

File No. 151012

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date January 27, 2016

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 checked="" 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 checked="" 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)

- | | | |
|-------------------------------------|--------------------------|-----------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Fire Commission Resolution</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Linda Wong Date January 22, 2016

Completed by: Linda Wong Date _____

1 [Accept Gift - Broderick Fire Engine - Allianz Global Corporate & Specialty North America -
2 \$123,000]

3 **Resolution authorizing the San Francisco Fire Department to accept a gift of a Worth-**
4 **Built Hand Pumped Fire Engine (“Broderick Fire Engine”) from Fireman’s Fund**
5 **Insurance Company and Allianz Global Risks US Insurance Company, also known as**
6 **Allianz Global Corporate & Specialty North America, valued at \$123,000 for use by the**
7 **San Francisco Fire Department Museum.**

8
9 WHEREAS, Fireman’s Fund Insurance Company and Allianz Global Risks US
10 Insurance Company, also known as Allianz Global Corporate & Specialty North America, have
11 graciously donated a gift of an 1855 Worth-Built Hand Pumped Fire Engine, valued at
12 \$123,000, for use by the San Francisco Fire Department for the San Francisco Fire
13 Department Museum; and

14 WHEREAS, The 1855 Worth-Built Hand-Pumped Fire Engine is the first engine built in
15 California; and

16 WHEREAS, In 1855, this engine went into service with Empire Engine Company No. 1
17 of the San Francisco Fire Department; and

18 WHEREAS, On October 7, 1859, upon the death of United States Senator David
19 Broderick, the Empire Company changed its name to Broderick Engine Company No. 1 in
20 honor of Senator Broderick who had been the first foreman of Empire Company; and

21 WHEREAS, Upon receipt of this engine, it will be placed in the San Francisco Fire
22 Department Museum; and

23 WHEREAS, At its regular meeting on Thursday, August 27, 2015, the Fire Commission
24 voted to recommend that the Board of Supervisors approve the gift and authorized the Chief
25 of the Fire Department to accept the gift to the Department; and

1 WHEREAS, The Fire Commission Resolution is on file with the Clerk of the Board of
2 Supervisors in File No. 151012, which is hereby declared to be a part of this resolution as if
3 set forth fully herein; now, therefore, be it

4 RESOLVED, That the Board of Supervisors approves the gift and authorizes the Chief
5 of the Fire Department to accept the gift of an 1855 Worth-Built Hand Pumped Fire Engine,
6 valued at \$123,000, by the San Francisco Fire Department for the San Francisco Fire
7 Department Museum; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to
9 Fireman's Fund Insurance Company and Allianz Global Risks US Insurance Company, also
10 known as Allianz Global Corporate & Specialty North America, for the generous gift to the City
11 and County of San Francisco in support of the Fire Department and its rich history.

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Recommended:

Joanne Hayes White
JOANNE HAYES-WHITE, Fire Chief

Approved: [Signature]
for EDWIN M. LEE, Mayor

Approved: [Signature]
for BEN ROSENFELD, Controller

SAN FRANCISCO  **FIRE DEPARTMENT**

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mark Corso, Finance, San Francisco Fire Department
DATE: September 15, 2014
SUBJECT: Accept and Expend Resolution for Gift
GIFT TITLE: Broderick Fire Engine for the SFFD

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

- Proposed gift ordinance; original signed by Department, Mayor, Controller
- Grant (gift) information form, including disability checklist
- Gift budget
- Grant application
- Letter of Intent or grant award letter from funding agency
- Other (Explain): San Francisco Fire Commission Resolution 2015-07 requesting approval by the Board of Supervisors

Special Timeline Requirements: N/A

Departmental representative to receive a copy of the adopted ordinance:

Name: Mark Corso Phone: 558-3417

Interoffice Mail Address: 698 Second Street, San Francisco 94107

Certified copy required Yes No

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

Grant Ordinance Information Form
(Effective July 2011)

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

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

1. Grant Title: Gift of one Worth-Built Hand Pumped Fire Engine (Broderick Engine)
2. Department: Fire Department
3. Contact Person: Mark Corso Telephone: 415-558-3417
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$ 123,000
6. a. Matching Funds Required: \$ 0
b. Source(s) of matching funds (if applicable): N/A
7. a. Grant Source Agency: Gift from individual – Allianz Global Risks US Insurance Company
b. Grant Pass-Through Agency (if applicable): N/A
8. Proposed Grant Project Summary: Allianz has donated one 1855 Worth-built Hand Pumped Fire Engine to the Fire Department for display at the Fire Department museum.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
N/A – One-time donation of equipment
10. Number of new positions created and funded: 0
11. Explain the disposition of employees once the grant ends? N/A
12. a. 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? N/A
d. Is this likely to be a one-time or ongoing request for contracting out? N/A
13. a. Does the budget include indirect costs?
 Yes No
b. 1. If yes, how much? \$0
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): Donation of Equipment
c. 2. If no indirect costs are included, what would have been the indirect costs? None

14. Any other significant grant requirements or comments:

****Disability Access Checklist****

15. This Grant 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) | |

16. 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 access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

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

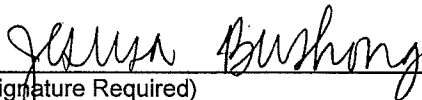
Jesusa Bushong

(Name)

HR Director

(Title)

Date Reviewed: September 18, 2015


(Signature Required)

Overall Department Head or Designee Approval:


Mark Corso

(Name)

Chief Financial Officer

(Title)

Date Reviewed: 9/16/15


(Signature Required)

San Francisco Fire Department

Gift Budget

Donation - 1855 Worth-Built Hand Pumped Fire Engine from Allianz Global Risks US Insurance Company

Budget:

<u>Item</u>	<u>Description</u>	<u>In-kind Value</u>
1855 Worth-Built Fire Engine	Equipment	\$ 123,000
	Total:	\$ 123,000

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

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



698 Second Street
San Francisco, CA 94107
Telephone 415.558.3451
Fax 415.558.3413
Maureen Conefrey, *Secretary*

RESOLUTION 2015-07

RESOLUTION RECOMMENDING THAT THE FIRE COMMISSION ACCEPT THE DONATION FROM FIREMAN'S FUND INSURANCE COMPANY AND ALLIANZ GLOBAL RISKS US INSURANCE COMPANY MARKETED AS ALLIANZ GLOBAL CORPORATE & SPECIALTY NORTH AMERICA, OF THE 1855 WORTH-BUILT HAND PUMPED FIRE ENGINE ("EMPIRE"/"BRODERICK")

WHEREAS, the 1855 Worth-Built Hand Pumped Fire Engine is the first fire engine built in California;

WHEREAS, Mr. Worth, patternmaker by trade, had his shop on Belden Place near Pine Street in San Francisco;

WHEREAS, in 1855, this engine went into service with Empire Engine Company No. 1 of the San Francisco Fire Department.

WHEREAS, on October 7, 1859, upon the death of United States Senator David Broderick, the Empire Company changed its name to Broderick Engine Company No. 1 in honor of Senator Broderick who had been the first foreman of Empire Company. At that time Broderick's name was stamped to the galley of the engine.

WHEREAS, as of July 12, 2015, the appraisal of the Broderick engine is \$123,000.00;

WHEREAS, when this historic engine is received, she will be placed in the San Francisco Fire Department Museum. In addition to the donation of the Worth engine, Fireman's Fund will be donating other fire service artifacts, memorabilia and ephemera.

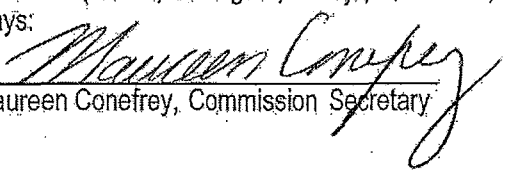
RESOLVED, that the Fire Commission respectfully accepts the donation of the 1855 Worth hand-built pumped fire engine;

FURTHER RESOLVED, that the Fire Commission and Fire Department extend their gratitude to Fireman's Fund Insurance Company And Allianz Global Risks US Insurance Company marketed as Allianz Global Corporate & Specialty North America, and to the Guardians of the City.

Adopted at the Regular Meeting of the San Francisco Fire Commission on August 27, 2015.

Ayes: 5 (Evans, Covington, Nakajo, Hardeman, Cleaveland)

Nays:


Maureen Conefrey, Commission Secretary



USED EQUIPMENT DONATION AGREEMENT

This USED EQUIPMENT DONATION AGREEMENT ("Agreement") is made effective as of September 2, 2015 ("Effective Date"), by and between Fireman's Fund Insurance Company, a California corporation, with offices at 777 San Marin Drive, Novato, California 94998 ("Transferor"), and San Francisco Fire Department with offices at 698 Second Street, San Francisco, Ca 94107-2015 ("Transferee").

Transferor and Transferee agree as follows:

Section 1: Removal of Equipment; Consideration; Transfer of Title

1.1 At a mutually acceptable time and date, but not later than thirty (30) days after the Effective Date, Transferee will, at Transferee's sole cost, expense and risk, remove the equipment identified in Exhibit A to this Agreement ("Equipment") from Transferor's offices at the address listed above (the "Site"). In the alternative, Transferor may, with prior notice to Transferee, deliver the Equipment to Transferee at Transferee's offices at the address listed above.

1.2 The sole consideration to benefit Transferor as a result of the transactions contemplated by this Agreement shall be the convenience of having the Equipment removed from the Site. No monetary consideration shall be due to Transferor under the terms of this Agreement and the transfer of the Equipment is being made as a charitable donation.

1.3 Effective upon removal of the Equipment from the Site, Transferor hereby transfers, assigns and conveys to Transferee all of Transferor's right, title and interest in and to the Equipment as well as all liabilities, claims, and the like, whether known to FFIC or not. Upon such removal, Transferee will assume the sole responsibility and risk of loss for the Equipment on the same basis as any other property owned by Transferee.

Section 2: Disclaimer of Warranties; Limitation of Liability

2.1 **THE EQUIPMENT WILL BE CONVEYED TO TRANSFEEE "AS IS" AND "WHERE IS" AND "WITH ALL FAULTS". TRANSFEROR MAKES NO WARRANTIES, EXPRESS OR IMPLIED, WHETHER OF TITLE, SAFETY, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR USE OR OTHERWISE, ON THE EQUIPMENT.**

2.2 **UNDER NO CIRCUMSTANCES WILL TRANSFEROR BE LIABLE TO TRANSFEEE OR ANY OTHER PERSON FOR ANY DIRECT, INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES ARISING OUT OF OR RELATED TO THIS AGREEMENT, THE CONDITION OF THE EQUIPMENT OR THE USE OR OPERATION OF THE EQUIPMENT BY TRANSFEEE.**

2.3 The description of the Equipment is for the sole purpose of identifying the Equipment and does not constitute a representation or warranty in any respect whatsoever. Transferor has made no representations or warranties to Transferee regarding the quality, nature, condition or composition of the Equipment; nor the compliance of the Equipment with the requirements of any specifications, laws or regulations; and Transferee has been given the opportunity to reject the Equipment, in part and in whole, and has declined to do so.

Section 3: Representations and Covenants of Transferee

Transferee represents and warrants to Transferor that it is a not for profit organization and that the Equipment will be utilized as specified in writing by Transferee, and not for the purpose of resale, personal use, or use by any organization other than the Transferee indicated herein. Upon acceptance, Transferee shall be responsible for compliance with all laws and regulations applicable to use of the Equipment, whether required of Transferor or otherwise. Transferee agrees to indemnify and hold Transferor harmless from any and all claims, damages, costs or attorneys' fees arising from a claim of injury to persons or property due to the use or misuse of the Equipment by Transferor.



Fireman's Fund[®]
Insurance Company

Protecting your future since 1863[™]

Section 4: Entire Agreement; Amendments

This Agreement embodies the entire agreement between Transferor and Transferee with respect to the Equipment and supersedes all prior or contemporaneous agreements, proposals, representations and understandings of the parties, whether written or oral concerning the Equipment. This Agreement may not be amended or modified except by a writing signed by both parties.

Section 5: Governing Law

This Agreement shall be governed by, and construed in accordance with, the laws of the State of California as applicable to agreements made and wholly performed in California without regard to its conflict of law provisions.

IN WITNESS WHEREOF, the parties hereto have executed this Used Equipment Donation Agreement as of the date first written above.

TRANSFEROR:
FIREMAN'S FUND INSURANCE COMPANY

By: Angel Marin

Title: Operations Support Executive

Date: 9/1/15

TRANSFeree:
SAN FRANCISCO FIRE DEPARTMENT

By: Joanne Hayes-White Date: 08/31/15
(Authorized signatory)

Chief Joanne Hayes-White, San Francisco Fire Department
698 Second Street
San Francisco, Ca. 94107



Fireman's Fund[®]
Insurance Company

Protecting your future since 1863[™]

EXHIBIT A
EQUIPMENT SCHEDULE

EQUIPMENT DESCRIPTION:

Antique Fire Truck – 1855 Worth-Built Hand Pumped Fire Engine. Known as "Empire"/"Old Broderick".

Dollar Value \$ 123,000

Print Form

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 (select only one):

- 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 hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. 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 Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

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

Sponsor(s):

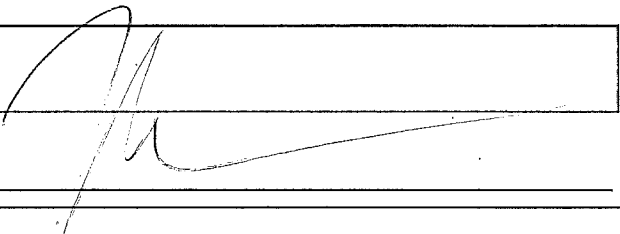
Supervisor Mark E. Farrell

Subject:

Accept and Expend - Broderick Fire Engine - San Francisco Fire Department Museum - \$123,000

The text is listed below or attached:

Attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: