

File No. 150085

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date March 25, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date March 20, 2015

Completed by: _____ Date _____

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[Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - \$50,550]

Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Police Department Marine Unit.

WHEREAS, Mr. Marc Benioff has graciously donated a gift of a Gibbs Quadski XL, valued at \$50,550, for use by the San Francisco Police Department Marine Unit in patrolling the waters of the San Francisco Bay; and

WHEREAS, This Quadski will offer greater versatility by being able to transform from a land-based vehicle to a water craft by the push of a button; and

WHEREAS, At its regular meeting on Wednesday, October 8, 2014, the Police Commission voted to recommend that the Board of Supervisors approve the gift and authorize the Chief of Police to accept the gift to the Department; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the gift and authorizes the Chief of Police to accept the gift of a Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550, for use by the San Francisco Police Department Marine Unit; and, be it

FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Mr. Marc Benioff for the generous gift to the City and County of San Francisco in support of the Police Department and public safety.

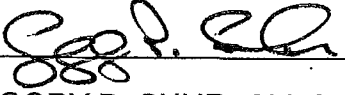
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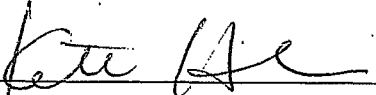
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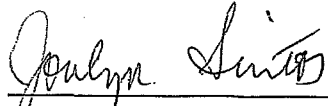
Recommended:



GREGORY P. SUHR, Chief of Police

Approved: 

for EDWIN M. LEE, Mayor

Approved: 

for BEN ROSENFELD, Controller



POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO

THOMAS J. CAHILL HALL OF JUSTICE
850 BRYANT STREET
SAN FRANCISCO, CALIFORNIA 94103-4603



EDWIN M. LEE
MAYOR

GREGORY P. SUHR
CHIEF OF POLICE

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: San Francisco Police Department
DATE: November 6, 2014
SUBJECT: Accept and Expend Resolution for Subject Gift
GRANT TITLE: Gibbs Quadski XL for the San Francisco Police Department Marine Unit – \$50,550

Attached please find the original and 4 copies of each of the following:

- Proposed grant (gift) resolution; original signed by Department, Mayor, Controller
- Grant (gift) information form, including disability checklist
- Grant (gift) budget
- Grant application – **Not applicable**
- Grant award letter from funding agency – **Not applicable**
- Ethics Form 126 – **Not applicable**
- Contracts, Leases/Agreements – **Not applicable**
- Other (Explain): **1) Police Commission Resolution, 2) Riva Motorsports Receipt, and 3) Certificate of Origin**

Special Timeline Requirements: None

Departmental representative to receive a copy of the adopted resolution:

Name: Katherine Chiu Phone: 415-553-1120

Interoffice Mail Address: SFPD Fiscal Division, Hall of Justice
850 Bryant Street, #555, SF, CA 94103

Certified copy required Yes No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

File Number: _____

(Provided by Clerk of Board of Supervisors)

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: Gibbs Quadski XL Gift
2. Department: San Francisco Police Department Marine Unit
3. Contact Person: Katherine Chiu Telephone: 415-553-1120
4. Grant (gift) Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant (gift) Funding Approved or Applied for: \$50,550.00
6. a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable):
7. a. Grant (gift) Source Agency: Private individual – Mr. Mark Benioff
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant (gift) Project Summary: Mr. Mark Benioff has committed to donating one (1) quadski for use by the Police Department in support of the efforts of the Marine Unit to ensure greater versatility while patrolling the waters of San Francisco Bay by being able to transform from a land-based vehicle to a water craft by the push of a button.
9. Grant (gift) Project Schedule, as allowed in approval documents, or as proposed:
As this is a one-time donation, there is no schedule
10. a. Amount budgeted for contractual services: N/A
b. Will contractual services be put out to bid? No
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? N/A
d. Is this likely to be a one-time or ongoing request for contracting out? N/A
11. a. Does the budget include indirect costs?
 Yes No
b. 1. If yes, how much? \$
b. 2. How was the amount calculated?
c. 1. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):
c. 2. If no indirect costs are included, what would have been the indirect costs? None
12. Any other significant grant requirements or comments: No

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

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

- | | | |
|--|---|---|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> 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:

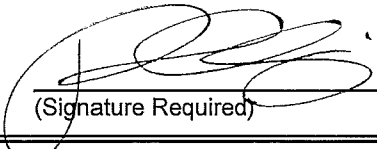
Comments:

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

Penny Si
(Name)

Departmental ADA Coordinator
(Title)

Date Reviewed: 11/10/14

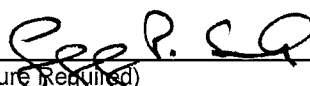

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Gregory P. Suhr
(Name)

Chief of Police
(Title)

Date Reviewed: 11/12/14


(Signature Required)

San Francisco Police Department – Gift from Mark Benioff

<u>Budget Item</u>	<u>In-Kind Value</u>
One (1) Gibbs Quadski XL	<u>\$50,550.00</u>
Total	<u>\$50,550.00</u>



The Police Commission
CITY AND COUNTY OF SAN FRANCISCO

November 6, 2014

Amended

Board of Supervisors
City Hall, Room 244
#1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

SUZY LOFTUS
President

L. JULIUS TURMAN
Vice President

DR. JOE MARSHALL
Commissioner

THOMAS MAZZUCCO
Commissioner

PETRA DeJESUS
Commissioner

VICTOR HWANG
Commissioner

SONIA MELARA
Commissioner

Inspector John Monroe
Secretary

Dear Honorable Supervisors:

At the meeting of the Police Commission on Wednesday, October 8, 2014,
the following resolution was adopted:

RESOLUTION NO. 14-48

**RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR APPROVAL TO ACCEPT GIFT OF A GIBBS
QUADSKI XL, VALUED AT \$50,550.00, FROM MR. MARK BENIOFF, FOR USE BY THE SFPD MARIN UNIT**

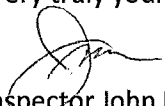
WHEREAS, Mr. Mark Benioff has graciously donated a gift of a Gibbs Quadski XL, valued at
\$50,550.00, for use by the SFPD Marine Unit in patrolling the waters of the San Francisco Bay; and

WHEREAS, this Quadski will offer greater versatility by being able to transform from a land-
based vehicle to a water craft by the push of a button; therefore be it

RESOLVED, that the Police Commission hereby recommend that the Board of Supervisors
approve the gift and authorize the Chief of Police to accept this gift of a Gibbs Quadski XL for use by the
SFPD Marin Unit.

AYES: Commissioners Loftus, Turman, Mazzucco, Marshall, DeJesus, Loftus, Hwang, Melara

Very truly yours,


Inspector John Monroe
Secretary
San Francisco Police Commission

1345/rct

cc: Captain K. Lee/HSU

B

Riva Motorsports

3671 North Dixie Hwy Pompano Beach, FL 33064
 Phone: (954)785-4820 Fax: (954) 785-5001
 http://www.rivamotorsports.com

Deal #: 99059391
 Date: 9/29/2014

Buyer Information:

LE O ALOHA LLC/O MIKE HOOVER
 P.O. BOX 6041
 MAUELA HI 96743
 Phone: H:808-896-2479 W:
 mail: mhooover@kukulupono.com

Co-Buyer Information:

H: W:
 Sales Associate: Jay Hillen

Units Sold

<u>Stock #</u>	<u>Yr</u>	<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>VIN</u>	<u>Price</u>
5147F4	New	2014 GIBBS	QUADSKI	BLACK	US-GSAM5147F414	\$50,150.00

Parts & Accessories

<u>S/O</u>	<u>S/O#</u>	<u>Qty</u>	<u>Part #</u>	<u>Part Description</u>	<u>Extended Price</u>
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Trade Information

<u>Stock #</u>	<u>Yr</u>	<u>Color</u>	<u>Odom</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Allowance</u>
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Comments:

Total Units	\$50,150.00
Total Parts & Installation	\$0.00
Miscellaneous Accessories	\$0.00
Freight	\$400.00
Handling	\$0.00
Document Preparation	\$0.00
Loan Processing	\$0.00
Service Contract	\$0.00
Theft Protection	\$0.00
Deficiency / GAP	\$0.00
FIN Locator	\$0.00
Tire & Wheel Protection	\$0.00
Prepaid Maintenance	\$0.00
Sales and Vehicle Taxes	\$0.00
License Fees	\$0.00
Tag Agency Fee	\$0.00
Subtotal	\$50,550.00
Trade In Allowance	\$0.00
Trade In Payoff	\$0.00
Trade in Equity	\$0.00
Down Payment	\$50550.00
Total Down	\$50,550.00
Total Due	\$0.00

X _____
 Buyer Signature

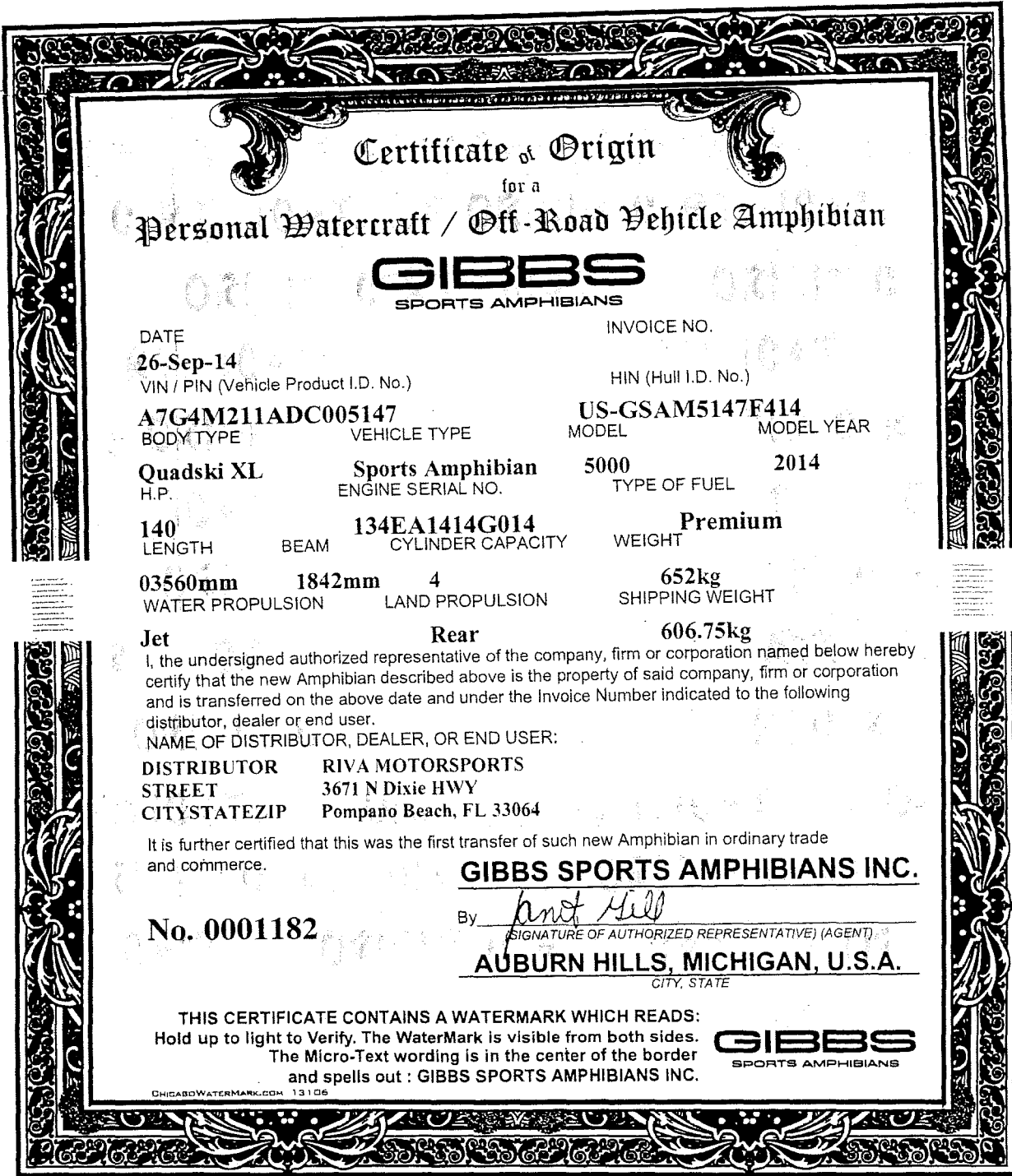
X _____
 Mgrs. Approval

****All Sales Final****

** Receipt of a filled in copy of this agreement is hereby acknowledged by purchaser. The matter printed above is the entire agreement expressed in writing. Signature indicates acceptance to its terms. Signature certifies buyer is of legal age. All used vehicles sold 'As Is - No Warranty' . NO REFUNDS ON LAYAWAYS.

... cash payment only. Additional fees may be added for other forms of payment.

PR



Certificate of Origin

for a

Personal Watercraft / Off-Road Vehicle Amphibian

GIBBS

SPORTS AMPHIBIANS

DATE

26-Sep-14

INVOICE NO.

VIN / PIN (Vehicle Product I.D. No.)

HIN (Hull I.D. No.)

A7G4M211ADC005147

US-GSAM5147F414

BODY TYPE

VEHICLE TYPE

MODEL

MODEL YEAR

Quadski XL

Sports Amphibian

5000

2014

H.P.

ENGINE SERIAL NO.

TYPE OF FUEL

140

134EA1414G014

Premium

LENGTH

BEAM

CYLINDER CAPACITY

WEIGHT

03560mm

1842mm

4

652kg

WATER PROPULSION

LAND PROPULSION

SHIPPING WEIGHT

Jet

Rear

606.75kg

I, the undersigned authorized representative of the company, firm or corporation named below hereby certify that the new Amphibian described above is the property of said company, firm or corporation and is transferred on the above date and under the invoice Number indicated to the following distributor, dealer or end user.

NAME OF DISTRIBUTOR, DEALER, OR END USER:

DISTRIBUTOR

RIVA MOTORSPORTS

STREET

3671 N Dixie HWY

CITYSTATEZIP

Pompano Beach, FL 33064

It is further certified that this was the first transfer of such new Amphibian in ordinary trade and commerce.

GIBBS SPORTS AMPHIBIANS INC.

No. 0001182

By

Ant Hill

(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (AGENT)

AUBURN HILLS, MICHIGAN, U.S.A.

CITY, STATE

THIS CERTIFICATE CONTAINS A WATERMARK WHICH READS:
Hold up to light to Verify. The WaterMark is visible from both sides.
The Micro-Text wording is in the center of the border
and spells out : GIBBS SPORTS AMPHIBIANS INC.

GIBBS
SPORTS AMPHIBIANS

CHICAGO WATERMARK.COM 13106

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *for* Mayor Edwin M. Lee *NE*
RE: Accept Gift - Gibbs Quadski XL - \$50,550
DATE: January 27, 2015

Attached for introduction to the Board of Supervisors is a resolution authorizing the San Francisco Police Department to accept a gift of one Gibbs Quadski XL from Mr. Mark Benioff, valued at \$50,550 for use by the San Francisco Police Department Marine Unit.

Should you have any questions, please contact Nicole Wheaton (415) 554-7940.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2015 JAN 27 PM 3:55
AK

