File No. 120824

Committee Item No. 1
Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Economic Development **Date** September 10, 2012

Board of Supervisors Meeting **Date** September 18, 2012

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OTHER **(Use back side if additional space is needed)**

☒	☒	Recreation and Park Commission Resolution No. 1205-006
☒	☒	Recreation and Park Commission Resolution No. 1202-007
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Completed by: Alisa Miller **Date** September 6, 2012
Completed by: Alisa Miller **Date** September 13, 2012

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

[Accept and Expend Grant - San Francisco Parks Alliance - $625,017.53]

Resolution authorizing the Recreation and Park Department to accept and expend a grant of $625,017.53 from the San Francisco Parks Alliance to support the renovation of the children's play area at Lafayette Park.

WHEREAS, Lafayette Park is a 11.4 acre park situated on an entire city block between Sacramento, Laguna, Washington, and Gough Streets; and

WHEREAS, There have been improvements made to the facility over the years but the basic infrastructure is failing and does not meet the current program needs; and

WHEREAS, The existing playground was installed in the 1960s and upgraded in the 1980s; and

WHEREAS, The playground is in relatively poor condition; and

WHEREAS, The playground equipment needs to replaced with new, code compliant structures; and

WHEREAS, Renovation of the playground will add to the overall renovation of Lafayette Park, a project funded by the 2008 Clean and Safe Neighborhood Parks Bond; and

WHEREAS, The San Francisco Parks Alliance, acting as the fiscal agent for the Friends of Lafayette Park Playground, is prepared to make three grants to the City towards the renovation of the children's play area; and

WHEREAS, The San Francisco Parks Alliance is leading the way in raising additional funds for the play area, leveraging the investment of 2008 Clean and Safe Neighborhood Parks Bond dollars; and

WHEREAS, The breakdown of the grants are: a Grant-in-Kind of construction documents valued at $195,017.53; a Grant-in-Place of stone boulders to be used as a

playground feature valued at approximately $80,000; and a Grant to the Recreation and Parks Department to be used to pay the City's Contractor to construct the play area, not to exceed $350,000; and

WHEREAS, on February 16, 2012 and on May 17, 2012, the Recreation and Park Department Commission recommended to the Board of Supervisors to accept and expend the Grant as Resolution No. 1202-007 and Resolution No. 1205-006; and

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

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, and to perform all acts required of the City there-under; 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 all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

General Manager, Recreation and Park Department

Approved:

Mayor

Approved:

Controller

Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Philip A. Ginsburg, General Manager
Recreation and Park Department

DATE: June 18, 2012

SUBJECT: Accept and Expend Grant Resolution for the Lafayette Park Playground Renovation project

GRANT TITLE: Lafayette Park Playground San Francisco Parks Alliance Grant

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

✓ Proposed grant resolution; original signed by Department, Mayor, Controller

✓ Grant Information form, including disability check list

✓ Project Budget with various grant and gift allocations

✓ Grant award letters from funding agency

✓ Other: Recreation and Park Commission Resolution No.. 1202-007 and Resolution No. 1205-006

Special Timeline Requirements: We would like legislation introduced in June. The award will be used to create a unique and special playground for children of all ages in Lafayette Park.

Departmental representative to receive copy of the adopted resolution:

Name: Abigail Maher Phone: 831-2790

Interoffice Mail Address: Abigail.maher@sfgov.org

Certified copy required: Yes [ ] No [X]

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient.)

McLaren Lodge, Golden Gate Park | 501 Stanyan Street | San Francisco, CA 94117 | PH: 415.831.2700 | FAX: 415.831.2096 | www.parks.sfgov.org

File Number: 120024
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

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

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

1. Grant Title: The Lafayette Park Playground – Improvements and Renovation

2. Department: The Recreation and Park Department

3. Contact Person: Abigail Maher Telephone: 831-2790

4. Grant Approval Status (check one):

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

5. Amount of Grant Funding Approved or Applied for: $625,017.53

6a. Matching Funds Required: $
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: San Francisco Parks Alliance
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The San Francisco Parks Alliance gift supports the renovation of the Lafayette Park Playground.

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

Start-Date: June 5, 2012 End-Date: April 5, 2013

10a. Amount budgeted for contractual services: $350,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting out? One time

11a. Does the budget include indirect costs? [ ] Yes [X] No

b1. If yes, how much? $
b2. How was the amount calculated?

c1. If no, why are indirect costs not included?
[ ] Not allowed by granting agency [X] To maximize use of grant funds on direct services

[X] Other (please explain): Not allowed by granting agency.

c2. If no indirect costs are included, what would have been the indirect costs? Force account labor overhead.

12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

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

[X] Existing Site(s)
[ ] Rehabilitated Site(s)
[ ] New Site(s)
[ ] Existing Structure(s)
[ ] Rehabilitated Structure(s)
[X] New Structure(s)
[ ] Existing Program(s) or Service(s)
[ ] New Program(s) or Service(s)

14. 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 disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

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

Lucas Tobin
(Name)

ADA Coordinator
(Title)

Date Reviewed: 6/21/12

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Phil Ginsburg
(Name)

Rec Park General Manager
(Title)

Date Reviewed: 6/21/2012

(Signature Required)

Lafayette Park Playground Grant Budget	
Grant Name: San Francisco Parks Alliance- $625,017.63	
Budget Category:	Amount:
A. Personnel	$0.00
B. Fringe	$0.00
C. Travel	$0.00
D. Equipment	$80,000.00
E. Supplies	$0.00
F. Construction	$195,017.53
G. Consultants	$0.00
H. Other (Explain)	
Contractual Services for playground enhancements	$350,000.00
	$625,017.53
I. Indirect Costs	$0.00
Grant Amount	$625,017.53

SAN FRANCISCO
Parks Alliance

P.O. Box 170160
San Francisco, CA 94117-0160
415.621.3260
www.sfparksalliance.org

January 12, 2012

Mr. Mark Buell, President
San Francisco Recreation & Park Commission
501 Stanyan Street
San Francisco, CA 94117

Dear President Buell:

I am happy to inform you of the success of San Francisco Parks Alliance's (SFPA) Park Partner group **Friends of Lafayette Park Playground Committee,** which is leading the way in raising additional funds for the playground, leveraging the investment of 2008 Clean and Safe Neighborhood Parks Bond dollars. We request that you accept an in-kind gift valued at $195,017.53 for playground design and construction documents.

The goal of the Committee is to take this opportunity to create a unique and special playground for children of all ages, befitting this renowned park. Based on community input and the design of renowned landscape architect, Jeff Miller, the enlarged playground will be a unique outdoor play space for kids up to age 12. The ADA-compliant design includes innovative features like a dry creek with old-fashioned water pumps and a gorge to climb, as well as swing sets for toddlers and bigger kids, slides, and a merry-go-round.

SFPA's Park Partners Program mentors more than 100 community groups across San Francisco in supporting RPD, raising funds, and stewarding their local, neighborhood park(s) and recreation center(s).

SFPA looks forward to continuing and expanding the Park Partners Program and the benefits it generates for San Francisco parks and recreation.

Sincerely,

Matt O'Grady on behalf of
Rosemary Cameron

Rosemary Cameron
President, Board of Directors

SAN FRANCISCO
Parks Alliance

P.O. Box 170160
San Francisco, CA 94117-0160
415.621.3260
www.sfparksalliance.org

April 24, 2012

Mr. Mark Buell, President
San Francisco Recreation & Park Commission
501 Stanyan Street
San Francisco, CA 94117

Dear President Buell:

I am writing with further good news about San Francisco Parks Alliance's (SFPA) Park Partner group **Friends of Lafayette Park Playground Committee,** which is leading the way in raising additional funds for the playground, leveraging the investment of 2008 Clean and Safe Neighborhood Parks Bond dollars. We request that you accept (1) a cash gift to be used by the Recreation & Park Department to pay the City's Contractor to construct the play area, not to exceed the amount of $350,000, and (2) a gift in place of boulders, valued at approximately $85,000, to be used in the playground feature, "The Gorge."

The goal of the Committee is to take this opportunity to create a unique and special playground for children of all ages, befitting this renowned park. Based on community input and the design of renowned landscape architect, Jeff Miller, the enlarged playground will be a unique outdoor play space for kids up to age 12. The ADA-compliant design includes innovative features like a dry creek with old-fashioned water pumps and a gorge to climb, as well as swing sets for toddlers and bigger kids, slides, and a merry-go-round.

SFPA's Park Partners Program mentors more than 100 community groups across San Francisco that support RPD in raising funds and in stewarding their local, neighborhood park(s) and recreation center(s).

SFPA looks forward to continuing and expanding the Park Partners Program and the benefits it generates for San Francisco parks and recreation.

Sincerely,

Rosemary Cameron

Rosemary Cameron
President, Board of Directors

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1205-006

ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE – LAFAYETTE PARK PLAYGROUND

RESOLVED, That this Commission does recommend that the Board of Supervisors accept and expend the following two gifts valued at approximately $430,000.00 from the San Francisco Parks Alliance on behalf of the Friends of Lafayette Park Playground for the renovation of the children's play area at Lafayette Park: (1) A cash gift to be used by the Recreation and Park Department to pay the City's contractor to construct the play area, not to exceed the amount of $350,000.00, and (2) A gift-in-place of boulders, valued at approximately $80,000.00, to be used in the playground feature, "The Gorge."

Adopted by the following vote:

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Special Meeting of the Recreation and Park Commission held on May 17, 2012.

FOR MARGARET MCARTHUR

Margaret A. McArthur, Commission Liaison

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1202-007

LAFAYETTE PARK RENOVATION

RESOLVED, That this Commission does recommend that the Board of Supervisors accept a gift of construction documents valued at $195,017.53 from the San Francisco Parks Alliance for the renovation of the children's play area at Lafayette Park.

Adopted by the following vote:

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Special Meeting of the Recreation and Park Commission held on February 16, 2012.

FOR MARGARET MCARTHUR

Margaret A. McArthur, Commission Liaison

File No. 120824

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information *(Please print clearly.)*	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information *(Please print clearly.)*	
Name of contractor: Bauman Landscape & Construction, Inc	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. ***Use additional pages as necessary.*** (1) (2) CEO, CFO, COO: Mike and Ellie Bauman (3) (4) (5)	
Contractor address: 1255 Battery Street, #400, San Francisco, CA 94111	
Date that contract was approved: *(By the SF Board of Supervisors)*	Amount of contract: $200,000.00
Describe the nature of the contract that was approved: Rec Park Commission approval on March 15, 2012	
Comments: $200,000.00 for the playground enhancements	

This contract was approved by (check applicable):

☐the City elective officer(s) identified on this form

☑ a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

☐ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

_____
Print Name of Board

Filer Information *(Please print clearly.)*	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

_____ _____
Signature of City Elective Officer (if submitted by City elective officer) Date Signed

_____ _____
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

☒ 1. For reference to Committee: _____
An ordinance, resolution, motion, or charter amendment.

☐ 2. Request for next printed agenda without reference to Committee.

☐ 3. Request for hearing on a subject matter at Committee: _____

☐ 4. Request for letter beginning "Supervisor _____ inquires"

☐ 5. City Attorney request.

☐ 6. Call File No. _____ from Committee.

☐ 7. Budget Analyst request (attach written motion).

☐ 8. Substitute Legislation File No. _____

☐ 9. Request for Closed Session (attach written motion).

☐ 10. Board to Sit as A Committee of the Whole.

☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on _____

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission

☐ Planning Commission ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.

Sponsor(s):

Supervisor Mark Farrell

Subject:

[Accept and Expend Gift – San Francisco Parks Alliance - $625,017.53]

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: Mark E. Farrell

or Clerk's Use Only:

120824