

File No. 111219

Board Item No. **21**

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: November 15, 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 type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input 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"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER

Completed by: Annette Lonich

Date: November 10, 2011

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

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
- 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 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
- 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:

- | | |
|---|--|
| <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): Recreation and Park Department, Board of Supervisors

Subject: Resolution to Accept and Expend Gift for Subject Grant.

The text is listed below or attached:

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift in-place, valued at \$50,000, from the San Francisco Parks Trust to support the GearUp Fund.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

Common/Supervisors Form

Revised 05/19/11

1 [Accept and Expend Gift – GearUp Fund– \$50,000]

2
3 **Resolution authorizing the San Francisco Recreation and Park Department to**
4 **retroactively accept and expend a gift in-place, valued at \$50,000, from the San**
5 **Francisco Parks Trust to support the GearUp Fund.**

6
7 WHEREAS, Since 1971 the San Francisco Parks Trust, a non-profit organization, has
8 been a partner of, fiscal sponsor to, and philanthropic benefactor of the Recreation and Park
9 Department, supporting San Francisco’s parks, open spaces, and recreation facilities; and

10 WHEREAS, The GearUp Fund was established by the San Francisco Parks Trust in
11 2009 to fill the funding gap for equipment at five newly renovated recreation centers to enable
12 their programming in early childhood development, after-school enrichment, youth sports,
13 fitness, arts and culture, programs for older adults, and community events; and,

14 WHEREAS, Over \$200,000 has been raised to date, fulfilling the needs of the original
15 five centers; and,

16 WHEREAS, The GearUp Fund is now focused on meeting the needs of other newly
17 renovated Recreation Centers, and on meeting the small-but-critical needs of recreation
18 centers across San Francisco; and,

19 WHEREAS, The San Francisco Parks Trust contributed a DigiArts Mobile unit to
20 provide digital arts training to children, youth, and adults in recreation centers across San
21 Francisco; and,

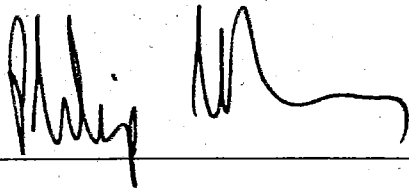
22 WHEREAS, The San Francisco Parks Trust contributed equipment and supplies to
23 support recreation centers’ programming in Sports and Athletics, Leisure Services,
24 Community Services, and Cultural Arts; and,

1 WHEREAS, The Recreation and Park Commission recommends that the San
2 Francisco Board of Supervisors retroactively accept and expend the gift in-place, valued at
3 \$50,000; and,

4 WHEREAS, The City recognizes the generosity of the San Francisco Parks Trust with
5 sincere appreciation; now, therefore, be it

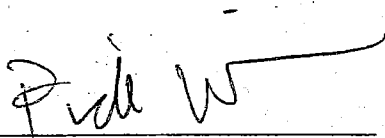
6 RESOLVED, That the Board of Supervisors approves the Gift and authorizes the
7 Recreation and Park Department General Manager to retroactively accept and expend the
8 Gift in-place, valued at \$50,000, from the San Francisco Park Trust for the GearUp Fund.
9

10 Recommended:

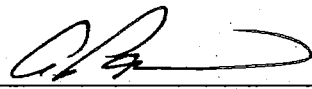
11 
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14 General Manager, Recreation and Park Department
15

16 Approved:

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21 Mayor

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24 Controller
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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: GearUp Fund, \$50,000

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: Hardware and Software (\$30,000); Equipment and Supplies (\$20,000)
- 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: _____ (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: GearUp Fund
- 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: \$50,000 (in-kind)

6a. Matching Funds Required: No.

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

7a. Grant Source Agency: San Francisco Parks Trust

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

8. Proposed Grant Project Summary:

This in-kind gift will establish the DigiArts Mobile program (laptop computers, video cameras, microphones, and recording equipment) to provide digital arts training to children, youth, and adults in recreation centers across San Francisco via a mobile unit. This new approach will enable RPD to respond to overwhelming demand for training by avoiding the cost-barrier of equipping each recreation center independently. This gift will also provide equipment and supplies to support recreation centers' programming in Sports and Athletics, Leisure Services, Community Services, and Cultural Arts.

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)

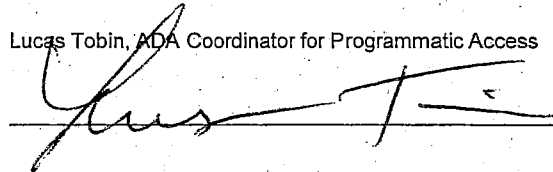
16. The departmental Inclusion Services Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with 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

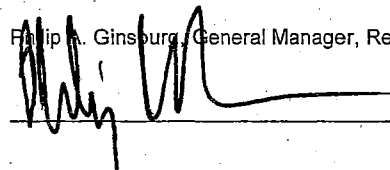
(Signature/Date)

 9/14/11

Department Approval:

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

(Signature/Date)

 10/19/11



SAN FRANCISCO
PARKS TRUST

May 12, 2011.

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

Dear President Buell:

I am pleased to inform you of further success in San Francisco Parks Trust's efforts to equip RPD's recreation centers through the GearUp Fund. Recent fundraising accomplishments include:

- A \$30,000 grant from the Google Community Grants Fund of Tides Foundation to provide a gift-in-place of hardware and software to establish the DigiArts Mobile program (laptop computers, video cameras, microphones, recording equipment) to provide digital arts training to children, youth, and adults in recreation centers across San Francisco via a mobile unit. This new approach will enable RPD to respond to overwhelming demand for training by avoiding the cost-barrier of equipping each rec center independently.
- A \$20,000 grant from Sports Basement to provide gifts-in-place of equipment and supplies to support programming in Sports and Athletics, Leisure Services, Community Services, and Cultural Arts. Requests for support are submitted by RPD line staff, reviewed and approved by SFPT and RPD managers, and implemented (purchased) by SFPT in a quick and clean process. Recently-funded projects include providing LEGO Education robot kits to expand Randall Museum's robotics course (for 5th-12th graders) to rec centers citywide, and providing safety equipment (helmets, knee pads, elbow pads) for youngsters who participate in skating and board sports at Tenderloin Recreation Center.

We are grateful to these companies for their generous support and recognition of the importance of constructive recreation. Our partnership with RPD in providing recreational opportunities is thriving, and we look forward to continuing and expanding GearUp.

Sincerely,

Glenn Q. Snyder
President, Board of Trustees

McLaren Lodge in Golden Gate Park, 501 Stanyan Street
San Francisco, California 94117-1898 www.sfpt.org
t 415.750.5105 f 415.221.5996