

File No. 161143

Committee Item No. 1

Board Item No. 15

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date January 11, 2017

Board of Supervisors Meeting

Date January 24, 2017

#### 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 type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input 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 checked="" type="checkbox"/> | <u>Fire Commission Resolution</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                             |
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Completed by: Linda Wong Date January 6, 2017

Completed by: Linda Wong Date January 17, 2017

1 [Donation of Retired Pick-Up Truck to San Francisco Firefighters Local 798]

2  
3 **Resolution authorizing Fire Department to donate a retired pick-up truck to the San**  
4 **Francisco Firefighters Local 798.**

5  
6 WHEREAS, San Francisco Firefighters Local 798 (Local 798) runs an annual Toy  
7 Program, dedicated to providing toys to children in need; and

8 WHEREAS, Local 798 is in need of a vehicle to assist with the pick-up and drop-off of  
9 donations to the Toy Program; and

10 WHEREAS, Vehicle 145-974, a 1952 Chevrolet pick-up, has been retired from regular  
11 use by the Fire Department and has been identified for the purposes of this need; and

12 WHEREAS, The San Francisco Fire Department wishes to donate one retired pick-up  
13 truck to Local 798 for purposes of supporting the Toy Program; and

14 WHEREAS, Local 798 has agreed to take on the liability, insurance and maintenance  
15 costs of this vehicle for use to support the Toy Program; and

16 WHEREAS, On August 24, 2016, the Fire Commission adopted Resolution  
17 No. 2016-07, recommending that the Board of Supervisors approve the donation of a retired  
18 pick-up truck to Local 798; and

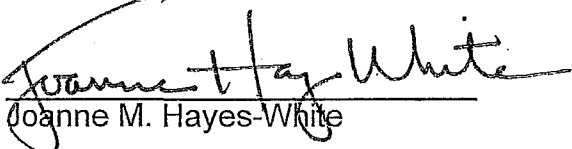
19 WHEREAS, The Fire Commission Resolution is on file with the Clerk of the Board of  
20 Supervisors in File No. 161143, which is hereby declared to be a part of this resolution as if  
21 set forth fully herein; and

22 WHEREAS, Chapter 21 of the Municipal Code allows for commodities that have been  
23 declared as surplus to be disposed of in a manner that will best serve the interests of the City  
24 and will maximize the City's economic return on the surplus commodities by donating to public  
25 entities, non-profit organizations and schools; and

1           WHEREAS, The Local 798 Toy Program is a long-running program designed to assist  
2 families in need in San Francisco; now, therefore, be it

3           RESOLVED, That the San Francisco Fire Department is authorized to donate vehicle  
4 145-974 to Local 798's Toy Program.  
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7

8 Recommended:

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10 Joanne M. Hayes-White  
11 Chief of Department  
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;

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

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



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

**RESOLUTION 2016-07**

**RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE SAN FRANCISCO  
FIRE DEPARTMENT TO DONATE A RETIRED PICK-UP TRUCK TO SAN FRANCISCO  
FIREFIGHTERS LOCAL 798 TO BE USED FOR THEIR TOY PROGRAM**

WHEREAS, San Francisco Firefighters Local 798 (Local 798) runs an annual Toy Program, dedicated to providing toys to children in need; and,

WHEREAS, Local 798 is in need of a vehicle to assist with the pick-up and drop-off of donations to the Toy Program; and,

WHEREAS, vehicle 145-974, a 1952 Chevrolet pick-up, has been retired from regular use by the Fire Department and has been identified for the purposes of this need; and,

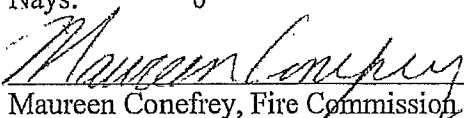
WHEREAS, the San Francisco Fire Department wishes to donate one retired pick-up truck to Local 798 for purposes of supporting the Toy Program; and,

WHEREAS, Local 798 has agreed to take on the liability, insurance and maintenance costs of this vehicle for use to support the Toy Program; now, therefore, be it

RESOLVED, that the San Francisco Fire Department and Fire Commission recommend donating one retired pick-up truck to the Toy Program of Local 798.

Adopted at the Regular Meeting of the San Francisco Fire Commission on August 24, 2016.

Ayes: 4 (Covington, Cleaveland, Nakajo, Hardeman)  
Nays: 0

  
Maureen Conefrey, Fire Commission Secretary

# SAN FRANCISCO



# FIRE DEPARTMENT

**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** Mark Corso, Finance, San Francisco Fire Department  
**DATE:** October 18, 2016  
**SUBJECT:** Resolution authorizing the donation of an obsolete pick-up truck to the Local 798's Toy Program

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Attached please find the original and four copies of a proposed resolution for the authorization of the San Francisco Fire Department to donate an obsolete pick-up truck to the San Francisco Firefighters Local 798's Toy Program.

The following is a list of accompanying documents (five sets):

- Resolution for approval signed by the Chief of Department (one original and four copies)
- Fire Commission resolution 2016-07, recommending approval by the San Francisco Board of Supervisors

The following individuals may be contracted regarding this matter:

Mark Corso – 558-3417

**Special Timeline Requirements: N/A**

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

Name: Mark Cors Phone: 558-3417

Interoffice Mail Address: 698 Second Street, San Francisco 94107

Certified copy required Yes

No

RECEIVED  
DEPARTMENT OF SUPERVISORS  
SAN FRANCISCO  
2016 OCT 18 PM 4:32  
BY [Signature]

