

File No. 140320

Committee Item No. 7

Board Item No. 7

### COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date September 3, 2014

Board of Supervisors Meeting

Date September 9, 2014

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form                       |
| <input checked="" type="checkbox"/> | <input checked="" 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)

- |                                     |                                     |   |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Police Commission Resolution No. 13-60</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____   |
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| <input type="checkbox"/>            | <input type="checkbox"/>            | _____   |

Completed by: Linda Wong Date August 29, 2014

Completed by: Derek Elward Date Sept. 4, 2014

1 [Accept Gift - Automated External Defibrillators - Approximately \$15,000]  
2

3 **Resolution authorizing the Police Department to accept a gift of ten Automated**  
4 **External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the**  
5 **use of the Tenderloin District Station.**  
6

7 WHEREAS, In an effort to provide safe, effective, and efficient service to the  
8 community, the goal of the Police Department is to equip all 320 vehicles with Automated  
9 External Defibrillators (AED) and to train all members, especially first responders, in the  
10 proper use of the device; and

11 WHEREAS, Mr. John Konstin, owner of John's Grill, has offered to donate ten (10)  
12 Automated External Defibrillators (AED), valued at approximately \$15,000 for the use of the  
13 Tenderloin District Station; and

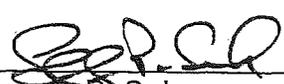
14 WHEREAS, At its regular meeting on Wednesday, December 11, 2013, six of the  
15 seven members of the Police Commission voted to recommend that the Board of Supervisors  
16 accept the gift to the Department; now, therefore, be it

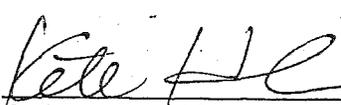
17 RESOLVED, That the Board of Supervisors approves the gift and authorizes the Chief  
18 of Police to accept the gift of ten (10) Automated External Defibrillators (AED), from Mr. John  
19 Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station; and be  
20 it  
21  
22  
23  
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25

1 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Mr.  
2 John Konstin for the generous gift to the City and County of San Francisco in support of the  
3 Police Department and public safety.  
4

5 Recommended:

6 Approved:

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9 Gregory P. Suhr  
Chief of Police

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Office of the Mayor  
Approved:

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Office of the Controller  
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**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** San Francisco Police Department  
**DATE:** January 29, 2014  
**SUBJECT:** Accept and Expend Resolution for Subject Gift  
**GRANT TITLE:** Automated External Defibrillators (AED) for the Police Department – Approximately \$15,000 for ten (10) units

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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):  
Press Release Announcing Donation  
Police Commission Resolution

**Special Timeline Requirements:** None

**Departmental representative to receive a copy of the adopted resolution:**

Name: Dana Lang 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: Automated External Defibrillators (AED) Gift
2. Department: San Francisco Police Department
3. Contact Person: Dana Lang Telephone: 415-553-1120
4. Grant (gift) Approval Status (check one):  
 Approved by funding agency/individual  Not yet approved
5. Amount of Grant (gift) Funding Approved or Applied for: Approximately \$15,000 for purchase of ten (10) Automated External Defibrillators
6. a. Matching Funds Required: \$0  
b. Source(s) of matching funds (if applicable):
7. a. Grant (gift) Source Agency: Private Individual – John Konstin  
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant (gift) Project Summary:  
Mr. John Konstin has committed to donating ten (10) for use by the Tenderloin Police District in support of the efforts of the Police Department to equip all 320 vehicles with Automated External Defibrillators (AED) and to train all members, especially first responders, in the proper use of the device.
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  
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  
 Other (please explain):  
c2. 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:

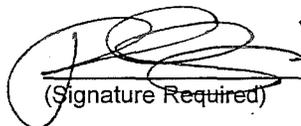
Comments:

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

Penny Si  
(Name)

Departmental ADA Coordinator  
(Title)

Date Reviewed: 1/29/14

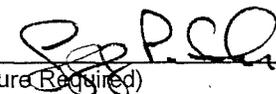
  
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Gregory P. Suhr  
(Name)

Chief of Police  
(Title)

Date Reviewed: 1/30/14

  
(Signature Required)

**San Francisco Police Department – Gift from John Konstin**

<u>Budget Item</u>	<u>In-Kind Value</u>
Ten (10) Automated External Defibrillators	Approximately \$15,000 <hr/>
Total	Approximately \$15,000 <hr/> <hr/>

Lee Houskeeper  
(415) 777-4700

San Francisco Stories  
BREAKING PHOTO/NEWS ALERT

CONTACT: Lee Houskeeper  
(415) 777-4700  
[NewsService@aol.com](mailto:NewsService@aol.com)  
For Immediate Release

**10:15 AM Friday: Actors, San Francisco Police Chief Greg Suhr and SFPD First Responders Will Demonstrate How a Heart Attack Victim Walking On Ellis Street Can Be Saved By Innovative New First Responder Technology in Minutes**

**Santa Clause and John's Grill To Present Chief Suhr With \$20,000 Christmas Gift Of Life (10 AED Defibrillators) For Every Tenderloin Station Patrol Car**

**WHEN:** 10:15 AM, Friday, December 6th

**WHERE:** Historic John's Grill, 63 Ellis Street (between Stockton & Powell)

**WHO:** Santa Claus, SFPD Chief Greg Suhr, John's Grill Owner John Konstin, Tenderloin Station Captain Jason Cherniss,, Tenderloin Station Patrol Cars and Officers and Actors

*"Cops are almost always the first on the scene, and with cardiac arrest, every second counts."*

*"This is a time-sensitive device," says Ben Dorcy, a paramedic who trains officers at the city's police academy. "If you use it within 10 minutes, you are good. If you use it within four minutes, you are excellent, it's a no brainer."*

*"The first business to chip in is John's Grill, one of our local landmark restaurants. On Friday, owner John Konstin will pony up about \$20,000 that will pay for 10 AEDs to be used by the Tenderloin Station."*

**Defibrillators, police cars a perfect pair**

C.W. Nevius Published 4:47 pm, Wednesday, December 4, 2013

<http://www.sfgate.com/bayarea/nevius/article/Defibrillators-police-cars-a-perfect-pair-5035954.php>

When San Francisco police officers come across a person on the street without a pulse, they can start CPR, call an ambulance, hope for the best.

But soon some of them will be able to do something more to try to save that life.

An innovative program will pair local businesses with a police patrol car and pay for a cardiac defibrillator. The hope is that with a little help from merchants, all 320 SFPD cars can be outfitted with the devices, technically known as automated external defibrillators or AEDs. The idea makes perfect sense. Cops are almost always the first on the scene, and with cardiac arrest, every second counts.

"This is a time-sensitive device," says Ben Dorcy, a paramedic who trains officers at the city's police academy. "If you use it within 10 minutes, you are good. If you use it within four minutes, you are excellent. It's a no-brainer."

The first business to chip in is John's Grill, one of our local landmark restaurants. On Friday, owner John Konstin will pony up about \$20,000 that will pay for 10 AEDs to be used by the Tenderloin Station.

Although large firms, like Walgreens, have donated money for more devices across the city, Capt. David Lazar of the city's police academy sees the benefits of a local merchant making a statement.

"This is a big splash," Lazar said. "This was really the whole idea in the first place, that people would donate and they would be acknowledged."

"Hopefully," says Konstin, "other businesses will follow and do other stations."

But this is San Francisco, so there had to be a little controversy.

Konstin and his father, Gus, who ran the restaurant before him, are longtime supporters of both the Police and Fire Departments.

The Konstins are also committed to the troubled Tenderloin neighborhood near their restaurant. John is co-chairman of the Tenderloin Community Police Advisory Board - that's where he heard about sponsoring AEDs.

Konstin thought it was a great idea - with one condition. He wanted to donate the defibrillators specifically to the Tenderloin. Tenderloin Station Capt. Jason Cherniss thought that was a fine idea.

"When I came to this station, I had no idea how engaged the neighborhood is," Cherniss said. "And at the same time, I don't know that the density of neediness can be matched anywhere else."

But well-meaning officials wanted to take a different approach.

"While John is stepping up to provide 10, they will be deployed in a balanced way," Bob Krinsky, a consultant who came up with the original "adoption" idea, said earlier this week. "Maybe three will be in the Tenderloin, three in Pacific Heights and three in the Richmond."

To which Konstin responded, in so many words - they either go to the Tenderloin or you can forget the cash. He put in a call to Police Chief Greg Suhr, who backed him up.

"John put a condition on his gift," Suhr said. "I will buy you 10 AEDs if I can say where they go. If it doesn't go to the Tenderloin, you're not going to get any. So instead of getting 10, everybody would end up with none."

That minor dustup was cleared up in a few hours, so at Friday's event - complete with Santa Claus - John's Grill will award 10 defibrillators directly to the Tenderloin Station.

"The blessing is that this is probably the district least likely to land any public patronage, and it is probably the district most in need," Suhr said. "It is great to see someone step up and take an interest in their own district."

Which is how it should be.

**Lee Houskeeper**

San Francisco Stories

(415) 777-4700

NewsService@aol.com

615 Burnett Avenue, Suite 2

San Francisco, CA 94131

# Memorandum

San Francisco Police Department



**To:** Chief Gregory P. Suhr  
Chief of Police

**From:** Deputy Chief Lyn Tomioka *LT #1113*  
Chief of Staff

**Date:** December 6, 2013

**Subject:** Request to Accept Donation

APPROVED	YES	NO
_____	<input type="checkbox"/>	<input type="checkbox"/>
<b>GREGORY P. SUHR</b> Chief of Police	<input checked="" type="checkbox"/>	<input type="checkbox"/>

We are seeking approval to accept the donation of ten (10) automated external defibrillators (AED) in the amount of approximately \$15,000. The AEDs are being donated by John's Grill (John Konstin), 63 Ellis Street, San Francisco, to be used by the Tenderloin Station.

In an effort to provide safe, effective, and efficient service to the community, the goal of the Department is to equip all 320 vehicles with AEDs and to train all members, especially first responders, in the proper use of the device. Procurement for the AEDs will be primarily through donations from the community.

Once approved, the request will be submitted to the Police Commission for their recommendation for approval by the Board of Supervisors to accept the donation.

Thank you for your consideration.

/cf

## DONOR DISCLOSURE/GIFT ACKNOWLEDGEMENT FORM

Thank you for your generous contribution to [name of department or agency].  
 In order to help the [name of department or agency] comply with San Francisco's Sunshine Ordinance,\* we ask that you please complete this form and return it as soon as possible to: [address where the form should be returned] Attention: Donor Disclosure.

Thank you again for contributing to [name of department or agency].

Donor: John's Grill, INC.

Date: December 6, 2013

Gift: 10 A.E.D. Defibrillators

Estimated Value: \$15,000.00

(For gifts other than cash gifts)

**Contact Information:**

Name: John Konstin Address: 63 Ellis Telephone: 415-986-3274  
Street Apt.  
San Francisco CA 94102  
City, State ZIP code

The above contact information is:  Business  Residence

**Financial Interest:** The Sunshine Ordinance requires that a department that receives a gift of money, goods or services worth \$100 or more report any financial interest that the donor has involving the San Francisco City government. Please check the appropriate box or boxes below that describe your financial interest(s) in the City.

- Contract with City (Please describe): \_\_\_\_\_
- Grant from the City (Please describe): \_\_\_\_\_
- Lease of Space to or from the City (Please describe): \_\_\_\_\_
- City License, Permit or Entitlement for Use (Please describe): Business, Fire, Health, Licenses
- Pending request for a City Contract, Grant, Lease, License, Permit or Other Entitlement for Use. (Please describe): \_\_\_\_\_
- Other Financial Interest (Please describe): \_\_\_\_\_
- No Financial Interest

**RESET FORM**

\*The San Francisco Sunshine Ordinance (San Francisco Administrative Code Chapter 67), as approved by the San Francisco voters in 1999, provides that:

**SEC. 67.29-6. Sources of Outside Funding**

No official or employee or agent of the city shall accept, allow to be collected, or direct or influence the spending of, any money, or any goods or services worth more than one hundred dollars in aggregate, for the purpose of carrying out or assisting any City function unless the amount and source of all such funds is disclosed as a public record and made available on the website for the department to which the funds are directed. When such funds are provided or managed by an entity, and not an individual, that entity must agree in writing to abide by this ordinance. The disclosure shall include the names of all individuals or organizations contributing such money and a statement as to any financial interest the contributor has involving the City.

**SAN FRANCISCO POLICE DEPARTMENT**



# The Police Commission

CITY AND COUNTY OF SAN FRANCISCO

December 17, 2013

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

Dear Honorable Supervisors:

At the meeting of the Police Commission on Wednesday, December 11, 2013, the following resolution was adopted:

**RESOLUTION NO. 13-60**

**APPROVAL TO RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE DONATION OF TEN (10) AUTOMATED EXTERNAL DEFIBRILLATORS (AED), FROM MR. JOHN KONSTIN, VALUED AT APPROXIMATELY \$15,000, FOR THE USE OF THE TENDERLOIN DISTRICT STATION**

WHEREAS, in an effort to provide safe, effective, and efficient service to the community, the goal of the Department is to equip all 320 vehicles with AEDs and to train all members, especially first responders, in the proper use of the device; and

WHEREAS, Mr. John Konstin, owner of John's Grill, have donated ten (10) Automated External Defibrillators (AED), valued at approximately \$15,000, for the use of the Tenderloin District Station; therefore, be it

RESOLVED, that the Police Commission hereby recommend that the Board of Supervisors approve donation of ten (10) Automated External Defibrillators (AED), from Mr. John Konstin, valued at approximately \$15,000, for the use of the Tenderloin District Station.

AYES: Commissioners Mazzucco, Turman, DeJesus, Chan, Kingsley, Loftus  
ABSENT: Commissioner Marshall

Very truly yours,

  
Inspector John Monroe  
Secretary  
San Francisco Police Commission

THOMAS MAZZUCCO  
President

L. JULIUS TURMAN  
Vice President

DR. JOE MARSHALL  
Commissioner

PETRA DeJESUS  
Commissioner

ANGELA CHAN  
Commissioner

CAROL KINGSLEY  
Commissioner

SUZY LOFTUS  
Commissioner

Inspector John Monroe  
Secretary

1345/rct

cc: Captain J. Cherniss/Tenderloin

# 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 or as Special Order at Board.
- 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 Jane Kim

Subject:

Accept and Expend for Automated External Defibrillators (AED) for the Police Department - \$15,000 for 10 units

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: