

File No. 101074

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: City Operations & Neighborhood Ser. Date: August 9, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Completed by: Victor Young

Date August 5, 2010

Completed by: Victor Young

Date _____

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

1 [Accept and Expend Grant - Palace of Fine Arts Historical Landscape and Park Improvements
2 - \$500,000]

3
4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend a grant administered by the California State Library California Cultural and**
6 **Historical Endowment in the amount of \$500,000 for the Palace of Fine Arts historical**
7 **landscape and park improvement.**

8
9 WHEREAS, The California Cultural and Historical Endowment has received an
10 appropriation from Propositions 40 California Clean Water, Clean Air, Safe Neighborhood
11 Parks, and Coastal Protection Act of 2002 which provides funds to the State of California for
12 grants to eligible Applicants; and,

13 WHEREAS, The California Cultural and Historical Endowment may distribute funds
14 from Proposition 40 to Projects that provide a thread of California's cultural and historical
15 resources; and,

16 WHEREAS, The Palace of Fine Arts Historical Landscape and Park Improvements
17 Project meets the objectives of the CCHE program; and,

18 WHEREAS, The California Cultural and Historical Endowment approved funding for the
19 Palace of Fine Arts Historical Landscape and Park Improvement Project in the amount of
20 \$500,000; and,

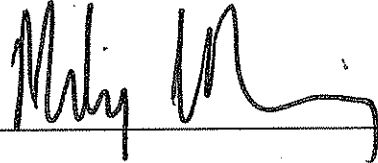
21 WHEREAS, The Applicant will enter into an agreement with the State of California for
22 the Project; and,

23 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
24 therefore, be it
25

1 RESOLVED, That the City and County of San Francisco hereby approves the
2 acceptance and expenditure of a grant in the amount of \$500,000 for Palace of Fine Arts
3 Historical Landscape and Park Improvement Project from the California Cultural and Historical
4 Endowment Program; and, be it

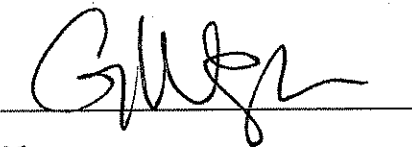
5 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
6 indirect costs in the grant budget.
7
8

9 Recommended:

10 
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12

13 General Manager, Recreation and Park Department
14
15

16 Approved:

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18 
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20

21 Mayor

20 
21

22 Controller
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24
25



Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

July 25, 2010

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of proposed resolution for the Board of Supervisors approval which will authorize the San Francisco Recreation and Park Department to accept and expend a grant valued at \$500,000 from the California Cultural and Historical Endowment.

The following is a list of accompanying documents (five sets):

1. Grant Form
2. California Cultural and Historical Endowment Board Resolution Approving Grant Funds
3. Project Budget

Special Timeline Requirements: We would like legislation introduced on August 3.

The following person may be contacted regarding this matter: Toni Moran, (415) 581-2555.

Sincerely,

Philip A. Ginsburg
General Manager, San Francisco Recreation and Park Department

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 AUG - 3 PM 12:32
BY

Grant Information Form

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

Grant Information Form (Effective January 2000)

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: **California Cultural and Historical Endowment Grant Program – Palace of Fine Arts Historical Landscape and Park Improvements**
2. Department: **Recreation and Park Department**
3. Contact Person: **Toni Moran, Grant Writer, Capital Improvement Division,
Telephone: (415) 581-2555**
4. Grant Approval Status (check one):

☒ [X] Approved by funding agency

☐ [] Not yet approved

5. Amount of Grant Funding Applied for: **\$500,000**

6a. Matching Funds Required: **yes, a minimum 60% grant match requirement. Total amount of grant match, \$901,016, reflects a match of 64.34%**

b. Source(s) of matching funds (if applicable):

<u>Source of Matching Funds</u>	<u>Appropriated</u>
Private Donations- Maybeck Foundation	\$359,016
2000 NP Bonds and Open Space	\$542,000
Total Matching funds	\$901,016

7a. Grant Source Agency: **State of California, Department of Parks and Recreation**

b. Grant Pass-Through Agency (if applicable): **N/A**

8. Proposed Grant Project Summary: **Palace of Fine Arts, Phase IIC Historical Landscape and Park Improvements**

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

Start-Date: **August 16, 2010**

End-Date: **December 31, 2010**

10. Number of new positions created and funded: **0**

11. If new positions are created, explain the disposition of employees once the grant ends? **N/A**

12a. Amount of Grant budgeted for contractual services: **\$ 500,000**

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 DBE requirements? **Yes**

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

13a. Does the Grant budget include indirect costs? ☐ Yes ☒ No

b1. If yes, how much?

b2. How was the amount calculated?

