

CITY COUNCIL AGENDA REPORT

Meeting Date:March 20, 2025From:Lisa Macias, Chief of PoliceSubject:Approve and Receive the Donation for PoliceK-9 Ringo's Bulletproof Vest

Recommendation:

City Council approve and receive the donation from the Unity and Goldengate Chapters, Order of the Eastern Star, in the amount of \$3,800 for the purchase of the Police Canine, Ringo's bulletproof vest.

Background:

On October 07, 2021, the City Council approved a donation policy, to formalize a donation process for the City of Brisbane. This formal donation policy was formulated to ensure that all donors and nondonors will be treated equitably, that all donations are made for the purpose that are a priority to the City and staff has thought through all implications of donations made. In late 2024, we received a phone call from a resident, expressing interest in having the Order of the Eastern Star Organization donate towards the purchase of K-9 Ringo's bulletproof vest. The Donation Policy and application packet were provided to the Order of the Eastern Star. We received the completed application and check for \$3,800.

Discussion:

Since the donation amount is restricted solely for the purchase of the K-9 Ringo's Bulletproof vest, it must be approved and received by the City Council.

Fiscal Impact:

There is no fiscal impact associated with this action. If the City Council approves accepting this donation, it will cover the entire amount of K-9 Ringo's bulletproof vest which is estimated to cost \$3,653.00.

Attachments:

- A. Donation Policy
- B. Completed Donation Application
- C. K-9 Bulletproof Vest Quote

Lisa Macias, Chief of Police

eremy Dennis

Jeremy Dennis, City Manager

City of Brisbane Donation Policy

I. Purpose

Members and supporters of the Brisbane community from time to time wish to support the community by making donations to the City of Brisbane. The City Council appreciates this generosity and has adopted this policy regarding donations to the City of Brisbane, including City departments and City sponsored programs, activities, and events.

II. Definitions

- <u>Donation</u>: a contribution made directly to the City without expectation of goods, services, or significant benefit or recognition in return. Donations may be in the form of money, money alternatives, or in-kind contributions of products, services, investment securities, real property (land or other type of fixed asset), or any combination thereof. A donation may be unrestricted, where the donor has placed no limitation on its use, or restricted, where the donor has restricted its use to a specified purpose. Donations that, if accepted, would obligate the City to enter into a service, procurement, or other agreement shall not be considered a donation. Grants to the City from a local, state, or federal agency are not subject to this policy.
- 2. Donor: Any organization or individual who provides the City with a donation.
- 3. <u>Donation Agreement</u>: An agreement between the City and the donor that details any restrictions on a donation as well as the respective obligations of the donor and the City.
- 4. <u>Fundraising</u>: Any activity conducted with the intent of generating donations to the City. Fundraising activities may include, but are not limited to, promoting endowment programs, program adoption or pledge drives, and contacting individuals, companies, foundations, or other entities with a request for a donation to the City.

III. General Provisions

- 1. The City welcomes unrestricted donations as well as restricted donations that enhance City services, reduce costs that the City would incur in the absence of the donation, or that otherwise provide a benefit to the City. The City may decline any donation without comment or cause.
- 2. Donors shall not expect, nor shall the City grant, any extra consideration to the donor in relation to City procurement, regulatory matters, or any other business, services, or operations of the City. To avoid the possible appearance of extra considerations, City

Council appointed Commissioners and Committee Members as well as city staff shall not solicit donations to the City except as stated in 3 below.

- 3. City Council must approve all fund raising activities by City Council Members, Commission and Committee members, employees, or volunteers of the City prior to the solicitation of donations for any City project, program, activity, or event ("supported activity"). A recommended form for a fundraising plan is attached as Exhibit A to be revised as appropriate for the fundraising goal and type of supported activity in question.
- 4. Donations must be directly related to providing goods or services to the public or for another valid public purpose. Donations may not be used for personal financial gain of any City elected or appointed official or employee.
- 5. The net benefit of a donation should be considered when determining whether to accept a donation. Net benefit includes all lifecycle costs of ownership, including maintenance, repair, clean-up, administrative, and any potential liability or expenses that may be associated with the donation.
 - a. Donations may not be used to implement new on-going programs or services unless a permanent source of revenue is identified to support the program or service.
 - b. Potential costs and liabilities should be considered if a donation of personal property or of a service does not include the same indemnification, insurance, bonding, or warranties that the City would normally receive through procurement of personal property or services.
 - c. Real property may be accepted by the City as a donation provided that it will not expose the City to an unreasonable risk of litigation or liability, for reasons including, but not limited to, the physical condition of the property or existence of claims, liens, and encumbrances against the property.
- 6. Council members and other City officials are responsible for reporting fundraising activities and donations as required by applicable laws and regulations. See, for example, Section 7 under Article IV, Procedures, below.

IV. Procedures

Unrestricted donations of \$5,000 or less may be accepted by the City Manager.
 Unrestricted donations of more than \$5,000 and restricted donations of more than \$500_must be brought to the City Council for acceptance. The City Manager may accept or decline any donation in the City Manager's sole discretion and may choose to request City Council consideration of any donation.

- The City Manager shall keep the City Council informed of any request to donate to the City. Two Council Members may request to place on a City Council agenda any proposed donation whether the City Manager recommends accepting the donation or not.
- 3. The City Council shall consider proposed donations beyond the authority of the City Manager set forth above, and proposed donations referred to it by the City Manager. The City Council may accept or decline any donation in its sole discretion.
- 4. All donations will receive appropriate recognition as determined by the City Manager or City Council at the time the donation is accepted, taking into consideration the nature and level of the donation. Upon request of the donor or if specified in a City initiated request for donors, limited forms of promotional activity (such as logo or name placement on signs, flyers, and other materials related to a program or activity supported by the donation) are permitted. The appearance of traditional commercial advertising should be avoided and the size of donor recognition should be in keeping with the size of non-recognition information used in the materials. The agreed upon form of recognition should be identified in the donor receipt or a donation agreement.
- 5. Other than in-kind donations, when donations with a value in excess of \$100 are accepted or upon the request of the donor, the City will issue the donor a receipt indicating the amount of the donation or describing the goods or services donated within 30 days of accepting the donation. (In accordance with the Internal Revenue Code the City does not provide an estimated value of in-kind donations; donors may refer to IRS Publication 561 for more information on valuing donated property.) The donation receipt shall also include the date of the donation, the name of the donor, the purpose of the donation (if a restricted donation), a brief description of any public recognition that will be made by the City, and note that the donor received no goods or services in exchange.

The original receipt shall be submitted to the donor and the City shall retain a copy. A sample donation receipt is attached as Exhibit B.

- 6. Before acceptance of a restricted donation valued at more than \$500 or an unrestricted donation valued at more than \$5,000, the respective obligations of the donor and the City shall be set forth in a donation agreement. A sample donation agreement is attached as Exhibit C; provided, however, the City Manager or City Council may require donation agreements for donations valued at any amount.
- 7. The City shall maintain records for the receipt of all donations and shall comply with all reporting requirements and regulations including, but not limited to, FPPC Regulation 18944.2 Gifts to an Agency. For donations that were made at the behest of a City Council member, a member of an appointed Commission or Committee, of City staff, that person shall determine whether a Fair Political Practices Commission

Form 803 (Behested Payments Report) is required pursuant to the Political Reform Act and implementing Regulations.

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EXHIBIT A - FUNDRAISING PLAN FORM

City of Brisbane Fund Raising Plan

Fundraising Participants: Please list the names for all groups and individuals that will conducting fundraising. Donation Type/Amount: Please describe the types and amount of donations that will sought. Anticipated Donors: Please describe who will be approached for donations. Donor Recognition Plan: Please describe how donors will be recognized. Fundraising Timeline: Council Review of Fundraising Plan: Fundraising Start:	
conducting fundraising. Donation Type/Amount: Please describe the types and amount of donations that will sought. Anticipated Donors: Please describe who will be approached for donations. Donor Recognition Plan: Please describe how donors will be recognized. Fundraising Timeline: Council Review of Fundraising Plan: Fundraising Start:	
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Council Review of Fundraising Plan: Fundraising Start:	
Fundraising Start:	Nava
	Frankriew ditt -
Fundraising Completion:	Pinge-a pjana (
Council Review of Donations:	
Donor Recognition Complete:	
Restrictions/Reporting: Please identify any restrictions or reporting requirements associated with this fundraising plan.	

EXHIBIT B – SAMPLE DONATION RECEIPT

City Of Brisbane Donation Receipt

This is to confirm that on ______ [insert date] the City of Brisbane received from ______ [insert donor name and address]:

a monetary contribution of \$_____ (cash/check/electronic)

a non-monetary contribution consisting of [describe goods, services, property, securities, etc.]:

For the purpose of:

No goods or services were provided by the City of Brisbane in return for the contribution.

The City sincerely appreciates your donation.

Finance Director City of Brisbane

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EXHIBIT C - SAMPLE DONATION AGREEMENT

City of Brisbane Standard Donation Agreement

The undersigned Donor wishes to make a donation to the City of Brisbane as described in more detail below.

