penalize property owners and business owners and managers that violate that prohibition; 3) establish a buy-back program to assist owners of such equipment in transitioning away from its use; 4) require that the Department conduct a public education campaign regarding the gas-powered landscaping equipment ban and the buy-back program; 5) establish a fund to receive penalties collected for violation of the ban and other monies, to use for purchases of equipment for City departments to replace gas-powered landscaping equipment, for the buy-back program, for safe disposal of gas-powered landscaping equipment, and/or to fund the Department’s public education campaign; and 6) designate the Department to administer and enforce the Ordinance. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

220200 [Accept and Expend Grant - Retroactive - California Department of Public Health Substance and Addiction Prevention Branch - Overdose Prevention Initiative - \$312,966]
Sponsor: Peskin
Ordinance retroactively authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$312,966 from the California Department of Public Health, Substance and Addiction Prevention Branch; and authorizing the addition of one grant-funded temporary Class 2456 Forensic Toxicologist, for the period beginning February 1, 2022, through August 31, 2023. (Medical Examiner/Coroner). ASSIGNED to Government Audit and Oversight Committee.

RESOLUTIONS

220201 [Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - Substance Abuse Prevention and Treatment Block Grant - Behavioral Health Response and Rescue Project - \$8,190,271]
Sponsors: Mayor; Haney
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$8,190,271 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services for participation in a program, entitled “Substance Abuse Prevention and Treatment Block Grant (SABG) - Behavioral Health Response and Rescue Project (BHRRP),” for the period of July 1, 2021, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220202 [Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - California Department of Health Care Services - Crisis Care Mobile Units (CCMU) Program - \$1,977,500]**
Sponsors: Mayor; Haney
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$17,500 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services, together with a grant in the amount of \$1,960,000 from the California Department of Health Care Services for a total grant amount of \$1,977,500, to participate in a program, entitled “Crisis Care Mobile Units (CCMU) Program,” for the period of September 15, 2021, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220203 [Accept and Expend Grant - Retroactive - National Institutes of Health - Heluna Health - Mirtazapine for Methamphetamine Use Disorder: Drug-drug Interaction Study - \$112,056]**
Sponsors: Mayor; Haney
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$56,124 from the National Institutes of Health through Heluna Health for a total amount of \$112,056 for participation in a program, entitled “Mirtazapine for Methamphetamine Use Disorder: Drug-drug Interaction Study,” for the period of June 1, 2021, through May 31, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220204 [Accept and Expend Grant - Retroactive - United States Department of Justice - Office of Community Oriented Policing Services - FY2021 Community Policing Development Microgrant Program - \$125,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$125,000 from the United States Department of Justice, Office of Community Oriented Policing Services for the Fiscal Year (FY) 2021 Community Policing Development Microgrant program to support our Community Trust and Legitimacy Project for the project period of September 1, 2021, through August 31, 2022, and waiving indirect costs. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220205 [Accept and Expend Grant - Retroactive - Department of Health and Human Services - Community Mental Health Services Block Grant - Behavioral Health Response and Rescue Project Supplemental - \$5,052,171.99]**
Sponsors: Mayor; Haney
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$5,052,171.99 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services for participation in a program, entitled “Community Mental Health Services Block Grant (MHBG) - Behavioral Health Response and Rescue Project (BHRRP) Supplemental,” for the period of July 1, 2021, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220206 [Accept and Expend Grant - Retroactive - United States Department of Justice - Bureau of Justice Assistance - Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership - \$123,664.99]**
Sponsor: Mayor
 Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$123,664.99 from the United States Department of Justice, Bureau of Justice Assistance, under the Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership to fund purchases of vests for law enforcement officers in the Police Department, Sheriff's Department, Adult Probation Department, and Juvenile Probation Department purchased after April 1, 2021, through August 31, 2023. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220207 [Accept and Expend Grant - Retroactive - Hellman Foundation - Hellman Foundation Grant - \$100,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the supplemental amount of \$100,000 from the Hellman Foundation for participation in a program, entitled "Hellman Foundation Grant," to bridge the divide between healthcare systems and the food community through the innovation of providing "food as medicine" through clinic-based food "pharmacies" for the period of November 15, 2021, through November 15, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220208 [Amended and Restated Cooperative Agreement - San Francisco Community Investment Fund - New Market Tax Credit Program - Not to Exceed \$350,000 Annually]**
Sponsor: Mayor
 Resolution approving an Amended and Restated Cooperative Agreement between the City and County of San Francisco and the San Francisco Community Investment Fund (SFCIF) in support of the San Francisco Community Investment Fund's New Market Tax Credit (NMTC) program, including the provision of a loan in an amount not to exceed \$350,000 annually, consisting of City staff time and approved annually by the City Administrator, for an initial term of three years commencing on July 1, 2022, through June 30, 2025, and providing for extensions of the term on an annual basis thereafter for so long as the SFCIF continues the NMTC Program, but in no event later than June 30, 2032. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220209 [Management and Operation Agreement Amendment - Retroactive - Friends of the Cable Car Museum - Cable Car Museum - Term Extension]**
Sponsor: Mayor
 Resolution retroactively approving the First Amendment to the Management and Operation Agreement between the Municipal Transportation Agency and Friends of the Cable Car Museum to exercise the first option to extend the term for five years from July 1, 2019, through June 30, 2024. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220210 [Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3 and Series 4) - To Fund Board-Approved Capital Projects - Not to Exceed \$100,000,000]**
Sponsor: Mayor
Resolution re-authorizing the issuance of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 3 and Series 4, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 3-T and Series 4-T, in an aggregate principal amount not to exceed \$100,000,000 to finance the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the delivery of an alternate credit facility in the principal amount of \$100,000,000; and approving and authorizing execution of a first supplement to trust agreement, a second amendment to site lease, a second amendment to sublease, a revolving credit agreement, a fee agreement, offering memorandum, dealer agreements and certain other related financing documents, as defined herein, and authorizing other related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220211 [Grant Agreements - Retroactive - Emergency Rental Assistance Program - Not to Exceed \$52,050,000]**
Sponsor: Mayor
Resolution retroactively approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute grant agreements for the distribution of COVID-19 rental assistance through MOHCD's Emergency Rental Assistance Program to eligible San Francisco tenants and landlords, in an aggregate amount not to exceed \$52,050,000 for a term from July 1, 2021, through June 30, 2023; approving the form of and authorizing the execution of the grant agreements; granting general authority to City officials to take actions necessary to implement this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220212 [Central Market Community Benefit District - Annual Report - CYs 2019 and 2020]**
Sponsor: Haney
Resolution receiving and approving annual reports for the Central Market Community Benefit District for Calendar Years (CYs) 2019 and 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220213 [North of Market/Tenderloin Community Benefit District - FYs 2018-2019 and 2019-2020]**
Sponsor: Haney
Resolution receiving and approving an annual report for the North of Market/Tenderloin Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220214 [Civic Center Community Benefit District - Annual Report - CY2020]**
Sponsor: Haney
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 220215 [Recognizing Problem Gambling Awareness Month - March]**
Sponsor: Mar
 Resolution recognizing March as Problem Gambling Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220216 [Declaring the Intent to Waive Fee for Major Encroachment Permit - Goettingen Street Steps of Wisdom Stairway]**
Sponsor: Ronen
 Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees for the Goettingen Street Steps of Wisdom Stairway. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220217 [Declaring the Intent to Waive Fee for Major Encroachment Permit - Ramsell Street Mosaic Mural Stairs]**
Sponsor: Safai
 Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees for the Ramsell Street Mosaic Mural Stairs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220218 [Real Property Lease - APA Family Support Services - Community Services Center - 50 and 66 Raymond Avenue - \$65,053.52 Annual Base Rent]**
Sponsor: Walton
 Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, to enter into a Lease of 15,461 square feet of City owned administrative and meeting space located at the adjoining lots of 50 and 66 Raymond Avenue, with APA Family Support Services, a California non-profit public benefit corporation, for supportive programming for children, parents and seniors, commencing May 1, 2022, through April 30, 2027, at a base rent of \$65,053.52 and monthly utilities of \$1,595.00, with 3% annual adjustments; a finding that the Lease furthers a proper public purpose sufficient to meet the San Francisco Administrative Code, Section 23 market value requirements; a finding that competitive bidding procedures required under Section 23 are impractical or impossible; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of entering into the Lease and this Resolution, as defined herein; adopting California Environmental Quality Act findings; and making findings that the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220219 [Release of Reservation of Abutter's Rights - 725 Jamestown Avenue]**
Sponsor: Walton
 Resolution approving the abandonment and release of the City's reserved abutter's rights to permit curb cuts at 725 Jamestown Avenue (Assessor's Parcel Block No. 4991, Lot No. 276); authorizing the abandonment and release of the City's reserved abutter's rights on a final map and the execution of a corresponding quitclaim deed; finding the proposed release is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 220220 [Resolution of Intention - Street Name Change - Hahn Street to Mrs. Jackson Way]**
Sponsor: Walton
 Resolution declaring the intention of the Board of Supervisors to rename Hahn Street between Visitacion Avenue and Sunnydale Avenue to Ms. Jackson Way. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

MOTIONS

- 220221 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**
Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220222 [Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments - June 7, 2022, Statewide Direct Primary Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 7, 2022, Statewide Direct Primary Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220160 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Alex Ludlum]**
Motion approving/rejecting the Mayor's nomination for appointment of Alex Ludlum to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220185 [Appointment, Child Care Planning and Advisory Council - Yensing Sihapanya]**
Motion appointing Yensing Sihapanya, term ending March 19, 2023, to the Child Care Planning and Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220188 [Appointment, Bicycle Advisory Committee - Jina Bartholomew Lux]**
Motion appointing Jina Bartholomew Lux, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220192 [Presidential Appointment, Planning Commission - Gabriella Ruiz]**
Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination of Gabriella Ruiz to the Planning Commission, for the unexpired portion of the term ending July 1, 2022, and additionally the next term beginning July 2, 2022 and ending July 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220225 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Stephanie Cajina]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Stephanie Cajina to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220226 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Gwyneth Borden]**
Motion approving/rejecting the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUEST FOR HEARING

220223 [Hearing - Housing Access for Black, Indigenous, People of Color (BIPOC) Pregnant Women and Persons, and Families with Young Children]

Sponsor: Melgar

Hearing on housing access and placement, including within the Section 8 and Coordinated Entry Systems, for Black, Indigenous, People of Color (BIPOC) pregnant women and people, and families with young children; and requesting the Mayor's Office of Housing and Community Development, Department of Homelessness and Supportive Housing, Human Services Agency, and service providers to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

220170 [Settlement of Unlitigated Claim - Christine H. Russell - \$175,500 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Christine H. Russell against the City and County of San Francisco for \$175,500 plus statutory interest; the claim was filed on August 2, 2021; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220171 [Lease of Real Property - Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust - 2712 Mission Street - \$795,200 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 2712 Mission Street from Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust, for an initial ten-year term from March 26, 2022, through March 25, 2032, at a base rent of \$795,200 per year with annual rent increases based on the Consumer Price Index, plus one five-year option to extend and a right of first offer to purchase; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220172 [Contract Amendment - Staples Contract & Commercial, LLC - Office Supplies - Not to Exceed \$16,500,000]**
Resolution authorizing the Office of Contract Administration to enter into Amendment No. 2 to Contract 1000012729 between the City and County of San Francisco and Staples Contract & Commercial, LLC, for the purchase of office supplies for City departments, increasing the contract amount by \$11,500,000 for a total not to exceed amount of \$16,500,000 and extending the term by 15 months and 25 days from April 6, 2024, for a total contract duration of five years from August 1, 2020, through July 31, 2025. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220173 [Contract Amendment - Golden Gate Petroleum - Renewable Diesel Fuel - Not to Exceed \$71,000,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000013880 between the City and County of San Francisco and Golden Gate Petroleum, for the purchase of renewable diesel fuel for City departments; increasing the contract amount by \$26,000,000 for a total contract amount not to exceed \$71,000,000 and extending the term by two years from March 31, 2022, for a total contract duration of five years of June 1, 2019, through May 31, 2024. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220174 [Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$12,100,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments; and increasing the contract amount by \$2,200,000 for a total contract amount not to exceed \$12,100,000 with no change to the total term of July 15, 2020, through December 31, 2022. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220175 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$62,900,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012604 with CCT Technologies, Inc. dba Computerland of Silicon Valley for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$18,900,000 for a total not to exceed amount of \$62,900,000 with no change to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220176 [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$31,200,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012606 with Cornerstone Technology Partners II JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,200,000 for a total not to exceed amount of \$31,200,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220177 [Contract Amendment - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$39,700,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018903 with Insight Public Sector, Inc. for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,700,000 for a total not to exceed amount of \$39,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220178 [Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$44,400,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000012610 with InterVision Systems, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$13,400,000 for a total not to exceed amount of \$44,400,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220179 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$115,700,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012618 with XTech JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$35,700,000 for a total not to exceed amount of \$115,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220180 [Contract Amendment - Zones, LLC - Technology Marketplace - Not to Exceed \$23,600,000]**
Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012619 with Zones, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$3,600,000 for a total not to exceed amount of \$23,600,000 with no changes to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220181 [California Constitution Appropriations Limit for FY2021-2022]**
Resolution establishing the appropriations limit for Fiscal Year (FY) 2021-2022 pursuant to California Constitution Article XIII B. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220182 [Utility Distribution Company Operations Agreement - California Independent System Operator Corporation - Corridor Transmission Distribution]**
Resolution authorizing the Public Utilities Commission (PUC) to enter into the Utility Distribution Company Operations Agreement between the PUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the PUC with regard to the interconnection of the Bay Corridor Transmission Distribution project, Davidson Substation, within the CAISO controlled electric grid for an indefinite term with no cost to the City pursuant to Charter, Section 9.118, to commence following Board of Supervisors approval; and to authorize the General Manager of the PUC to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - March 1, 2022

Special Meeting Minutes at the Government Audit & Oversight Committee for January 20, 2022, and the Regular Board Meeting Minutes for January 25, 2022, were approved.

Requests Granted

None

In Memoriam

Richard Blum - Supervisors Stefani; Safai and Melgar
Luis Villarreal Guzman Barillas Jr. - President Walton