

File No. 150084

Committee Item No. 1

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

- | | | |
|-------------------------------------|--------------------------|--|
| <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 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)

- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Fire Commission Resolution No. 2014-04</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong Date March 20, 2015

Completed by: _____ Date _____

1 [Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - \$50,550]

2
3 **Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL**
4 **from Mr. Marc Benioff, valued at \$50,550 for use by the Fire Department for Marine**
5 **Operations.**

6
7 WHEREAS, Mr. Marc Benioff has graciously donated a gift of a Gibbs Quadski XL,
8 valued at \$50,550, for use by the San Francisco Fire Department for Marine Operations in the
9 San Francisco Bay; and

10 WHEREAS, This Quadski XL will provide the Fire Department with more fire and
11 rescue options and offer greater versatility by being able to transform from a land-based
12 vehicle to a water craft by the push of a button; and

13 WHEREAS, The Fire Department responds to a number of water-related incidents in the
14 San Francisco Bay, including water rescues and other medical incidents; and

15 WHEREAS, At its regular meeting on Tuesday, December 16th, 2014, the Fire
16 Commission voted to recommend that the Board of Supervisors approve the gift and authorize
17 the Chief of the Fire Department to accept the gift to the Department; now, therefore, be it

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

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

Joanne Hayes White
JOANNE HAYES-WHITE, Fire Chief

Approved: Keto Lee
for EDWIN M. LEE, Mayor

Approved: Ben Rosenfield
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: December 18, 2014
SUBJECT: Accept and Expend Resolution for Gift

GIFT TITLE: Gibbs Quadski XL 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 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 Gibbs Quadski XL
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: \$ 50,550.00

6. a. Matching Funds Required: \$ 0
- b. Source(s) of matching funds (if applicable): N/A

7. a. Grant Source Agency: Gift from individual – Mr. Marc Benioff
- b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary: Mr. Benioff has donated to the Fire Department a gift of one Gibbs Quadski XL to be used by the Department to enhance its marine operations. It allows the Department responders to transition quickly between and land-based and water-based vehicle.

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:

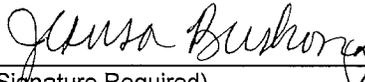
Jesusa Bushong

(Name)

HR Director

(Title)

Date Reviewed: 12/19/14


(Signature Required)

Overall Department Head or Designee Approval:

Mark Corso

(Name)

Chief Financial Officer

(Title)

Date Reviewed: 12/19/14


(Signature Required)

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

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



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

RESOLUTION 2014-04

**RESOLUTION RECOMMENDING THAT THE BOARD OF
SUPERVISORS AUTHORIZE THE SAN FRANCISCO FIRE
DEPARTMENT TO ACCEPT A GIFT OF A
QUADSKI XL FROM MR. MARC BENIOFF FOR MARINE
OPERATIONS**

WHEREAS, The San Francisco Fire Department (SFFD) responds to over 100,000 incidents each year, including fires, vehicle accidents, and medical and other emergencies; and,

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

WHEREAS, The Fire Department responds to a number of water-related incidents in the San Francisco Bay, including water rescues and other medical incidents; and

WHEREAS, This Quadski XL will provide the Fire Department with more fire and rescue options and offer greater versatility by being able to transform from a land-based vehicle to a water craft by the push of a button; now, therefore, be it

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

FURTHER RESOLVED, That the Fire Commission and Fire Department extend their gratitude to Mr. Marc Benioff for the generous gift to the City and County of San Francisco in support of the Fire Department and public safety.

Adopted at the Regular Meeting of the San Francisco Fire Commission on December 16, 2014.

Ayes: 5
Nays: 0


Maureen Conefrey, Commission Secretary

San Francisco Fire Department Gift Budget

Donation - Equipment from Marc Benioff

Budget:

	<u>Item</u>	<u>Description</u>	<u>In-kind Value</u>
Gibbs Quadski XL		Equipment	\$ 50,550
		Total:	\$ 50,550

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:

Co-Buyer Information:

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

H: W:
 Sales Associate: Jay Hillen

Units Sold

Stock #	Yr	Make	Model	Color	VIN	Price
5147F4	New	2014 GIBBS	QUADSKI			\$50,150.00

Parts & Accessorie

S/O	S/O#	Sld	Part #	Part Description	Extended Price
-----	------	-----	--------	------------------	----------------

Trade Information

Stock #	Yr	Color	Odom	Make	Model	VIN	Allowance
---------	----	-------	------	------	-------	-----	-----------

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.

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

PC

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 Fire Department to accept a gift of a Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the San Francisco Fire Department for Marine Operations.

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
JAN 27 2015 3:05
AK