

File No. 101368

Committee Item No. \_\_\_\_\_  
Board Item No. 39

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date November 2, 2010

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 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**

(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 10/28/10

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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

43

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1 [Accept and Expend Gift - Music Concourse Trees - \$30,000]

2  
3 **Resolution authorizing the Recreation and Park Department to accept and expend a gift**  
4 **of \$30,000 from the San Francisco Parks Trust on behalf of Chase Freedom for the**  
5 **purchase, planting, and care of approximately 40 London Plane trees in Golden Gate**  
6 **Park's Music Concourse.**

7  
8 WHEREAS, At least 45 trees were felled or damaged in five separate incidents of  
9 vandalism in Golden Gate Park's Music Concourse between mid-May and July 23, 2010; and

10 WHEREAS, Chase Freedom has provided support for the purchase of approximately  
11 40 London Plane Tress for Golden Gate Park's Music Concourse to replace the felled and  
12 damaged trees; and

13 WHEREAS, Chase Freedom is also providing financial support for 4 years of  
14 specialized care and maintenance for the tress; now, therefore, be it

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

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

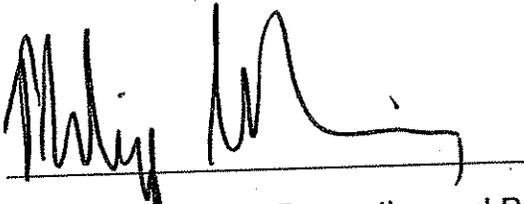
20 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
21 Park General Manager to enter into any modifications to the Gift that the Recreation and Park  
22 General Manager determines, in consultation with the City Attorney, are in the best interests  
23 of the City and do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

FILE NO.

RESOLUTION NO.

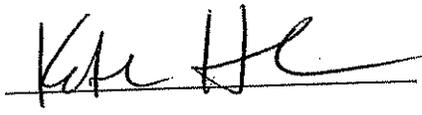
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Recommended:

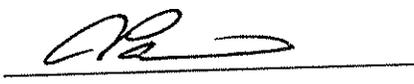


General Manager, Recreation and Park Department

Approved:



Mayor



Controller



Mayor Gavin Newsom  
Philip A. Ginsburg, General Manager

October 19, 2010

Angela Calvillo, Clerk of the Board  
Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of proposed resolution for the Board of Supervisors approval which will authorize the San Francisco Recreation and Park Department to accept a gift of \$30,000 from the San Francisco Parks Trust on behalf of Chase Freedom.

The following is a list of accompanying documents (five sets):

1. Accept and Expend Board Resolution Approving Grant Funds
2. Grant Form
3. Grant Award Letter

The following person may be contacted regarding this matter:  
Daliah Khoury, Assistant Director of Development, Institution Giving  
Telephone: (415) 831-6897

-or-

Abigail Maher, Assistant Director of Development, Individual Gifts  
Telephone: (415) 831-2790

**Grant Information Form**

File Number: 101368 (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: Music Concourse Trees
- 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: \$30,000

6a. Matching Funds Required: No.  
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: Chase Freedom  
b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary:

The Chase Freedom gift supports the purchase, planting, and care of approximately 40 London Plane trees in Golden Gate Park's Music Concourse to replace those felled or damaged in five separate incidents of vandalism in Golden Gate Park's Music Concourse between mid-May and July 23, 2010. Chase Freedom funding supports 4 years of specialized care and maintenance for the trees.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:  
Start-Date: October 1, 2010                      End-Date: September 30, 2014

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):

- |                                     |                                   |                          |                              |
|-------------------------------------|-----------------------------------|--------------------------|------------------------------|
| <input checked="" type="checkbox"/> | Existing Site(s)                  | <input type="checkbox"/> | Existing Structure(s)        |
| <input 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)             |

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:

The SFRPD 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 (SFRPD)

Inclusion Services Coordinator Reviewer: Lillian Bautista

Date Reviewed: 10/01/10

Department Approval:

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

(Name)

(Title)

(Signature)



SAN FRANCISCO  
PARKS TRUST

August 17, 2010

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

Dear President Buell:

I am happy to inform you of an opportunity to remediate the recent, deplorable vandalism of trees in Golden Gate Park's Music Concourse.

Following discussions with SFPT and RPD about the damage, Chase Freedom (the credit card subsidiary of JPMorgan Chase & Co.) donated \$30,000 to purchase, plant, and care for approximately 40 London Plane trees for the Music Concourse. The gift was made to SFPT.

I hereby request that the Commission now accept this gift from SFPT for the purpose outlined above.

Sincerely,

Glenn Q. Snyder  
President, Board of Trustees

**INTRODUCTION FORM**  
By a member of the Board of Supervisors or the Mayor

Received  
10/26/10 @ 2:45pm  
OS

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: Accept and Expend Gift—Music Concourse Trees - \$ 30,000

The text is listed below or attached:

Signature of Sponsoring Supervisor: \_\_\_\_\_

**For Clerk's Use Only:**

