

File No. 111198

Committee Item No. _____
Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date November 8, 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 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 checked="" type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Andrea Ausberry Date November 3, 2011
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 Tennis Courts Resurfacing - \$45,680]

2
3 **Resolution authorizing the Recreation and Park Department to retroactively accept and**
4 **expend a gift in-place, valued at \$45,680 from the San Francisco Tennis Coalition for**
5 **the resurfacing of two banks of courts (courts 6-17) at the Golden Gate Park Tennis**
6 **Complex.**

7
8 WHEREAS, The San Francisco Tennis Coalition is a tennis advocacy group in the city
9 of San Francisco that unifies public and private tennis organizations and individuals around
10 their mission to develop world-class public tennis facilities that are well-maintained, as well as
11 programs that host engaging and popular tennis programs for all ages and abilities; and

12 WHEREAS, The courts housed at the Golden Gate Park Tennis Complex have not
13 been resurfaced since 2001; and,

14 WHEREAS, San Francisco Tennis Coalition contributed equipment and materials to
15 resurface 12 courts at the Complex; and,

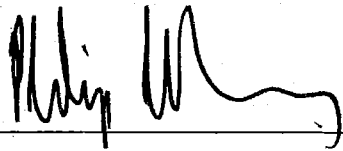
16 WHEREAS, The Recreation and Park Commission recommends that the San
17 Francisco Board of Supervisors retroactively accept and expend the gift in-place, valued at
18 \$45,680; and,

19 WHEREAS, The City recognizes the generosity of the San Francisco Tennis Coalition
20 with sincere appreciation; now, therefore, be it

21 **RESOLVED**, That the Board of Supervisors approves the Gift and authorizes the
22 Recreation and Park Department General Manager to retroactively accept and expend the
23 Gift in-place, valued at \$45,680, from the San Francisco Tennis Coalition for the resurfacing
24 of two banks of courts (courts 6-17) at the Golden Gate Park Tennis Complex.

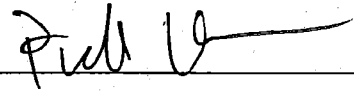
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Recommended:



General Manager, Recreation and Park Department

Approved:



Mayor



Controller



Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Daliah Khoury, Assistant Director of Development
DATE: September 6, 2011
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Golden Gate Park Tennis Courts Resurfacing, \$45,680

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

Proposed grant resolution; original signed by Department, Controller

Grant information form, including disability checklist

Grant budget: Materials and Supplies (\$45,680)

Grant award letter from funding agency

Other (Explain):

Special Timeline Requirements: n/a

Departmental representative to receive a copy of the adopted resolution:

Name: Daliah Khoury

Phone: 415/831-6897

Interoffice Mail Address: RPD, McLaren Lodge, 501 Stanyan Street

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).

Grant Information Form

File Number: 111198 (Provided by Clerk of Board of Supervisors)

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: Golden Gate Park Tennis Court Resurfacing
- 2. Department: Recreation and Park Department
- 3. Contact Person: Daliah Khoury, Assistant Director of Development, Institutional Giving, Telephone: (415) 831-6897
- 4. Grant Approval Status (check one):

Approved by funding agency Not yet approved

5. Amount of Grant Funding Applied for: \$45,680 (in-kind)

6a. Matching Funds Required: No.

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

7a. Grant Source Agency: San Francisco Tennis Coalition

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

8. Proposed Grant Project Summary:

The courts housed at Golden Gate Park Tennis Complex have not been resurfaced since 2001, making them dangerous and nearly unplayable. This in-kind gift will resurface two banks of courts (courts 6-17) at the Complex to improve their usability.

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

Start-Date: n/a End-Date:

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount of Grant 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 DBE requirements?

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

13a. Does the Grant 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):

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 Inclusion Services Coordinator has 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:

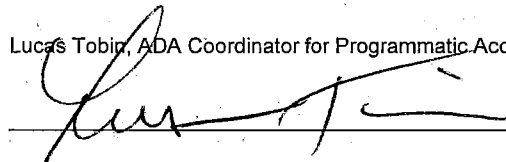
RPD will provide reasonable accommodation to children with disabilities to participate in our programs. Special needs children applying for accommodation should provide their IEP report, which includes the stated accommodation(s) to be provided.

