

File No. 230937

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 4, 2023

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
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- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- REC Presentation 10/4/2023
- _____
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Completed by: Brent Jalipa Date September 28, 2023

Completed by: Brent Jalipa Date _____

1 [Accept and Expend In-Kind Grant - Stern Grove Festival Association - Stern Grove - Up to
2 \$300,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant from the Stern Grove Festival Association valued at up to \$300,000 for the**
5 **design and construction of a donor recognition installation for the project term**
6 **effective upon approval of this Resolution until Notice of Substantial Completion; and**
7 **authorizing the Recreation and Park General Manager to enter into any modifications to**
8 **the Grant do not materially increase the obligations or liabilities of the City to**
9 **effectuate the purposes of the Grant or this Resolution.**

10 WHEREAS, The City, through the Recreation and Park Department (RPD), operates
11 and maintains certain real property commonly referred to as the Sigmund Stern Grove,
12 located at Sloat Boulevard between 19th and 34th Avenues in Supervisorial District 4; and

13 WHEREAS, Stern Grove Festival Association (“SGFA”), a California nonprofit public
14 benefit corporation, produces concerts open to the public without charge in the Rhoda
15 Goldman Concert Meadow within Sigmund Stern Grove; and

16 WHEREAS, In 2003 SGFA partnered with RPD to deliver \$15 million of improvements
17 to the concert meadow, which were completed in 2005 at the start of the Festival’s 68th
18 season; the re-designed concert meadow and facilities includes improved and accessible
19 seating areas, new plantings and irrigation, stage enhancements, improved lighting and sound
20 systems and new structures; and

21 WHEREAS, The SGFA has long wished to recognize the generous donors and
22 supporters of the capital improvement projects and approached the Department with the idea
23 of installing a donor recognition element several years ago at the east entrance of the Rhoda
24 Goldman Concert Meadow; and

25

1 WHEREAS, Stern Grove Festival Association is proposing in-kind grant funding to the
2 Department for the design and construction of a donor recognition installation; the initial cost
3 estimate for the project is \$250,000;ilf there are additional costs, SGFA has offered to donate
4 up to \$300,000 to cover the full cost of the improvement project (Grant); and

5 WHEREAS, On February 16, 2023, the Recreation and Park Commission, by
6 Resolution No. 2302-005, recommended that the Board of Supervisors authorize RPD to
7 accept and expend the in-kind grant; now, therefore, be it

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

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

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1 Recommended:

2

3 /s/

4 General Manager, Recreation and Park Department

5

6 Approved:

Approved:

7

8 /s/

 /s/

9 Mayor

Controller

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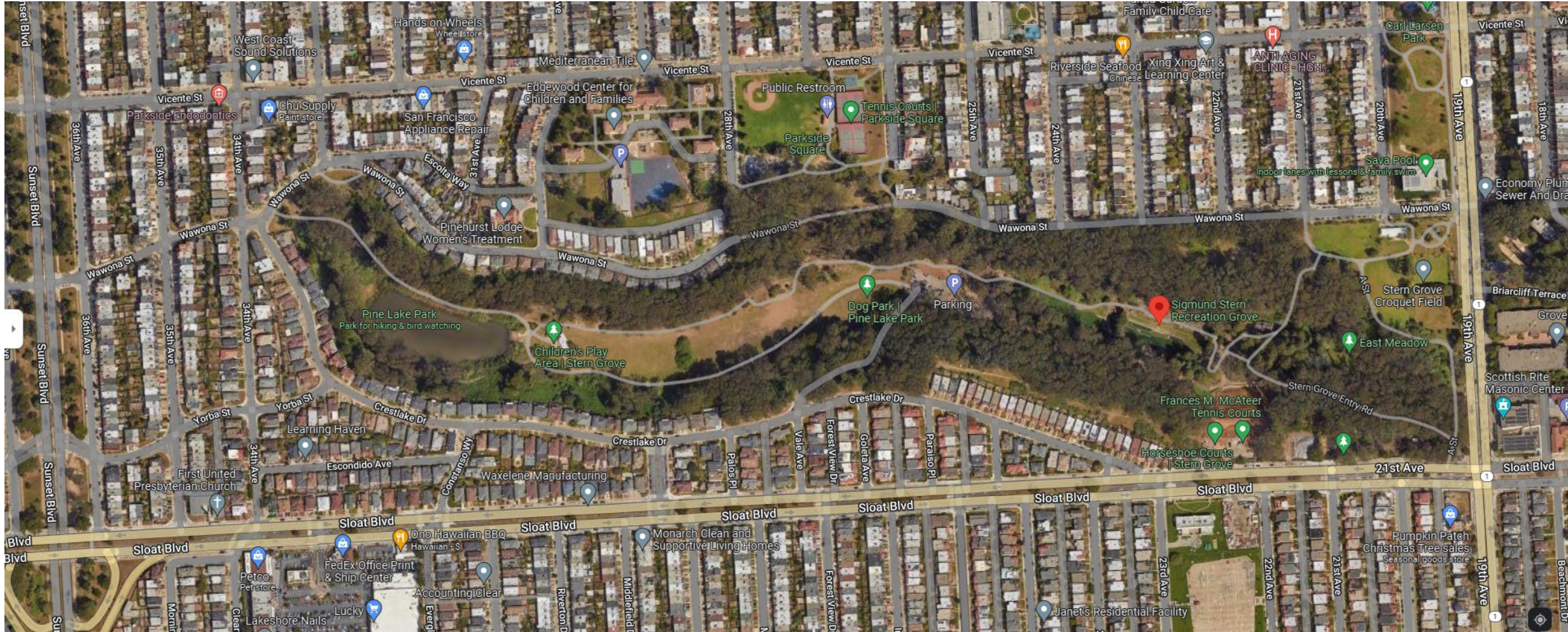


Stern Grove Festival Association





Stern Grove Festival Association



History

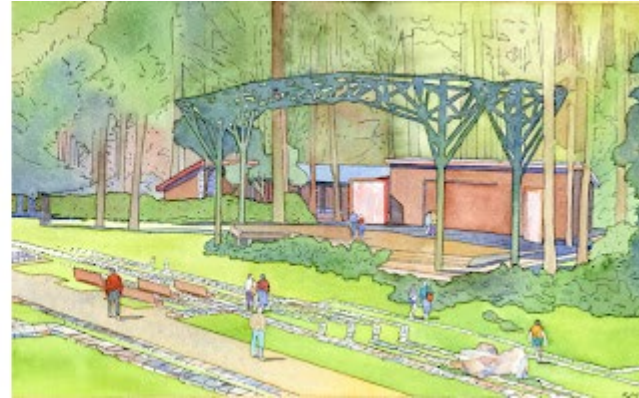


Stern Grove Festival Association





Stern Grove Festival Association



2005 Redesign and Renovation



Stern Grove Festival Association



2005 Redesign and Renovation



Stern Grove Festival Association



Project Location



Stern Grove Festival Association

↓ Concert Meadow Entrance

□ Proposed Project Location



Project Location



Stern Grove Festival Association



Concept Design

File Number: 230937
(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: Stern Grove – Stern Grove Festival Association
- 2. Department: Recreation and Park Department
- 3. Contact Person: Susan Sun, Assistant Director of Partnerships Telephone: (415) 831-2787
- 4. Grant Approval Status (check one):

Approved by funding agency Not yet approved

5. Amount of Grant Funding Approved or Applied for: up to \$300,000

6a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable): N/A

7a. Grant Source Agency: Stern Grove Festival Association
b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary: Stern Grove Festival Association is proposing in-kind grant funding to the Department for the design and construction for a donor recognition installation. The initial cost estimate for the project is \$250,000.00. If there are additional costs, Stern Grove Festival Association has offered to donate up to \$50,000 to cover the full cost of the improvement project.

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

Start-Date: upon approval by the Board of Supervisors End-Date: upon notice of substantial completion

10a. Amount budgeted for contractual services: \$0
b. Will contractual services be put out to bid? No
c. If so, will contract services help to further the goals of the Department’s Local Business Enterprise (LBE) requirements? N/A
d. Is this likely to be a one-time or ongoing request for contracting out? N/A

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):
c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor’s Office of Disability)**

13. 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) | |

14. The Departmental ADA Coordinator or the Mayor’s Office on Disability have 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 disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor’s Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

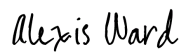
Comments: On February 10, 2023, a pre-application review was conducted with the Mayor’s Office of Disability (MOD) and a follow-up meeting on April 11, 2023. The Department will continue to work with MOD through the review process to ensure compliance.

Departmental ADA Coordinator or Mayor’s Office of Disability Reviewer: TBD

Alexis Ward
(Name)

ADA Coordinator for Physical Access, Recreation and Park Department
(Title)

Date Reviewed: 4/27/2023

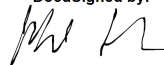
DocuSigned by:

A730963EB6154A5...
 (Signature Required)

Department Head or Designee Approval of Grant Information Form:

Philip A. Ginsburg
(Name)

General Manager, Recreation and Park Department
(Title)

Date Reviewed: 4/25/2023

DocuSigned by:

AF27F6596709494...
 (Signature Required)

Stern Grove Donor Recognition Installation Grant Budget

Expense	Amount
Design	\$65,326
Construction	\$120,774
Project Management Fee	\$14,800
Testing/Fees	\$12,000
Construction and Design subtotal	\$212,900
17% Contingency	\$37,000
Total	\$249,900
GRAND TOTAL	\$249,900



In Concert With Nature

April 19, 2023

BOARD OF DIRECTORS

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Mark C. Schulze

::

Bob Fiedler
Executive Director

::

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Rosalie Meyer Stern
(1938-1956)

Elise Stern Haas
(1956-1968)

Rhoda Haas Goldman
(1968-1996)

Douglas E. Goldman
(1996-2020)

Dear San Francisco Recreation and Park Department -

Stern Grove Festival Association is pleased to provide up to \$300,000 in-kind gifts for a donor recognition installation at Stern Grove.

This would include design, construction, and other services required to complete the project.

Stern Grove Festival Association has been pleased to partner with Rec and Park on Stern Grove for over 85 years, notably bringing free, live musical performances to tens of thousands of people to enjoy every year.

We are excited to finally acknowledge the donors who contributed to the major 2005 venue and park renovation and hopefully encourage future philanthropic support.

We very much appreciate the partnership with Rec and Park at Stern Grove and are excited to continue it for the future.

If you have any questions, please do not hesitate to contact me at (415) 625-6001.

Thank you,

Bob Fiedler
Executive Director
Stern Grove Festival Association

office :: 415.252.6252

832 Folsom Street, Suite 1000
San Francisco, CA 94107
www.sterngrove.org

Printed on recycled paper

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number 2302-005

**STERN GROVE FESTIVAL ASSOCIATION DONOR RECOGNITION
INSTALLATION – ACCEPT AND EXPEND**

RESOLVED, This Commission does 1) recommend that the Board of Supervisors authorize the Recreation and Park Department to accept and expend an in-kind grant from Stern Grove Festival Association valued at approximately \$300,000 for a donor recognition installation; and 2) that the Commission approve a donor recognition element for Stern Grove.

Adopted by the following vote

Ayes	7
Noes	0
Absent	0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on February 16, 2023.



Ashley Summers, Commission Liaison



London N. Breed, Mayor
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: August 16, 2023

SUBJECT: Accept and Expend In-Kind Grant – Stern Grove Festival Association – Stern Grove – \$300,000

GRANT TITLE: Stern Grove, Stern Grove Festival Association

Attached please find the original of each of the following:

Grant resolution; original signed by Department, Controller, Mayor

Grant Information Form, including disability check list

Grant Budget

Award Letter

Recreation and Park Commission Resolution

Special Timeline Requirements: We would like legislation introduced as soon as possible.

The in-kind grant will be used for the design and construction for the design and construction of a donor recognition installation in Stern Grove by the Stern Grove Festival Association. The proposed project would recognize the donors and supporters of the Stern Grove \$15 million capital improvement project completed in 2005. The improvement project included a re-designed concert meadow and facilities, improved and accessible seating areas, new plantings and irrigation, stage enhancements, improved lighting and sound systems and new structures.

Name: Susan Sun

Phone: (415) 831-2787

Interoffice Mail Address: susan.sun@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.)



From: [Conine-Nakano, Susanna \(MYR\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Paulino, Tom \(MYR\)](#); [Bishop, Lamonte" \(REC\)](#); [Ng, Beverly \(REC\)](#); [Bell, Tita \(BOS\)](#)
Subject: Mayor -- Resolution -- Stern Grove
Date: Tuesday, September 5, 2023 4:46:44 PM
Attachments: [Mayor -- Resolution -- Stern Grove.zip](#)

Hello Clerks,

Attached for introduction to the Board of Supervisors is a Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant from the Stern Grove Festival Association valued at up to \$300,000 for the design and construction of a donor recognition installation for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion.

Please note that Supervisor Engardio is a co-sponsor of this legislation.

Best,
Susanna

Susanna Conine-Nakano
Office of Mayor London N. Breed
City & County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 200
San Francisco, CA 94102
415-554-6147