1 ne 140:	Board Item I		5
COMMITTEE/BOAR AGENDA PACKE			RS
Committee: Budget & Finance Sub-Co	mmittee	Date Marc	h 25, 2015
<b>Board of Supervisors Meeting</b>		Date May	d 31,2015
Cmte Board  Motion			
Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Report Introduction Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and		
OTHER (Use back side if addition	nal space is r	needed)	
Completed by: Linda Wong	Date_	March 20,	2015

Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at \$50,550 for use by the Police Department Marine Unit.

[Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - \$50,550]

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

WHEREAS, This Quadski will offer greater versatility by being able to transform from a land-based vehicle to a water craft by the push of a button; and

WHEREAS, At its regular meeting on Wednesday, October 8, 2014, the Police Commission voted to recommend that the Board of Supervisors approve the gift and authorize the Chief of Police to accept the gift to the Department; now, therefore, be it

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

FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Mr.

Marc Benioff for the generous gift to the City and County of San Francisco in support of the Police Department and public safety.

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Mayor Lee BOARD OF SUPERVISORS

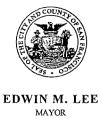
1	Recommended:
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4	GREGORY P. SUHR, Chief of Police
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Approved:	bu se
for	EDWIN M. LEE, Mayor

Approved: John Suras

BEN ROSENFIELD, Controller

Police Department BOARD OF SUPERVISORS



# POLICE DEPARTMENT CITY AND COUNTY OF SAN FRANCISCO

THOMAS J. CAHILL HALL OF JUSTICE 850 BRYANT STREET SAN FRANCISCO, CALIFORNIA 94103-4603



TO:	Angela Ca	ivillo, Clerk of the	Board of Supe	ervisors
FROM:	San Franc	sco Police Depa	rtment	
DATE:	November	6, 2014		
SUBJECT:	Accept an	d Expend Resolu	tion for Subjec	t Gift
GRANT TITLE:		dski XL for the S nt Marine Unit – \$		olice
Attached please fi	nd the origin	nal and 4 copies o	f each of the foll	owing:
X Proposed gra	ınt (gift) reso	olution; original sig	ned by Departm	ent, Mayor, Controller
X Grant (gift) in	formation fo	rm, including disa	bility checklist	
X Grant (gift) bu	udget	, `		
Grant applica	tion – <i>Not a</i>	pplicable		
Grant award I	etter from fu	inding agency – <b>N</b>	ot applicable	
Ethics Form 1	126 <b>– Not a</b> j	pplicable		
Contracts, Le	ases/Agree	ments – <i>Not appl</i> i	cable	•
X Other (Explai	2) Riv	ice Commission a Motorsports R tificate of Origin	eceipt, and	
Special Timeline	Requireme	nts: None		
Departmental rep	presentativ	e to receive a co <sub>l</sub>	oy of the adopte	ed resolution:
Name:	Kathe	rine Chiu		Phone: 415-553-1120
Interoffice Mail Ac	ldress:	SFPD Fiscal Divi 850 Bryant Stree	*	
Certified copy req	uired Yes [	] No	$\boxtimes$	
(Note: certified copies most cases ordinary				ionally required by funding agencies. In

File N	Number					٠		
(P	rovided b	y Clerk of Board o	of Supervisors)					
	÷		Grant R	esolution Info (Effective July	ormation Form 2011)			
-	ose: Acc nd grant		posed Board of S	upervisors res	olutions authorizir	ng a Depart	ment to accep	ot an
The f	ollowing	describes the	grant referred to	in the accomp	anying resolution:	,		
1.	Grant	Title: Gibbs	s Quadski XL Gift					
2.	. Depai	rtment: San I	Francisco Police [	Department Ma	arine Unit			
3.	. Conta	act Person:	Katherine Chiu		Telephone	e: 415-553	-1120	
4.	. Grant	(gift) Approva	l Status (check or	ne):				
	[X] A	pproved by fur	nding agency		[] Not yet approv	ved	•	
5.	. Amou	ınt of Grant (gi	ft) Funding Appro	ved or Applied	for: \$50,550.0	00	•	
6.	<b>a</b> b.	_	nds Required: \$0 matching funds (			·		
7.	. а. b.		Source Agency: 1 Through Agency (		ual – Mr. Mark Be	nioff		
quad: versa	ski for u itility wh	se by the Polic ile patrolling th	e Department in	support of the Francisco Bay	rk Benioff has cor efforts of the Mari by being able to to	ine Unit to e	ensure greatei	r
9.	. Grant	: (gift) Project S	Schedule, as allov	ved in approva	l documents, or a	s proposed	<b>l</b> :	
	As thi	is is a one-time	e donation, there i	s no schedule	,			
10	<b>0.</b> a. b. c. d.	Will contract If so, will cor Enterprise (l	_BE) requirements	ut out to bid? lp to further the s? N/A	N/A No e goals of the Dep uest for contractin		_ocal Business	5
1	<b>1.</b> a. b.	Does the bu [] Yes 1. If yes	dget include indire [X] No s, how much? \$ was the amount of	ect costs?				
	h	2. How	was the amount (	:aiculated?				

103

[X] Not allowed by granting agency [] To maximize use of grant funds on direct services

If no indirect costs are included, what would have been the indirect costs? None

1

If no, why are indirect costs not included?

[] Other (please explain):

**12.** Any other significant grant requirements or comments: No

C.

C.

2.

**Disability Access Checkl Forms to the Mayor's Office		a copy of all completed Grant Information
13. This Grant (gift) is intend	ed for activities at (check all that a	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 with the Americans with Disabilities Act and all tions and will allow the full inclusion of persons ed to:
1. Having staff trained in h	low to provide reasonable modific	ations in policies, practices and procedures;
2. Having auxiliary aids ar	nd services available in a timely m	anner in order to ensure communication access;
	approved by the DPW Access Cor	n to the public are architecturally accessible and mpliance Officer or the Mayor's Office on
If such access would be tech	nnically infeasible, this is described	d in the comments section below:
Comments:		
:		
Departmental ADA Coordina	tor or Mayor's Office of Disability	Reviewer:
•	nor or mayor's office or bisability	ixeviewer.
Penny Si (Name)		
	ła.	
Departmental ADA Coordina (Title)	llOr	
Date Reviewed: 11/4/14		
Bato Noviowa. 11/4/17		(Signature Required)
Department Head or Desig	nee Approval of Grant Informat	ion Form:
Gregory P. Suhr	· · · · · · · · · · · · · · · · · · ·	
(Name) Chief of Police		
(Title)		
Date Reviewed:11/12	114	Cool CO
		(Signature Regulad)

### San Francisco Police Department – Gift from Mark Benioff

Budget Item	<u>In-Kind Value</u>
One (1) Gibbs Quadski XL	<u>\$50,550.00</u>
Total	<u>\$50,550.00</u>

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## The Police Commission

#### CITY AND COUNTY OF SAN FRANCISCO

SUZY LOFTUS

L. JULIUS TURMAN

DR. JOE MARSHALL

THOMAS MAZZUCCO Commissioner . PETRA DeJESUS

Commissioner
VICTOR HWANG

SONIA MELARA

Inspector John Monroe

Commissioner

Secretary

November 6, 2014

**Amended** 

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 8, 2014, the following resolution was adopted:

#### **RESOLUTION NO. 14-48**

RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR APPROVAL TO ACCEPT GIFT OF A GIBBS QUADSKI XL, VALUED AT \$50,550.00, FROM MR. MARK BENIOFF, FOR USE BY THE SFPD MARIN UNIT

WHEREAS, Mr. Mark Benioff has graciously donated a gift of a Gibbs Quadski XL, valued at \$50,550.00, for use by the SFPD Marine Unit in patrolling the waters of the San Francisco Bay; and

WHEREAS, this Quadski will offer greater versatility by being able to transform from a landbased vehicle to a water craft by the push of a button; therefore be it

RESOLVED, that the Police Commission hereby recommend that the Board of Supervisors approve the gift and authorize the Chief of Police to accept this gift of a Gibbs Quadski XL for use by the SFPD Marin Unit.

