File No. 120446 Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

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Completed by: Annette Lonich **Date: May 3, 2012**

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- ☐ 1. For reference to Committee: _____
  An ordinance, resolution, motion, or charter amendment
- ☑ 2. Request for next printed agenda without reference to Committee
- ☐ 3. Request for Committee hearing on a subject matter
- ☐ 4. Request for letter beginning "Supervisor _____ inquires..."
- ☐ 5. City Attorney request
- ☐ 6. Call file from Committee
- ☐ 7. Budget Analyst request (attach written motion).
- ☐ 8. Substitute Legislation File Nos.
- ☐ 9. Request for Closed Session
- ☐ 10. Board to Sit as A Committee of the Whole
- ☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on _____

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- ☐ Small Business Commission
- ☐ Ethics Commission
- ☐ Building Inspection Commission
- ☐ Youth Commission
- ☐ Planning Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Mar

Subject: Accept and Expend Grant – Fifteen Electric Vehicle Chargers Equipment - $69,000

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only:

120446

[Accept and Expend Grant - Fifteen Electric Vehicle Chargers Equipment - $69,000]

Resolution authorizing the Department of the Environment to accept and expend 15 electric vehicle chargers from Google, Inc. as a donation.

WHEREAS, Google, Inc. has agreed to provide the City with fifteen electric vehicle chargers; and

WHEREAS, The donated fifteen electric vehicle chargers will complement and contribute to the City's initial public and municipal fleet electric vehicle infrastructure, including the chargers obtained in accordance with Resolution 143-1; and

WHEREAS, Electric vehicles significantly reduce greenhouse gases compared to vehicles with internal combustion engines; and

WHEREAS, Forty percent of the greenhouse gases currently generated in San Francisco are attributable to transportation; and

WHEREAS, In 2004, the Department of the Environment and the San Francisco Public Utilities Commission released a Climate Action Plan for San Francisco identifying transportation, energy efficiency, renewable energy, and solid waste measures that could achieve significant greenhouse gas reductions; and

WHEREAS, Creating the infrastructure necessary to support the market for electric vehicles in San Francisco is an important element of San Francisco's strategy for reducing greenhouse gases; and

WHEREAS, In addition, companies manufacturing electric vehicles have targeted San Francisco as a strong "early adopter" market, and critical actions need to be taken by the City for that market to materialize; and

WHEREAS, Installation of publicly available electric vehicle chargers is an essential step in ensuring that automobile manufacturers continue to view San Francisco as a location primed to accelerate the adoption of electric vehicles; and

WHEREAS, The electric vehicle charging stations will be publicly available and will serve residents from all parts of San Francisco; and

WHEREAS, City Departments involved with the installation and operation of these charging stations are engaged in a collaboration to establish an understanding among themselves of roles and responsibilities related thereto, and to continue an ongoing process to identify and resolve any questions related to the operation, maintenance, and ownership of the equipment during the term of the Agreements, and the continuity of operations of the charging stations and related services after the Agreements expire; and

WHEREAS, The award does not include indirect costs; and

WHEREAS, The term of the grant is from April 15, 2012 to April 15, 2013; and

WHEREAS, The grant does not require an amendment to the Annual Salary Ordinance (ASO); now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of the Environment to accept an award of 15 electric vehicle chargers from Google, Inc.; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of the Environment, or her designee, to apply for and accept up to fifteen additional chargers under this grant; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of the Environment, or her designee, to transfer some or all of the chargers to various City departments for implementation of the program; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of the Environment, or her designee, to enter into agreements in substantially the

same form as the Agreements on file and to take whatever other steps are necessary to carry out the award; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect costs as part of the award.

Recommended:

Department Head

Approved:
Mayor

Approved:
Controller, Grant Division

File Number: 120446 (Provided by Clerk of Board of Supervisors)

220256 / EVGGCH-12

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Google Electric Vehicle Chargers Equipment

2. Department: Department of the Environment

3. Contact Person: Rachel Buerkle Telephone: 415-355-3704

4. Grant Approval Status (check one):

[X] Approved by funding agency [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: Equipment equivalent to $69,000

6a. Matching Funds Required: $ No
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: Google, Inc.

b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary:
Plug-In Electric Vehicle (PEV) Chargers donated by Google will be installed in various San Francisco locations as part of an overall plan to provide PEV infrastructure. The charging stations will be publically available. Since they will support the market for electric vehicles, the charging stations will contribute to San Francisco's strategy for reducing greenhouse gases. Installation costs are being covered by other Department grants.

9. Grant Project Schedule, as allowed in approval documents, or as proposed: N/A

Start-Date: April 15, 2012 End-Date: April 15, 2013

10a. Amount budgeted for contractual services: N/A
b. Will contractual services be put out to bid? N/A
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?

d. Is this likely to be a one-time or ongoing request for contracting out?

11a. Does the budget include indirect costs? [ ] Yes [X] No

b1. If yes, how much?
b2. How was the amount calculated?

c1. If no, why are indirect costs not included?.

[ ] Not allowed by granting agency [ ] To maximize use of grant funds on direct services
[X] Other (please explain): The gift is of equipment only, no funding is included

c2. If no indirect costs are included, what would have been the indirect costs? N/A

12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

[X] Existing Site(s) [X] Existing Structure(s) [ ] Existing Program(s) or Service(s)
[ ] Rehabilitated Site(s) [ ] Rehabilitated Structure(s) [ ] New Program(s) or Service(s)
[ ] New Site(s) [ ] New Structure(s)

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Claudia Molina, Departmental ADA Coordinator, Payroll Personnel Clerk

Date Reviewed: 4/10/12 Claudia Molina
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Melanie Nutter, Director, Department of the Environment

Date Reviewed: 4/10/12
(Signature Required)

San Francisco Department of the Environment - Google Equipment Donation

Electric Vehicle Charger Equipment

	Description	Google Award
PERSONNEL		
Fringe		
Subtotal Personnel		$0
EQUIPMENT		
	15 EV Chargers	$69,000
Subtotal Equipment		$69,000
SUPPLIES		
		$0
Subtotal Supplies		$0
TOTAL DIRECT COSTS		$69,000
INDIRECT COSTS		
TOTAL INDIRECT COSTS		$0
TOTAL PROJECT (Direct + Indirect)		$69,000

From: Rolf Schreiber [rolf@google.com]
Sent: Tuesday, February 21, 2012 1:06 PM
To: Hayden, Bob
Subject: Donation of Electric Vehicle charging stations

Hi Bob,

Per your request, this email serves as notice that Google has offered to donate to the City and County of San Francisco fifteen electric vehicle chargers, with total value of $69,000 (pursuant to Google's In Kind Donation program, ID #198905).

Thanks,

-- Rolf

Rolf Schreiber | Technical Program Manager - Electric Transportation Initiatives | rolf@google.com | 650-395-8658

Google

Google In-Kind Donation Award Letter

Date:	December 19, 2011
Name of Grantee ("Grantee"):	City of San Francisco Office of the Environment
Address:	11 Grove St. San Francisco, CA 94102
Contact Name:	Robert Hayden
email:	bob.hayden@sfgov.org
Description of equipment and/or services (the "Donation"):	15 Electric Vehicle Chargers
Aggregate value of Donation (if applicable):	$69,000
Google In-Kind Donation Award Number:	198905

Ladies and Gentleman:

On behalf of Google Inc., we are delighted to award Grantee a one-time in-kind gift of the Donation listed above. If the Donation includes equipment, we will arrange for delivery of the equipment, postage prepaid to the address as set forth above. This Donation is unrestricted and unconditional, and without further obligation of any party to any other party, except as expressly provided herein.

Google also offers premier versions of its information tools free to qualifying non-profits and education organizations. To learn more, and to see how Google may help your organization in other ways, please visit www.google.com/nonprofits.

By accepting this Donation, Grantee agrees to each of the terms and conditions set forth on the following page.

Please direct all future communications concerning this grant to the address listed in the terms and conditions below. We wish you every success.

Sincerely,

Google Inc.	Agreed and accepted by Grantee:
	City of San Francisco Office of the Environment
By:	By:
Printed Name:	Printed Name:
Title:	Title:

Terms and Conditions of the Acceptance of this In-Kind Donation

By accepting the Donation, Grantee:

- Certifies that it is legally authorized to accept this Donation.
- Agrees to submit to Google at least 5 business days in advance, in electronic form for review and written approval, at the sole discretion of Google, (i) any announcements or publications, verbal or in writing, Grantee intends to make referencing the Donation or Google including the Google logo.
- Consents and authorizes Google to include information on this Donation and any prior grants or Donations to Grantee (and its affiliates), and publicly available information regarding Grantee, in reports, publications and announcements made publicly available, whether published by Google or by a third party with participation by Google.
- Agrees to obtain any required government licenses, including export licenses, permits and approvals; and to comply with applicable laws and regulations applicable to the Donation.
- Agrees that it will be solely responsible for payment of any and all international, federal, state and local sales, use value-added and excise taxes, any other taxes or duties or any nature whatsoever assessed upon or with respect to the Donation provided and under this award letter.
- Agrees that the Donation will not be used to corruptly give anything of value to anyone, including a government official, for the purpose of a) gaining or retaining business, b) causing a government official to do or not do something in their official capacity or c) to gain any other improper advantage.
- Certifies that it has not and will not support or conduct, directly or indirectly, violence or terrorist activity of any kind.
- Agrees that acceptance of the Donation is in an "AS IS" condition without any express, implied or statutory warranties or representations made by or on behalf of Google, and without any implied or express obligations by Google for instruction, maintenance and/or support.
- Agrees that Google will not be liable for losses, damages, claims, or other liabilities arising out of Grantee's activities arising out of this award letter, and irrevocably and unconditionally agrees, to the fullest extent permitted by law, to defend, indemnify, and hold harmless Google, its officers, directors, employees, and agents, from and against any and all claims, liabilities, losses, and expenses (including reasonable attorneys' fees) directly, indirectly, wholly, or partially arising from or in connection with any act or omission of Recipient, its employees or agents, in the use of the Donation.
- All communication to Google should be addressed to:

Google Inc.
1600 Amphitheatre Parkway
Mountain View, CA 94043
Attn: Allie Barr
abarr@google.com