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):

14. Any other significant grant requirements or comments: **No**

****Disability Access Checklist****

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

<input type="checkbox"/> Existing Site(s)	<input type="checkbox"/> Existing Structure(s)
<input type="checkbox"/> Existing Program(s) or Service(s)	<input checked="" type="checkbox"/> Rehabilitated Site(s)
<input type="checkbox"/> Rehabilitated Structure(s)	<input type="checkbox"/> New Program(s) or Service(s)
<input type="checkbox"/> New Site(s)	<input type="checkbox"/> New Structure(s)

16. The departmental ADA Coordinator and/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

Department of Public Works, Disability Access Coordinator Reviewer: Kevin W. Jensen
Name)

Date Reviewed: March 12, 2010

Department Approval: Philip A. Ginsburg, General Manager, Recreation and Park Department
(Name) (Title)

(Signature)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2010.18

California Cultural and Historical Endowment Board Meeting
6/22/2010, Agenda Item No. 9.03

Resolution Approving a California Cultural and Historical Endowment (CCHE)
Grant and Authorizing the Executive Officer to Process the Approved Grant for

San Francisco Recreation and Park Department:
Palace of Fine Arts, Phase IIC, Historical Landscape and Park Improvements

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, approval of this grant shall be conditioned upon the grantee's compliance with all applicable laws and regulations; and

WHEREAS, the Project consists of demolition of asphalt walkways, benches and footings; tree removal; pedestrian and rotunda paving; colonnade vault lighting; and installation of wayfinding podiums, interpretive displays, catch basins and lagoon edge treatment; and

WHEREAS, the CCHE Board reserved the Project's funding on April 14, 2010, to allow the Project to come back to the Board for potential approval in the future; and

WHEREAS, CCHE has independently reviewed the Project and finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301, Class 1, Existing Facilities; Section 15304, Class 4, Minor Alterations to Land; and Section 15331, Class 31, Historical Resource Restoration/Rehabilitation, of the CEQA Guidelines. The Project consists of the restoration of the historic western landscaping; replacement Rotunda floor, pathways and western Lagoon edge; and installation of interpretation elements in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$500,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

Appendix Four: Round 4 Work Plan Form

Work Plan for Round 4 CCHE Project

Task (Reasonable consolidation of tasks is encouraged and no more than 40 tasks may be included in the Budget Form)	Deliverable	Entity Performing Task	Estimated Cost	CCHE Share of Task's Cost	Grantee's Share of Task's Cost	Source of Funding for Grantee's Match Share	Task Start Date	Task Completion Date
Section I: PreDevelopment Costs								
1	n/a							
2	n/a							
3	n/a							
Section I Subtotal								
Section II: Building and Facility Costs								
Demolition	Asphalt Walkways, Tree removal, demo benches & footings	Gen. Contractor	\$ 80,000	\$	\$ 80,000	Maybeck Foundation	6/14/2010	6/30/2010
General Conditions	Mobilization/Supervision		\$ 100,000		\$ 100,000	City & County S.F.	6/14/2010	12/31/2010
Building Specialties	Wayfinding podiums, Interpretive displays, Cast Polymer Concrete	Gen. Contractor	\$ 100,100	\$ 40,000	\$ 60,100	Maybeck Foundation	6/14/2010	12/31/2010
Section II Subtotal								
Section III: Electrical Upgrades & Site Improvements								
Lighting at Colonnade, (Vault Lighting)	Activate Vault lighting	Gen. Contractor	\$ 294,916	\$ 250,000	\$ 44,916	Maybeck Foundation	6/14/2010	12/31/2010
Lagoon Edge Treatment	Filter Fabric, Drain Rock and Boulders		\$ 174,000	\$	\$ 174,000	Maybeck Foundation	6/14/2010	12/31/2010
Gen Site Work /Concrete Paving	Pedestrian and Rotunda		\$ 590,000	\$ 170,000	\$ 420,000	City & County S.F.	6/14/2010	12/31/2010
Site Utilities	Catch basins	Gen. Contractor	\$ 62,000	\$ 40,000	\$ 22,000	City & County S.F.	6/14/2010	12/31/2010
Section III Subtotal								
Subtotal Direct Costs								
			\$ 1,120,916	\$ 460,000	\$ 660,916			
Section IV: Contingency Costs (cannot exceed 10% of CCHE-Funded Direct Costs)								
Maximum Request for Contingency Costs Equals			\$ 140,101.6	\$ 46,000.00	\$ 90,101.6			
Section V: Indirect/Admin. Costs (cannot exceed 10% of CCHE-Funded Direct Costs)								
Maximum Request for Indirect/Admin. Costs Equals								
Section VI: TOTAL PROJECT COST:								
			\$ 1,401,016	\$ 500,000	\$ 901,016			
Matching Funds Requirement Check at 60% of CCHE Contribution								
						64.31%	Must be 60% or higher unless match reduction requested.	
CCHE Funding Level Request: Cannot be below \$100K or over \$500K								

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Staff Report.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held 6/22/2010.

Dated:

Signature:

A handwritten signature in dark ink, appearing to read "Stacey Aldrich", is written over a horizontal line.

**Stacey Aldrich
Chair, CCHE Board of Directors**

