

File No. 170968

Committee Item No. 1

Board Item No. 26

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 13, 2017

Board of Supervisors Meeting

Date 9/19/17

Cmte Board

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

OTHER (Use back side if additional space is needed)

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Completed by: Derek Evans

Date September 8, 2017

Completed by: _____

Date _____

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

1 [Appointments, Bay Area Regional Interoperable Communications System Authority
2 (BayRICS) - Chief William Scott and Lieutenant Michael Deely]

3 **Motion appointing Chief William Scott and Lieutenant Michael Deely, for indefinite**
4 **terms, to the Bay Area Regional Interoperable Communications System Authority**
5 **(BayRICS).**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Bay Area
9 Regional Interoperable Communications System Authority, pursuant to the provisions of
10 Board of Supervisors Resolution No. 223-11 and the Bay Area Regional Interoperable
11 Communications Authority Joint Powers Agreement, Article II, for the terms specified:

12 Chief of Police William Scott, seat 1, succeeding former Chief of Police Gregory Suhr,
13 resigned, must be a city employee and should have public safety or related experience, for an
14 indefinite term.

15 Lieutenant Michael Deely, seat 2 (alternate), succeeding Captain Michael Connelly,
16 resigned, must be a city employee and should have public safety or related experience, for an
17 indefinite term.



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Bay Area Regional Interoperable
Communications System Authority

Name of Board, Commission, Committee, or Task Force: _____

Seat # or Category (If applicable): N/A District: N/A

Name: William Scott

Home Address: N/A Zip: 94102

Home Phone: N/A Occupation: Chief, San Francisco Police Department

Work Phone: 415-837-7025 Employer: City & County of San Francisco

Business Address: 1245 - 3rd Street, San Francisco, CA Zip: 94158

Business E-Mail: William.Scott@sfgov.org Home E-Mail: N/A

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: _____

Registered Voter in San Francisco: Yes No If No, where registered: _____

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Chief Scott is uniquely qualified to represent the City and County of San Francisco (CCSF) on the Bay Area Regional Interoperable Communications System Authority (BayRICS) as the highest ranking officer within the San Francisco Police Department: Chief of the San Francisco Police Department. Chief Scott brings to the Department a keen focus on community policing and experience implementing major reforms. He leads SFPD as it undertakes key reforms laid out by the Department of Justice. As per BayRICS membership qualifications that nominee shall be a City employee with public safety experience, Chief Scott's background and current position with the San Francisco Police Department meet this requirement.

Business and/or professional experience:

San Francisco Police Chief William "Bill" Scott was sworn in by Mayor Edwin M. Lee on January 23, 2017. Chief Scott joins SFPD after serving 27 years in the Los Angeles Police Department. He rose through the ranks to become Deputy Chief of LAPD's South Bureau after being promoted to Commander in 2012.

Civic Activities:

Chief Scott is dedicated to community policing and believes any successful police department has to be a partnership between the community and officers. He has implemented systemic policy within SFPD to support this goal.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 7/20/17 Applicant's Signature: (required) William Scott
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Alternate to Chief William Scott on the Bay Area Regional Interoperability Communications System Authority _____

Seat # or Category (If applicable): N/A District: N/A

Name: Michael Deely

Home Address: N/A Zip: 94102

Home Phone: N/A Occupation: Lieutenant, San Francisco Police Department

Work Phone: 415-558-3857 Employer: City and County of San Francisco

Business Address: 1700 17th Street, San Francisco, CA Zip: 94103

Business E-Mail: michael.deely@sfgov.org Home E-Mail: N/A

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: Danville, CA

Registered Voter in San Francisco: Yes No If No, where registered: Contra Costa County

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

The appointment of Lieutenant Deely as alternate to San Francisco Police Chief William Scott to the BayRICS Board of Directors would undoubtedly bring a wealth of knowledge, commitment, and a thoughtful and deliberate approach to advanced regional public safety communications projects. Has been a public servant to the City and County of San Francisco for 36 years, of which 26 years spent as a police officer with the San Francisco Police Department, Lieutenant Deely has worked with a variety of communities and demographics and is dedicated to San Francisco public safety and resilience.

Business and/or professional experience:

San Francisco Police Department Lieutenant Michael Deely is uniquely qualified to serve as Chief Scott's alternate on BayRICS. As a 26year police officer with the San Francisco Police Department (SFPD) and a member of the City and County of San Francisco (CCSF) radio replacement project management team, Lieutenant Deely has demonstrated his expertise on the subject matter of interoperable communications. He also is the SFPD liaison to the Urban Area Security Initiative (UASI) Management Team where he ensures grant compliance within the CCSF law enforcement community with a focus on regional collaboration in support of interoperable communications.

Civic Activities:

Lieutenant Deely is a dedicated public servant. He spent six years focused on community outreach while assigned to the Northern Station police station. He has volunteered for local non-profit organizations and has served a board member to two local non-profits. He has organized food deliveries for families in the City's northern neighborhoods during holidays, and organized summer programs for kids living in this community as well.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: July 27, 2017 Applicant's Signature: (required) Michael J Deely

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____



Department of Emergency Management

1011 Turk Street, San Francisco, CA 94102

Division of Emergency Communications
Phone: (415) 558-3800 Fax: (415) 558-3843

Division of Emergency Services
Phone: (415) 487-5000 Fax: (415) 487-5043



Edwin M. Lee
Mayor

Anne Kronenberg
Executive Director

July 27, 2017

Honorable Ahsha Safai
Chair, Rules Committee
Member, San Francisco Board of Supervisors
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102

Dear Supervisor Safai:

As a current member of the Bay Area Regional Interoperable Communications System Joint Powers Authority (BayRICS), I recommend the appointment of San Francisco Police Department's (SFPD) Chief William Scott to BayRICS, and Lieutenant Michael Deely as his alternate. This appointment would replace an existing appointment from SFPD, who was reassigned and no longer can serve on BayRICS.

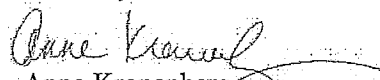
The City and County of San Francisco's membership qualifications to BayRICS requires the nominee be a City employee with public safety experience. As the highest ranking officer within SFPD, I believe Chief Scott is an ideal candidate to represent the City and County of San Francisco. In addition, Chief Scott is dedicated to ensuring the public safety community has the communication technology needed to be safe and to do their jobs well.

I believe San Francisco Police Department Lieutenant Michael Deely is uniquely qualified to serve as Chief Scott's alternate. As a member of the City's radio replacement project management team, he has demonstrated his expertise on the subject matter of interoperable communications. He also is the SFPD liaison to the Urban Area Security Initiative (UASI) Management Team where he ensures grant compliance within the San Francisco law enforcement community with a focus on regional collaboration in support of interoperable communications.

Both Chief Scott and Lieutenant Deely are champions of interoperable communications technologies that advance our regional communications systems interdependencies and response capabilities. They consistently demonstrate leadership throughout the Bay Area Region in support of interoperable communications, the sharing of best practices, and advocacy and partnerships at all levels of government and within the non-governmental and private sectors.

The appointment of Chief Scott and his recommended alternate, Lieutenant Deely, to the BayRICS Board of Directors would undoubtedly bring a wealth of knowledge, commitment, and a thoughtful and deliberate approach to advanced regional public safety communications projects.

Sincerely,


Anne Kronenberg
Executive Director

cc: Chief William Scott, SFPD
Lieutenant Michael Deely, SFPD
Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: July 12, 2017
To: Honorable Members, Board of Supervisors
From: ~~MA~~ Angela Calvillo, Clerk of the Board
Subject: Vacancies: Bay Area Regional Interoperable Communications System Authority

The Bay Area Regional Interoperable Communications System Authority has the following vacancies:

- Vacant seat 1, succeeding former SFPD Chief of Police Gregory Suhr, resigned, must be a city employee and should have public safety or related experience.
- Vacant seat 2 (alternate), succeeding SFPD Captain Michael Connelly Indefinite term, resigned, must be a city employee and should have public safety or related experience.

Interested individuals are encouraged to submit an application (<http://sfbos.org/vacancy>) to the Office of the Clerk of the Board, as soon as possible to allow for a Rules Committee hearing.

If you have any questions contact the Rules Clerk at 554-7702 or derek.evans@sfgov.org.

- c. Barry Fraser, General Manager of BayRICS Authority
- Derek Evans, Rules Clerk
- Alisa Somera, Legislative Deputy