

1 [Accept and Expend Grant - San Francisco Parks Alliance - \$133,961]
2

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant in the amount of of \$133,961 from the San Francisco Parks Alliance to**
5 **support various Recreation and Park Department operations for FY2013-2014.**
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7 WHEREAS, Since 1971 the San Francisco Parks Alliance, a non-profit organization,
8 has been a partner of, fiscal sponsor to and philanthropic benefactor of the Recreation and
9 Park Department, supporting San Francisco's parks, open spaces and recreation programs;
10 and

11 WHEREAS, The San Francisco Parks Alliance acts as a fiscal agent for the Recreation
12 and Park Department, managing approximately 50 small gift funds on the department's
13 behalf; and

14 WHEREAS, In FY2013-2014 the San Francisco Parks Alliance contributed \$133,961 to
15 the Recreation and Park Department from these gift funds to help sustain a wide variety of
16 activities at the department including \$26,668 to support various staff development and
17 appreciation activities; \$22,703 to support the commemorative park bench program; \$16,927
18 to help fund the Candlestick Community Day; \$12,973 to support the department's four annual
19 community events including the holiday tree lighting and Scaregrove; \$12,854 to fund
20 recreation programs and improvements at Camp Mather; \$12,470 to fund small park
21 maintenance projects; \$11,796 to support adaptive recreation, including Camp Azure for
22 children on the autism spectrum; \$9,500 to support recreation programming including Junior
23 Tennis and Aquatics; and \$8,070 to support the Climate Action Now, Natural Areas and Parks
24 Volunteer programs; and
25

1 WHEREAS, RPD proposes to maximize use of available Grant funds on project
2 expenditures by not including indirect costs in the grant budget; and

3 WHEREAS, on February 19, 2015, the Recreation and Park Commission voted to
4 recommend that the Board of Supervisors accept this grant Resolution No. 1502-008; now,
5 therefore, be it

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

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs in the grant budget; 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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18 Recommended:

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22 General Manager, Recreation and Park Department
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Approved:

Kate HC for

Mayor

Joseph Smith
for Controller



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

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Daliah Khoury, Deputy Director of Development
DATE: March 5, 2015
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: SFPA Retroactive FY 2013-14

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
- Grant award letter from funding agency
- Other (Explain):

Special Timeline Requirements: n/a

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).

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: SFPA Retroactive Grant for FY 2013-14
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: \$133,961
- 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: To support RPD operations for fiscal year 2013-14.
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: July 1, 2013 End-Date: June 30, 2014
- 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):
 - c2. If no indirect costs are included, what would have been the indirect costs? \$6,698

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 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:

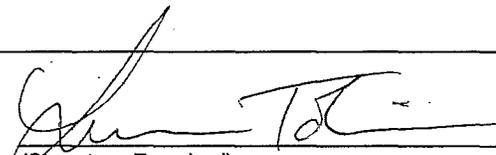
Lucas Tobin

(Name)

ADA Coordinator for Programmatic Access

(Title)

Date Reviewed: 2/25/15


(Signature Required)

Department Head or Designee Approval of Grant Information Form:

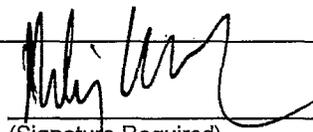
Phil Ginsburg

(Name)

General Manager

(Title)

Date Reviewed: _____


(Signature Required)



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

SFPA Retroactive FY 2013-14
Grant Budget

Staff Development and Appreciation Activities	\$26,668
Commemorative Park Bench Program	\$22,703
Candlestick Community Day	\$16,927
Small Park Maintenance Projects	\$12,470
Annual Community Events	\$12,973
Programs and Improvements at Camp Mather	\$12,854
Adaptive Recreation	\$11,796
Recreation Programs, i.e. Junior Tennis and Aquatics	\$9,500
Climate Action Now, Natural Areas and Volunteers Programs	\$8,070

Total: \$133,961



OUR CITY, OUR PARKS.

1663 Mission Street, Suite 320
San Francisco, CA 94103-2486
415.621.3260
www.sfparksalliance.org

March 31, 2015

Daliah Khoury
Deputy Director of Development
Recreation and Parks Department
City and County of San Francisco
McLaren Lodge in Golden Gate Park
501 Stanyan Street
San Francisco, CA 97117

Dear Ms. Khoury:

I am confirming that San Francisco Parks Alliance (SFPA) contributed \$133,961 to the Recreation and Parks Department in Fiscal Year 2014 (July 1, 2013 to June 30, 2014) from several gift funds, held on RPD's behalf by SFPA, as fiscal agent. The purpose of these contributions is to support a wide variety of activities at RPD.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matt O'Grady', is written over a faint, circular stamp or watermark.

Matt O'Grady
Chief Executive Officer
San Francisco Parks Alliance
1663 Mission Street, Suite 320
San Francisco, CA 94103
matt@sfparksalliance.org

Print Form

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 (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. Reactivate File No. []
- 10. 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 Imperative Form.

Sponsor(s):

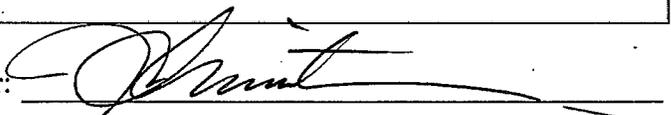
Supervisor Christensen

Subject:

Accept and Expend Grant – Recreation and Park Department – \$133,961

The text is listed below or attached:

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant of \$133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for Fiscal Year 2013-14.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: