

File No. 101362

Committee Item No. 6

Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee CITY OPERATIONS AND NEIGHBORHOOD SERVICES

Date 11/8/10

Board of Supervisors Meeting

Date 11/16/10

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" 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"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" 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

(Use back side if additional space is needed)

- | | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
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Completed by: Gail Johnson

Date 11/4/10

Completed by: [Signature]

Date 11/16/10

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 - Joseph Lee Recreation Center - \$162,063]

2
3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **Gift from the John and Lisa Pritzker Family Fund for \$54,021 annually for FYs 2010-11,**
5 **2011-12, and 2012-13 (for a total of \$162,063) for general operating support of Joseph**
6 **Lee Recreation Center.**

7
8 WHEREAS, The Recreation and Park Department has a budget shortfall; and

9 WHEREAS, Given the current budget crisis the Recreation and Park Department has
10 had to close all City recreation centers two days per week (Sundays and Mondays); and

11 WHEREAS, The John and Lisa Pritzker Family Fund is concerned about the negative
12 impact that these closures will have on the department's ability to deliver programs and
13 services, especially in underserved areas; and

14 WHEREAS, The Joseph Lee Recreation Center, located in the Bay View Hunters
15 Point neighborhood, hosts programs for youth, adults and seniors and provides opportunities
16 for sports, after-school enrichment and the cultural arts; and

17 WHEREAS, The annual operating cost the Joseph Lee Recreation Center is \$378,147;
18 and

19 WHEREAS, The John and Lisa Pritzker Family Fund intends for their gift to support an
20 extra day of programming per week at the Joseph Recreation Center, now, therefore, be it

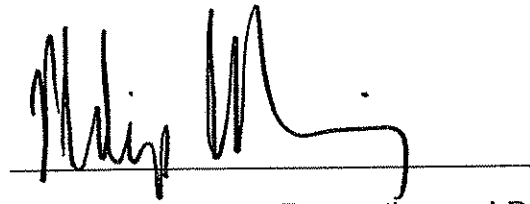
21 RESOLVED, That the Board of Supervisors approves the Gift and authorizes the
22 Recreation and Park Department General Manager to accept and expend the Gift, and to
23 perform all acts required of the City thereunder; and, be it

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

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

Recommended:



General Manager, Recreation and Park Department

Approved:



for Mayor



Controller



Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

September 24, 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 \$162,063 from the John and Lisa Pritker Family

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

1. Grant Form
2. Copy of Check representing first payment of \$54,021
3. Copy of Recreation and Park Department Acceptance Letter

Special Timeline Requirements: We would like legislation introduced on September 28. The award will be used to help fund operations of the Joseph Lee Recreation Center.

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

Grant Information Form

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

Grant Information Form
(Effective January 2000)

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: Joseph Lee Recreation Center -- General Operating Support
2. Department: Recreation and Park Department
3. Contact Person: Daliah Khoury, Assistant Director of Development, Institution 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: \$162,063 over 3 years

6a. Matching Funds Required: No.

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

7a. Grant Source Agency: John and Lisa Pritzker Family Fund

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

Proposed Grant Project Summary: The John and Lisa Pritzker Family Fund gift supports an extra day of programming per week at the Joseph Recreation Center for three years.

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

Start-Date: October 1, 2010

End-Date: September 30, 2013

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? Yes

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

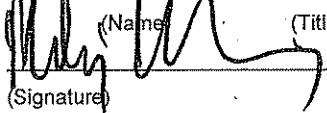
16. The departmental Inclusion Services Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with 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 IEP. A child's IEP report will qualify the child to receive inclusion services corresponding to the appropriate benefit level through SFUSD in collaboration with SFRPD.

Inclusion Services Coordinator Reviewer: Lillian Bautista

Date Reviewed: 09/23/10

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

(Name) (Title)

 (Signature)

June 18, 2010

Nicole Avril
Director, Partnerships and Resource Development
San Francisco Recreation and Parks Department
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117

Dear Ms. Avril:

On behalf of the Lisa and John Pritzker Family Fund, we are pleased to confirm that the San Francisco Recreation and Parks Department has been awarded a grant of \$54,021.00 a year for three years. This grant is to support an additional day of programming at the Joseph Lee Recreation Center in Bay View/Hunter's Point.

The first payment of \$54,021.00 is enclosed. We are very pleased to support the San Francisco Recreation and Parks Department.

Sincerely,

recorder of

1487

THE JOHN & LISA PRITZKER FAMILY FUND

THE NORTHERN TRUST COMPANY
2-15-710

6/30/2010

PAY TO THE ORDER OF San Francisco Recreation & Parks Dpt \$ **54,021.00

Fifty Four Thousand Twenty One and 00/100 ***** DOLLARS

San Francisco Recreation
& Parks Department

COMPLETED

MEMO

MP

FAML5055 V5.1
LINK TO:

CITY AND COUNTY OF SAN FRANCISCO--NFAMIS
SUBFUNDS

09/28/2010
8:53 AM

FUND TYPE : 7E EXPENDABLE TRUST FUNDS
FUND : GIF GIFT FUND
JBFUND : GIF ETF-GIFT FUND
PROJECT IND : 0
GRANT IND : Y
USER CD IND : 0
ALLOTMENT /FNDS CTL: 81 Y SFD/DEPT/GRANT
SPEND PLAN /FNDS CTL: 81 Y SFD/DEPT/GRANT
CASH CONTR /FNDS CTL: GG Y GRANT
INT DIST CNTL TYPE :
SUMMARIZE INT DIST : 3 GRANT
CHARGE INTEREST IND : Y
INVESTMENT POOL : 1 GENERAL INVESTMENT POOL
ALL-YEARS OPTION : Y CARRYOVER ALL BALS POST FWD TO ALL FILES
YR END CLOSE INDEX : *CON7EGIFGIF ETF-GIFT FUND
CLOSEOUT TYPE : F2 EXPENDABLE TRUSTS (ALLYEAR="Y")
ANNUALLY BUDGETED : Y STATUS IND : A
CREATE DATE : 01/05/1995 UPDATE DATE : 10/18/2007 STATUS DATE : 05/30/2006
F1-HELP F2-SELECT F4-PRIOR F5-NEXT

F9-LINK

G014 - RECORD FOUND

