File No.
 250380
 Committee Item No.
 9
 Board Item No.

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Budget and Finance Committee	Date	July 9, 2025
Board of Sup	ervisors Meeting	Date	-

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence
OTHER	(Use back side if additional space is needed)
	Application Acceptance Letter 7/29/2024 Donor Disclosure Form 8/7/2024 Gift Value POL Commission Resolution No. 25-10 2/5/2025 POL Statement on Retroactivity 7/2/2025

Completed by:	Brent Jalipa	Date July 2, 2025
Completed by:	Brent Jalipa	Date

FILE NO. 250380

RESOLUTION NO.

1	[Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - Naloxone Distribution Project - Valued at \$14,400]
2	
3	Resolution retroactively authorizing the Police Department to accept and expend an
4	in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone
5	Distribution Project, which is funded by the Substance Abuse and Mental Health
6	Services Administration and administered by the Department of Health Care
7	Services, for the grant period of August 7, 2024, through December 31, 2024.
8	
9	WHEREAS, The Police Department applied for 600 units of Naloxone through the
10	Naloxone Distribution Project, funded by the Substance Abuse and Mental Health Services
11	Administration and administered by the Department of Health Care Services to combat
12	opioid overdose-related deaths; and
13	WHEREAS, The Naloxone Distribution Project accepted our application on July 25,
14	2024, and approved shipment of 600 units of Naloxone valued at \$14,400; now, therefore,
15	be it
16	RESOLVED, That the Board of Supervisors approves the in-kind gift valued at
17	\$14,400 and authorizes the Police Department to retroactively accept the 600 units of
18	Naloxone.
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1		
2	Recommended:	Approved: <u>/s/</u>
3		Mayor
4		
5	<u>/s/</u>	_
6	Chief William Scott	Approved: <u>/s/</u>
7		Controller
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(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: In-Kind Gift through Naloxone Distribution Project (NDP)
- 2. Department: San Francisco Police Department
- 3. Contact Person: Kimmie Wu / Robert Ashpole Telephone: 415-837-7211
- 4. Grant Approval Status (check one):
 - [X] Approved by funding agency [] Not yet approved
- 5. Amount of Grant Funding Approved or Applied for: 600 units of Naloxone (in-kind gift), valued at \$14,400.00
- 6. a. Matching Funds Required: N/A
 - b. Source(s) of matching funds (if applicable): N/A
- 7. a. Grant Source Agency: Substance Abuse and Mental Health Services Administration (SAMHSA)
 - b. Grant Pass-Through Agency (if applicable):
- 8. Proposed Grant Project Summary: Naloxone from this project will be used to help combat opioid overdose-related deaths.
- 9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: August 7, 2024 End-Date: December 31, 2024

- 10. 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
- **11.** a. Does the budget include indirect costs? [] Yes [X] No
 - b. 1. If yes, how much? N/A
 - 2. How was the amount calculated? N/A
 - c. 1. If no, why are indirect costs not included?
 [] Not allowed by granting agency [] To maximize use of grant funds on direct services
 [X] Other (please explain): this is an in-kind gift
 - 2. If no indirect costs are included, what would have been the indirect costs? If calculated at 10% of the estimated in-kind gift value, the indirect costs would have been \$1,440.00.
- **12.** Any other significant grant requirements or comments: **None**

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

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

[] Existing Site(s) [] Rehabilitated Site(s) [] New Site(s)

[] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)

[X] Existing Program(s) or Service(s) [] New Program(s) or Service(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)	
$\frac{\text{Departmental ADA Coordinator}}{\text{(Title)}}$ Date Reviewed: $\frac{1/7/2025}{1/7/2025}$	(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Willie Sealt

(Signature Required)



July 29, 2024

NOTICE OF ACCEPTANCE OF NALOXONE DISTRIBUTION PROJECT (NDP) APPLICATION

Dear Applicant:

This letter is in response to the NDP application received for san francisco police department on July 25, 2024 requesting 600 units of Naloxone. The application has been reviewed and is approved as submitted.

The Department's acceptance of the NDP application is based on the organizations' certification to comply by the terms and conditions stated in the application.

If you have any questions, please contact DHCS via email at <u>Naloxone@dhcs.ca.gov</u>.

Sincerely,

NDP Team





DONOR DISCLOSURE/GIFT ACKNOWLEDGEMENT FORM

Thank you for your generous contribution to San Francisco Police Department.

In order to help the San Francisco Police Department comply with San Francisco's Sunshine Ordinance,* we ask that you please complete this form and return it as soon as possible to: 1245 3rd Street San Francisco, CA 94158 **Attention: Donor Disclosure.**

Thank y	ou again for contributing to	San Francisco Police D	epartment.				
Donor:	Substance Abuse and Menta	al Health Services Adm	inistration	Date:		8/7/24	
Gift:	Gift: 600 units of Naloxone		Estimate	d Value:	\$14,400.00		
						(For Gifts other that cash gifts)	
Contact	Information:						
Name:	NDP Team	Address:	PO Box 99	7413		Telephone:	
			Street		Apt.	-	
			Sacrament		5899		
			City, State, Zip	Code			
The abo	ve 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):
	Pending request for a City Contract, Grant, Lease, License,,	(Please describe):
	Permit or Other Entitlement for Use.	
	Other Financial Interest	(Please describe):
\square	No Financial Interest	

*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 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

Naloxone Distribution Project (NDP)						
Application Date	Award Date	Date Narcan Received	# of Units Awarded	Public Interest Price Per Unit	Value of Units	
7/25/2024	8/1/2024	8/7/2024	600	\$24.00	\$14,400	
			600		\$14,400	



February 6, 2025 AMENDED

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, February 5, 2025, the following resolution was adopted:

RESOLUTION NO. 25-10

APPROVAL TO ADOPT A RESOLUTION URGING THE BOARD OF SUPERVISORS TO RETROACTIVELY AUTHORIZE THE POLICE DEPARTMENT TO ACCEPT AND EXPEND AN IN-KIND GIFT OF 600 UNITS OF NALOXONE VALUED AT \$14,400 THROUGH THE NALOXONE DISTRIBUTION PROJECT (NDP), WHICH IS FUNDED BY THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION AND ADMINISTERED BY THE DEPARTMENT OF HEALTH CARE SERVICES. NALOXONE FROM THIS PROJECT WILL BE USED TO HELP COMBAT OPIOID OVERDOSE-RELATED DEATHS;

RESOLVED, that the Police Commission hereby urges the Board of Supervisors to retroactively authorize the Police Department to accept and expend an in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone Distribution Project (NDP), which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services. Naloxone from this project will be used to help combat opioid overdose-related deaths.

AYES:

Commissioners Clay, Yanez (remotely), Benedicto, Yee, Vice President Carter-Oberstone and President Elias

Very truly yours,

Sergeant Stacy Youngblood Secretary THE POLICE COMMISSION

1211/ks

cc: CFO Kimmie Wu/Fiscal Manager Li Wu/Fiscal Grants Manager Fannie Yeung/Fiscal Grants Analyst Robert Ashpole/Fiscal CINDY ELIAS President

MAX CARTER-OBERSTONE Vice President

LARRY YEE Commissioner

JESUS YÁÑEZ Commissioner

KEVIN BENEDICTO Commissioner

C. DON CLAY Commissioner

Sergeant Stacy Youngblood Secretary





TO:	Supervisor Connie Chan, Chair, Budget & Finance Committee
FROM:	Kimmie Wu, Chief Financial Officer
	July 2, 2025
SUBJECT:	[Accept and Expend In-Kind Gift – Retroactive – Naloxone Distribution Project - Naloxone Valued at \$14,400]

The San Francisco Police Department is proposing a resolution retroactively authorizing the Department to accept and expend an in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the California Department of Health Care Services (DHCS).

This resolution is retroactive because we have already received the units of naloxone. The gift is provided by DHCS's Naloxone Distribution Project and the State automatically sends out the units once the request has been reviewed and approved. Please let me know if you would like additional information. Thank you for considering this item.





- TO: Angela Calvillo, Clerk of the Board of Supervisors
- FROM: San Francisco Police Department
- DATE: April 8th, 2025
- SUBJECT: Accept and Expend Resolution for In-Kind Gift
- GIFT TITLE: In-Kind Gift through Naloxone Distribution Project

The following documents are attached to this memo:

- X 1. Proposed Gift Resolution
- X 2. Grant/Gift Information Form, including disability checklist
- X 3. Value of In-Kind Gift
- N/A 4. One (1) Application
- X 5. One (1) Acceptance Letter
- <u>N/A</u> Ethics Form 126 (if applicable)
- <u>N/A</u> Contracts, Leases/Agreements (if applicable)
- N/A Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name:	Kimmie Wu / Ro	bert Ashpole		Phone: 41	5-837-7211
Interoffic	e Mail Address:		al Division treet, 6 th Floo	or, SF, CA 941	58
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).