

File No. 230678

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Appropriations Committee Date June 16, 2023

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- SFPL Memo 4/3/2023
- MYR Budget Submission Letter 6/1/2023
- MYR Trailing Legislation List
- _____
- _____
- _____
- _____

Completed by: Brent Jalipa Date June 7, 2023

Completed by: Brent Jalipa Date _____

1 [Accept and Expend Grant - Friends of The San Francisco Public Library - Annual Grant
2 Award - Up to \$1,030,400 of In-Kind Gifts, Services, and Cash Monies - FY2023-2024]

3 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
4 **in the amount of up to \$1,030,400 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) 2023-2024.**

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 Fiscal Year (FY) 2023-2024 program year
18 support include Grants to Branches, program support for children and youth services,
19 enhanced community outreach, and the Public Library’s racial equity initiative to enhance
20 diversity and inclusion; 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 \$1,030,400 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 FY2023-2024.

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

_____ /s/

Michael Lambert
City Librarian

Approved: _____ /s/

Mayor

Approved: _____ /s/

Controller

File Number: 230678
(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 FY24 Annual Grant Award

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 \$1,030,400 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, 2023 End-Date: June 30, 2024

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

[] Other (please explain):

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):

- | | | |
|--|---|---|
| <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 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:

Maricela Leon-Barrera
(Name)

SFPL ADA Coordinator
(Title)

Date Reviewed: 4/10/2023 _____ /S/
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Michael Lambert
(Name)

City Librarian
(Title)

Date Reviewed: 4/10/2023 _____ /S/
(Signature Required)

FY 2023-2024 Accept & Expend for the San Francisco Public Library				
Fund/Programs	Unrestricted	Restricted	Total	Description
MAIN LIBRARY				
Public Programs at the Main Library	\$54,000	\$11	\$54,011	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, WORK IT programming for the 4th floor, as well as funding to celebrate special events at the Main Library. Friends focus areas: lifelong learning, children and youth, arts and culture.
Phyllis Wattis Endowment for the Main	\$0	\$57,500	\$57,500	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. Funds will also support youth workforce development, Bay Beats MusiCat programming, Tenderloin Outreach, and Digi DIY Lab. Friends fund focus area: lifelong learning and children and youth.
Social Services Outreach	\$0	\$2,500	\$2,500	For outreach activities conducted by the Main Library's Social Services team. Friends focus area: library excellence and innovation.
African American Center	\$0	\$6,000	\$6,000	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. Friends focus area: arts and culture, lifelong learning and children and youth.
James C. Hormel LBGTQIA Center	\$0	\$150,000	\$150,000	To diversify the collection, programs, exhibits, and clientele of the Center and digitization of the archives, including the LGBTQ Historical Highlights project. Friends focus areas: arts and culture and library excellence and innovation.
Latino/Hispanic Interest Collections & Programs	\$0	\$2,500	\$2,500	For community programming in the Latino/Hispanic Center, International Center and at Branches. Friends focus area: arts and culture.
San Francisco History Center	\$0	\$32,500	\$32,500	For special projects of the SF History Center including digitizing archival files; enhancing the Harrison Calligraphy collection, supporting the Schmulowitz Wit and Humor Collection, and curating exhibitions on local history on the 6th floor of the Main when possible. Friends focus area: arts and culture and library excellence and innovation.
Wallace Stegner Center for the Environment	\$0	\$1,500	\$1,500	For environmental education programs and exhibits. Friends focus areas: lifelong learning and arts and culture.
Effie Lee Morris Lecturer	\$6,000	\$0	\$6,000	For the annual lecture honoring an author for their lifetime achievement in children/youth literature at the Koret Auditorium. Friends focus area: arts and culture and children and youth.
Talking Books & Braille Center (TB&BC)	\$0	\$10,235	\$10,235	For conferences, training and public programs to better serve clients with visual and print disabilities. Friends focus area: lifelong learning.
SUBTOTAL	\$60,000	\$262,746	\$322,746	
NEIGHBORHOOD BRANCHES				
Grants to Branches - All ages	\$76,550	\$65,010	\$141,560	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. Draw-down of \$10,000 in dedicated funds for the Bayview Branch to supplement additional targeted programming and learning resources. Friends focus areas - all four.
SUBTOTAL	\$76,550	\$65,010	\$141,560	

FY 2023-2024 Accept & Expend for the San Francisco Public Library				
Fund/Programs	Unrestricted	Restricted	Total	Description
SYSTEM-WIDE PROGRAMS (Community Programs and Partnerships)				
Youth Programs: Literacy and STEM	\$55,000	\$18,000	\$73,000	For coordinated system-wide children and youth cultural programs, as well as STEM learning; Drag Queen Story Hour; Big SF Playdates; Scholar Card promotion; mobile outreach; Early Literacy Buffet; and for programming partnerships with SFUSD, deYoung, SFMOMA, CJM, Exploratorium, Asian Art Museum, National Park Service, Bay Area Discovery Museum and more. Unrestricted funding represents 20% increase in honorariums. Donor restricted funds for BIPOC literary festival and Dia. Friends focus area: children and youth and arts and culture.
Youth Programs: Summer Stride Reading Programming	\$100,000	\$0	\$100,000	For all non-personnel costs of the SFPL's signature summer program including free events for all ages, the Youth Engaged in Library Leadership (YELL) program, Summer youth volunteer program, honorariums for all performers, featured authors and the featured illustrator, campaign supplies (stickers, tattoos, badges, buttons, printing, promotion), incentive awards, and materials towards the Everybody Reads campaign in collaboration with the Human Rights Commission. Friends focus areas: lifelong learning and children and youth.
Youth Programs: Tricycle Music Festival	\$0	\$13,000	\$13,000	For the annual celebration, bringing musical performances and welcoming families to sing and dance at the Library. First festival since 2019. Friends focus area: children and youth.
Connected Community, system-wide themed programs	\$80,000	\$0	\$80,000	Funding year-round cultural programming of More Than a Month, VIVA, and Weaving Stories (AANHPI), along with more recently supported cultural themes (First Person, SWANA, Filipino American Heritage Month, etc.). This also includes our On The Same Page series, and various authors and presenters on relevant, community-interest topics. To support Innovation & Organizational Excellence, this would fund Jail/Reentry programming, equity-focused programming, and equity-focused community outreach and engagement. The total fund represents a \$10K increase to support bringing our base honorarium up 20%. Friends focus area: arts and culture.
Literacy & Learning	\$0	\$22,000	\$22,000	For technology programming supplies and honoraria; FOG Readers materials and support; Career Online High School student support and graduation supplies; Project Read and ESL general support. Also includes funds remaining for Digital Inclusion Week. Friends focus area: lifelong learning.
Friends' Initiative: One City, One Book	\$36,000	\$0	\$36,000	For all non-personnel costs of the annual 19 year old citywide literary program featuring a single book and inviting residents to engage in author events, book clubs, and public programs around the book. Friends focus is Arts and Culture.
Volunteer Services Recognition Event	\$5,000	\$0	\$5,000	For expenses of events and programs that appreciate and honor volunteers throughout the library system. Tied to organizational excellence Friends focus area. Friends focus area: library excellence and innovation.
SUBTOTAL	\$276,000	\$53,000	\$329,000	

FY 2023-2024 Accept & Expend for the San Francisco Public Library				
Fund/Programs	Unrestricted	Restricted	Total	Description
PUBLIC AFFAIRS				
Community Relations/Promotions & Marketing	\$35,000	\$0	\$35,000	For advertising and marketing of Library programs and other special projects; Discover & Go free museum passes and production of program guides. Support combining this fund with ATL fund and eliminating that item from budget. Friends focus area: library excellence and innovation.
SUBTOTAL	\$35,000	\$0	\$35,000	
SPECIAL INITIATIVES				
City Librarian Strategic Initiatives	\$13,000	\$0	\$13,000	The Strategic Initiatives support enables the City Librarian and management team to provide funding for special projects and library initiatives that are not funded through the city's budget process. Key priorities in FY24 will be organizational development and team building activities for the executive leadership team, which will entail consulting services for facilitation. This source will also support professional association memberships and attendance at industry conferences. In addition the Strategic Initiatives funding will provide each Division Chief on the Library's Management Team a pool of resources to support departmental priorities. Friends focus area: library excellence and innovation.
Racial Equity	\$50,000	\$0	\$50,000	Professional Development for Racial Equity Committee and library leadership; additional support for Effie Lee Morris/BIPOC litfest and FilAm Book Festival, summer partnership with 100% College Prep reading program.
Professional Development	\$72,500	\$0	\$72,500	These funds support the Educational Opportunities Program to allow more staff to attend professional conferences (\$40k); Staff Recognition (\$10k) and Annual Staff holiday Party (\$15k); Staff recruitment efforts (\$5K); and Training and Refreshment fund (\$2.5K). Friends focus area: library excellence and innovation.
Wiley Innovation Fund	\$0	\$50,000	\$50,000	To support library innovation projects including promentora outreach efforts to identify and compensate dedicated community partners for community outreach around library initiatives and IT digital innovations to support piloting more media training and job skills in the community. Friends focus area: library excellence and innovation and lifelong learning.
Library Service & Technology Act Grants	\$0	\$2,460	\$2,460	For web crawler project at the Main for preserving community websites. Friends focus area: library excellence and innovation.
Special Collections	\$1,500	\$10,000	\$11,500	For purchasing collections from small, specialized publishers that do not regularly conduct business with the city. This also includes the Unrestricted Collection Development Fund, which is used to order books and other library materials that are not available through City approved vendors. We have seen an increase in request this fiscal year since our vendors are still suffering from impacts of Covid. Having the extra money will allow us to purchase unusual titles that our unique community needs, especially titles to support programing. Friends focus area: arts and culture and library excellence and innovation.
Deaf Services	\$0	\$450	\$450	For purchasing supplies and equipment. Library focus area: lifelong learning
Facilities	\$0	\$2,184	\$2,184	Special initiatives for Facilities to replace hard to purchase minor items. Friends focus area: library excellence and innovation.
SUBTOTAL	\$137,000	\$65,094	\$202,094	
TOTAL	\$584,550	\$445,850	\$1,030,400	



November 13, 2022

Michael Lambert
City Librarian
San Francisco Public Library
100 Larkin Street, 6th Floor
San Francisco, CA 94102

Dear Librarian Lambert,

I am pleased to invite you to submit a request for annual support for Library programs, resources, and equipment for fiscal year 2023-2024.

In order to meet the deadlines for submission of annual support to the Board of Supervisors for approval to accept and expend, we request that you submit to Friends your detailed proposal by **Friday, February 17, 2023.**

We look forward to once again providing direct community support to our award-winning public library.

Sincerely,

Marie Ciepiela
Executive Director
415-477-5220
Marie.ciepiela@freindssfpl.org

Cc: Sarah Jones, Chair of the Board of Directors



San Francisco Public Library

March 10, 2023

Marie Ciepiela
Executive Director
Friends of the San Francisco Public Library
1630 17th Street
San Francisco, CA 94107

Dear Marie,

Thank you for your invitation to submit the San Francisco Public Library's grant proposals for Fiscal Year 24. These proposals have been developed based on the Library's Strategic Priorities and citywide goals and were also aligned to Friends of San Francisco Public Library's four funding priorities:

- Children & Youth
- Lifelong Learning
- Arts & Culture
- Library Excellence and Innovation

The request allows for enrichment of program and services for all ages, support for multilingual community outreach, as well as for innovative cultural and workforce development programming. In addition, the request will enable Friends and the Library to increase the baseline honorarium to our programmatic partners, thereby further supporting artists and small business in our community. The grants to branches will support open house events and programming that fosters intergenerational learning and shared experiences for these neighborhoods. The FY 24 grant request advances the Library's vision for forward-looking professional development opportunities for staff and for the library leadership team, and for building on our racial diversity, equity and inclusion efforts.

The Library is extremely grateful for Friends' annual robust support. This year, we have increased our annual request to **\$1,029,586** which is split between donor-restricted and traditionally funded accounts. With your support, San Francisco Public Library is poised for a transformative year that will showcase new innovations and strategies that support library services for all in our vibrant City.

Sincerely,

A handwritten signature in blue ink that reads "Michael Lambert". The signature is fluid and cursive.

Michael Lambert
City Librarian

CC: Maureen Singleton, Chief Operating Officer
Michelle Jeffers, Chief of Community Programs and Partnerships
Mike Fernandez, Chief Financial Officer
Christine Murdoch, Budget Manager



March 23, 2023

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 2023-2024.

Included in this total is **\$1,030,400** in direct funding for programs and services throughout the system as requested by the City Librarian and his staff based on community needs.

We are pleased to approve **\$584,550** 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 articulated above, an additional **\$445,850** will be available through restriction-designated funds which Friends holds in trust for your use to augment all areas above. 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, 2023. 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. 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

CC: Daphne Li, Chair of the Board of Directors
Bob Daffeh, Director of Finance and Administration

OFFICE OF THE MAYOR
SAN FRANCISCO



RECEIVED
LONDON N. BREED
SAN FRANCISCO MAYOR
2023 MAY 32 9:05 AM
PH 2:31
BY *[Signature]*

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Anna Duning, Mayor's Budget Director
Date: June 1, 2023
Re: Mayor's FY 2023-24 and FY 2024-25 Budget Submission

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 1st, corresponding legislation, and related materials for Fiscal Year (FY) 2023-24 and FY 2024-25.

In addition to the Mayor's Proposed FY 2023-24 and FY 2024-25 Budget Book, the following items are included in the Mayor's submission:

- The Annual Appropriation Ordinance and Annual Salary Ordinance, along with Administrative Provisions
- The proposed budget for the Office of Community Investment and Infrastructure for FY 2023-24
- The Airport Annual Salary Ordinance Supplemental for FY 2023-24
- The Port of San Francisco Annual Salary Ordinance Supplemental for FY 2023-24 and Annual Appropriation Ordinance Supplemental for FY 2023-24
- The Public Utilities Commission Capital Budget for FY 2023-24 and Annual Appropriation Ordinance Supplemental for FY 2023-24
- 34 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

Please note the following:

- Technical adjustments to the June 1 budget are being prepared, but are not submitted with this set of materials.

Sincerely,

[Signature]
Anna Duning
Mayor's Budget Director

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2023 JUN -1 PM 2:34
BY *[Signature]*

DEPT	Item	Description	Type of Legislation	File #
ADM	Code Amendment	Amending the Administrative Code to eliminate the Annual Joint Fundraising Drive	Ordinance	230648
ADM	Code Amendment	Amending the Administrative and Environment Codes to reduce reporting burdens, so as to update insurance manuals when requested or necessary, instead of on an annual basis, and eliminating some scheduled reports	Ordinance	230647
ADM	Code Amendment	Amending the Administrative Code relating to Technology Commodities and Services Procurements, to eliminate the Tech Marketplace fee	Ordinance	230649
ADM	Continuing Prop J	City Administrator's Office convention facility management services, Real Estate custodial services, and Fleet and Real Estate security services	Resolution	230672
BOS	Continuing Prop J	Board of Supervisors Budget and Legislative Analyst Services for FY 2023-24	Resolution	230672
CON	Access Line Tax (ALT) Tax Rates	Sets Access Line Tax in line with 2023 Consumer Price Index. Revenues assumed in budget.	Ordinance	230676
CON	Neighborhood Beautification Fund	Neighborhood Beautification and Graffiti Clean-Up Fund Option (now known as the Community Challenge Grant Program)	Ordinance	230668
DBI	Department of Building Inspection Fee Changes	Changing the fee structure for DBI fees that are charged for permitting and inspection	Ordinance	230658
DEC	Early Care and Education Commercial Rents Tax Baseline	Amending the baseline funding requirements for early care and education programs to enable the City to use Early Care and Education Commercial Rents Tax revenues for those programs	Ordinance	230661
DEC	Early Care and Education, Commercial Rents Tax Deductions	Amending the Business and Tax Regulations Code relating to the Early Care and Education Commercial Rents Tax Sublessor Deduction	Ordinance	230660
DEM	EMSA Fee Changes	Updating medical services fees due to annual adjustments for the purposes of funding trauma and pediatric centers. Fees also required for certain additional services.	Ordinance	230659

DPH	Patient Rates	Amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health.	Ordinance	230662
DPH	Recurring State Grants	Accept and expend for annual, recurring state grant funds.	Resolution	230677
DPH	Managed Care Rates	Amending the Health Code to set managed care rates provided by the Department of Public Health.	Ordinance	230650
DPH	Public Health Foundation MOU	MOU between DPH and San Francisco Public Health Foundation to establish roles and responsibilities for purposes of fundraising and capital projects	Resolution	230673
DPH	Hospital Foundation MOU	MOU between DPH and San Francisco General Hospital Foundation to establish roles and responsibilities for purposes of fundraising and capital projects	Resolution	230674
DPH	Mobile Crisis Grant	Grant agreement between DPH and Advocates for Human Potential Inc. for anticipated revenue that support behavioral health mobile crisis and non-mobile crisis services	Resolution	230679
DPH	Continuing Prop J	Department of Public Health Security Services	Resolution	230672
DPW	Continuing Prop J	Department of Public Works Security Services for FY 2023-24	Resolution	230672
ECN	Contract Amendment - MidMarket Foundation	Contract amendment to reflect budgeted funding levels for the Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program	Resolution	230681
ECN	Contract Amendment – San Francisco Tourism Improvement District Management Corporation	Contract amendment to reflect budgeted funding levels for the San Francisco Tourism Improvement District Management Corporation – Downtown Welcome Ambassador Program	Resolution	230680
ECN	Film Commission Fee Changes	Increase of filming fees for the SF Film Commission	Ordinance	230651
HOM	CAAP Legislation	Annual legislation for CAAP housing, required if appropriations for HSH fund exceed \$11.9 million, including expenditure details and explanation of benefits provided	Resolution	230675
HOM	Continuing Prop J	Homelessness and Supportive Housing security services	Resolution	230672

HSA	Continuing Prop J	Human Services Agency Security Services for FY 2023-24	Resolution	230672
HSH/ DPH	Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax	Ordinance reallocating approximately \$60,000,000 in unencumbered revenues from the Our City, Our Home Fund to allow the City to use revenues from the Homelessness Gross Receipts Tax to provide services to prevent homelessness.	Ordinance	230657
LIB	Friends of the Library A&E	Annual Accept & Expend legislation for the SFPL's Friends of the Library Fund	Resolution	230678
MOHCD	Continuing Prop J	Mayor's Office of Housing and Community Development security services for undeveloped real property	Resolution	230672
OCII	OCII Interim Budget Resolution	OCII Interim Budget Resolution	Resolution	230670
	Citywide Tax Changes	Gross Receipts Tax Rate Increase Postponement and Credits for Opening City Location	Ordinance (Introduced)	File No. 230155
REG	Continuing Prop J	Department of Elections Envelope Assembly Services for FY 2023-24	Resolution	230672
REG	Ballot Arguments Opt-Out	Legislation for CCSF opt out of arguments on ballots required in AB 1416	Ordinance	230663
SHF	Continuing Prop J	Sheriff's Department County Jails Food Services for FY 2023-24	Resolution	230672
TTX	First Year Free	Continues waiving certain small business first-year permit, license, and business registration fees	Ordinance	230664

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Mike Fernandez, SFPL CFO, Finance Office

DATE: April 3, 2023

SUBJECT: Accept and Expend Resolution for SFPL Grant

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

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).

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Tom Paulino, Liaison to the Board of Supervisors
RE: Accept and Expend Grant - Friends of The San Francisco Public Library – Annual
Grant Award - Up to \$1,030,400 of In-Kind Gifts, Services, and Cash Monies –
FY2023-2024
DATE: June 1, 2023

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,030,400 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 Fiscal Year (FY) 2023-2024.

Should you have any questions, please contact Tom Paulino at 415-554-6153.