



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: Hillary Ronen, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, April 13, 2022

10:30 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 2 - Ahsha Safai, and Gordon Mar

Excused: 1 - Hillary Ronen

The Budget and Finance Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, April 13, 2022, with Vice Chair Ahsha Safai presiding. Vice Chair Safai called the meeting to order at 10:34 a.m.

Remote Access to Information and Participation

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: brent.jalipa@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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice Chair Safai and Member Mar were noted present. Chair Ronen was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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.

Supervisor Ronen Excused from Attendance

Vice Chair Safai moved to excuse Supervisor Ronen from attending the Budget and Finance Committee meeting on April 13, 2022. The motion carried by the following vote:

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

REGULAR AGENDA

Vice Chair Safai requested File Nos. 220172, 220175, 220176, 220177, 220178, 220179, and 220180 be called together.

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 1000018782 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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 24-25 by replacing 'Contractor' with 'Staples Contract & Commercial, LLC (operating as Staples Business Advantage)'. The motion carried by the following vote:

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

(Fiscal Impact)

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)
(Fiscal Impact)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers; Sailajah Kurella, Director (Office of Contract Administration); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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)

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wong and Alexander Jackson (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 23, through Page 3, Line 3, by striking 'FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.'. The motion carried by the following vote:

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

220251 [Annual Fundraising Drive - 2022]

Resolution designating those agencies qualified to participate in the 2022 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/14/22; RECEIVED FROM DEPARTMENT.

03/22/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan Lubamersky (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

220296 [Acquisition of Real Property - Prologis, L.P. - 1236 Carroll Avenue - Not to Exceed \$40,000,000 - Approval of Memorandum of Understanding - Port - Not to Exceed \$6,000,000]

Sponsors: Mayor; Walton, Safai and Mar

Resolution approving and authorizing the Director of Property, on behalf of the Fire Department to: 1) execute a Purchase and Sale Agreement with Prologis, L.P. to purchase real property located at 1236 Carroll Avenue for a purchase price of \$38,500,000 plus closing costs, for a total cost not to exceed \$40,000,000; 2) execute a Memorandum of Understanding with the Port to transfer jurisdiction of real property located at 1236 Carroll Avenue at fair market value plus closing costs, for a total cost not to exceed \$6,000,000; 3) place both properties under the jurisdiction of the Fire Department; and 4) adopt the Planning Department's findings that the contemplated transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

03/22/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Andrico Penick, Director (Real Estate Division); Jeanine Nicholson, Fire Chief (Fire Department); Anna Duning, Deputy Budget Director (Mayor's Office of Public Policy and Finance); Tom Paulino (Mayor's Office); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar requested to be added as a co-sponsor.

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

220294 [TEFRA Approval - Issuance of Bonds by Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$30,000,000]

Sponsor: Mayor

Resolution supplementing Resolution No. 7-17, of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) (IRFD), to authorize the issuance and sale of one or more series of bonds in an aggregate principal amount not to exceed \$30,000,000 approving related documents, including an Official Statement, one or more Indentures of Trust, Bond Purchase Agreements and Continuing Disclosure Certificates and a Special Fund Administration Agreement, approving bonds for purposes of Internal Revenue Code, Section 147(f), approving a debt policy for the IRFD, and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

03/22/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luke Brewer (Controller's Office of Public Finance); Bob Beck, Director (Treasure Island Development Authority); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 12 and 15, by the inserting the hearing date of April 7, 2022. The motion carried by the following vote:

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

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

Ayes: 2 - Safai, Mar

Excused: 1 - Ronen

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 12:11 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.