AYES: Commissioners Loftus, Turman, Mazzucco, Marshall, DeJesus, Loftus, Hwang, Melara

Very truly yours,

Inspector John Monroe

Secretary ·

San Francisco Police Commission

1345/rct

cc: Captain K. Lee/HSU

### Riva Motorsports

3671 North Dixie Hwy Pompano Beach, FL \_ J64 Phone: (954) 785-4820 Fax: (954) 785-5001

http://www.rivamotorsports.com

Deal #: 99059391 9/29/2014 Date:

yer Information: .

Co-Buyer Information:

LE O ALOHA LLCC/O MIKE HOOVER

D. BOX 6041

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ione: H:808-896-2479

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Jay Hillen Sales Associate:

nits Sold

cock # 147F4

New

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nail: mhoover@kukulupono.com

2014 GIBBS

Model QUADSKI Color BLACK

VIN

US-GSAM5147F414

Price \$50,150.00

?arts & Accessorie

S/O S/O#

Sld Part #

Part Description

Extended Price

e Information -

Stock # Yr

Color

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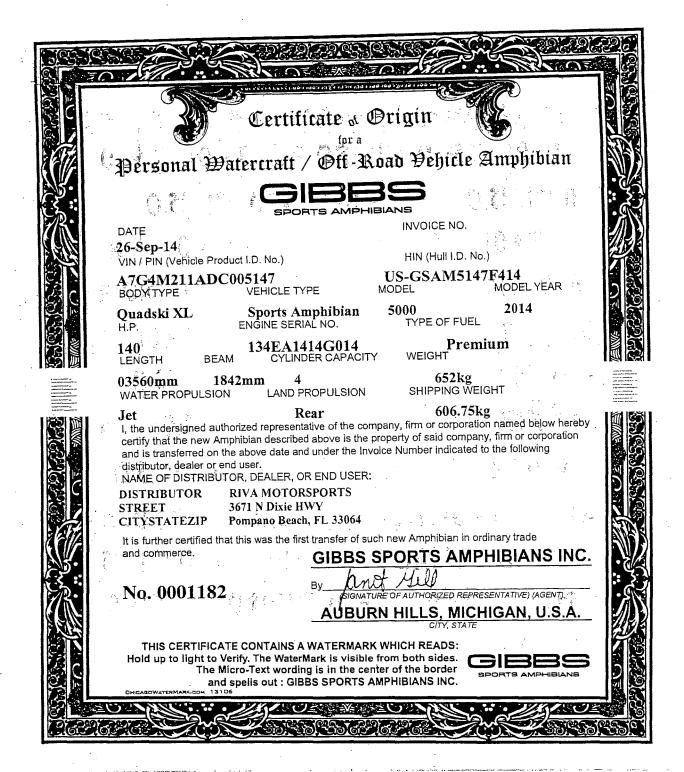
Model

VIN

Allowance

	<del></del>	Total Units	\$50,150.00
omments:		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
Buyer Signature	<del></del>	Trade In Allowance	\$0.00
		Trade In Payoff	\$0.00
		Trade in Equity	\$0.00
Mgrs. Approval		Down Payment	\$50550.00
		Total Down	\$50,550.00
*All Sales Final**		Total Due	\$0.00

<sup>\*\*</sup> 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 buver is of legal age. All used vehicles sold 'As Is - 10 Warranty' . NO REFUNDS ON LAYAWAYS.



# Office of the Mayor san francisco



EDWIN M. LEE MAYOR

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

🖍 Mayor Edwin M. Lee 🦋

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 Police Department to accept a gift of one Gibbs Quadski XL from Mr. Mark Benioff, valued at \$50,550 for use by the San Francisco Police Department Marine Unit.

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