

File No. 100279

Committee Item No. _____
Board Item No. ~~33~~ 34

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date March 16, 2010

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input 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 (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Annette Lonich Date March 11, 2010

Completed by: _____ Date _____

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

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or Meeting Date

REC
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 MAR -9 PM 2:03
BY _____

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment
- X 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter
- _____ 4. Request for letter beginning "Supervisor _____ inquires..."
- _____ 5. City Attorney request
- _____ 6. Call file from Committee
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

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

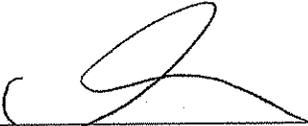
- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

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

Sponsor(s): Supervisor Carmen Chu

SUBJECT: Recreation and Park Department \$15,000 gift accept and expend for Maccabi Games

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

279

1 [Accept-Expend Gift – Recreation and Park Department -\$15,000]

2
3 **Resolution authorizing the San Francisco Recreation and Park Department to**
4 **retroactively accept and expend a gift in the amount of \$15,000 to cover the staff**
5 **overtime cost associated with the August 4th and 5th 2009 Maccabi Games volunteer**
6 **event.**

7
8 WHEREAS, The Maccabi Games are a weeklong Olympic-style athletic competition for
9 Jewish teens from North America, Israel and other countries where participants learn about
10 their culture, help those who are less fortunate, and contribute to strengthening our greater
11 Jewish community; and

12
13 WHEREAS, The San Francisco Recreation and Park Department, on August 4th and
14 5th 2009, led 1,400 teens in restoring habitat, cleaning and replacing playground sand,
15 planting, removing ivy, painting picnic tables and bleachers, and pulling weeds at 17 park
16 locations; and

17
18 WHEREAS, The Maccabi Games Gift in the amount of \$15,000 will be allocated to the
19 San Francisco Recreation and Park Department to cover the cost of overtime associated with
20 the event; and

21 WHEREAS, The gift does not include indirect funds to maximize the use of the gift; and

22 WHEREAS, The execution of the gift does not require an ASO amendment; and

23 WHEREAS, The Recreation and Park Commission recommends that the San
24 Francisco Board of Supervisors accept and expend the Gift in the amount of \$15,000; now
25 therefore, be it

1 RESOLVED, That the Board of Supervisors authorizes the General Manager of the
 2 Recreation and Park Department to retroactively accept and expend the Gift valued at
 3 \$15,000 from the Maccabi Games to cover the San Francisco Recreation and Park
 4 Department's cost of overtime for the August 4th and 5th 2009 Maccabi Games teen volunteer
 5 event; and be it

6 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
 7 indirect costs in the gift.
 8
 9
 10
 11

12 Recommended:

13
 14
 15 _____
 16 General Manager, Recreation and Park Department
 17
 18
 19

20 Approved:

21
 22
 23
 24 _____
 25 Mayor

_____ Controller

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

Grant Information Form
(Effective March 2005)

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

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

1. Grant Title: Maccabi Games Volunteer Day
2. Department: San Francisco Recreation and Park Department
3. Contact Person: Toni Moran Telephone: 581-2555
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$15,000
- 6a. Matching Funds Required: \$ NA
b. Source(s) of matching funds (if applicable): N/A
- 7a. Grant Source Agency: Maccabi Games
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: To cover the cost of overtime associated with the volunteer days scheduled from 1-4 on August 4th and August 5th.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date :August 4th 2009 End-Date: August 5th 2009
- 10a. Amount budgeted for contractual services:
 - b. Will contractual services be put out to bid? no
 - c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A
 - d. Is this likely to be a one-time or ongoing request for contracting out? On-going
- 11a. Does the 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):

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

12. Any other significant grant requirements or comments:

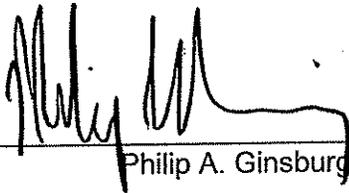
****Disability Access Checklist****

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

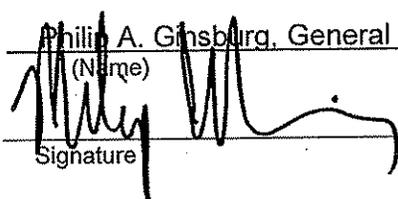
- | | | |
|--|---|---|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input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

14. 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:

Comments:

Departmental or Mayor's Office of Disability Reviewer:  _____
Philip A. Ginsburg

Date Reviewed: February, 9, 2010

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



Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

Maccabi Games Gift Budget for Maccabi Games Volunteer Event August 4th and August 5th 2009

\$15,000 San Francisco Recreation and Park Department's cost of overtime associated with the event.



JCC Maccabi Games - Donation for Gardener Overtime

Jackie Lewis o toni.moran

02/16/2010 10:34 AM

View: (Mail Threads)

First off, I would like to again thank the Recreation & Parks Department for their incredible support of the JCC Maccabi Games in general and of the Days of Caring & Sharing project that took place in several parks throughout the City during the week of the Games. Without your department's and the City's incredible support, this event could not have taken place.

Per our agreement in August, the JCCSF will be reimbursing the Department \$15,000 for cost of overtime incurred during the Days of Caring & Sharing. I do want to apologize for the fact that this payment has not yet been received - in looking over my records I see that payment was requested but I think the request got lost along its path to payment.

I am requesting payment immediately. Because of the size of the payment, the check will need several signatures and could take another 7 days to process but please rest assured - the check will be in the mail shortly.

Again, I apologize for the delay and look forward to our continued collaborations.

Jackie Lewis

Director, Recreation Department

Jewish Community Center of San Francisco

3200 California Street, San Francisco, CA 94118

Phone: 415.292.1241 • Fax: 415.276.1554

jlewis@jccsf.org

www.jccsf.org

Thank you to all of our hosts, volunteers, athletes, sponsors and partners who helped make the 2009 JCC Maccabi Games a great success. We couldn't have done it without you!