

File No. 150937 Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date February 11, 2016

Board of Supervisors Meeting Date _____
Cmte Board

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| <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 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>SFFD Memo - 09/15/15</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Fire Reso. No 2015-03</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Referral FYI - 10/06/15</u> |
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Completed by: Erica Major Date February 5, 2016
Completed by: _____ Date _____

1 [Donation of Retired Fire Engine to City College of San Francisco]

2

3 **Resolution authorizing Fire Department to donate a retired fire engine to the City**
4 **College of San Francisco Fire Academy Program.**

5

6 WHEREAS, City College of San Francisco (CCSF) is a leading educational institution
7 for its Fire Academy Program and teaches those who wish to be future firefighters; and

8 WHEREAS, A large part of firefighting training focuses on manipulative skills and
9 simulated drills with the aid of genuine equipment; and

10 WHEREAS, Firefighting equipment is expensive and difficult to obtain; and

11 WHEREAS, The Fire Department has recently taken receipt of ten new fire engines,
12 allowing the Department to replace a number of old units that were no longer of operational
13 use to the Department; and

14 WHEREAS, The San Francisco Fire Department wishes to donate a retired vehicle for
15 educational training purposes; and

16 WHEREAS, Vehicle 145-585, a 1988 Mack Pumper, has been retired from service
17 even as a relief piece; and

18 WHEREAS, Vehicle 145-585 would serve as a valuable training tool for pump training
19 and hose evolutions, and the City College Fire Academy would benefit greatly from this
20 vehicle as a training aid; and

21 WHEREAS, On March 26, 2015, the Fire Commission adopted Resolution No.
22 2015-03, Recommending that the Board of Supervisors Approve the Donation of a retired
23 engine to City College of San Francisco; and

24

25

1 WHEREAS, The Fire Commission Resolution is on file with the Clerk of the Board of
2 Supervisors in File No. 150937, which is hereby declared to be a part of this resolution as if
3 set forth fully herein; and

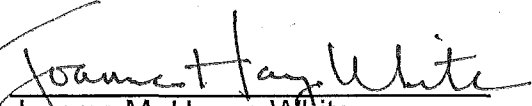
4 WHEREAS, Municipal Code, Chapter 21, allows for commodities that have been
5 declared as surplus to be disposed of in a manner that will best serve the interests of the City
6 and will maximize the City's economic return on the surplus commodities by donating to public
7 entities, non-profit organizations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

8 WHEREAS, Among the first criteria on the priority list for donation of surplus
9 commodities are schools that are physically located in San Francisco; and

10 WHEREAS, City College of San Francisco is an institution of learning (school) and is
11 physically located in San Francisco, now, therefore, be it

12 RESOLVED, That the San Francisco Fire Department is authorized to donate vehicle
13 145-585 to the City College of San Francisco's Fire Academy Program.

14
15
16 Recommended:

17 
18 Joanne M. Hayes-White
19 Chief of Department

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Joanne Hayes-White, Chief, Fire Department
Maureen Conefrey, Fire Commission
Rafael Mandelman, Board of Trustees, City College of San Francisco

FROM: Erica Major, Assistant Committee Clerk, Government Audit and Oversight
Committee, Board of Supervisors

DATE: October 6, 2015

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Supervisor Breed on September 29, 2015:

File No. 150937

Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c:

Kelly Alves, Fire Department
Thea Selby, Board of Trustees, City College of San Francisco
Amy Bacharach, Board of Trustees, City College of San Francisco
Brigitte Davila, Board of Trustees, City College of San Francisco
Alex Randolph, Board of Trustees, City College of San Francisco
John Rizzo, Board of Trustees, City College of San Francisco
Steve Ngo, Board of Trustees, City College of San Francisco
Bouchra Simmons, City College of San Francisco

Major, Erica (BOS)

From: Major, Erica (BOS)
Sent: Tuesday, October 06, 2015 5:06 PM
To: Hayes-White, Joanne (FIR); Conefrey, Maureen (FIR); 'rmandelman@ccsf.edu'
Cc: Alves, Kelly (FIR); 'thea@nextstepsmarketing.com'; 'abacharach@ccsf.edu';
'bdavila@ccsf.edu'; 'stevengo@ccsf.edu'; 'alexrandolph@ccsf.edu'; 'jrizzo@ccsf.edu';
'boucheron@europe.com'
Subject: REFERRAL FYI (150937) Donation of Retired Fire Engine to City College of San Francisco
Attachments: 150937 FYI.doc

Greetings:

This matter is being forwarded to your department for informational purposes. If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Thank you.

Erica Major
Assistant Committee Clerk
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102
Phone: (415) 554-4441 | Fax: (415) 554-5163
Erica.Major@sfgov.org | www.sfbos.org



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SAN FRANCISCO



FIRE DEPARTMENT

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mark Corso, Finance, San Francisco Fire Department
DATE: September 15, 2015
SUBJECT: Resolution authorizing the donation of a retired fire engine to San Francisco City College

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
SEP 17 11:10:15
AK

Attached please find the original and four copies of a proposed resolution for the authorization of the San Francisco Fire Department to donate a retired fire engine to San Francisco City College.

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 2015-03, recommending approval by the San Francisco Fire Commission

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

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

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



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

SAN FRANCISCO FIRE COMMISSION

RESOLUTION 2015 - 03

**RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE
SAN FRANCISCO FIRE DEPARTMENT TO DONATE A RETIRED FIRE
ENGINE TO THE CITY COLLEGE OF SAN FRANCISCO FIRE ACADEMY
PROGRAM**

WHEREAS, City College of San Francisco (CCSF) is a leading educational institution for its Fire Academy Program and teaches those who wish to be future firefighters; and,

WHEREAS, a large part of firefighting training focuses on manipulative skills and simulated drills with the aid of genuine equipment; and,

WHEREAS, firefighting equipment is expensive and difficult to obtain; and

WHEREAS, the San Francisco Fire Department has recently taken receipt of ten new fire engines to replace and retire aging units that are no longer of operational use to the Department; and,

WHEREAS, the San Francisco Fire Department wishes to donate one retired fire engine to CCSF for educational purposes; and,

WHEREAS, vehicle 145-585, a 1988 Mack Pumper, has been retired from service even as a relief piece and has been identified for the purposes of this donation; and,

WHEREAS, this engine would serve as a valuable training tool for pump training and hose evolutions, and the City College Fire Academy would benefit greatly from this vehicle as a training aid; now, therefore, be it

RESOLVED, that the San Francisco Fire Department and Fire Commission recommend donating one retired fire engine to the City College of San Francisco Fire Academy program. In the event City College of San Francisco should close or the program is no longer in existence, the Fire Department would like the ambulance to be donated to another institution for educational purposes or to be disposed of in an appropriate manner.

Adopted at the Regular Fire Commission Meeting of March 26, 2015.

Ayes: 5

Nays: 0


Maureen Conefrey, Commission Secretary

Carroll, John (BOS)

From: BOS Legislation, (BOS)
Sent: Thursday, October 01, 2015 11:53 AM
To: Corso, Mark; Somera, Alisa (BOS)
Cc: BOS Legislation, (BOS)
Subject: RE: SFFD Resolutions - Donation of Retired Fire Engine and Ambulance

Categories: 150936, 150937

Hello, again, Mr. Corso,

Supervisor Breed has indicated that she is taking over sponsorship of these two Fire Department resolutions, per the message quoted below.

“Could you please list Sup. Breed as the sponsor for these items:

150936 [Donation of Obsolete Ambulance to San Francisco Unified School District]

Resolution authorizing the Fire Department to donate an obsolete ambulance to the San Francisco Unified School District's Health Academy at Galileo High School. (Fire Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150937 [Donation of Retired Fire Engine to City College of San Francisco]


Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program. (Fire Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Conor Johnston
Office of Supervisor London Breed
President of the Board of Supervisors
415-554-6783”

They will appear on this week's Legislation Introduced as introduced by President Breed. I will update the resolutions and files to reflect.

Thanks,

John Carroll
Legislative Clerk
Board of Supervisors
San Francisco City Hall, Room 244
San Francisco, CA 94102
(415)554-4445 - Direct | (415)554-5163 - Fax
john.carroll@sfgov.org | bos.legislation@sfgov.org

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Carroll, John (BOS)

From: Somera, Alisa (BOS)
Sent: Thursday, October 01, 2015 11:46 AM
To: Carroll, John (BOS)
Subject: FW: Sup Breed sponsor 2 items


Categories: 150936, 150937

John,

Please contact the Fire Department and let them know President Breed has taken over sponsorship and these items will appear under Supervisor-introduced matters on the Legislation Introduced this week.

Alisa Somera

Assistant Clerk
San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
415.554.4447 direct | 415.554.5163 fax
alisa.somera@sfgov.org

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**From:** Johnston, Conor (BOS)  
**Sent:** Thursday, October 01, 2015 11:41 AM  
**To:** Somera, Alisa (BOS) <[alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org)>  
**Cc:** Breed, London (BOS) <[london.breed@sfgov.org](mailto:london.breed@sfgov.org)>  
**Subject:** Sup Breed sponsor 2 items

Lisa,

Could you please list Sup. Breed as the sponsor for these items:

**50936 [Donation of Obsolete Ambulance to San Francisco Unified School District]**  
Resolution authorizing the Fire Department to donate an obsolete ambulance to the San Francisco Unified School District's Health Academy at Galileo High School. (Fire Department).  
RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**150937 [Donation of Retired Fire Engine to City College of San Francisco]**

Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program. (Fire Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Conor Johnston  
Office of Supervisor London Breed  
President of the Board of Supervisors  
415-554-6783

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or visit her website [here](#).