Children with disabilities should have specific written accommodation in their Individualized Education Program (IEP). A child's IEP report will qualify the child to receive inclusion services corresponding to the appropriate benefit level through the San Francisco Unified School District (SFUSD) in collaboration with the San Francisco Recreation and Park Department (RPD).

ADA Coordinator for Programmatic Access:

Lucas Tobin, ADA Coordinator for Programmatic Access

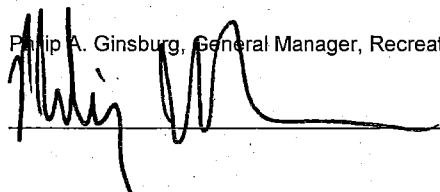
(Signature/Date)

 9/14/11

Department Approval:

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

(Signature/Date)

 10/19/11

From: David Martini <david.martini@sbcglobal.net>
To: Nicole Avril <Nicole.Avril@sfgov.org>
Cc: Chris Boettcher <CBoettcher@randallmuseum.org>, Dahlia Khoury <Daliah.Khoury@sfgov.org>, Martha Ehrenfeld <mehrenfeldsf@yahoo.com>, Phil Ginsburg <phil.ginsburg@sfgov.org>, Phil Sleeper <Phil.Sleeper@sfgov.org>, Karen Kidwell <karen@sfpt.org>, Dave Martini <david.martini@sbcglobal.net>
Date: 06/04/2010 12:58 PM
Subject: GGP Tennis - Resurfacing Info

Hi Nicole,

The SF Tennis Coalition has enough money to resurface the two main banks of courts: 6-11 and 12-17. These are in the worst shape and need to be refurbished. The outer courts are in playable condition and can limp into the renovation finish line, unless we can raise the money to resurface all of them.

Cost to resurface 12 courts (6-11 and 12-17): \$45,680

Proposed start date: Sept 7th

Finish date: Sept 17

Vendor: Vintage Contractors

What will be done:

1. Clean surface and clean out the cracks.
2. Apply Plexipave Crackfiller in the cracks.
3. Flood and fill water holes deeper than 1/4 inch.
4. Apply Resurfacer Course.
5. Apply three coats of Plexipave (green and red) and the playing lines.

Note: All cracks will likely reappear immediately. This is an aesthetics and maintenance procedure. It will also be necessary for the City to remove grass and undergrowth from the fence areas before work can be done.

Also: In #4 above, the Resurfacer is a black 100% acrylic base coat used to smooth the existing surface and prepare for the color coating. This will make the surface even and help to hide the patching done in step #2. It will also enhance the surface durability.

We can cover the cost for this procedure - and I have schedule this work to be done starting on Sept 7.

To do 21 courts, we would need to come up with another \$39K.

Please let me know if you have thoughts or questions - and how else we can help. If we get the green light from you, I'd like to discuss how we can parlay this through PR into potential other donations to fund other target courts in the city. Maybe some kind heart will read the PR and chip in to support the other courts SF Tennis Coalition is targeting. That would be fantastic.

Thanks All,

Dave

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

2011 NOV -2 PM 12:04

BY _____
Time Stamp or
Meeting Date

AK
AL

I hereby submit the following item for introduction:

- 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 Committee Hearing on a subject matter
- 4. Request for letter beginning "Supervisor _____ inquires..."
- 5. City Attorney request
- 6. Call matter from Committee (File Number: _____)
- 7. Budget Analyst request (attach written Motion)
- 8. Substitute Legislation (File Number: _____)
- 9. Request for Closed Session
- 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:

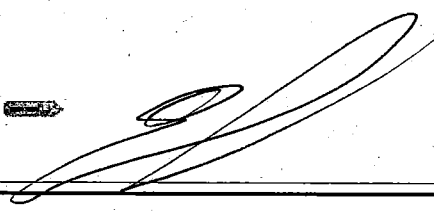
- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

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

Sponsor(s): Mar

Subject: Accept-Expend Gift - Golden Gate Park Tennis Courts Resurfacing- \$45,680.

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____


For Clerk's Use Only: