File No. 90171

Committee Item No. <u>A</u> Board Item No. <u>17</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee Date March (

Board of Supervisors Meeting

Date_March (1,2019____

Date March 12, 2019___

Cmte Board

		Motion
\mathbf{X}	X	Resolution
		Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
Π		Youth Commission Report
		Introduction Form
\square	X	Department/Agency Cover Letter and/or Report
		MOU
\mathbf{X}	\mathbf{X}	Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
<u> </u>		Form 126 – Ethics Commission
\mathbf{X}	X	Award Letter
		Application
		Public Correspondence
OTHE	R	(Use back side if additional space is needed)
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	R X	(Use back side if additional space is needed) Fire Commission Resolution
	R X	
	R X	
	R	Fire Commission Resolution
		Fire Commission Resolution
X 		Fire Commission Resolution

FILE NO. 190171

RESOLUTION NO.

[Accept and Expend Gift - JNJ Roof Prop - Fire Department Training Division - \$24,417]

Resolution authorizing the Fire Department to accept and expend a donation of a roof training prop valued at \$24,417 from JNJ Roof Prop for the Fire Department's Training Division.

WHEREAS, JNJ Roof Prop has gifted the Fire Department with a roof training prop valued at \$24,417; and

WHEREAS, JNJ Roof Prop used knowledge and input from active firefighters to design a roof prop to allow departments to conduct realistic training scenarios in safe and controlled environments; and

WHEREAS, This roof assists with providing members a simulation of cutting ventilation holes in a roof that are not easily duplicated in a training environment; and

WHEREAS, The Fire Department's intent for the use of this prop would be to provide additional tools for its Division of Training to improve hands-on training for its members; and

WHEREAS, At its regular meeting on Wednesday, August 8th, 2018, the Fire Commission voted to recommend that the Board of Supervisors approve the gift and authorize the Chief of the Fire Department to accept the donation to the Department; and

WHEREAS, The Fire Commission Resolution is on file with the Clerk of the Board of Supervisors in File No. 190171, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the donation and authorize the Chief of the Fire Department to accept the gift of a roof training prop valued at \$24,417 from JNJ Roof Prop for use by the Fire Department's Training Division; and, be it

Mayor Breed; Supervisor Brown BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Fire Commission and Fire Department extend their gratitude to JNJ Roof Prop for the gift to the City and County of San Francisco in support of the Fire Department and public safety.

Recommended:

Approved: LONDON N. BREED, Mayor

JOANNE HAYES-WHITE, Fire Chief

Approved: _ BEN ROSENFIELD, Controller

Mayor Breed; Supervisor Brown BOARD OF SUPERVISORS

File Number:

(Provided by Clerk of Board of Supervisors)

Grant Ordinance Information Form

(Effective July 2011)

Telephone: 415-558-3417

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

The following describes the grant referred to in the accompanying resolution:

- 1. Grant Title: Equipment donation worth \$24,417
- 2. Department: Fire Department
- 3. Contact Person: Mark Corso

4. Grant Approval Status (check one):

[X] Approved by funding agency [] Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$24,417

6. a. Matching Funds Required: \$ 0

- b. Source(s) of matching funds (if applicable): N/A
- 7. a. Grant Source Agency: Gift from JNJ Roof Propb. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary: JNJ Roof Prop has donated a piece of equipment worth \$24,417 to the Fire Department for use by its Division of Training

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

N/A – One-time donation for specific equipment

10. Number of new positions created and funded: 0

11. Explain the disposition of employees once the grant ends? N/A

- 12. a. Amount budgeted for contractual services: N/A
 - b. Will contractual services be put out to bid? N/A
 - c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? N/A
 - d. Is this likely to be a one-time or ongoing request for contracting out? N/A
- **13.** a. Does the budget include indirect costs?
 - [] Yes [X] No
 - b. 1. If yes, how much? \$0

b.

C.

C.

2. How was the amount calculated?

- 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): Donation of Equipment
- 2. If no indirect costs are included, what would have been the indirect costs? None

1

14. Any other significant grant requirements or comments:

•					
Disability Access Checkl	ist*				
15. 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 loca	s proposed will be in compliar al access laws and regulation	fice on Disability have reviewed the proposal and the with the Americans with Disabilities Act and all s and will allow the full inclusion of persons with ns, as described in the comments section:			
Comments:					
Departmental ADA Coordina	ator or Mayor's Office of Disa	bility Reviewer:			
	· · ·				
Ususa Bushong (Name) HR Director	· ·				
Title) Date Reviewed: 12-19-	10	Sighature Required)			
Overall Department Head or	Designee Approval:				
Mark Corso (Name)	· · · · · · · · · · · · · · · · · · ·				
Deputy Director (Title)	r				
Date Reviewed: <u>12/20/1</u>	ð	(Signature Required)			

FIRE COMMISSION City and County of San Francisco London N. Breed, Mayor

Ken Cleaveland, President Stephen A. Nakajo, Vice President Michael Hardeman, Commissioner Francee Covington, Commissioner Joe Alioto Veronese, Commissioner



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

RESOLUTION 2018-03

RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT A DONATION OF A ROOF PROP VALUED AT \$24,417 FROM JNJ ROOF PROP FOR THE DEPARTMENT'S TRAINING DIVISION

WHEREAS, JNJ Roof Prop has gifted the San Francisco Fire Department with a roof training prop valued at \$24,417; and,

WHERAS, JNJ Roof Prop used knowledge and input from active firefighters to design a roof prop to allow departments to conduct realistic training scenarios in safe and controlled environments; and

WHEREAS, This roof assists with providing members a simulation of cutting ventilation holes in a roof that are not easily duplicated in a training environment; and

WHEREAS, The Fire Department's intent for the use of this prop would be to provide additional tools for its Division of Training to improve hands-on training for its members; now, therefore, be it

RESOLVED, That the Fire Commission recommends the Board of Supervisors approve the donation and authorize the Chief of the Fire Department to accept the gift of a roof prop valued at \$24,417 from JNJ Roof Prop for use by the San Francisco Fire Department's Training Division; and, be it

FURTHER RESOLVED, That the Fire Commission and Fire Department extend their gratitude to JNJ Roof Prop for the gift to the City and County of San Francisco in support of the Fire Department and public safety.

Adopted at the Regular Meeting of the San Francisco Fire Commission on August 8, 2018.

Ayes: 5 Nays: 0 Maureen Conefrey, Fire Commission Secretary

JNJ ROOF PROP

FLORIAN INDUSTRIES, INC. DBA JNJ ROOF PROP - 151 INDUSTRIAL WAY BRISBANE, CA 94005 - (415) 330-9000 - WWW.ROOFPROP.COM

PATENT #8435039

May 4, 2018

Lieutenant Baxter San Francisco Fire Department

Re: Roof Prop Donation

Dear Lieutenant Baxter,

As firefighters at Sonoma Valley Fire Department, we saw a need for a safer, more efficient training tool and developed our Roof Prop to give fellow firefighters valuable hands-on training, while remaining in service at their assigned stations. With the use of our Prop, fire departments are able to conduct realistic training scenarios and simulations of cutting ventilation holes in a safe and controlled environment. Our Props not only serve as a fire vent mimic, but extend to training in wall breaching, rollup door cutting, and window bailout. We take great pride in knowing that our product helps to create more confident and knowledgeable first responders.

We manufacture our Roof Prop units right here in the Bay Area, and as a gesture of support and appreciation for the San Francisco Fire Department, we would be pleased if you would accept our donation of one of our 12' x 16' Free Standing Roof Props, valued at \$22,417.00. JNJ Roof Prop will also provide the labor to install, a \$2,000.00 value. The Prop can be placed at the station or training facility of your choice, as long as there is a mounting pad upon which we are able to install.

It is our hope that our Roof Prop unit will be a valuable addition to your training program.

Sincerely,

James D. Barreto

DONOR DISCLOSURE/GIFT ACKNOWLEDGEMENT FORM

Thank you for your generous contribution to the San Francisco Fire Department.

In order to help the San Francisco Fire Department comply with San Francisco's Sunshine Ordinance*, we ask that you please complete this form and return it as soon as possible to: 698 Second Street, San Francisco, CA 94107 Attn: Donor Disclosure

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Thank	UON SOSID	torr	contributing to	the San	HTANCISCO	HITP]	enartment
TIMU	you agam	TOT	Journounie io	mo oun	1100000	I HO D	vpmmmm.

Donor: _JNJ ROOF PROP		Date:May 18, 18	•	
Gift:VENTILATION_ROOF PROP		Estimated value:\$24,417.00 (For gifts other than cash gifts)		
Contact Information:				
Name:JEFF PAGANINI	Address: Street	151 INDUSTRIAL WAY	Telephone:707-732-3635	······································
	BRISBANE City	CA94005 State	·	
The above contact information is: XBusinessResidence				

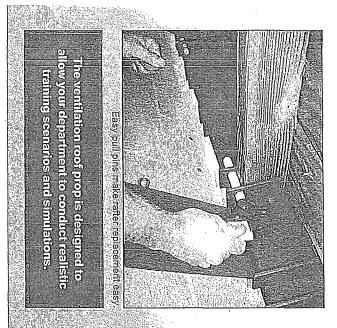
5 Financial Interest: The Sunshine Ordinance requires that a department that receives a gift of money, goods or services worth \$100 or more report any financial interest that the donor has involving the San Francisco City government. Please check the appropriate box or boxes that describe your financial interest(s) in the City.

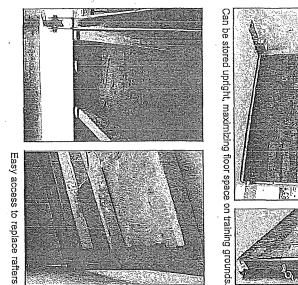
	Contract with City	(Please describe):	
	Grant from the City	(Please describe):	
<u>п</u>	Lease of Space to or from the City	(Please describe):	
	City License, Permit or Entitlement for Use	(Please describe):	
Ξ.	Pending request for a City Contract, Grant,	(Please describe):	
	Permit or Other Entitlement for Use		
ПO	ther Financial Interest	(Please describe):FIRE FIGHTER SAFEY	
No	Financial Interest		

*The San Francisco Sunshine Ordinance (San Francisco Administrative Code Chapter 67) 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 a 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.





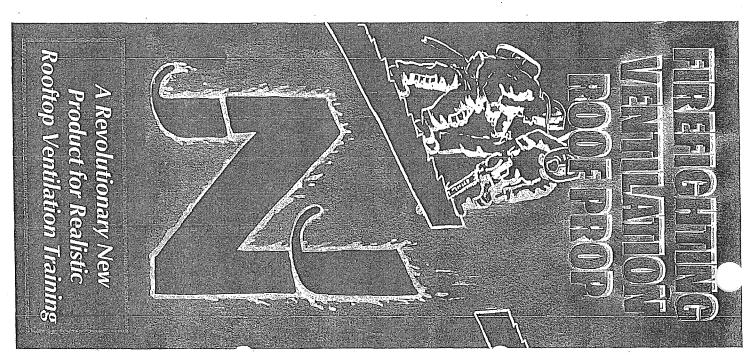
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floria INDUSTRIES

151 Industrial Way Brisbane, CA 94005 Phone (415) 330-9000 CA Lic # 905511 jbarreto@florianindustries.com www.noofpnop.com

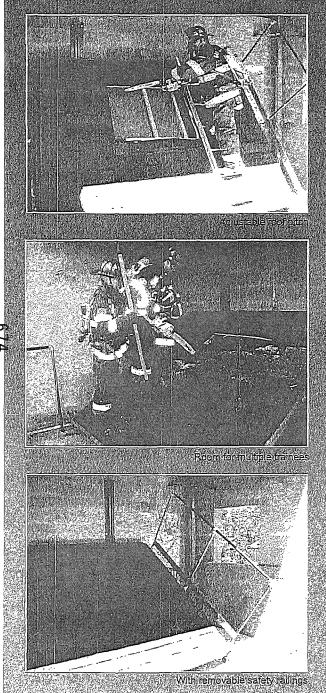
A Revolutionary New A Revolutionary New Product for Realistic Rooftop Ventilation Training

Patent Pending



8*L*9

WALL MOUNTED



The ventilation roof prop is designed to allow your department to conduct realistic training scenarios and simulations.

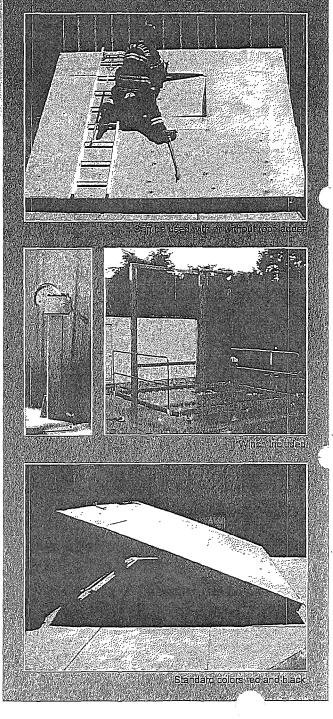
Until today, the only method of rooftop training was access to abandoned buildings. Now the new **Roof Prop** allows simulated roof top training, and ventilation practices anytime.

- Provides firefighters the challenge of cutting vent holes in a realistic, but safely controlled environment.
- Simulates different roof pitches from flat to 12 in 16.
- Multi locational place on drill tower roof, flat wall, or in a parking lot with support poles.
- Custom powder coating available.
- Designed by three firefighters with more than 80 years combined fire service experience.
- Standard Wall Mount sizes: 8 feet tall x 10 feet wide and 8 feet tall x 12 feet wide.
- Price Range for Wall Mount: \$7,400.00 up to \$7,900.00
- Standard Free Standing sizes: 10 feet tall x 12 feet wide, 10 feet tall x 14 feet wide, and 12 feet tall x 16 feet wide.
- Price Range for Free Standing: \$8,500.00 up to \$12,500.00

(S&H, wood & roofing materials not included.)

www.RoofProp.com

FREE STANDING



SAN FRANCISCO



FIRE DEPARTMENT

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Mark Corso, Finance, San Francisco Fire Department

DATE: January 24, 2019

SUBJECT: Accept and Expend Resolution for Gift

GIFT TITLE: Equipment Donation for the SFFD

Attached please find the original and 4 copies of each of the following:

X Proposed gift ordinance; original signed by Department, Mayor, Controller

X Grant (gift) information form, including disability checklist

___ Gift budget

__ Grant application

____ Letter of Intent or grant award letter from funding agency

<u>X</u> Other (Explain): San Francisco Fire Commission Resolution 2018-03 requesting approval by the Board of Supervisors; Donor Disclosure Form

Special Timeline Requirements: N/A

Departmental representative to receive a copy of the adopted ordinance:

Name: Mark Corso Phone: 558-3417

Interoffice Mail Address: 698 Second Street, San Francisco 94107

Certified copy required Yes

No 🖂

SFFD, 698 Second Street, San Francisco, CA 94107 Phone: 415-558-3400 OFFICE OF THE MAYOR SAN FRANCISCO



2014 FEB 12 PH 4: 33

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Kanishka Karunaratne Cheng Check
RE: Accept and Expend Gift – JNJ Roof Prop - \$24,417.00
DATE: February 12, 2019

Resolution authorizing the San Francisco Fire Department to accept and expend a donation of a roof training prop valued at \$24,417.00 from JNJ Roof Prop for the Fire Department's Training Division.

Please note that Supervisor Brown is a co-sponsor of this legislation.

Should you have any questions, please contact Kanishka Karunaratne Cheng at 415-554-6696.