

File No. 200025

Committee Item No. 6

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date January 29, 2020

Board of Supervisors Meeting

Date February 4, 2020

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <u>Invoice for Hose Tender</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Assembly Bill No. 74</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Fire Commission Resolution</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong Date January 24, 2020

Completed by: Linda Wong Date January 30, 2020

1 [Accept and Expend Grant - Retroactive - California Office of Emergency Services - Hose
2 Tender - \$1,000,000]

3 **Resolution retroactively authorizing the Fire Department to accept and expend a grant**
4 **in the amount of \$1,000,000 from the California Office of Emergency Services to**
5 **purchase one hose tender for the performance period of July 1, 2019, through June 30,**
6 **2022, and waiving indirect costs.**

7
8 WHEREAS, The Fire Department (SFFD) responds to over 150,000 incidents each
9 year, including fires, vehicle accidents, and medical and other emergencies; and

10 WHEREAS, The Department would make use of the City's Emergency
11 Firefighting Water System (EFWS) in a natural disaster or other large-scale fire incident;
12 and

13 WHEREAS, Hose tenders have been identified as a crucial tool to support the function
14 of the EFWS and the City's water supply in an emergency; and

15 WHEREAS, The SFFD was awarded an allocation of \$1,000,000 in the State of
16 California's Fiscal Year 2019-2020 Budget Act to purchase one hose tender; and

17 WHEREAS, The documentation for the award to purchase equipment was prepared by
18 the SFFD and are on file with the Clerk of the Board of Supervisors in File No. 200025; and

19 WHEREAS, The use of these funds would allow the Department to purchase one new
20 hose tender to supplement the four units allocated in the City's budget process; and

21 WHEREAS, This funding will be administered by the California Office of Emergency
22 Services with a period of performance from July 1, 2019, through June 30, 2022; and

23 WHEREAS, The Fire Commission recommended approval of this grant at its meeting
24 on October 9, 2019; and

25 WHEREAS, The award does not require an Annual Salary Ordinance amendment; and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

WHEREAS, There are no matching funds required by the City; and


WHEREAS, The SFFD proposes to maximize the use of the grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the SFFD to accept and expend grant funds in the amount of \$1,000,000 from the State of California; and, be it

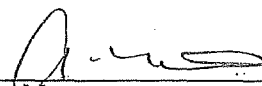
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Chief of the SFFD is hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary to secure the State funds and implement and carry out the purposes specified in the State budget.


Recommended:



Jeanine Nicholson
Chief of Department

Approved: 

for Mayor

Approved: 

Controller

File Number: 200025
(Provided by Clerk of Board of Supervisors)

Grant Ordinance Information Form
(Effective May 2011)

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 ordinance:

1. Grant Title: Funding from State of California
2. Department: Fire Department
3. Contact Person: Mark Corso Telephone: 558-3417
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$1,000,000
- 6a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable): N/A
- 7a. Grant Source Agency: State of California
b. Grant Pass-Through Agency (if applicable): N/A
8. Proposed Grant Project Summary: Purchase of one Hose Tender
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: 07/01/2019 End-Date: 06/30/2022
10. Number of new positions created and funded: 0
11. Explain the disposition of employees once the grant ends? n/a
- 12a. Amount budgeted for contractual services: \$0
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
- 13a. Does the budget include indirect costs? Yes No
b1. If yes, how much? \$ n/a
b2. How was the amount calculated? n/a

c. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? Employee Time

14. Any other significant grant requirements or comments: No

****Disability Access Checklist****

15. This Grant is intended for activities at (check all that apply):

Existing Site(s)

Existing Structure(s)

Existing Program(s) or Service(s)

Rehabilitated Site(s)

Rehabilitated Structure(s)

New Program(s) or Service(s)

New Site(s)

New Structure(s)

16. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Jesusa Bushong

(Name)

Human Resources Director

(Title)

Date Reviewed: 11-27-19

Jesusa Bushong
(Signature Required)

Overall Department Head or Designee Approval:

Mark Corso

(Name)

Deputy Director

(Title)

Date Reviewed: 11/22/19

[Signature]
(Signature Required)

San Francisco Fire Department

Grant Budget

Cal OES Hose Tender Award

Proposal	CTR00001482
Proposal Description	FY20 Cal OES Hose Tender Grant
Project ID	10035491
Activity	0001
Fund	13720
Dept Code	130650
Authority	10001

Budget:

	<u>Description</u>	<u>Account</u>	<u>Account Description</u>	<u>Amount</u>
Hose Tender		560000	Equipment	\$ 1,000,000
			Total:	\$ 1,000,000



**CITY AND COUNTY OF SAN FRANCISCO
FIRE DEPARTMENT
DIVISION OF FINANCE & PLANNING**

California Office of Emergency Services
Attn: Gemma Domingo, Accounting Branch
3650 Schriever Avenue
Mather, CA 95655

August 14, 2019

RE: FY 2019 Budget Act: Invoice for \$1M appropriation to purchase hose or water tenders to be housed in a firefighting facility in the westside of the City of San Francisco

Please consider this letter an invoice for the \$1,000,000 in funds appropriated "in accordance with FY 2019 Budget Act, 0690-101-001 for local assistance, Office of Emergency Services, Schedule 1, provision 15, Of the amount appropriated in Schedule (1), \$1,000,000 shall be available for a grant to the City and County of San Francisco for the San Francisco Fire Department to purchase hose or water tenders to be housed in a firefighting facility in the westside of the city"

0690-101-001 – For local assistance, Office of Emergency Services.....	99,641,000
<i>Schedule:</i>	
(1) 0385-Special Programs and Grant Management.....	74,641,000
(2) 0380-Emergency Management Services.....	25,000,000

Provisions:

- 15 *Of the amount appropriated in Schedule (1), \$1,000,000 shall be available for a grant to the City and County of San Francisco for the San Francisco Fire Department to purchase hose or water tenders to be housed in a firefighting facility in the westside of the city.*

Please remit payment to:

City and County of San Francisco Fire Department
ATTN: Mark Corso
698 2nd Street
San Francisco, CA 94107

Sincerely,


Mark Corso
Deputy Director of Finance and Planning
(415) 554-3417
mark.corso@sfgov.org

698 2nd Street, San Francisco, CA 94107

PAYEE DATA RECORD

(Required when receiving payment from the State of California in lieu of IRS W-9 or W-7)

STD 204 (Rev. 4/2017)

1	INSTRUCTIONS: Type or print the information. Complete all information on this form. Sign, date, and return to the state agency (department/office) address shown in Box 6. Prompt return of this fully completed form will prevent delays when processing payments. Information provided in this form will be used by California state agencies to prepare Information Returns (Form 1099). See next page for more information and Privacy Statement. NOTE: Governmental entities, i.e. federal, state, and local (including school districts), are not required to submit this form.														
2	PAYEE'S LEGAL BUSINESS NAME (As shown on your Income tax return) City and County of San Francisco Fire Department														
	SOLE PROPRIETOR OR INDIVIDUAL-- ENTER NAME AS SHOWN ON SSN (Last, First, M.I.)				E-MAIL ADDRESS										
					mark.corso@sfgov.org										
	MAILING ADDRESS			BUSINESS ADDRESS											
	698 2nd Street			698 2nd Street											
	CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE									
	San Francisco	CA	94107	San Francisco	CA	94107									
3	ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN): <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">9</td> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">6</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">7</td> </tr> </table>						9	4	6	0	0	0	4	1	7
9	4	6	0	0	0	4	1	7							
PAYEE ENTITY TYPE CHECK ONE BOX ONLY	<input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> ESTATE OR TRUST CORPORATION: <input type="radio"/> MEDICAL (e.g., dentistry, psychotherapy, chiropractic, etc.) <input type="radio"/> LEGAL (e.g., attorney services) <input type="radio"/> EXEMPT (nonprofit) <input checked="" type="radio"/> ALL OTHERS														
	<input type="checkbox"/> SOLE PROPRIETOR OR INDIVIDUAL														
	Enter social security number (SSN)			<input type="text"/>											
	or Individual taxpayer identification number (ITIN)			(SSN required by authority of California Revenue and Tax Code sections 18646 and 18661)											
4	<input checked="" type="checkbox"/> CALIFORNIA RESIDENT - Qualified to do business in California or maintains a permanent place of business in California. <input type="checkbox"/> CALIFORNIA NON RESIDENT (see next page for more information) - Payments to nonresidents for services may be subject to state income tax withholding. <input type="radio"/> No services performed in California. <input type="radio"/> Copy of Franchise Tax Board waiver of state withholding attached.														
5	I hereby certify under penalty of perjury that the information provided on this document is true and correct. Should my residency status change, I will promptly notify the state agency below.														
	AUTHORIZED PAYEE REPRESENTATIVE'S NAME (Type or Print)		TITLE		TELEPHONE (include area code)										
	Mark Corso		Deputy Director		415-558-3417										
	SIGNATURE		DATE		E-MAIL ADDRESS										
					mark.corso@sfgov.org										
6	Please return completed form to:														
	DEPARTMENT/OFFICE			UNIT/SECTION											
	CA Office of Emergency Services			Accounting Branch											
	MAILING ADDRESS			TELEPHONE (include area code)		FAX									
	3650 Schriever Avenue			(916) 845-8340		(916) 845-8393									
	CITY	STATE	ZIP CODE	E-MAIL ADDRESS											
	Mather	CA	95655												

Corso, Mark

From: Nguyen, Adam (ADM)
Sent: Monday, August 05, 2019 5:13 PM
To: Corso, Mark; Walters, Elaine (FIR)
Cc: Domingo, Gemma@CalOES; Stout, Tabitha@CalOES
Subject: FW: Investrients in Local Disaster Efforts - Additional information
Attachments: std204 Payee Data Record Fillable form.pdf

Hi Elaine and Mark – Forwarding related correspondence from Cal OES.

Adam Nguyen
Finance and Planning Director
Office of the City Administrator
1 Dr. Carlton B. Goodlett Place, Rm 356
San Francisco, CA 94102
(415) 554-4563
adam.nguyen@sfgov.org

From: Domingo, Gemma@CalOES [mailto:Gemma.Domingo@CalOES.ca.gov]
Sent: Monday, August 05, 2019 4:49 PM
To: Nguyen, Adam (ADM) <adam.nguyen@sfgov.org>
Cc: Stout, Tabitha@CalOES <Tabitha.Stout@calOES.ca.gov>
Subject: Investments in Local Disaster Efforts - Additional information

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Here are additional information to submit the invoice to Cal OES.

In order for Cal OES to release the funds in the amount of \$1,000,000 to the City and County of San Francisco related to investments in local disaster efforts, please submit an invoice as well as completed STD 204-Payee Data Record (see attachment) to CA Office of Emergency Services and send to the address below:

CA Office of Emergency Services
Attention: Gemma Domingo, Accounting Branch
3650 Schriever Avenue
Mather, CA 95655

The invoice shall include the following statement:

In accordance with FY 2019 Budget Act, 0690-101-001 for local assistance, Office of Emergency Services, Schedule 1, provision 15, Of the amount appropriated in Schedule (1), \$1,000,000 shall be available for a grant to the City and County of San Francisco for the San Francisco Fire Department to purchase hose or water tenders to be housed in a firefighting facility in the westside of the city.

Additionally, please be reminded that the funds must be used in accordance with the provisional language and all accounting records must be kept in compliance with Record Retention Act and/or for any audits the State may conduct in the future.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Gemma Domingo
Manager, Accounting and Purchasing Branch
CA Governor's Office of Emergency Services
gemma.domingo@caloes.ca.gov
Work: (916) 845-8351
Cell: (916) 207-7944
Fax: (916) 845-8340

From: Domingo, Gemma@CalOES
Sent: Monday, July 29, 2019 4:26 PM
To: Nguyen, Adam (ADM) <adam.nguyen@sfgov.org>
Cc: Stout, Tabitha@CalOES (Tabitha.Stout@calOES.ca.gov) <Tabitha.Stout@calOES.ca.gov>
Subject: Investments in Local Disaster Efforts

In accordance with FY 2019/20 Budget Act, provision 15, The City and County of San Francisco is identified to receive a grant from CA Office of Emergency Services in the amount of \$1,000,000 to purchase hose or water tenders to be housed in a firefighting facility in the westside of the city.

In order for Cal OES to pay this grant, please submit an invoice to the address below:

CA Office of Emergency Services
Attention: Gemma Domingo, Accounting Branch
3650 Schriever Avenue
Mather, CA 95655

Should you have any questions, please do not hesitate to contact me.

Thank you.

Gemma Domingo
Manager, Accounting and Purchasing Branch
CA Governor's Office of Emergency Services
gemma.domingo@caloes.ca.gov
Work: (916) 845-8351
Cell: (916) 207-7944
Fax: (916) 845-8340



Assembly Bill No. 74

CHAPTER 23

An act making appropriations for the support of the government of the State of California and for several public purposes in accordance with the provisions of Section 12 of Article IV of the Constitution of the State of California, relating to the state budget, to take effect immediately, budget bill.

