

File No. 150937

Committee Item No. 2

Board Item No. 15

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date February 11, 2016

Board of Supervisors Meeting

Date FEBRUARY 23, 2016

Cmte Board

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- 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
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**OTHER**

(Use back side if additional space is needed)

- SFFD Memo - 09/15/15
- Fire Reso. No 2015-03
- Referral FYI - 10/06/15
- \_\_\_\_\_
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Completed by: Erica Major

Date February 5, 2016

Completed by: JAM

Date 2/17/2016

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

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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

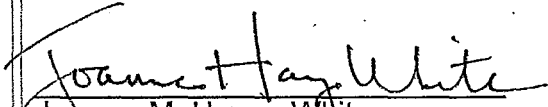
8           WHEREAS, Among the first criteria on the priority list for donation of surplus  
9 commodities are schools that are physically located in San Francisco; and

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.

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Recommended:

  
Joanne M. Hayes-White  
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

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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)

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**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](http://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 AM 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*  
Frances 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)

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**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](mailto:john.carroll@sfgov.org) | [bos.legislation@sfgov.org](mailto:bos.legislation@sfgov.org)

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**Carroll, John (BOS)**

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**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](mailto: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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