Doggd Hom No. 2	
Board Item No. <u>3</u>	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

NOENDAL NORE 1 O	OTTENTO EIOT
Committee: Budget and Finance Commit	
Board of Supervisors Meeting	<b>Date</b> <u>January 24, 2023</u>
Cmte Board	
Motion   Resolution   Ordinance   Legislative Digest   Budget and Legislative Ana   Youth Commission Report   Introduction Form   Department/Agency Cover L   MOU   Grant Information Form   Grant Budget   Subcontract Budget   Contract/Agreement   Form 126 - Ethics Commiss   Award Letter   Application   Public Correspondence	etter and/or Report
OTHER (Use back side if additional	space is needed)
Gift Acknowledgement Form	
POL Resolution No. 22-134	
Donor Letter 9/1/20212	
H H —	
H H	
<b>A</b> 14 H B 41 "	<b>B</b>
Completed by: Brent Jalipa	Date January 5, 2023
Completed by: Brent Jalipa	Date January 19, 2023

1	[Accept and Expend In-Kind Gift - Retroactive - Union Square Alliance - Two Utility Vehicles for High Visibility Patrol - Estimated Market Value \$38,644.58]
2	
3	Resolution retroactively authorizing the Police Department to accept and expend
4	an in-kind gift of two utility vehicles with an estimated market value of \$38,644.58
5	from the Union Square Alliance to support officers working in the Union Square
6	Alliance area for high visibility patrol; the utility vehicles will be an outright gift to
7	the Police Department effective September 1, 2022.
8	
9	WHEREAS, The Union Square Alliance, formerly known as the Union Square
10	Business Improvement District, is a non-profit organization that serves members and
11	creates a high quality visitor experience by managing and activating public spaces,
12	attracting new investment, and advocating for the District's future success; and
13	WHEREAS, The Union Square Alliance enhances the experiences of visitors to the
14	area by continuing to provide the maintenance and public safety services; and
15	WHEREAS, The Union Square Alliance would like to purchase and donate two
16	utility vehicles to the Police Department; and
17	WHEREAS, The two utility vehicles will help support Police Department officers in
18	the Union Square area to provide high visibility patrol and crime-deterrence against
19	organized retail theft and with efficient transportation during events such as the Macy's
20	Tree Lighting ceremony, the Chinese New Year's Parade, and the St. Patrick's Day
21	Parade; and
22	WHEREAS, Under the San Francisco Administrative Code, Section 10.100.305,
23	the Police Department must obtain Board of Supervisors' approval to accept a donation
24	with a market value of more than \$10,000; now, therefore, be it

25

1	RESOLVED, That the Board of Supervisors approves the in-kind gift with an
2	estimated market value of \$38,644.58 and authorizes the Police Department to accept the
3	two utility vehicles to support officers working in the Union Square Alliance area; and, be
4	it
5	FURTHER RESOLVED, That the gift from the Union Square Alliance will be
6	accepted in a manner consistent with Administrative Code Sections governing the
7	acceptance of gifts to the City and County of San Francisco, including Administrative
8	Code, Section 10.100.305; and, be it
9	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10	indirect costs in the gift budget; and, be it
11	FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to the
12	Union Square Alliance for the generous gift to the Police Department.
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1	Recommended:	Approved: <u>/s/</u>
2		Mayor
3	<u>/s/</u>	-
4	Department Head	Approved: _/s/
5		Controller
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File Number: 221166
(Provided by Clerk of Board of Supervisors)

#### **Grant / Gift Resolution Information Form**

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

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i ne tollowina	describes the g	irant reterred	to in the	accompan	ving resolution:
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1.	Grant Title:	In-Kind Gift of Two Utility Veh	icles
2.	Department:	San Francisco Police Departm	nent
3.	Contact Person:	Katherine Chiu / Katie Lee	Telephone: 415-837-7210
4.	Grant Approval Status (check one):		
	[X] Approved by funding agency		[] Not yet approved
5.	Amount of Grant I	Funding Approved or Applied for:	Two (2) Utility Vehicles, with an estimated market value of \$38,644.58
6.	a. Matching	Funds Required: <b>N/A</b>	market value of \$30,044.30

7. a. Grant Source Agency: Union Square Alliance

Source(s) of matching funds (if applicable): N/A

b. Grant Pass-Through Agency (if applicable):

b.

- 8. Proposed Grant Project Summary: Two (2) Utility Vehicles to support officers working in the Union Square Alliance area for high visibility patrol.
- 9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: September 1, 2022 End-Date: N/A 10. a. Amount budgeted for contractual services: N/A Will contractual services be put out to bid? N/A b. If so, will contract services help to further the goals of the Department's Local Business C. 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 If ves. how much? N/A 1. b.

- 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 approximately \$3,864.
- 12. Any other significant grant requirements or comments: None

	**Disability Access Check Forms to the Mayor's Office		a copy of all completed Grant Information			
	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)			
	concluded that the project as other Federal, State and local	s proposed will be in compliance w	on Disability have reviewed the proposal and ith the Americans with Disabilities Act and all ons and will allow the full inclusion of persons d 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:					
9		tor or Mayor's Office of Disability R	deviewer:			
	Penny Si (Name)					
	Departmental ADA C	ordinator				
	(Title)  Date Reviewed: _9/20/	2022	(Signature Required)			
_						
	Department Head or Design	nee Approval of Grant Information	on Form:			
	William Scott (Name)					
	Chief of Police	<u> </u>				
		222	(Signature Required)			

## CONCORD TRAILER WORLD INC.



Salesperson Details

Name: Gabriel Nichols Phone: 925-682-9777 Email: gabe@concordpolaris.com

#### **CONCORD POLARIS & TRAILER WORLD**

1124 CAVEN WAY CONCORD, CA 94520 925-682-9777

#### **Buyer Information**

N/U Year Make

Model

Stock #

TEMP

VIN

New 0

**Customer Notes** 

2022 POLARIS RANGER 1000 GREEN

Pricing	Details
Freight & Dealer Prep	\$2,999.00
Subtotal (Total Before Discount)	\$2,999.00
Discount	\$13,999.00
Unit Subtotal	\$16,998.00
Document Fee	\$80.00
Other Extras & Fees	\$86.00
Tax	\$1,343.60
Net Selling Price	\$18,507.60
Amount Financed	\$18,507.60
Estimated Payment	\$319.91 for 72 Months @ 7.49%

Customer	Date
Dealer Representative	Date

### CONCORD TRAILER WORLD INC.

VIN



Salesperson Details

Name: Gabriel Nichols Phone: 925-682-9777 Email: gabe@concordpolaris.com

#### **CONCORD POLARIS & TRAILER WORLD**

1124 CAVEN WAY CONCORD, CA 94520 925-682-9777

#### **Buyer Information**

 N/U
 Year
 Make
 Model
 Stock #

 New
 0
 TEMP

Customer Notes

2022 POLARIS RANGER CREW 1000-GREEN

**Pricing Details** Freight & Dealer Prep \$2,999.00 \$2,999.00 \$15,499.00 Subtotal (Total Before Discount) Discount Unit Subtotal \$18,498.00 Document Fee \$80.00 Other Extras & Fees \$86.00 Tax \$1,472.98 **Net Selling Price** \$20,136.98 **Amount Financed** \$20,136.98 **Estimated Payment** \$348.07 for 72 Months @ 7.49%

Customer	Date

#### DONOR DISCLOSURE/GIFT ACKNOWLEDGEMENT FORM

In order to h	for your generous contribution to San Francisco I nelp the San Francisco Polcie Department- Centra ossible to: 766 Vallejo Street, San Francisco, Ca	al Station comply with San F	rancisco's Sunshine Ordinance,* we ask that you please complete this form and re	turn it
Donor: Un	again for contributing to San Francisco Police De ion Square Alliance o (2) Utility Vehicles (UTV's)	epartment - Central Station. Date: Estimated Value:	to be determined upon approval and purchase: \$38,644.58 (For Gifts other that cash gifts)	
Contact Info	ormation:			
Name: Ber		291 Geary Boulevard Street Apt. San Francisco, Ca. 94109 City, State, Zip Code	Telephone: 415-781-7880	
	contact information is:			
	Business Residence			
		-	t of money, goods or services worth \$100 or more report any financial interest that ox or boxes below that describe your financial interest(s) in the City.	the
$\boxtimes$	Contract with City		(Please describe):	
$\boxtimes$			(Please describe):	
	Lease of Space to or from the City		(Please describe):	
	City License, Permit or Entitlement	t for Use	(Please describe):	
	Pending request for a City Contract	t, Grant, Lease, License,	, (Please describe):	
	Permit or Other Entitlement for Use	е.		
	Other Financial Interest		(Please describe):	
	No Financial Interest			
*The San Fr	ancisco Sunshine Ordinance (San Francisco Adr	ministrative Code Chapter 67	7), 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



# The Police Commission

#### CITY AND COUNTY OF SAN FRANCISCO

October 5, 2022

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, October 5, 2022, the following resolution was adopted:

CINDY ELIAS President

MAX CARTER-OBERSTONE

LARRY YEE
Commissioner

JAMES BYRNE Commissioner

JESUS YANEZ

Commissioner
KEVIN BENEDICTO

Commissioner

DEBRA WALKER Commissioner

Sergeant Stacy Youngblood Secretary

#### **RESOLUTION NO. 22-134**

APPROVAL TO ADOPT A RESOLUTION URGING THE BOARD OF SUPERVISORS TO AUTHORIZE THE CHIEF OF POLICE TO ACCEPT AND EXPEND AN IN-KIND GIFT OF TWO (2) UTILITY VEHICLES WITH AN ESTIMATED MARKET VALUE OF \$38,644.58 FROM THE UNION SQUARE ALLIANCE

RESOLVED, that the Police Commission hereby urge the Board of Supervisors to authorize the Chief of Police to accept and Expend an In-Kind Gift Of Two (2) Utility Vehicles With An Estimated Market Value Of \$38,644.58 From The Union Square Alliance.

AYES:

Commissioner Walker, Benedicto, Yanez, Carter-Oberstone, Byrne, Yee, Elias

Very truly yours,

Sergeant Stacy Youngblood

Secretary

THE POLICE COMMISSION

1211/ks

cc: Grants Unit



September 1, 2022

Commander Julian Ng San Francisco Police Department 1245 3rd St. San Francisco, 94158

Dear Commander Ng,

Please let this letter serve as confirmation that the Union Square Alliance is gifting two (2) utility vehicles referenced in the attached document to the City and County of San Francisco for use by the San Francisco Police Department.

After the unprecedent mob style looting incidents, unsafe conditions in our public garages, and severely understaffed police, these gators are gifted to enhance the safety of Union Square's public realm and garages. They may also be used sparingly to support large scale police events, such as parades, large park events and riots, when not being used by Union Square.

With this letter, I am confirming that the gift of the two (2) utility vehicles is an outright gift. The fair value of the asset is \$38,644.58, based on the attached documentation. The original gift period for this equipment was Winter 2021.

Sincerely,

Marisa Rodriguez **Executive Director** 



TO:

# CITY AND COUNTY OF SAN FRANCISCO POLICE DEPARTMENT HEADQUARTERS

1245 3<sup>RD</sup> Street
San Francisco, California 94158

Angela Calvillo, Clerk of the Board of Supervisors



	•
FROM:	San Francisco Police Department
DATE:	September 20, 2022
SUBJECT:	Accept and Expend Resolution for In-Kind Gift
GIFT TITLE:	In-Kind Gift of Two Utility Vehicles for High Visibility Patrol
The following do	ocuments are attached to this memo:
<u>X</u> 1. Propo	osed Gift Resolution
<u>X</u> 2. Gran	t/Gift Information Form, including disability checklist
	e of In-Kind Gift
<b>X</b> 4. Dono	or Disclosure/Gift Acknowledgement Form
<b>X</b> 5. Union	n Square Alliance Donor Letter
Special Timeline Requirements:	
Departmental representative to receive a copy of the adopted resolution:	
Name: Kathe	erine Chiu / Katie Lee Phone: 415-837-7210
Interoffice Mail A	Address: SFPD Fiscal Division 1245 3 <sup>rd</sup> Street, 6 <sup>th</sup> Floor, SF, CA 94158
Certified copy re	equired 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).	