

File No. 210663

Committee Item No. 7

Board Item No. 26

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Budget & Appropriations Committee

Date June 16, 2021

Board of Supervisors Meeting

Date July 13, 2021

### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <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)

- |                                     |                                     |                                       |
|-------------------------------------|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Expenditure Schedule</u>           |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Mayor's Budget Submission Memo</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                 |
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| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                 |

Completed by: Linda Wong

Date June 11, 2021

Completed by: Linda Wong

Date July 7, 2021

1 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award  
2 - FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**  
4 **in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the**  
5 **Friends of the San Francisco Public Library for direct support for a variety of public**  
6 **programs and services in Fiscal Year (FY) 2021-2022.**

7  
8 WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit  
9 organization that advocates, fundraises, and provides critical support for the San Francisco  
10 Public Library and related literary and educational programs; and

11 WHEREAS, The Public Library submits proposals annually to the Friends for public  
12 programs and services; and

13 WHEREAS, The types of programs and services supported by these grants include  
14 Youth Programs, Adult Programs, Collections, Public Relations, Staff Development,  
15 Innovation Programs; supplies, materials, furniture, fixtures, and equipment to support those  
16 services; and

17 WHEREAS, Highlights of the upcoming FY2021-2022 program year support include  
18 Grants to Branches, program support for children and youth services, enhanced community  
19 outreach, and the Public Library’s racial equity initiative to enhance diversity and inclusion;  
20 and

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

23 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in  
24 the grant budget; and, be it

25

1           FURTHER RESOLVED, That the Public Library is authorized to accept and expend up  
2 to \$860,885 of in-kind gifts, services, and cash monies awarded by the Friends of San  
3 Francisco Public Library to support Library programs and services and related literary and  
4 educational programs in FY2021-2022.

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6 Recommended:

Approved: /s/\_\_\_\_\_

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Mayor

8 /s/\_\_\_\_\_

9 Department Head

Approved: /s/\_\_\_\_\_

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Controller

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**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 of in-kind gifts, services and cash grant funds.

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

1. Grant Title: Friends of the San Francisco Public Library Annual Grant Award, FY22

2. Department: Public Library

3. Contact Person: Christine Murdoch Telephone: 557-4246

4. Grant Approval Status (check one):

Approved by funding agency  Not yet approved

5. Amount of Grant Funding Approved or Applied for: Up to \$860,885 of in-kind gifts, services and cash monies.

6a. Matching Funds Required: \$0  
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: Friends of the San Francisco Public Library  
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The Friends of the San Francisco Public Library (Friends) is a non-profit organization that advocates, fundraises, and provides critical support for the San Francisco Public Library and related literary and educational programs. This grant allows the Library to provide direct support for a variety of public programs and services. The types of programs and services supported by these grants include: Youth Programs, Adult Programs, Collections, Staff Development, Public Relations, and Innovation Programs.

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

Start-Date: July 1, 2021 End-Date: June 30, 2022

10a. Amount budgeted for contractual services: \$0

- b. Will contractual services be put out to bid?
- c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?
- d. Is this likely to be a one-time or ongoing request for contracting out?

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

c2. If no indirect costs are included, what would have been the indirect costs? There is not an indirect cost plan and we do not have an estimate of what these costs would be.

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):

- Existing Site(s)                       Existing Structure(s)                       Existing Program(s) or Service(s)
- Rehabilitated Site(s)                 Rehabilitated Structure(s)                 New Program(s) or Service(s)
- New Site(s)                               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:

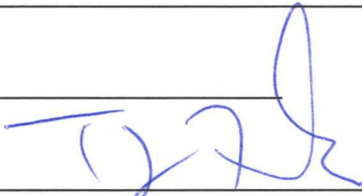
Comments:

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

Tom Fortin  
(Name)

Chief of Main  
(Title)

Date Reviewed: 4.28.21

  
(Signature Required)

**Department Head or Designee Approval of Grant Information Form:**

Michael Lambert  
(Name)

City Librarian  
(Title)

Date Reviewed: 5/13/2021

DocuSigned by:  
  
(Signature Required)

Friends of SFPL  
Donor Restricted Fund Detail

Descriptions	PROPOSED BUDGET FY 22
<b>Branch</b>	
Gabriel Sharing Fund	\$ 31
Bayview Branch	\$ 7,000
Bernal Heights Branch	\$ 500
Chinatown Branch	\$ 2,500
Eureka Valley Branch	\$ 1,000
Dolorous Knight's Fund for Excelsior	\$ 7,400
Glen Park Branch	\$ 700
Golden Gate Branch	\$ 500
Ingleside Branch	\$ 1,500
Marina Branch	\$ 500
Merced Branch	\$ 1,700
Mission Branch	\$ 1,000
Mission Bay Branch	\$ 1,000
Noe Valley Branch	\$ 1,000
North Beach Branch	\$ 2,500
Ocean View Branch	\$ 4
Ocean View Branch	\$ 3,600
Ortega Branch	\$ 300
Park Branch	\$ 200
Potrero Branch	\$ 2,500
Presidio Branch	\$ 1,500
Richmond Branch	\$ 400
Sunset Branch	\$ 1,500
West Portal Branch	\$ 2,500
Western Addition Branch	\$ 1,700
<b>Subtotal Branch</b>	<b>\$ 43,035</b>
<b>Children &amp; Youth Services:</b>	
<b>Community Programs and Partnerships</b>	
Youth Services	\$ 12,000
Dia De los Ninos	\$ 5,000
Summer Reading	\$ 6,500
<b>Subtotal Children &amp; Youth Services:</b>	
<b>Community Programs and Partnerships</b>	<b>\$ 23,500</b>
<b>Library Centers &amp; Special Programs</b>	
Morrison & Foerster Foundation	\$ 8,000
Literacy & Learning	\$ 16,000
Wiley Innovation Fund	\$ 52,500
LSTA Grants History Center	\$ 2,000
Special Collections	\$ 15,000
Dannenberg Collection	\$ 15,000
Deaf Services	\$ 450
Luis Herrera Latino/Hispanic Interest Collection & Programming Fund	\$ 2,500
Learning Differences	\$ 3,000
Special Activities	\$ 1,000
Operation & Maintenance	\$ 800
<b>Subtotal Library Centers &amp; Special Programs</b>	<b>\$ 116,250</b>
<b>Main</b>	
Main	\$ 1,000
Phyllis Wattis Endowment	\$ 35,000
Main-Social Service Team Outreach	\$ 2,500
Historical Photography Acquisition	\$ 300
History Center - Harrison Calligraphy	\$ 700
SF History Room	\$ 50,000
Schmulowitz Collection (SCOWAH)	\$ 1,200
African American Center	\$ 10,000
James C. Hormel Center	\$ 100,000
Talking Books & Braille Center	\$ 10,000
TB&BC Friends for Life	\$ 500
Wallace Stegner Center	\$ 1,500
<b>Subtotal Main</b>	<b>\$ 212,700</b>
<b>Public Affairs Special Programming</b>	
Special Projects-General	\$ 10,000
Community Relations Film	\$ 5,000
Bookmobile - Child&Elders	\$ 500
<b>Subtotal Public Affairs Special Programming</b>	<b>\$ 15,500</b>
<b>TOTAL DONOR RESTRICTED FUNDS</b>	<b>\$ 410,985</b>

**FY 2021-2022 Accept & Expend  
for the San Francisco Public Library**

Fund/Programs	Unrestricted	Restricted	Total	Description
<b>MAIN LIBRARY</b>				
Public Programs at the Main Library	\$40,000	\$10,800	\$50,800	For cultural and learning opportunities, including content creation, maker spaces, literary, personal skill-building, small business, and vocational development. This grant includes dedicated funding for The Mix at the Main, as well as funding to celebrate special events at the Main Library.
Phyllis Wattis Endowment for the Main	\$0	\$35,000	\$35,000	The Wattis Endowment is used to expand the Main Library's capacity as a center for programming and support by addressing upkeep and improvements in the space and for equipment.
Social Services Outreach	\$0	\$2,500	\$2,500	For outreach activities conducted by the Main Library's Social Services team.
African American Center	\$0	\$10,000	\$10,000	For the Center's engagement with African American youth in SFSUD, specifically Black Student Union members at School of the Arts (SOTA), the NorCal MLK Foundation's youth day at the Black and Brown Comix Arts Festival, annual Kwanzaa celebration, and ongoing public exhibits and literary public programs for the community.
James C. Hormel LBGTQIA Center	\$0	\$100,000	\$100,000	To diversify the collection, programs, exhibits, and clientele of the Center and digitization of the archives, including the LGBTQ Historical Highlights project.
Latino/Hispanic Interest Collections & Programs	\$0	\$2,500	\$2,500	For community programming in the Latino/Hispanic Center, International Center and at Branches.

San Francisco History Center	\$0	\$52,200	\$52,200	For special projects of the SF History Center including digitizing the Junior League files; enhancing the Harrison Calligraphy collection, supporting the Schmolowitz Wit and Humor Collection, and curating exhibitions on local history on the 6th floor of the Main when possible.
Wallace Stegner Center for the Environment	\$0	\$1,500	\$1,500	For environmental education programs
Talking Books & Braille Center (TB&BC)	\$0	\$10,500	\$10,500	For conferences, training and public programs to better serve clients with visual and print disabilities.
<b>SUBTOTAL</b>	<b>\$40,000</b>	<b>\$225,000</b>	<b>\$265,000</b>	
<b>NEIGHBORHOOD BRANCHES</b>				
Grants to Branches - All ages	\$66,400	\$43,035	\$109,435	For branch-based staff to create programming specific to the needs of the neighborhoods, promoting intergenerational learning and shared experiences. Programming includes STEM, arts, cultural, health and wellness activities, and an annual open house celebration at each branch.
<b>Subtotal</b>	<b>\$66,400</b>	<b>\$43,035</b>	<b>\$109,435</b>	
<b>SYSTEM-WIDE PROGRAMS (Community Programs and Partnerships)</b>				
Youth Programs: Literacy and STEM	\$45,000	\$12,500	\$57,500	For coordinated system-wide children and youth cultural programs, as well as STEM learning; Drag Queen Story Hour; Big SF Playdates; author visits and programs for youth in custody; Scholar Card promotion; mobile outreach; Early Literacy Buffet; and for programming partnerships with SFMOMA, CJM, Exploratorium, Asian Art Museum, National Park Service, Bay Area Discovery Museum and more.



Youth Programs: Summer Stride Reading Programming	\$92,500	\$6,500	\$99,000	For all non-personnel costs of the SFPL's signature summer program including 1,000 free events, the Youth Engaged in Library Leadership (YELL) program, Summer Squad youth volunteer program, honorariums for all performers and the featured illustrator, campaign supplies (stickers, tattoos, printing, promotion), totes, reading trackers, incentive awards, and production of the program guide.
Youth Programs: Dia de los ninos, dia de los libros	\$0	\$5,000	\$5,000	For the annual literacy street party at Parque Ninos Unidos, in the heart of the Mission neighborhood
Connected Community, system-wide themed programs	\$70,000	\$0	\$70,000	For system-wide coordinated adult programs, including monthly themed literary programs, cultural and racial equity programming, New Americans/immigration programming, jail/reentry programming, mobile outreach, and senior programs.
Literacy & Learning	\$0	\$16,000	\$16,000	For one-on-one reading tutoring for adults and children, and additional literacy and ESL programs at the Bridge at the Main, the Veteran Service Center, and the branches
Friends' Initiative: One City, One Book	\$30,000	\$0	\$30,000	For all non-personnel costs of the annual citywide program featuring a single book and inviting residents to engage in author events, book clubs, and public programs around the book.
Effie Lee Morris Lecturer	\$5,000	\$0	\$5,000	For the annual lecture honoring an author for their lifetime achievement in children/youth literature at the Koret Auditorium

Volunteer Services Recognition Event	\$5,000	\$0	\$5,000	For expenses of event to appreciate and honor volunteers throughout the library system.
<b>SUBTOTAL</b>	<b>\$247,500</b>	<b>\$40,000</b>	<b>\$287,500</b>	
<b>PUBLIC AFFAIRS</b>				
Community Relations/Promotions & Marketing	\$25,000	\$15,000	\$40,000	For advertising and marketing of Library programs and other special projects such as Night of Ideas and other citywide special events; Discovery & Go free museum passes and production of program guides.
Friends' Initiative: At the Library	\$9,000	\$0	\$9,000	For costs of publishing the monthly SFPL newspaper
<b>SUBTOTAL</b>	<b>\$34,000</b>	<b>\$15,000</b>	<b>\$49,000</b>	

<b>SPECIAL INITIATIVES</b>				
City Librarian Strategic Initiatives	\$12,000	\$0	\$12,000	For professional association membership, industry conferences, and staff engagement.
Professional Development	\$49,000	\$0	\$49,000	For SFPL staff to attend trainings and conferences in specialty areas not covered by SFPL or city human resources. To provide staff appreciation at two events, a staff recognition day, and an end-of-year celebration at the Main library.
Wiley Innovation Fund	\$0	\$52,500	\$52,500	For the City Librarians' use in implementing the SFPL's racial equity plan, including contracting professional consultants to support senior leaderships with internal discussions and implementation.
Library Service & Technology Act Grants	\$0	\$2,000	\$2,000	For web crawler project at the Main for preserving community websites.
Special Collections	\$1,000	\$15,000	\$16,000	For purchasing collections from small, specialized publishers that do not regularly conduct business with the city.
Dannenberg Fund	\$0	\$15,000	\$15,000	For acquisition of German and Italian circulating materials.
Deaf Services	\$0	\$450	\$450	For purchasing supplies and equipment.
Learning Differences	\$0	\$3,000	\$3,000	For tutoring and support programs for children, including the award-winning Fog Readers project.
<b>SUBTOTAL</b>	<b>\$62,000</b>	<b>\$87,950</b>	<b>\$149,950</b>	
<b>TOTAL</b>	<b>\$449,900</b>	<b>\$410,985</b>	<b>\$860,885</b>	



*San Francisco Public Library*

February 12, 2021

Marie Ciepiela  
Executive Director  
Friends of the San Francisco Public Library  
710 Van Ness Avenue  
San Francisco, CA 94102

Dear Marie,

Thank you for your invitation to submit the San Francisco Public Library's grant proposals for Fiscal Year 22. These proposals have been developed based on the Library's Strategic Priorities:

- Digital Strategies
- Facilities Maintenance & Infrastructure
- Literacy & Learning
- Partnerships for Excellence
- Premier Urban Library
- Organizational Excellence

The Library is requesting a total of **\$860,885** from the Friends of the San Francisco Public Library. Of that amount, **\$449,900** would be budgeted toward Unrestricted funded programming and **\$410,985** toward Donor Restricted funded programming.

Your contribution would allow for enrichment of services in categories such as our racial equity initiative to enhance diversity and inclusion, children and youth services, enhanced community outreach, innovative programming and support for staff development. The grants to branches will support open house events and anniversary celebrations to honor each neighborhood's unique character. The FY 22 grant request will allow the Library to advance a vision for fostering shared experiences for a connected community.

Thank you for your time and consideration, and we look forward to hearing from you.

Sincerely,

*Michael Lambert*

Michael Lambert  
City Librarian

CC: Michelle Jeffers, Chief of Community Programs and Partnerships  
Maureen Singleton, Chief Operating Officer  
Helen Mar, Sr. Management Analyst

April 26, 2021

Michael Lambert  
City Librarian  
San Francisco Public Library  
100 Larkin Street  
San Francisco, CA 94102

Dear Librarian Lambert,

On behalf of our Board of Directors, I am pleased to inform you that Friends of the San Francisco Public Library has approved funding for the requests you submitted for Fiscal Year 2021-2022.

Included in this total is **\$860,885** in direct funding for programs and services throughout the system.

We are pleased to approve **\$449,900** in unrestricted support to programs and resources for the Main Library, the neighborhood branches, system-wide programming from the Community Programs and Partnerships, Children and Youth programs, and Special Initiatives.

In addition to the unrestricted funds articulate above, an additional **\$410,985** will be available through restriction-designated funds which Friends holds in trust for your use to augment all areas above. Thank you for the analysis of the amount you plan to use in each restricted fund and the timeline for expenditures. Please recall that we are asking for quarterly estimates for use of these funds to enable us to calculate our cash flow needs.

Funds granted in this cycle have become available at the beginning of the new fiscal year, beginning July 1, 2021. We appreciate the assessment and reporting done by you and your staff during the course of the past year to measure and reflect their impact, both on the library and the community which it serves. This information helps Friends seek additional funding of these programs, and also gives our Board and donors a clear and compelling picture of the effects of their generosity.

We look forward to Friends being acknowledged on all materials developed through our funding as well as at programs in the libraries and to continue to receive any evaluations or other measures of the programs. This information will help us make the case to funders that libraries are a sound investment of their philanthropic dollars.

Thank you for this opportunity to support San Francisco Public Library—the City’s greatest public shared asset. We look forward to an exciting year!

Best regards,



Marie Ciepiela  
Executive Director  
(415) 477-5220  
[marie.ciepiela@friendssfpl.org](mailto:marie.ciepiela@friendssfpl.org)

Cc: Sarah Smith-Jones, Chair of the Board of Directors  
Gabrielle Bozmarova, Treasurer  
Bob Daffeh, Director of Finance and Administration



To: Angela Calvillo, Clerk of the Board of Supervisors  
From: Ashley Groffenberger, Mayor's Budget Director  
Date: June 1, 2021  
Re: Mayor's FY 2021-22 and FY 2022-23 Budget Submission

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Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1<sup>st</sup>, corresponding legislation, and related materials for Fiscal Year (FY) 2021-22 and FY 2022-23.

In addition to the Mayor's Proposed FY 2021-22 and FY 2022-23 Budget Book, the following items are included in the Mayor's submission:

- The Annual Appropriation Ordinance and Annual Salary Ordinance, along with Administrative Provisions, physical copies of which will be delivered by the Controller's Office
- The proposed budget for the Office of Community Investment and Infrastructure for FY 2021-22
- 22 separate pieces of trailing legislation (see list attached)
- A Transfer of Function letter detailing the transfer of positions from one City department to another
- An Interim Exception letter
- A letter addressing funding levels for nonprofit corporations or public entities for the coming two fiscal years
- Memo to the Board President requesting for 30-day rule waivers on ordinances
- Request for release of Budget and Appropriations Committee Reserve

Please note the following:

- Technical adjustments to the budget are being prepared, but are not submitted with this set of materials.

Sincerely,

Ashley Groffenberger  
Mayor's Budget Director

cc: Members of the Board of Supervisors  
Budget & Legislative Analyst's Office  
Controller

<b>DEPT</b>	<b>Item</b>	<b>Relevance to Budget</b>	<b>Type of Legislation</b>
ADM	Critical Repair/Recovery Stimulus COPs	Authorizes COPs to finance or refinance the capital plan in the budget.	Ordinance
CON	Prop J Certification - new	Costs related to Prop J services assumed in budget.	Resolution
CON	Prop J Certification - previously approved	Costs related to Prop J services assumed in budget.	Resolution
CON	Access Line Tax	Sets Access Line Tax. Revenues assumed in budget.	Resolution
CON	Neighborhood Beautification Fund	Neighborhood Beautification Fund contribution levels assumed in budget.	Ordinance
CON	Supplemental Enterprise Budget - AAO	Amendment to the AAO for the Airport, Port, and the PUC	Ordinance
CON	Supplemental Enterprise Budget - ASO	Amendment to the ASO for the Airport, Port, and the PUC	Ordinance
DPH	Annual Update to Patient Rates	Fee revenue assumed in budget.	Ordinance
DPH	Recurring State Grants	Grant revenue assumed in budget.	Resolution
DPH	DPH City Option Payouts	Approves the execution of a payment agreement assumed in budget.	Resolution
DPH	Emergency Medical Services Fee Transfer of Function	Transfer of function for positions reflected in the budget	Ordinance
HSH	Annual HSH Fund Expenditures	Expenditure plan assumed in budget.	Resolution
LIB	In-Kind Grant of Friends of San Francisco Public Library	Grant assumed in budget.	Resolution
LIB	In-Kind Grant of Friends of San Francisco Public Library Mission Branch	Grant assumed in budget.	Resolution
PUC	Hetch Hetchy Capital Budget	Appropriates funds to support PUC Hetch Hetchy capital budget expenditures.	Ordinance
PUC	Wastewater Capital Budget	Appropriates funds to support PUC Wastewater Enterprise capital budget expenditures.	Ordinance
PUC	Hetch Hetchy Debt Authorization	Authorizes bond issuance to finance Hetch Hetchy capital projects.	Ordinance
PUC	Wastewater Debt Authorization	Authorizes bond issuance to finance Wastewater capital projects.	Ordinance
REC	Continuing Flexible Pricing Model for REC Owned Gardens	Continues current pricing model for REC-owned gardens-- revenues reflected in budget.	Ordinance
REC	Parking Rates and Codes Revision	Authorizes SFMTA to implement paid parking and revise existing rates at certain parking lots-- revenues reflected in budget.	Ordinance
RNT	Direct Administration of the Rent Board Fee	Legislation that allows the Rent Board to directly collect the annual fee on rent-controlled units-- revenues reflected in budget.	Ordinance
TTX	Street Artist Fee	Lowers the fee of a street artist certificate— revenues reflected in budget.	Ordinance



**TO: Angela Calvillo, Clerk of the Board of Supervisors**

**FROM: Maureen Singleton, SFPL Finance Office**

**DATE: April 30, 2021**

**SUBJECT: Accept and Expend Resolution for SFPL Grant**

**GRANT TITLE: Friends of the San Francisco Public Library – Annual Grant Award**

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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 checklist

Grant budget

Grant application

Grant award letter from funding agency

Ethics Form 126 (if applicable)

Contracts, Leases/Agreements (if applicable)

Other (Explain):

**Special Timeline Requirements:**

**Departmental representative to receive a copy of the adopted resolution:**

Name: Christine Murdoch

Phone: 557-4246

Interoffice Mail Address: Public Library #41

Certified copy required Yes

No

(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).

**From:** [Kittler, Sophia \(MYR\)](#)  
**To:** [BOS Legislation, \(BOS\)](#)  
**Cc:** [Bangcaya, Matthew \(MYR\)](#); [Lynn, Andrea \(MYR\)](#); [PEARSON, ANNE \(CAT\)](#); [Campbell, Severin \(BUD\)](#)  
**Subject:** Mayor -- [Resolution] -- [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]  
**Date:** Tuesday, June 1, 2021 3:01:57 PM  
**Attachments:** [\(9\) Friends of SFPL Annual A&E.zip](#)

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Attached for introduction to the Board of Supervisors is a **resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2021-2022.**

Please let me know if you have any questions.

Sophia Kittler  
Liaison to the Board of Supervisors  
Office of Mayor London N. Breed  
(415) 554 6153 | [Sophia.kittler@sfgov.org](mailto:Sophia.kittler@sfgov.org)