

File No. 161143

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date January 11, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Five Commission Resolutions
- _____
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- _____
- _____
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Completed by: Linda Wong Date January 6, 2017
Completed by: Linda Wong Date _____

1 [Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]

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3 **Resolution authorizing Fire Department to donate a retired pick-up truck to the San**
4 **Francisco Firefighters Local 798.**

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6 WHEREAS, San Francisco Firefighters Local 798 (Local 798) runs an annual Toy
7 Program, dedicated to providing toys to children in need; and

8 WHEREAS, Local 798 is in need of a vehicle to assist with the pick-up and drop-off of
9 donations to the Toy Program; and

10 WHEREAS, Vehicle 145-974, a 1952 Chevrolet pick-up, has been retired from regular
11 use by the Fire Department and has been identified for the purposes of this need; and

12 WHEREAS, The San Francisco Fire Department wishes to donate one retired pick-up
13 truck to Local 798 for purposes of supporting the Toy Program; and

14 WHEREAS, Local 798 has agreed to take on the liability, insurance and maintenance
15 costs of this vehicle for use to support the Toy Program; and

16 WHEREAS, On August 24, 2016, the Fire Commission adopted Resolution
17 No. 2016-07, recommending that the Board of Supervisors approve the donation of a retired
18 pick-up truck to Local 798; and

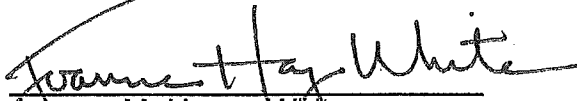
19 WHEREAS, The Fire Commission Resolution is on file with the Clerk of the Board of
20 Supervisors in File No. 161143, which is hereby declared to be a part of this resolution as if
21 set forth fully herein; and

22 WHEREAS, Chapter 21 of the Municipal Code allows for commodities that have been
23 declared as surplus to be disposed of in a manner that will best serve the interests of the City
24 and will maximize the City's economic return on the surplus commodities by donating to public
25 entities, non-profit organizations and schools; and

1 WHEREAS, The Local 798 Toy Program is a long-running program designed to assist
2 families in need in San Francisco; now, therefore, be it

3 RESOLVED, That the San Francisco Fire Department is authorized to donate vehicle
4 145-974 to Local 798's Toy Program.

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8 Recommended:

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10 Joanne M. Hayes-White

11 Chief of Department
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FIRE COMMISSION
City and County of San Francisco
Edwin M. Lee, Mayor

Francee Covington, *President*
Ken Cleaveland, *Vice President*
Stephen A. Nakajo, *Commissioner*
Michael Hardeman, *Commissioner*



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Maureen Conefrey, *Secretary*

RESOLUTION 2016-07

**RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE SAN FRANCISCO
FIRE DEPARTMENT TO DONATE A RETIRED PICK-UP TRUCK TO SAN FRANCISCO
FIREFIGHTERS LOCAL 798 TO BE USED FOR THEIR TOY PROGRAM**

WHEREAS, San Francisco Firefighters Local 798 (Local 798) runs an annual Toy Program, dedicated to providing toys to children in need; and,

WHEREAS, Local 798 is in need of a vehicle to assist with the pick-up and drop-off of donations to the Toy Program; and,

WHEREAS, vehicle 145-974, a 1952 Chevrolet pick-up, has been retired from regular use by the Fire Department and has been identified for the purposes of this need; and,

WHEREAS, the San Francisco Fire Department wishes to donate one retired pick-up truck to Local 798 for purposes of supporting the Toy Program; and,

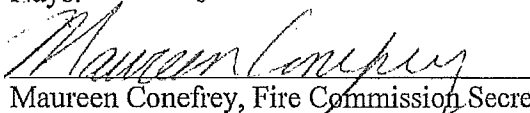
WHEREAS, Local 798 has agreed to take on the liability, insurance and maintenance costs of this vehicle for use to support the Toy Program; now, therefore, be it

RESOLVED, that the San Francisco Fire Department and Fire Commission recommend donating one retired pick-up truck to the Toy Program of Local 798.

Adopted at the Regular Meeting of the San Francisco Fire Commission on August 24, 2016.

Ayes: 4 (Covington, Cleaveland, Nakajo, Hardeman)

Nays: 0


Maureen Conefrey, Fire Commission Secretary

SAN FRANCISCO  **FIRE DEPARTMENT**

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mark Corso, Finance, San Francisco Fire Department
DATE: October 18, 2016
SUBJECT: Resolution authorizing the donation of an obsolete pick-up truck to the Local 798's Toy Program

Attached please find the original and four copies of a proposed resolution for the authorization of the San Francisco Fire Department to donate an obsolete pick-up truck to the San Francisco Firefighters Local 798's Toy Program.

The following is a list of accompanying documents (five sets):

- Resolution for approval signed by the Chief of Department (one original and four copies)
- Fire Commission resolution 2016-07, recommending approval by the San Francisco Board of Supervisors

The following individuals may be contracted regarding this matter:

Mark Corso – 558-3417

Special Timeline Requirements: N/A

Departmental representative to receive a copy of the adopted ordinance:

Name: Mark Cors Phone: 558-3417

Interoffice Mail Address: 698 Second Street, San Francisco 94107

Certified copy required Yes No

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 OCT 18 PM 4:32
OF [Signature]