Donor is (check and complete all that apply):

donating \$	in a lump sum	
donating \$	in	(monthly, quarterly,
etc.) payments of \$	in	installments.
donating the following (describe	e products, services, investmen	t securities, real property,
etc.): If this box is checked, the City's the conditions specified on Attac		scribed above is subject to
If this box is checked, this donat	tion is restricted to the followin	ig uses:

City will publicly recognize donor by (describe recognition):

If this box is checked, this donation is being made at the behest of Council Member/Commissioner/City Staff Member

In connection with administering this agreement, Donor and City shall work through the following primary representatives:

	City of Brisbane	Donor	
Primary Representative:			
Address:			
Telephone:			
Fax:			
Cell Phone:			
E-mail:			

In addition to the foregoing, Donor and City agree that:

- 1. The City will provide Donor with a donation receipt indicating the amount of the donation or estimated value of goods or services donated within 30 days of accepting the donation.
- 2. Donor's contribution to the City will be recognized publicly as described above.
- 3. Except as provided above, the City may use the donation in any manner at its sole discretion and Donor has no right to control City's use of the donation.
- 4. Donor has not and will not receive any goods or services in exchange for the donation and the City will not grant any extra consideration to the donor in relation to City procurement, regulatory matters, or any other business, services, or operations of the City.
- 5. Donor confirms that unless indicated otherwise above this donation is not made at the behest of a City Council Member, of any member of an appointed Commission or Committee, or of any City staff.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

Donor		City of Brisbane
		City Manager
Name	Title	
Date:		Date:
	in and a second s	ATTEST:
		City Clerk
		Date:

EXHIBIT C - SAMPLE DONATION AGREEMENT

City of Brisbane Standard Donation Agreement

The undersigned Donor wishes to make a donation to the City of Brisbane as described in more detail below.

Donor is (check and complete all that apply):	- K-9 TACtical vest
 etc.) payments of \$ donating the following (describe products, set etc.): If this box is checked, the City's acceptance o the conditions specified on Attachment 1. 	f the donation described above is subject to ed to the following uses: $Kq - Dcq$ VLS+
City will publicly recognize donor by (describe reco If this box is checked, this donation is being m Member/Commissioner/City Staff Member	ade at the behest of Council
In connection with administering this agreement, Do following primary representatives: Primary Representative: Address:	nor and City shall work through the <u>California</u> <u>Donor Orcler of Eastern Star</u> <u>Heather Curry Worthy</u> 145 park Road Matron Burlingenge GL.
Telephone: Fax: Cell Phone: F-mail:	208-500-1589 goldengatcheather a. gmail com

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In addition to the foregoing, Donor and City agree that:

- 1. The City will provide Donor with a donation receipt indicating the amount of the donation or estimated value of goods or services donated within 30 days of accepting the donation.
- 2. Donor's contribution to the City will be recognized publicly as described above.
- 3. Except as provided above, the City may use the donation in any manner at its sole discretion and Donor has no right to control City's use of the donation.
- 4. Donor has not and will not receive any goods or services in exchange for the donation and the City will not grant any extra consideration to the donor in relation to City procurement, regulatory matters, or any other business, services, or operations of the City.
- 5. Donor confirms that unless indicated otherwise above this donation is not made at the behest of a City Council Member, of any member of an appointed Commission or Committee, or of any City staff.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

Donory and goldengate	City of Brisdane
Donor Unity and goldengate Chapters Order of the EAstern	City Manager
Name Heather Tille Worth 4 CUMY Mattion	
Date: Diving Mattizon	Date:
Julan Phing	ATTEST:
\mathcal{O}	City Clerk
	Date:

Attachment C

K9 Storm Incorporated 620 Nairn Ave.			Sales Quote
Winnipeg, MB R2L 0X3	Date	Quote #	Weborder #
Canada sales@k9storm.com 204-669-8199	03-Dec-24	241961	
Invoice To		Ship T	0
	Brisbane F	PD	
Adrian Valencia	Attn: Adria	n Valencia	
50 Park Place	50 Park Pl		
Brisbane, California 94005		California 9400	5
United States	United Sta		
209-401-8865	209-401-8 valencia a	865 drian7@gmail.c	om
valencia.adrian7@gmail.com	Valencia.a	unan <i>n</i> wynnan.c	John
Product Code Description		QTY F	Rate Amount
VPS Patrol Swat Vest		1 365	3.00 3653.00
Patrol Swat Vest			
1 Serial Number Embroidered on Inside Facin	g		
1 Dept's & K9 Name Embroidered on Inside F 2 Silent Kevlar Loops	acing		
1 Special Ops. Handle with Front Loop Tie Do	wn		
2 Back Pack D-Rings 1 Velcro Patch 3.5 x 4 on Left Side 1 Velcro Patch 3.5 x 2 on Right Side			
1 Set of Rappelling Straps *2 Set of POLICE or SHERIFF Subdued or Re	flective Patches		
Notes	Currency		USD
\$1000.00 additional charge for K9 Storm Sizing kits that ar	Sales Sub	total	\$3,653.00
or damaged, including bite damage.			
	Total		\$3,653.00
	Paid Amo	unt	\$0.00
Pay Securely Online Using Your Credit Card, here	el		
https://k9storm.com/payment-usd	Balance	e Due	\$3,653.00
Business Number / GST Registration Number: 868 Quote valid for 30 days	8837733		Page 1 of 1