[Approved by Governor June 27, 2019. Filed with Secretary of State June 27, 2019.]

I object to the following appropriations contained in Assembly Bill 74.

Item 0250-301-0001—For capital outlay, Judicial Branch. I delete this item.

I am eliminating the \$2,800,000 appropriation for the El Dorado County Courthouse. While I understand that there is a need to build this new courthouse, this expenditure authority is premature until the Judicial Council completes the statutorily-required statewide facilities needs assessment.

Item 0521-101-0001—For local assistance, Secretary of Transportation. I sustain this item.

Chapter 934, Statutes of 2018, requires the Transportation Agency, in consultation with the Natural Resources Agency, to conduct an assessment of the North Coast Railroad Authority to determine what is needed to dissolve the authority and dispense with its assets and liabilities, and to report on the assessment to the Legislature before July 1, 2020. I am sustaining the \$8,800,000 for expenses related to dissolving the North Coast Railroad Authority; however, these funds will not be released until the required assessment of assets and liabilities is completed. The Administration is committed to the dissolution of the North Coast Railroad Authority.

Item 0650-491—Reappropriation, Office of Planning and Research. I revise this item by deleting Provision 1.

This veto is technical in nature and deletes Provision 1 to conform to the Legislature's intent.

Item 7320-001-0001—For support of Public Employment Relations Board. I revise this item from \$17,251,000 to \$14,751,000 by reducing:

(1) 6070-Public Employment Relations Board from \$17,371,000 to \$14,871,000; and by deleting Provision 1.

I am deleting the \$2,500,000 legislative augmentation, which would provide additional resources to the Public Employment Relations Board. The expenditure authority is premature. A recent mission-based review of the Board resulted in adding 18 positions and \$4,300,000. My Administration will continue to monitor and review workload and backlogs and propose any needed changes.

I am also deleting Provision 1 to conform to this action.

With the above deletions, revisions, and reductions, I hereby approve Assembly Bill 74.

GAVIN NEWSOM, Governor

LEGISLATIVE COUNSEL'S DIGEST

AB 74, Ting, Budget Act of 2019.

This bill would make appropriations for the support of state government for the 2019–20 fiscal year.

This bill would declare that it is to take effect immediately as a Budget Bill.

Appropriation: yes.

The people of the State of California do enact as follows:

SECTION 1.00. This act shall be known and may be cited as the "Budget Act of 2019."

SEC. 1.50. (a) In accordance with Sections 12460, 13338, and 13344 of the Government Code, it is the intent of the Legislature that this act and other financial transactions authorized outside of this act utilize a coding scheme or structure compatible with the Governor's Budget, the records of the Controller in legacy systems, and the Financial Information System for California (FI\$Cal), and provide for the appropriation of federal funds received by the state and deposited in the State Treasury.

(b) Essentially, the format and style are as follows:

(1) Appropriation item numbers have a structure which is common to all the state's fiscal systems. The meaning of this structure is as follows:

2720—Business Unit (known as organization code in legacy systems, indicates the department or entity) (e.g., 2720 represents the Department of the California Highway Patrol)

001—Reference Code (indicates whether the item is from the Budget Act or some other source and its character (e.g., 001–100 represents state operations in the Budget Act))

0044—Fund Code (e.g., 0044 represents the Motor Vehicle Account, State Transportation Fund)

(2) Appropriation items are organized in Business Unit order.

(3) All the appropriation items, reappropriation items, and reversion items, if any, for each business unit are adjacent to one another.

(4) Federal funds received by the state and deposited in the State Treasury are appropriated in separate items.

(c) The Department of Finance may authorize revisions to the codes or structures used in this act or used in other spending authority outside of this act to provide compatibility between the codes or structures used in this act or in other spending authority outside of this act and those used in the Governor's Budget, in the records of the Controller in legacy systems, and in FI\$Cal.

(d) Notwithstanding any other law, the Department of Finance may revise the schedule of any appropriation made in this act or in other spending authority outside of this act where the revision is of a technical nature and is consistent with legislative intent. These revisions may include, but shall not be limited to, the distribution of any unallocated

Item	Ch. 23 Amount
0690-004-0001—For support of Office of Emergency Services.....	953,000
Schedule:	
(1) 0380-Emergency Management Services.....	953,000
0690-006-0001—For support of Office of Emergency Services.....	20,000,000
Schedule:	
(1) 0380-Emergency Management Services.....	20,000,000
Provisions:	
1. Upon order of the Department of Finance, funding in this appropriation may be transferred to any other state entity for costs incurred related to activities performed as a result of being mission tasked by the Governor's Office of Emergency Services during a declared disaster.	
2. The Office of Emergency Services shall report to the budget committees of the Legislature and the Legislative Analyst's Office on the requests approved by the Department of Finance for mission tasking resources. The information provided shall be organized by each state entity per declared disaster, and the costs incurred for the activities performed as a result of being mission tasked by the Governor's Office of Emergency Services during a declared disaster.	
3. The funds appropriated in this item, even if transferred to another item, shall be available for encumbrance or expenditure until June 30, 2022.	
0690-010-3034—For support of Office of Emergency Services, payable from the Antiterrorism Fund.....	798,000
Schedule:	
(1) 0380-Emergency Management Services.....	680,000
(2) 0385-Special Programs and Grant Management.....	118,000
0690-011-0001—For transfer by the Controller, upon order of the Department of Finance, to the State Emergency Telephone Number Account.....	50,000,000
0690-101-0001—For local assistance, Office of Emergency Services.....	99,641,000
Schedule:	
(1) 0385-Special Programs and Grant Management.....	74,641,000

(2) 0380-Emergency Management
Services..... 25,000,000

Provisions:

1. Notwithstanding any other law, the Office of Emergency Services may provide advance payment of up to 25 percent of grant funds awarded to community-based, nonprofit organizations, cities, school districts, counties, and other units of local government that have demonstrated cashflow problems according to the criteria set forth by the Office of Emergency Services.
2. Of the amount appropriated in Schedule (1), \$10,000,000 shall be used for grants related to services for victims of human trafficking.
3. Of the amount appropriated in Schedule (2), \$25,000,000 is available to support activities directly related to regional response and readiness. These activities include, but are not limited to, predeployment of the Office of Emergency Services' fire and rescue and local government resources that are part of the California Fire and Rescue Mutual Aid System or additional resources upon the authority and approval of the Office of Emergency Services to meet the requirements for state resources called up for pre-disaster and disaster response. Prepositioning shall be based upon predesignated criteria and a predicted scale of the emergency event and shall be consistent with this state's current procedures under the mutual aid system.
4. No later than February 3, 2020, the Office of Emergency Services shall report to the appropriate budget subcommittees of the Legislature, the Assembly Committee on Governmental Organization, and the Legislative Analyst's Office on the requests approved for prepositioning resources made by local agencies in the 2017-18 and 2018-19 fiscal years. Additionally, no later than February 1 of each year thereafter, the Office of Emergency Services shall report to the appropriate budget subcommittees of the Legislature, the Assembly Committee on Governmental Organization, and the Legislative Analyst's Office on the requests approved for prepositioning resources made by local agencies in the previous fiscal year. The information provided shall be organized by mutual aid region and shall

Item

- include, but not be limited to, all of the following for each request for repositioning resources:
- (a) The entity or operational area that requested resources; type of repositioning event; risk factors (criteria) prompting the request, including a summary of red flag events; description of the resources requested; location where resources were placed; the start date/time and the end date/time of repositioned resources; and the reimbursement amount associated with the response.
 - (b) An assessment, with input from local fire departments, on the effectiveness of the criteria the Office of Emergency Services uses to approve requests for repositioning of mutual aid resources.
 - (c) A summary of the extent to which the Office of Emergency Services initiated the repositioning of resources due to forecasts of inclement weather.
 - (d) If an emergency event happened, data describing the outcomes of the event. This could include, but is not limited to, the total number of acres affected, the number of structures affected, and the total number of deaths and injuries. Given California is subject to a variety of potential events, including, but not limited to, fires, floods, earthquakes, and tsunamis, the nature of this information may vary based on the type of the event. The information provided shall identify whether the event resulted in a federally or state-declared disaster.
5. Of the amount appropriated in Schedule (1), \$5,000,000 shall be used to fund Internet Crimes Against Children Task Forces. This amount is available for encumbrance or expenditure until June 30, 2021.
 6. Of the amount appropriated in Schedule (1), \$5,000,000 shall be used for school safety and communications interoperability technology grants available to California K-12 schools, California Community Colleges, and schools in the California State University system.
 7. Of the amount appropriated in Schedule (1), \$2,500,000 shall be used for a grant to the City

- of San Jose to purchase equipment for the new San Jose Emergency Operations Center.
8. Of the amount appropriated in Schedule (1), \$3,000,000 shall be used for a grant to the City of San Jose to support construction to update the fire department training center.
 9. Of the amount appropriated in Schedule (1), \$500,000 shall be used for a grant to the City of Lodi for cyber security upgrades.
 10. Of the amount appropriated in Schedule (1), \$5,000,000 shall be used for a grant to the City of Los Banos to support the construction of a new emergency operations center.
 11. Of the amount appropriated in Schedule (1), \$550,000 shall be used for a grant to the City of Campbell to support its Emergency Operations Center.
 12. Of the amount appropriated in Schedule (1), \$4,000,000 shall be available for a grant to the County of Santa Clara for the Santa Clara County Fire Department to purchase Mobile Operations Satellite Emergency Systems equipment.
 13. Of the amount appropriated in Schedule (1), \$4,500,000 shall be used for a grant to the County of Orange to implement a First Responder Intelligence, Survey, and Reconnaissance System pilot program to be executed by the Orange County Fire Authority and implemented in the counties of Orange, Los Angeles, Riverside, San Diego, and Ventura.
 14. Of the amount appropriated in Schedule (1), \$5,000,000 shall be available for the Office of Emergency Services's Family Violence Prevention Grant Program for domestic and sexual violence prevention efforts.
 15. Of the amount appropriated in Schedule (1), \$1,000,000 shall be available for a grant to the City and County of San Francisco for the San Francisco Fire Department to purchase hose or water tenders to be housed in a firefighting facility in the westside of the city.
 16. Of the amount appropriated in Schedule (1), \$6,670,000 shall be available for the Office of Emergency Services's Homeless Youth Emergency Services and Housing Program.

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

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



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

RESOLUTION 2019-05

RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS AUTHORIZE THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND A \$1,000,000 ALLOCATION FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR THE PURCHASE OF ONE HOSE TENDER AS PART OF THE STATE'S FISCAL YEAR 2019-20 BUDGET ACT.

WHEREAS, the San Francisco Fire Department (SFFD) responds to over 150,000 incidents each year, including fires, vehicle accidents, rescues, and medical and other emergencies; and,

WHEREAS, the Department would make use of the City's Emergency Firefighting Water System (EFWS) in a natural disaster or other large-scale fire incident; and,

WHEREAS, hose tenders have been identified as a crucial tool to support the function of the EFWS; and,

WHEREAS, the SFFD was awarded, as part of the State of California's Fiscal Year 2019-2020 Budget Act, an allocation of \$1,000,000 for the purchase of a hose tender for the west side of the City; and,

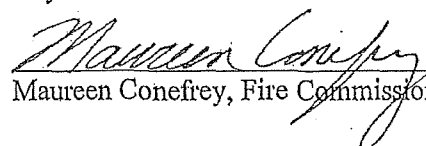
WHEREAS, this funding will be administered by the California Office of Emergency Services; and,

WHEREAS, The SFFD wishes to accept and expend the award, to support its firefighting and emergency operations; now, therefore

BE IT RESOLVED, the San Francisco Fire Commission recommends that the Board of Supervisors authorize the Fire Department to accept and expend an allocation from the State of California in the amount of \$1,000,000 for the purchase of a hose tender.

Adopted at the Regular Meeting of the San Francisco Fire Commission on October 9, 2019.

Ayes: 5
Nays: 0


Maureen Conefrey, Fire Commission Secretary

SAN FRANCISCO  **FIRE DEPARTMENT**

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mark Corso, Finance, San Francisco Fire Department
DATE: November 5, 2019
SUBJECT: Accept and Expend Resolution for Grant
GRANT TITLE: Cal OES Hose Tender Allocation

Attached please find the original and one copy of each of the following:

- Proposed grant ordinance; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Letter of Intent or grant award letter from funding agency
- Other (Explain): Copy of Fire Commission Resolution 2019-05 requesting Board approval

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

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Sophia Kittler
RE: Accept and Expend Grant – State of California – Hose Tender -
\$1,000,000
DATE: Tuesday, January 7, 2019

SK

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2020 JAN - 7 PM 3:55

Resolution authorizing the Fire Department to accept and expend a grant in the amount of \$1,000,000 from the Office of Emergency Services of the State of California to purchase one hose tender and waiving indirect costs.

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

Should you have any questions, please contact Sophia Kittler at 415-554-6153.

