

File No. 101569

Committee Item No. _____

Board Item No. 50

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date Jan 4, 2011

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 checked="" type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Ethics Form 126
<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: Andrea Ausberry Date 12/16/10

Completed by: _____ 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 Gift - Golden Gate Park Irrigation - \$73,146]

2
3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **Gift from Warren Hellman and the Hardly Strictly Bluegrass Festival of \$73,146 to**
5 **improve the irrigation systems in Speedway, Lindley, and Marx Meadows in Golden**
6 **Gate Park.**

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8 WHEREAS, The irrigation systems in Speedway, Lindley and Marx Meadows were
9 damaged several years ago by vandals and have not functioned properly since that time; and

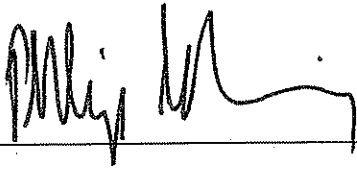
10 WHEREAS, Warren Hellman and the Hardly Strictly Bluegrass Festival have provided
11 support for the purchase of irrigation and gardening materials to repair and improve those
12 systems; now, therefore, be it

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

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

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

24
25 Recommended:

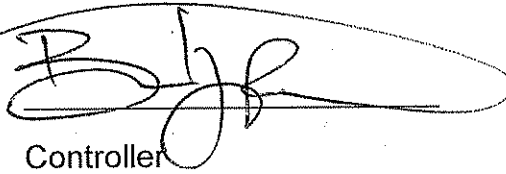
1 
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3 General Manager, Recreation and Park Department
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5 Approved:
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10 Mayor
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Controller

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Lisa Bransten, Manager, Sponsorships and Events
Department of Recreation and Parks
DATE: November 30, 2010
SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE:

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

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

X Grant information form, including disability checklist

X Grant budget

Grant application

X Grant award letter from funding agency

Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Lisa Bransten

Phone: 831.2704

Interoffice Mail Address:

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: 101569
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective July 2006)

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

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

1. Grant Title: Golden Gate Park Irrigation System Repair and Improvements
2. Department: Recreation and Parks Department
3. Contact Person: Lisa Bransten, Manager, Sponsorships and Events Telephone: 831.2704
4. Grant Approval Status (check one):

☒ Approved by funding agency☐ Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$73,146
- 6a. Matching Funds Required: \$
b. Source(s) of matching funds (if applicable):
- 7a. Grant Source Agency: Big Billy Inc. dba Slim's on behalf of the Hardly Strictly Bluegrass Festival and the Hellman Family
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: The Hardly Strictly Bluegrass/Warren Hellman Gift supports the purchase of materials to repair and improve the irrigation systems for Speedway, Lindley and Marx Meadows in Golden Gate Park.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: Upon approvalEnd-Date: April 30, 2011
10. Number of new positions created and funded: 0
11. Explain the disposition of employees once the grant ends?
- 12a. Amount budgeted for contractual services:
b. Will contractual services be put out to bid?
c. If so, will contract services help to further the goals of the department's MBE/WBE requirements?

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

13a. 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?

14. Any other significant grant requirements or comments: No

****Disability Access Checklist****

15. 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)

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:

Comments:

Departmental or Mayor's Office of Disability Reviewer:

Lucas Mercalf-Tobin

(Name)

[Signature]

(Signature)

Date Reviewed:

4/30/10

Department Approval:

Philip A. Ginsburg, General Manager, Recreation and Parks Department

(Name)

(Title)

[Signature]
(Signature)



October 13, 2010

GENERAL MANAGER
S.F. RECREATION DEPT
2010 OCT 14 PM 1:31

Phil Ginsburg
General Manager
Lisa Bransten
Mgr. Sponsorship and Special Events
San Francisco Parks & Recreation
501 Stanyan Street
San Francisco, CA 94117

RE: Gift on behalf of the Hellman Family

Dear Mr. Ginsburg and Ms. Bransten

We are enclosing a check in the amount of \$73,146 representing a gift from the Hellman Family to be used for the Parks & Recreation Department to purchase and improve the irrigation operation in Golden Gate Park.

These improvements are to include, but are not limited to, specialized wire and protection for subterranean irrigation operation to connect central irrigation controllers to individual valves located throughout all three meadows and associated improvements, and a new hydro-seeder to replace the 25 year old model currently used to reseed the lawns.

We appreciate the efforts of the Parks and Recreation Department with the production of the Hardly Strictly Bluegrass Festival.

Very truly yours,

Dawn Holliday for
F. Warren Hellman

Big Billy Inc.

333 11th Street, San Francisco, CA 94103

415-255-0333

www.slims-sf.com

Music Hall LLC

859 O'Farrell Street, San Francisco, CA 94109

415-885-0750

www.musichallsf.com

BIG BILLY INC.
DBA SLIM'S
333-11TH STREET
SAN FRANCISCO, CA 94103
PH. (415) 255-0333

WELLS FARGO BANK, NA
SAN FRANCISCO, CA
11-4288/1210

12568

10/13/2010

PAY TO THE ORDER OF San Francisco Parks & Recreation

\$**73,146.00

Seventy-Three Thousand One Hundred Forty-Six and 00/100*****

DOLLARS

San Francisco Parks & Recreation
501 Stanyan Street
San Francisco, California 94117

MEMO

On behalf of the Hellman Family

Dawn Holiday

BIG BILLY INC. / DBA SLIM'S

12568

San Francisco Parks & Recreation

10/13/2010

73,146.00

Wells Fargo General On behalf of the Hellman Family

73,146.00

ITEM	ESTIMATED COST	NUMBER NEEDED	TOTAL COST
Specialized wire for subterranean irrigation operation to connect central irrigation controllers to individual valves located throughout all three meadows.	\$15,000	1	\$15,000
New valves to replace old ones that have been damaged by manual operation.	\$86	172	\$14,792
New controllers.	\$700	20	\$14,000
Steel Sheets to manufacture lids to cover in-ground irrigation boxes.	\$268	4	\$1,072
Sheets of stainless steel mesh to stop gophers from eating new copper wire in the subterranean irrigation boxes.	\$445	6	\$2,670
New cement in-ground irrigation boxes to replace current boxes that have been damaged by trucks	\$47	25	\$1,175
Pop-up stream rotor irrigation heads (sprinkler heads to deliver the water to the grass).	\$23	120	\$2,700
Greenline subterranean locator to help locate where existing underground pipes and wires are located.	\$1,750	1	\$1,750
New hydro-seeder to replace 25-year-old model now being used to reseed the lawns.	\$14,687	1	\$14,687
Steel carport to protect hydro-seeder aerator and soil spreader.	\$5,300	1	\$5,300
GRAND TOTAL			\$73,146

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:

- _____ 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:

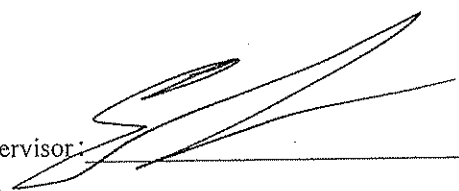
- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |

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

Sponsor(s): Supervisor Mar

SUBJECT: Resolution authorizing Rec and Park to accept and expend a gift from Warren Hellman and the Hardly Strictly Bluegrass Festival to improve irrigation systems

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

