

File No. 120679

Board Item No. **65**

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: June 19, 2012

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 checked="" type="checkbox"/>	Introduction Form
<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:

Completed by: Dena Braley

Date: June 14, 2012

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 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
- 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): Mar

Subject: Accept and Expend Grant – Ten and Under Tennis – \$30,300

The text is listed below or attached:

See attached.

Signature of Sponsoring Supervisor : _____

For Clerk's Use Only:

1 [Accept and Expend Grant - Ten and Under Tennis - \$30,300]

2
3 **Resolution authorizing the San Francisco Recreation and Park Department (RPD) to**
4 **retroactively accept and expend an in-kind grant from the United States Tennis**
5 **Association (USTA) NorCAL, valued at \$30,300 to equip and line 71 tennis courts city-**
6 **wide for Ten and Under Tennis.**

7
8 WHEREAS, USTA NorCAL is one of the 17 sections of the United States Tennis
9 Association (USTA), the governing body for the sport of tennis and the recognized leader in
10 promoting and developing the sport's growth in the United States; and

11 WHEREAS, On September 7, 2010, the USTA passed new criteria governing
12 competition for Ten and Under Tennis (TAUT) tournaments; and

13 WHEREAS, The new criteria requires that all USTA TAUT tournaments be played
14 using lighter, slower-moving and lower-bouncing balls, smaller and lighter racquets, and
15 smaller courts; and

16 WHEREAS, The game of tennis is following the formula that the majority of youth
17 sports have used for years – tailoring equipment and courts to a child's size and age so that
18 they develop skills and have fun right from the start; and

19 WHEREAS, These changes are significant as they will make it easier for more children
20 to acquire skills and enjoyment early, encouraging them to continue with the sport; and

21 WHEREAS, In addition to the USTA, the criteria change is supported by the
22 International Tennis Federation, the Tennis Industry Association, and teaching professionals
23 across the country; and

24 WHEREAS, USTA NorCAL has generously supported RPD with an in-kind grant to
25 equip and line 71 tennis courts at 21 locations city-wide for Ten and Under Tennis; and

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: Ten and Under Tennis
2. Department: Recreation and Park Department
3. Contact Person: Daliah Khoury Telephone: (415) 831-6897
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$30,300 (in-kind)
- 6a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable):
- 7a. Grant Source Agency: USTA NorCAL
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: This grant from USTA NorCAL provided new equipment and lined 71 tennis courts for Ten and Under Tennis.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: n/a End-Date:
- 10a. Amount 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 Local Business Enterprise (LBE) requirements?
d. Is this likely to be a one-time or ongoing request for contracting out?
- 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): This is an in-kind grant.

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 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) | |

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:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

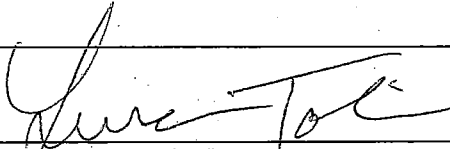
Lucas Tobin

(Name)

ADA Coordinator for Programmatic Access

(Title)

Date Reviewed: 4/11/12


(Signature Required)

Department Head or Designee Approval of Grant Information Form:

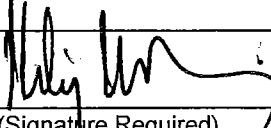
Phil Ginsburg

(Name)

General Manager

(Title)

Date Reviewed: 4/11/12


(Signature Required)



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: April 19, 2012
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Ten and Under Tennis - \$30,300

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 (all in-kind):

Lined 71 courts valued at \$300 per court = \$21,300

Ten and Under Tennis Equipment = \$4,500

Ribbon-cutting event = \$3,000

Coaching education = \$1,500

Grant award letter from funding agency

Other (Explain):

Special Timeline Requirements:

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 X

(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).

