[Accept and Expend Grant - San Francisco Parks Alliance - $870,355]

Resolution authorizing the Recreation and Park Department to accept and expend a grant of $870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.

WHEREAS, Sue Bierman Park is situated along the Embarcadero, covering two city blocks, bounded by the Embarcadero, Washington Street, Clay Street and Davis Street, bisected by Drumm Street; and

WHEREAS, In 2004, the Recreation and Park Department led a Master Planning process for Sue Bierman Park. The community process resulted in a two-phased master plan. Construction of the first phase, which included new pathways, plantings, irrigation, new trees, and artful boulders is complete. The community discussed the inclusion of a playground as part of planning process, but at that time, a relatively new ordinance prohibited structures, including playgrounds, in Sue Bierman Park; and

WHEREAS, In October of 2011 Supervisor David Chiu introduced legislation amending the ordinance to authorize the construction of playground structures on portions of Sue Bierman Park, which the Board of Supervisors’ passed on December 6, 2011 and approved by the Mayor on December 7, 2011, Enactment No. 236-11; and

WHEREAS, The Friends of the Waterfront Playground engaged ROMA Design, the design firm who developed the Park's 2004 Master Plan, in collaboration with Adhamina Rodriguez, to develop the conceptual design of the playground; and

WHEREAS, At a community meeting held on January 24, 2012, The Friends of Waterfront Playground and the Recreation and Park Department presented a conceptual site plan for the design and construction of a playground in Sue Bierman Park; and
WHEREAS, On March 15, 2012, the Recreation and Park Commission approved the conceptual plan, Resolution No. 1203-004; and

WHEREAS, The San Francisco Parks Alliance, acting as the fiscal agent for the Friends of Waterfront Playground, is prepared to make two grants to the City towards the design and construction of a playground in Sue Bierman Park; and

WHEREAS, The breakdown of the grants are: a Grant to the Recreation and Parks Department to be used to pay for the services of one Recreation and Park Department Project Manager to coordinate the design and construction approvals process valued at $37,500; a Grant-in-Place of a playground valued at approximately $832,855; and

WHEREAS, on May 17, 2012, the Recreation and Park Department Commission recommended to the Board of Supervisors to accept and expend the Grant as Resolution No. 1205-016; and

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

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

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

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant 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

Recreation and Park Department
Board of Supervisors
Page 2
11/15/2012
necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

[Signature]
General Manager, Recreation and Park Department

Approved:  Approved:

[Signature]
Mayor

[Signature]
Controller

Recreation and Park Department
Board of Supervisors
TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Philip A. Ginsburg, General Manager
        Recreation and Park Department
DATE: September 27, 2012
SUBJECT: Accept and Expend Grant Resolution for the Waterfront Playground at Sue Bierman Park
GRANT TITLE: Waterfront Playground at Sue Bierman Park San Francisco Parks Alliance 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 with various grant and gift allocations
✓ Grant award letters from funding agency
✓ Other: Recreation and Park Commission Resolution No.1205-016

Special Timeline Requirements: We would like legislation introduced in October. The award will be used to create a new, unique and special playground for children of all ages in Sue Bierman Park.

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 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.)
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: The Waterfront Playground at Sue Bierman 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: $870,355.00

6a. Matching Funds Required: $
   b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: San Francisco Parks Alliance
   b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The San Francisco Parks Alliance gift supports the cost of the Rec Park Project Manager fee and a new playground in Sue Bierman Park.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:
   Start-Date: May 2012
   End-Date: May 2013

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  [X ] 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  [X ] To maximize use of grant funds on direct services
      [X ] Other (please explain): Not allowed by granting agency.
c2. If no indirect costs are included, what would have been the indirect costs? Force account labor overhead.

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):

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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:

Cost: Mayor's Office on Disability has reviewed construction documents for compliance with ADA requirements.

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

Paulina Azarica
(Name)
Recreation and Park Department ADA Coordinator for Physical Accessibility
(Title)
Date Reviewed: 9/18/12
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Philip A. Ginsburg
(Name)
Recreation and Park Department General Manager
(Title)
Date Reviewed: 9/27/2012
(Signature Required)
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June 26, 2012

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

Dear President Buell:

I am pleased to hereby request the Commission’s discussion and possible action to (1) approve a Memorandum of Understanding between the San Francisco Parks Alliance (SFPA), the Friends of Waterfront Playground LLC, and the Recreation and Park Department (RPD) for the Construction of the Waterfront Playground at Sue Bierman Park and (2) recommend that the Board of Supervisors accept a gift from San Francisco Parks Alliance, on behalf of the Friends of the Waterfront Playground, in the amount of $870,000 for construction of the playground (PM fees = $37,500, Estimate of Construction and Install of playground = $832,000; total = $870,000)

The Friends of Waterfront Playground LLC is one of more than 100 SFPA-sponsored “Park Partners” groups that support RPD by raising funds and stewarding their local parks and recreation centers.

SFPA looks forward to continuing and expanding the Park Partners Program and the benefits it generates for San Francisco parks and recreation.

Sincerely,

[Signature]

Rosemary Cameron
President, Board of Directors
RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1205-016

MEMORANDUM OF UNDERSTANDING AND GIFT ACCEPTANCE FOR WATERFRONT PLAYGROUND AT SUE BIERMAN PARK

RESOLVED, That this Commission does: 1) approve a Memorandum of Understanding between the San Francisco Parks Alliance, the Friends of Waterfront Playground LLC, and the Recreation and Park Department for the construction of the Waterfront Playground at Sue Bierman Park and 2) recommend that the Board of Supervisors accept and expend a gift from the San Francisco Parks Alliance, on behalf of Friends of the Waterfront Playground, in the amount of $870,000.00 for construction of the playground.

Adopted by the following vote:

Ayes       7
Noes       0
Absent     0

I hereby certify that the foregoing resolution was adopted at the Special Meeting of the Recreation and Park Commission held on May 17, 2012.

[Signature]
Margaret A. McArthur, Commission Liaison
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: The Waterfront Playground at Sue Bierman Park

2. Department: The Recreation and Park Department

3. Contact Person: Abigail Maher Telephone: 831-2790

4. Grant Approval Status (check one):
   [X ] Approved by funding agency
   [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: $870,355.00

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

7a. Grant Source Agency: San Francisco Parks Alliance
   b. Grant Pass-Through Agency (if applicable):

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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):

[ ] Existing Site(s)  [ ] Existing Structure(s)  [ ] Existing Program(s) or Service(s)
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Comments:
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(Date Reviewed): 9/18/12  

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Adopted by the following vote:
Ayes 7
Noes 0
Absent 0

I hereby certify that the foregoing resolution was adopted at the Special Meeting of the Recreation and Park Commission held on May 17, 2012.

Margaret A. McArthur, Commission Liaison
Introduction Form
By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):

☒ 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 hearing on a subject matter at Committee: ____________________________
☐ 4. Request for letter beginning "Supervisor ___________ inquires"
☐ 5. City Attorney request.
☐ 6. Call File No. ____________________________ from Committee.
☐ 7. Budget Analyst request (attach written motion).
☐ 8. Substitute Legislation File No. ____________________________
☐ 9. Request for Closed Session (attach written motion).
☐ 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:

☐ Small Business Commission  ☐ Youth Commission  ☐ Ethics Commission
☐ Planning Commission  ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.

Sponsor(s):

Supervisor Chiu

Subject:

Resolution authorizing the Recreation and Park Department to accept and expend a grant of $870,355 from the San Francisco Parks Alliance, for the design and construction of a playground in Sue Bierman Park.

The text is listed below or attached:

Signature of Sponsoring Supervisor: ____________________________

For Clerk's Use Only: