

File No. 130044

Committee Item No. 2

Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date 02/06/2013

Board of Supervisors Meeting

Date FEBRUARY 12, 2013

Cmte Board

- | | | |
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| <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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form (for hearings) |
| <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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date February 1, 2013

Completed by: Victor Young

Date 2-7-13

01

[Accept and Expend Gift - GearUp Fund and Urban Trails Initiative Fund - \$189,494.24]

Resolution authorizing the Recreation and Park Department to accept and expend a gift from San Francisco Parks Trust for \$189,494.24 for urban trails construction, signage, and mobile recreation; for a period to remain in effect until completion.

WHEREAS, Improving San Francisco's urban trails and providing high-energy recreational options are top priorities of the Recreation and Parks Department; and

WHEREAS, Coca-Cola Refreshments awarded funds to the San Francisco Parks Trust – now the San Francisco Parks Alliance – to support its work enhancing parks and promoting civic engagement and philanthropy to enhance and protect parks, open spaces and recreational activities that are vital to the health and well-being of all residents of and visitors to San Francisco; and

WHEREAS, The San Francisco Parks Trust in consultation with the Recreation and Parks Department determined that developing the department's mobile recreation program through the GearUp fund and supporting the enhancement of San Francisco's Urban Trails were the among best ways to use these funds to inspire healthy, active living; and

WHEREAS, In order to develop mobile recreation in San Francisco, the Parks Alliance will give the department an in-kind gift of approximately \$94,635 worth of new gear; and

WHEREAS, This gift will include 12 kayaks, 20 mountain bikes, a mobile rock-climbing wall, a Ford Pick-Up Truck to transport this equipment; and gear such as helmets and paddles to use the new equipment safely and properly; and

WHEREAS, The Parks Alliance plans to give the department \$94,859 for the improvement of the Oak Woodlands trail system in Golden Gate Park; and

1 WHEREAS, This portion of the gift will include in-kind gifts of approximately \$42,000 in
2 new signage along these trails and \$2,859.24 of trail design services; and

3 WHEREAS, The Parks Alliance will also give the department a cash gift of \$50,000 to
4 support the actual construction of the Oak Woodlands trail system; and

5 WHEREAS, The Parks Alliance will retain \$10,366 to fund the Friends of Oak
6 Woodlands and to administer the grant; and

7 WHEREAS, On August 18, 2011, the Recreation and Park Commission voted to
8 recommend that the Board of Supervisors accept this gift, now, therefore be it

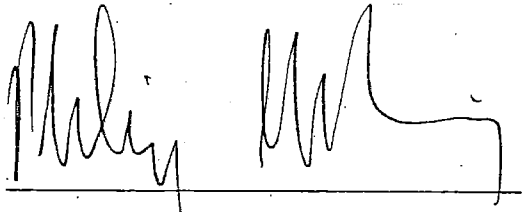
9 RESOLVED, That the Board of Supervisors approves the Gift and authorizes the
10 Recreation and Park Department General Manager to accept and expend the Gift, and to
11 perform all acts required of the City thereunder; and, be it

12 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
13 with respect to the Gift are hereby approved, confirmed and ratified; and, be it

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

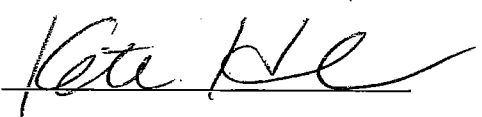
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Recommended:

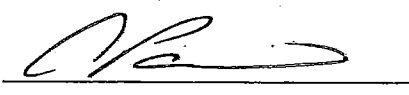


General Manager, Recreation and Park Department

Approved:



Mayor



Controller

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Philip A. Ginsburg
Recreation and Parks Department
DATE: October 3, 2012
SUBJECT: Accept and Expend Resolution for GearUp and
Urban Trails Grant
GRANT TITLE: Mobile Recreation and Urban Trails Grant

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 checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Other (Explain): RPD Commission Resolution #1108-005 recommending that the Board of Supervisors accept this grant

Special Timeline Requirements: We would like to request that this resolution be introduced in October. Money for the GearUp portion of this grant will be used to allow children all over San Francisco to try out Mobile Rec equipment in their neighborhoods.

Departmental representative to receive a copy of the adopted resolution:

Name: Lisa Bransten

Phone: 831.2704

Interoffice Mail Address: lisa.bransten@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).

File Number: _____

(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: Mobile Recreation and Urban Trails grant

2. Department: Recreation and Parks Department

3. Contact Person: Lisa Bransten

Telephone: 415.831.2704

4. Grant Approval Status (check one):

Approved by funding agency

Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$200,000

6a. Matching Funds Required: \$ NONE

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

7a. Grant Source Agency: SF Parks Alliance

b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: This grant is a combination of a grant in place to support the Recreation and Parks Department's Mobile Recreation program and to improve the department's Urban Trail system in the Oak Woodlands area of Golden Gate Park. The grant comes from a \$250,000 grant to the San Francisco Parks Alliance from the Coca-Cola Corporation.

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

Start-Date: November 2011

End-Date: Upon completion

10a. Amount budgeted for contractual services: \$50,000

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

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

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***(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):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Existing Site(s) | <input checked="" type="checkbox"/> Existing Structure(s) | <input 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 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:

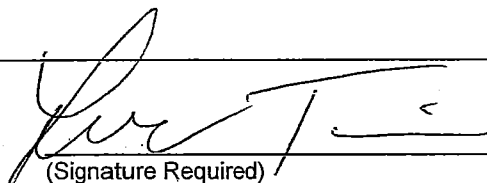
Comments:

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

Lucas Tobin
(Name)

ADA Coordinator for Programmatic Access
(Title)

Date Reviewed: 9/24/12

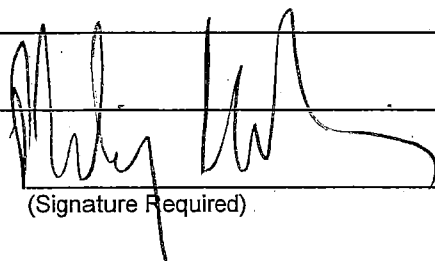

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Phil Ginsburg
(Name)

General Manager
(Title)

Date Reviewed: _____


(Signature Required)



SAN FRANCISCO
PARKS TRUST

July 25, 2011

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

Dear President Buell:

Recently San Francisco Parks Trust received a generous gift from Coca-Cola Refreshments to be used to encourage activity in and enjoyment of our City parks and recreation centers. We appreciate the support of Lieutenant Governor Newsom in requesting this gift for San Francisco. I ask that the Commission accept this gift, which is to be used as follows:

- \$100,000 for the GearUp Fund – to purchase equipment for a mobile unit that will provide programming in skateboarding, rock climbing, and other “active sports” at recreation centers citywide, and
- \$100,000 for the Urban Trails Initiative – to improve the trail system and areas near the Oak Woodlands in Golden Gate Park.

We are grateful to Coca-Cola Refreshments for its recognition of the importance of parks and recreation, and the healthy exercise that the public enjoys in them.

Sincerely,

Glenn Q. Snyder
President, Board of Trustees

Mobile Rec and Urban Trails Grant Budget

Mobile Recreation Funding

Bicycles	\$ 7,925.00	in-kind	
Kayaks	\$ 14,581.00	in-kind	
Climbing wall	\$ 31,151.00	in-kind	
Ford F250 Pick-Up Truck	\$ 40,978.00	in-kind	
Total	\$		94,635.00

Urban Trails Funding

Urban Trails Construction (Oak Woodlands)	\$50,000	cash	
Urban Trail signage	\$42,000	in-kind	
SFPA trail design	\$ 2,859.24	in-kind	
Total			\$94,859

Total to RPD

Friends of Oak Woodlands	\$ 5,000.00		
SFPA grant administration	\$ 5,366.00		
Total retained by SFPA	\$ 10,366.00		

Grand Total \$ 199,860.24

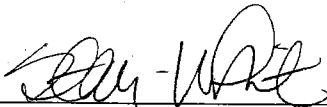
RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1108-005

GIFT ACCEPTANCE – SAN FRANCISCO PARKS TRUST

RESOLVED, That this Commission does recommend that the Board of Supervisors accepts and expends a gift-in-place valued at \$200,000 from the San Francisco Parks Trust through the GearUp Fund to the Recreation and Park Department to purchase equipment for a mobile active sports unit and for the improvement of the Oak Woodlands trail system in Golden Gate Park.

Adopted by the following vote:
Ayes 5
Noes 0
Absent 2

I hereby certify that the foregoing resolution was adopted at the Special Meeting of the Recreation and Park Commission held on August 18, 2011.



Staci White for
Margaret A. McArthur, Commission Liaison

Intro BOS Tuesday January 15, 2013

Accept and Expend - GearUp Fund and Urban Trails Initiative Fund Grant

BACKGROUND:

- Gift from Coca-Cola Refreshments through the San Francisco Parks Alliance
- Great example of philanthropy to enhance and protect parks, open spaces and recreational activities
- Vital to the health and well-being of all residents of and visitors to San Francisco
- RPD and Parks Alliance
 - Determined best use of funds to support Urban Trails in Golden Gate Park and Mobile Recreation

MOBILE REC PROGRAM GIFT INCLUDES:

- Gift to Rec & Park includes:
 - 12 Kayaks
 - 20 mountain bikes
 - mobile rock climbing wall
 - and a Ford pickup truck to transport equipment
- Equipment is foundation of new program
 - brings activities to every neighborhood in SF on Saturdays
 - and to Rec & Park's after-school programs on Wednesdays
 - Increasing access for youth across San Francisco
 - Opportunity to try new recreational activities

URBAN TRAILS GIFT INCLUDES:

- Improvements to urban trails in Oak Woodlands section of Golden Gate Park (\$94,859)
- Design services and trail signage (\$44,859.24 in-kind)
- \$50,000 cash grant to the Rec & Park to fund a portion of trail construction

CLOSING:

Tremendous gift for Rec & Park and San Francisco's children

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):

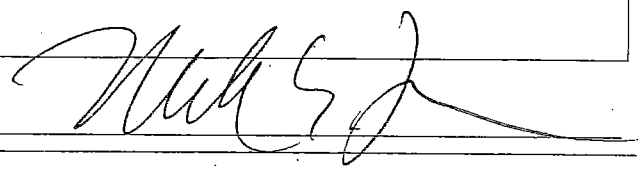
Supervisor Mark Farrell

Subject:

[Accept and Expend - GearUp Fund and Urban Trails Initiative Fund Grant]

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: