



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

January 23, 2013

Stephen Lucich, Fund Accountant Supervisor
Office of the Controller
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Mr. Lucich:

Thank you for your review of the Accept and Expend package for the \$3,350,000.00 grant, from the Trust for Public Land, towards improvements for Boeddeker Park and Clubhouse. I would like to include additional information for the package.

There is no time restriction on this gift. The gift can be used for design, construction and installation of a new clubhouse, play areas, basketball courts, and outdoor adult exercise area.

This is generally how the funds will be used:

In Kind Services for Project Management, Consultants, Design Contingency, Expenses and Permits:	\$2,700,000.00
Construction Contingency:	\$646,000.00
Total:	\$3,346,000.00

Sincerely,

A handwritten signature in black ink that reads "Abigail Maher". The signature is fluid and cursive.

Abigail Maher
Assistant Director, Partnerships Division
San Francisco Recreation and Park Department





Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors

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

DATE: January 23, 2013

SUBJECT: Accept and Expend Grant Resolution for the Boeddeker Park Improvement Project

GRANT TITLE: Boeddeker Park Trust for Public Land Grant

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 check list
- __ Project Budget

Special Timeline Requirements: We would like legislation introduced as soon as possible. The groundbreaking for the project began in January 2013.

The award will be used for improvements to Boeddeker Park - the newly designed park and clubhouse will provide a safe haven for the community to learn, play, gather, and engage in a variety of recreational activities.

Departmental representative to receive copy of the adopted resolution:

Name: Abigail Maher Phone: 831-2790

Interoffice Mail Address: Abigail.maher@sfgov.org

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.)



FILE NO.

RESOLUTION NO.

1 Accept and Expend Grant – Trust for Public Land - \$3,350,000.00
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3 **Resolution authorizing the Recreation and Park Department to retroactively accept and**
4 **expend a grant of up to \$3,350,000.00, from the Trust for Public Land, for the design**
5 **and construction of improvements to Father Alfred E. Boeddeker Park.**
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7 WHEREAS, Father Alfred E. Boeddeker Park, commonly referred to as Boeddeker
8 Park, is a nearly 1-acre multi use facility in the Tenderloin Neighborhood, along Eddy, Jones,
9 and Ellis Streets; and

10 WHEREAS, Since its last renovation in the late 1980s, the community and the
11 Recreation and Park Department staff have noticed several challenges with the existing
12 design. The perimeter and internal fences block visibility into and out of the park and create
13 an unwanted aesthetic that does not reflect the spirit of the community. The sunken clubhouse
14 makes visibility into the park virtually impossible for recreation staff, exacerbating security
15 problems and making park users, especially children, feel unsafe; and

16 WHEREAS, Since 2007, The Trust for Public Land (TPL) has worked with the
17 Recreation and Park Department staff and the community to solve these problems and create
18 a new Boeddeker Park and Clubhouse that is easier to manage and maintain while also
19 providing a more diverse array of recreation opportunities; and

20 WHEREAS, TPL sponsored a series of public workshops to develop a community-
21 supported conceptual plan. At a community workshop held on October 20, 2009, TPL
22 presented the final conceptual plan for improvements; and

23 WHEREAS, The proposed conceptual plan includes the following significant
24 improvements to the park: New 4,300 square foot clubhouse with greater visibility into the
25 park and green building features; Play areas for school age children and tots; Regulation-size

1 full court high school basketball court; Adult fitness area with outdoor exercise equipment;
2 Perimeter walking path; Stage and Performance area; Outdoor plazas for informal gathering
3 and programs such as Tai Chi; and

4 WHEREAS, On April 19, 2012, the Recreation and Park Commission approved the
5 conceptual plan, Resolution No. 1204-021; and

6 WHEREAS, On June 21, 2012, the Recreation and Park Commission approved a
7 Memorandum of Understanding between the Department and TPL; and approved to
8 recommend to the Board of Supervisors to accept and expend the grant of up to
9 \$3,350,000.00 from TPL to the Department for improvements to Boeddeker Park, Resolution
10 No. 1206-012; and

11 WHEREAS, TPL is prepared to grant approximately \$2.7 Million worth of in-kind
12 professional services; such as project management, consultants, and design to the
13 Department; and

14 WHEREAS, TPL will also hold a \$646,000.00 construction contingency that could be
15 spent on the project during construction; and

16 WHEREAS, The Department proposes to maximize use of available grant funds on
17 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

18 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
19 Recreation and Park Department General Manager to accept and expend the Grant, and to
20 perform all acts required of the City there under; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
22 indirect costs in the grant budget; and be it

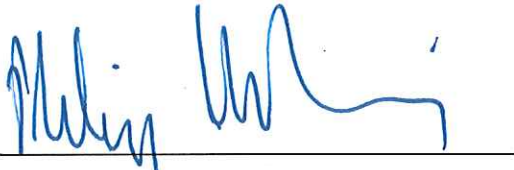
23 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
24 with respect to the Grant are hereby approved, confirmed and ratified; and, be it

25 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and

1 Park General Manager to enter into any modifications to the Grant that the Recreation and
2 Park General Manager determines, in consultation with the City Attorney, are in the best
3 interests of the City and do not materially increase the obligations or liabilities of the City, are
4 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
5 compliance with all applicable laws, including the City's Charter.
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Recommended:



General Manager, Recreation and Park Department

Approved:

Approved:

Mayor

Controller

File Number: _____
(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 grant funds.

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

1. Grant Title: Boeddeker Park
2. Department: The Recreation and Park Department
3. Contact Person: Abigail Maher Telephone: 831-2790
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$3,350,000.00
- 6a. Matching Funds Required: \$
b. Source(s) of matching funds (if applicable):
- 7a. Grant Source Agency: The Trust for Public Land
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: The Trust for Public Land grant supports improvements to Boeddeker Park and Clubhouse in the Tenderloin Neighborhood.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: August 2012 End-Date: Spring 2014
- 10a. Amount budgeted for contractual services: \$646,000.00
b. Will contractual services be put out to bid? Yes
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? Yes
d. Is this likely to be a one-time or ongoing request for contracting out? One Time
- 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): Not allowed by granting agency.

Boeddeker Park	
Grant Name: Trust for Public Land- \$3,350,000.00	
Budget Category:	Amount:
A. Personnel	\$0.00
B. Fringe	\$0.00
C. Travel	\$0.00
D. Equipment	\$0.00
E. Supplies	\$0.00
F. Consultants and Design	\$2,700,000.00
G. Contingency	\$646,000.00
	\$3,346,000.00
H. Indirect Costs	\$0.00
Grant Amount	\$3,346,000.00