File No. 190638

Committee Item No. 13 Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 19, 2019

Board of Supervisors Meeting

Date July 11, 2019

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	Resolution
	Ordinance
	Legislative Digest
	Budget and Legislative Analyst Report
	Youth Commission Report
	Introduction Form
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XX	Grant Information Form
	Grant Budget
	Subcontract Budget
	Contract/Agreement
	Form 126 – Ethics Commission
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FILE NO. 190638

RESOLUTION NO.

[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies]

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2019-2020.

WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit organization that advocates, fundraises, and provides critical support for the San Francisco Public Library and related literary and educational programs; and

WHEREAS, The Public Library submits proposals annually to the Friends for public programs and services; and

WHEREAS, The types of programs and services supported by these grants include Youth Programs, Adult Programs, Collections, Public Relations, Staff Development, and Innovation Programs; and

WHEREAS, Highlights of the upcoming FY2019-2020 program year support include Grants to Branches, program support for Summer Stride, the Public Library's summer learning initiative, and Connected Community programming; 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 hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Public Library is authorized to accept and expend up to \$807,820 of in-kind gifts, services, and cash monies awarded by the Friends of San Francisco Public Library to support Library programs and services and related literary and

Mayor Breed BOARD OF SUPERVISORS

> Mayor Breed BOARD OF SUPERVISORS

educational programs in FY2019-2020.

Page 2

 $|(\Omega)|$ Approved: _ Recommended: (N Mayor Michael Lambert \leq Approved: **Department Head** bntroller 13.

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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 of in-kind gifts, services and cash grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Friends of the San Francisco Public Library Annual Grant Award, FY 20

2. Department: Public Library

3. Contact Person: Christine Murdoch Telephone: 557-4246

4. Grant Approval Status (check one):

[X] Approved by funding agency [] Not yet approved

5. Amount of Grant Funding Approved or Applied for: Up to \$807,820 of in-kind gifts, services and cash monies.

6a. Matching Funds Required: \$0

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

7a. Grant Source Agency: Friends of the San Francisco Public Library b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The Friends of the San Francisco Public Library (Friends) is a non-profit organization that advocates, fundraises, and provides critical support for the San Francisco Public Library and related literary and educational programs. This grant allows the Library to provide direct support for a variety of public programs and services. The types of programs and services supported by these grants include: Youth Programs, Adult Programs, Collections, Staff Development, Public Relations, and Innovation Programs.

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

Start-Date: July 1, 2019 End-Date: June 30, 2020

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 [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

[] Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? There is not an indirect cost plan and we do not have an estimate of what these costs would be.

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) [] Rehabilitated Site(s)	[] Existing Structure(s) [] Rehabilitated Structure(s)	[X] Existing Program(s) or Service(s) [] New Program(s) or Service(s)	
[] New Site(s)	[] 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:

Tom Fortin	
(Name)	
Chief of Main	
(Title)	To Th'
Date Reviewed:	12 fort in
	(Signature Required)
•	•

Department Head or Designee Approval of Grant Information Form:

Michael La (Name)	mbert			· · · · · · · · · · · · · · · · · · ·
City Librari	an /	•		
(Title)	47619		Michael	Lambert
Date Reviewed:	1. 20.11		(Signature Required)	Vanitha a c



April 25, 2019

Michael Lambert City Librarian San Francisco Public Library 100 Larkin Street San Francisco, CA 94102

Dear Michael Lambert,

On behalf of our Board of Directors, I am pleased to inform you that Friends of the San Francisco Public Library has approved funding for the request you submitted for Fiscal Year 2019-2020.

A total of \$807,820 in direct funding is provided by Friends for programs that we have traditionally supported in the past, along with new initiatives, discretionary funding for staff development, grants for branch libraries and innovation programs throughout the system.

We are pleased to approve funding for the following programs areas: Grants to Branches (\$110,316); Main Library Programs, including all Affinity Centers (\$230,195); Children and Youth Services (\$154,000); Public Affairs & Community Partnerships, including *One City One Book* (\$63,970); Community Programs & Exhibitions (\$76,000); Literacy & Learning (\$39,000); Strategic Initiatives (\$30,000); Professional Development (\$49,000); and all other programs (\$55,339). The full detail of allocations to programs funded from unrestricted and restricted funds is attached.

As in past years, we look forward to receiving an estimate of the amount you plan to use and the timeline for expenditures when you are able to develop it. Please recall that we are asking for quarterly estimates for use of these funds to enable us to calculate our cash flow needs.

Funds granted for this cycle will become available at the beginning of the new fiscal year, beginning July 1, 2019. We appreciate the assessment and reporting done by you and your staff during the course of the past year to measure and reflect the impact of the funding, both on the library and the community which it serves. This information helps Friends seek additional funding of these programs and also gives our Board and donors a clear and compelling picture of the effects of their generosity.

We look forward to Friends being acknowledged on all materials developed through our funding, as well as at programs in the libraries, and to continue to receive any evaluations or other measures of the programs. This information will help us make the case to funders that libraries are a sound investment of their philanthropic dollars.

710 Van Ness Ave. SF CA 94102

Tel: 415.626.7500

www.friendssfpl.org

Thank you for this opportunity to support San Francisco Public Library—the City's greatest public asset. We look forward to an exciting year!

Best regards,

Min

Marie Ciepiela Executive Director (415) 477-5220 marie ciepiela@friendssfpl.org

Cc: David Stringer Calvert, Chair of the Board of Directors

710 Van Ness Ave. SF CA 94102

Tel: 415.626.7500

www.friendssfpl.org



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Fund/Activity .	Unrestricted	Restricted	Total	Description
Branch Programs	+			
Grants to Branches - All ages	\$15,000	\$37,716	\$52,716	Annual open houses and cultural celebrations at every neighborhood branch (27 locations)
Grants to Branches - Youth	\$34,000	\$0	\$34,000	Children and youth programs, including teen book & writing clubs, homework tutoring, SAT preparation, resume design, coding clubs, chess & board games, movies, Lego playtimes, craft lessons, and authors/performers at story times
Grants to Branches - Adults	\$23,600	\$0	\$23,600	Adult/family programming, including yoga; dance; meditation; Tai Chi; cooking classes; author talks; book clubs; movies; and teen tech assistants for computer instruction
subtotal	\$72,600	\$37,716	\$110,316	
Main Library Programs	φ12,000	<i>q31,110</i>	ULC,ULLY	
Grants for programs at Main library	\$22,500	\$1,000	\$23,500	Programs that highlight the Main Library's resources and celebrate the community through its diverse Affinity Centers. Programming also includes computer and technology classes; personal, vocational and small business skill-building classes; access to technology; and literary and cultural events
Effie Lee Morris Lecturer	\$5,000	\$0	\$5,000	Annual lecture honoring an author for lifetime achievement in children/youth literature at the Koret Auditorium
San Francisco History Center	\$0	\$13,000	\$13,000	For special acquisitions to the History Center, including "Portola Shades," a new acquisition of materials about the ethnlc development of the Portola District
Phyllis Wattis Endowment for the Main	\$0	\$50,000	\$50,000	Equipment for "Memory Lab" in the Digi Center; furniture for Filipino American Center; furniture for the Fulton Room for Transitional Age Youth (TAY) programs; "pop-up" programs in the Atrium to complement Civic Bridge/Adobe project, Civic Center Commons partnership and outdoor exhibition with the Exploratorium
Main Social Services Outreach	\$0	\$4,000	\$4,000	Program support for TAY and youth at risk of homelessness to utilize programs offered throughout the Main
African American Center	<u> </u>	\$11,500	\$11,500	Special exhibitions and literary programs associated with collection and African American History Month
James C. Hormel LBGTQIA Center	\$0	\$115,000	\$115,000	The Hormel Fellowship; monthly literary programs; digitization of film archives; acquisition of special collections; Radar Productions, Show us Your Spines ar Sprightly programs; exhibitions; and participation in the Pride parade
Wallace Stegner Center (Environment)	\$0	\$4,695	\$4,695	Supplies for environmental education activities
Talking Books & Braille Center	\$0	\$3,500	\$3,500	Purchase special collections and equipment
subtotal	\$27,500	\$202,695	\$230,195	

FY2	2019-2020 Acce	pt & Expend for t	he San Francisc	co Public Library
Fund/Activity	Unrestricted	Restricted	Total	Description
Children & Youth Services - Community Programs and Partnerships	(
General Systemwide Youth Programming	\$37,205	\$12,795	\$50,000	STEM learning resources; Drag Queen Story Hour; Big SF Playdates; author visits and programs for youth in custody; Scholar Card enrollment promotion; mobile outreach; Early Literacy Buffet; and artist/performers for partnerships with SFMOMA, CJM Exploratorium, Asian Art Museum and Bay Area Discovery Museum
Summer Stride Reading Programming	\$93,250	\$6,750	\$100,000	Program reading awards; bags; STEM and youth leader internship program; materials; print program
Dia de los ninos, dia de los libros	\$0	\$4,000	\$4,000	Artist/performers and food for annual outdoor children and literacy event in the Mission District
subtotal	\$130,455	\$23,545	\$154,000	
Public Affairs - Community Program and Partnerships				
Community Relations/Promotions & Marketing	\$42,470	\$12,500	\$54,970	Support for advertising and marketing of Library programs; CPP-Public Affairs special projects such as Night of Ideas and other citywide events; Discovery & Go free museum passes
Friends' Initiative: At the Library	\$9,000	\$0	\$9,000	Support production of Library monthly newspaper
subtotal	\$51,470	\$12,500	\$63,970	
Community Programs & Exhibitions				
Connected Community (Exhibitions & Adult Programming)	\$46,000	. \$0	\$46,000	50 exhibitions; authors/performers; program supplies and program material production for system-wide themes (i.e. HerStory, More than a Month African American History Month, Latino Heritage Month)
Volunteer Services Recognition Event	\$5,000	\$0	\$5,000	Food and supplies for volunteer appreciation
Friends' Initiative: One City, One Book	. \$12,975	\$12,025	\$25,000	Supplies, print materials, authors talks and events throughout the fall for patrons to read and engage around a selected book
subtotal	\$63,975	\$12,025	\$76,000	
Literacy & Learning	\$0	\$39,000	\$39,000	One-on-one reading tutoring for adults, and additional adult literacy programs at the Bridge at the Main, Veteran Service Center and the branches
Strategic Initiatives	\$30,000	\$0	\$30,000	Professional services to update the Library's strategic plan and advance the Connected Community concept; SPPL representation at industry conferences; and resources for department head to expand on strategic priorities
Professional Development	\$49,000	\$0	\$49,000	Additional training and attendance for SFPL staff at specialized trainings and conferences; staff appreciation and recognition
Collection Development Discretionary Fund	\$2,500	\$0	\$2,500	Procure books from smaller, local publishers
		3		Grants for Librarians to conduct research, attend training
Wiley Innovation Fund	¢∩	÷	en 400	and conferences, and develop pilot programs for cutting edge library services that keep SFPL an industry leader and might be scaled if successful (i.e. Bibliobistro and
Library Service & Technology Act Grants	\$0 \$0 \$0	\$8,400 \$4,250	\$8,400 \$4,250	Citizen Science Bioblitzes) Digitizing, preserving and creating access services to historic San Francisco audiovisual recordings
Special Collections	\$0	\$15,000	\$15,000	Allows Friends to buy collections from small, specialized publishers who do not regularly conduct business with the city
Dannenberg Fund	\$0	\$15,000	\$15,000	Acquisition of German and Italian circulating materials
Deaf Services	\$ 0	\$400	\$400	Purchase of supplies and equipment
Latino/Hispanic Interest Collections & Programs	şO	\$2,500	· \$2,500	Special community programming in the Latino/Hispanic Center & International Center

FY 2019-2020 Accept & Expend for the San Francisco Public Library								
Fund/Activity	und/Activity Unrestricted Restricted Total Description							
Learning Differences	\$0	\$3,106	\$3,106	Tutoring and support programs for children				
Automation/AV	\$0	\$1,000	\$1,000	Equipment				
Special Activities & Maintenance	\$0	\$3,183	\$3,183	Equipment and services as needed				
TOTAL FUNDING REQUEST	\$427,500	\$ 380,320.00	\$ 807,820.00					

Friends of SFPL Donor Restricted FY 20 Detail

Descriptions	22.100%100	DGET FY 20
DONOR RESTRICTED FUNDS:	- ALCONERATION	·图·杜特的通过可以及412世纪。
Youth Services	\$	12,795
Dia De los Ninos/Dia De los Libros	\$	4,000
Summer Reading	\$	6,750
Literacy & Learning	\$	39,000
Wiley Innovation Fund	\$	8,400
Subtotal Donor Restricted Funds	ASAEMISE	70,945
Branch		这些影响的思想是是不可能感
Gabriel Sharing Fund	\$	31
Dolorous Knight's Fund for Excelsion	\$	7,400
Bayview Branch	\$	7,000
Bemal Heights	\$	500
Chinatown Branch	\$	1,500
Bureka Valley Branch	\$	800
Glen Park	\$	700
Golden Gate Branch	\$	600
Ingleside Endowment	\$	6,100
Marina Branch	\$	500
Merced Branch	\$	1,500
Mission Branch	\$	300
Mission Bay Branch	\$	1,000
Noe Valley Branch	\$	1,000
North Beach Branch	\$	1,500
Ocean View Branch	\$.	1,200
Park Brauch	\$	300
Parkside Branch	8	150
Portola Branch	\$	351
Potrero Branch	8 .	1,000
Presidio Branch	\$	900
Richmond Branch	8	250
Sunset Branch	\$	1,00
Visitacion Valley Branch	\$	50
West Portal Branch	\$	500
Western Addition Branch	\$	1,58
Subfotal Branch	LISTICAL S	127535 37,00
Main	22.20.00 (A. 19.20 (A	ARD TRACTOR PERSON
Main	\$	1,00
Phyllis Wattis Endowment	\$	50,00
Main Social Services Outreach	\$	4,00
History Center - Harrison Calligraphy	\$	1,00
SF History Room	\$	· · 12,00
Special Collections - LSTA grant	\$	4,25
	\$	15,00
		15,00
Special Collections	\$	102,25
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Special Collections Dannenberg Collection Silbroral Main		
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Special Collections Dannenberg Collection Subtoral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programming Library Centers & Special Programs	\$ \$ \$ \$ \$ \$	10,00 12,02 24.52
Special Collections Dannenberg Collection Subtoral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programming Library Centers & Special Programs African American Center	\$ \$ \$ \$ \$	10,00 12,02 2452 11,50
Special Collections Dannenberg Collection Subtoral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programming Library Centers & Special Programs African American Center Deaf Services	\$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 2452 11,50 400
Special Collections Dannenberg Collection Silbroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programs Affaican American Center Deaf Services James C. Hormel Center	\$ 8 8 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	10,00 12,02 24,52 11,50 400 115,00
Special Collections Dannenberg Collection Subroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subroral Public Affairs Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 2452 11,50 400 115,00 2,50
Special Collections Dannenberg Collection Subroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subroral Public Affairs Special Programs Library Centers & Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 11,50 400 115,00 2,50 3,00
Special Collections Dannenberg Collection ShDroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book ShDroral Public Affairs Special Programming Library Centers & Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC) TB&BC Friends for Life	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	10,00 12,02 11,50 400 115,00 2,50 3,00 500
Special Collections Dannenberg Collection Shbroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtotal Public Affairs Special Programming Library Centers & Special Programs African American Center Deaf Services James C. Hornel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC) TB&BC Friends for Life Wallace Stegner Center	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 2432 11,50 400 115,00 2,50 3,00 500 1,50
Special Collections Dannenberg Collection Subroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subroral Public Affaires Special Programmungs Library Centers & Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC) TB&BC Friends for Life Wallace Stegner Center Environmental Programming	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	10,00 12,02 2432 11,50 400 115,00 2,500 3,00 500 1,500 3,19
Special Collections Dannenberg Collection Subroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subroral Public Affairs Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC) TB&BC Friends for Life Wallace Stegner Center Environmental Programming Learning Differences	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 2452 11,50 400 115,00 2,500 3,00 500 1,50 3,19 3,10
Special Collections Dannenberg Collection Silbroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braille Center (TB&BC) TB&BC Friends for Life Wallace Stegner Center Environmental Programming Learning Differences Automation/AV	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	10,00 12,02 2432 11,50 400 115,00 2,500 3,00 500 1,50 3,19 3,10 1,00
Special Collections Dannenberg Collection Silbroral Main Public Affairs Special Programing Community Relations Film Special Projects - General One City One Book Subtoral Public Affairs Special Programs African American Center Deaf Services James C. Hormel Center Latino/Hispanic Interest Collections & Programming Talking Books and Braile Center (TB&BC) TB&BC Friends for Life Wallace Stegner Center Environmental Programming Learning Differences	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,50 10,00 12,02 11,50 400 115,00 2,50 3,00 500 1,50 3,19 3,10 1,00 1,98 1,20

Fund/Activity	Unrestricted	Pantaintal	Total	Description
Branch Programs	Unresulcted	Restricted	Total	Description
Dranen r tograms				
Grants to Branches - All ages	\$15,000	\$37,716	\$52,716	Annual open houses and cultural celebrations at every neighborhood branch (27 locations)
Grants to Branches - Youth	. \$34,000	\$0	\$34,000	Children and youth programs, including teen book & writing clubs, homework tutoring, SAT preparation, resume design, coding clubs, chess & board games, movies Lego playtimes, craft lessons, and authors/performers at story times
Grants to Branches - Adults	\$23,600	\$0	\$23 , 600	Adult/family programming, including yoga; dance; meditation; Tai Chi; cooking classes; author talks; book clubs; movies; and teen tech assistants for computer instruction
subtotal	\$72,600	\$37,716	\$110,316	
Main Library Programs	1		·	,
Grants for programs at Main library	\$22,500	\$1,000	\$23,500	Programs that highlight the Main Library's resources and celebrate the community through its diverse Affinity Centers. Programming also includes computer and technology classes; personal, vocational and small business skill-building classes; access to technology; and literary and cultural events
•				Annual lecture honoring an author for lifetime
Effie Lee Morris Lecturer	\$5,000	\$0	\$5,000	achievement in children/youth literature at the Koret Auditorium
San Francisco History Center	\$0	\$13,000	\$13,000	For special acquisitions to the History Center, including "Portola Shades," a new acquisition of materials about the ethnic development of the Portola District
Phyllis Wattis Endowment for the Main	\$0	\$50,000	\$50,000	Equipment for "Memory Lab" in the Digi Center, furnitur for Filipino American Center, furniture for the Fulton Room for Transitional Age Youth (TAY) programs; "pop- up" programs in the Atrium to complement Civic Bridge/Adobe project, Civic Center Commons partnershi and outdoor exhibition with the Exploratorium
Main Social Services Outreach	\$0	\$4,000	\$4,000	Program support for TAY and youth at risk of homelessness to utilize programs offered throughout the Main
African American Center	\$0	1	\$11,500	Special exhibitions and literary programs associated with collection and African American History Month
James C. Hormel LBGTQIA Center	\$0			The Hormel Fellowship; monthly literary programs; digitization of film archives; acquisition of special collections; Radar Productions, Show us Your Spines and Sprightly programs; exhibitions; and participation in the Pride parade
Wallace Stegner Center (Environment)	\$0		\$4,695	Supplies for environmental education activities
Talking Books & Braille Center	\$0	\$3,500	\$3,500	Purchase special collections and equipment

	Unrestricted		Total	rancisco Public Library Description
	omesaictea	Restricted	TOTAL	Description
Children & Youth Services - Community Programs and Partnerships				
General Systemwide Youth Programming	\$37,205	\$12,795	\$50,000	STEM learning resources; Drag Queen Story Hour; Big SF Playdates; author visits and programs for youth in custody Scholar Card enrollment promotion; mobile outreach; Barly Literacy Buffet; and artist/performers for partnerships with SFMOMA, CJM Exploratorium, Asian Art Museum and Bay Area Discovery Museum
Summer Stride Reading Programming	\$93,250	\$6,750	\$100,000	Program reading awards; bags; STEM and youth leader internship program; materials; print program
Dia de los ninos, dia de los libros	\$0	\$4,000	\$4,000	Artist/performers and food for annual outdoor children and literacy event in the Mission District
subtotal	\$130,455	\$23,545	\$154,000	
Public Affairs - Community Program and Partnerships			•	
Community Relations/Promotions & Marketing	\$42,470	\$12,500	\$54 , 970	Support for advertising and marketing of Library programs; CPP-Public Affairs special projects such as Night of Ideas and other citywide events; Discovery & Go free museum passes
Friends' Initiative: At the Library	\$9,000	\$0	\$9,000	Support production of Library monthly newspaper
subtotal	\$51,470	\$12,500	\$63,970	
Community Programs & Exhibitions				······································
Connected Community (Exhibitions & Adult Programming)	\$46,000	, , \$0	\$46,000	50 exhibitions; authors/performers; program supplies and program material production for system-wide themes (i.e. HerStory, More than a Month African American History Month, Latino Heritage Month)
Volunteer Services Recognition Event	\$5,000	\$0	\$5,000	Food and supplies for volunteer appreciation
Friends' Initiative: One City, One Book	\$12,975	\$12,025	\$25,000	Supplies, print materials, authors talks and events throughout the fall for patrons to read and engage around a selected book
subtotal	\$63,975	\$12,025	\$76,000	
Literacy & Learning	\$0	\$39,000	\$39,000	One-on-one reading tutoring for adults, and additional adult literacy programs at the Bridge at the Main, Veteran Service Center and the branches
			•	· · ·
Strategic Initiatives	\$30,000	\$0	\$30,000	Professional services to update the Library's strategic plan and advance the Connected Community concept; SFPL representation at industry conferences; and resources for department head to expand on strategic priorities
Professional Development	\$49,000	- \$0	\$49,000	Additional training and attendance for SFPL staff at specialized trainings and conferences; staff appreciation and recognition
Collection Development Discretionary				
Fund	\$2,500	\$0	\$2,500	Procure books from smaller, local publishers Grants for Librarians to conduct research, attend training and conferences, and develop pilot programs for cutting
Wiley Innovation Fund	\$0	\$8,400	\$8,400	edge library services that keep SFPL an industry leader and might be scaled if successful (i.e. Bibliobistro and Citizen Science Bioblitzes)
Library Serviće & Technology Act Grants	. \$0	\$4,250	\$4,250	Digitizing, preserving and creating access services to historic San Francisco audiovisual recordings
Special Collections	\$0	\$15,000	\$15,000	Allows Friends to buy collections from small, specialized publishers who do not regularly conduct business with the city
Dannenberg Fund	\$0	\$15,000	\$15,000	Acquisition of German and Italian circulating materials
Deaf Services	\$0	\$400	\$400	Purchase of supplies and equipment
Latino/Hispanic Interest Collections &	• :			Special community programming in the Latino/Hispanic
Programs	\$0 F0	§2,500	\$2,500	Center & International Center
Learning Differences	\$0 \$0	\$3,106	\$3,106	Tutoring and support programs for children
Automation/AV Special Activities & Maintenance	\$0 \$0	\$1,000 \$3,183	\$1,000 \$3,183	Equipment Equipment and services as needed
TOTAL FUNDING REQUEST	\$427,500	\$380,320	\$807,820	

2 of 2



San Francisco Public Library

April 26, 2019

Marie Ciepiela Executive Director Friends of the San Francisco Public Library 710 Van Ness Avenue San Francisco, CA 94102

Dear Marie.

Thank you for your invitation to submit the San Francisco Public Library's grant proposal for Fiscal Year 2019/20. The Library's grant request has been developed to support the Library's Strategic Priorities:

- Premier Urban Library
- Literacy & Learning
- Youth Engagement
- Digital Strategies
- Partnerships for Excellence
- Organizational Excellence

The request allows for enrichment of services in categories such as children and youth services, enhanced community outreach, innovative programming and support for staff development. The grants to branches will support open house events and anniversary celebrations to honor each neighborhood's unique character. The FY 20 grant request will allow the Library to advance SFPL's vision for fostering shared experiences for a more connected community.

The Library is extremely grateful that the Friends Board has approved a gift of \$807,820 for the upcoming fiscal year. With such robust support, San Francisco Public Library is poised for another tremendous year of meeting our world class city's needs for vibrant library programs and services.

Sincerely,

Michael Lambert City Librarian

TO:	Angela Calvillo, Clerk of the Board of Supervisors
FROM:	Maureen Singleton, SFPL Finance Office
DATE:	April 30, 2019
SUBJECT:	Accept and Expend Resolution for SFPL Grant
GRANT TITLE:	Friends of the San Francisco Public Library – Annual Grant Award

Attached please find the original and 4 copies of each of the following:

X Proposed grant resolution; original signed by Department, Mayor, Controller

X Grant information form, including disability checklist

X Grant budget

X Grant application

X Grant award letter from funding agency

____ Ethics Form 126 (if applicable)

____ Contracts, Leases/Agreements (if applicable)

____ Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Christine Murdoch

Phone: 557-4246

Interoffice Mail Address: Public Library #41

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).

Office of the Mayor San Francisco



LONDON N. BREED Mayor

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Kelly Kirkpatrick, Mayor's Budget Director
Date: May 31, 2019
Re: Mayor's FY 2019-20 and FY 2020-21 Budget Submission

Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1st, corresponding legislation, and related materials for Fiscal Year 2019-20 and Fiscal Year 2020-21.

In addition to the Annual Appropriation Ordinance, Annual Salary Ordinance, and Mayor's Proposed FY 2019-20 and FY 2020-21 Budget Book, the following items are included in the Mayor's submission:

- The budget for the Office of Community Investment and Infrastructure for FY 2019-20
- 18 separate pieces of legislation (see list attached)
- A Transfer of Function letter detailing the transfer of positions from one City department to another. See letter for more details.
- An Interim Exception letter
- A letter addressing funding levels for nonprofit corporations or public entities for the coming two fiscal years

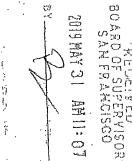
If you have any questions, please contact me at (415) 554-6125.

Sincerely, Kelly Kirkpatrick

Mayor's Budget Director

cc:

Members of the Board of Supervisors Harvey Rose Controller



1 Dr. Carlton B. Goodlett Place, Room 200 San Francisco, California 94102-4681 Telephone: (415) 554-6141 **2079**

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DEPT"	Budget & Finance Committee Calendar Date	Description or Title of Legislation	Type of Legislation
CON	12-Jun	Nelghborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling	Drdinance
CON	12-Jun	Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2019	Resolution
CON	12-Jun	Proposition J Contract Certification Specified Contracted Out Services Previously Approved	Resolution
CON	12-Jun	Ordinance Authorizing Refunding Certificates of Participation, Series 2019- B1 (Multiple Capital Improvement Projects) - Not to Exceed \$160,000,000	Ördinance
ocii	.12-Jun	Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Fiscal Year 2019-20 Interim budget	Resolution
OCI).	12-Jun	Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Fiscal Year 2019–20 Budget - Bond Issuance Not to Exceed \$40,714,400	Resolution
PUC, PRT, AIR	12-Jun	Appropriating \$12,218,229 In the San Francisco Public Utilitles Commission, and De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 in the Port Commission and Alrport Commission - FY2019-2020	Ordinance
Ćои	13-Jun	Appropriation - City and County of San Francisco RefundingCertificates of Participation of \$160,000,000 and Deappropriating \$16,500,000 - FY 2019- 20	Didinance
. DPW	13-Jun	Accept and Expend Grants – State Transportation Development Act, Article 2 – Pedestrian and Bloyole Projects – \$972,338	Resolution
FIR	13-Jun	Fire Code - SFFD Fee Amendment	Ordinance
REC	13-Jun	Park Code – Marina Guest Docking Fees	' Ordinanøe
REC	13-Jun	Park Code - Non-Resident Fees at Certain Specialty Attractions	Drdinance
REC	13-Jun	Park Code - Temporary Surpharge at Japanese Tea Garden	Ordinance
CPC	14-Jun	Resolution to Apply for, Accept, and Expend \$625,000 in California SB 2 Planning Grant Program funds	Resolution
. DPH	14-Jun	Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2019-2020	Resolution
Hom ·	14-Jun	Homelessness and Supportive Housing Fund - FY's 2019-20 and 2020-21 Expenditure Plans	Resolution
LIB -	14-Jun	Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, 2019-20 - Up to \$807,820 of In-kind Gifts, Services and Cash Monles	Resolution
			1

Office of the Mayor san francisco



London N. Breed Mayor

 TO: Angela Calvillo, Clerk of the Board of Supervisors
 FROM: Sophia Kittler
 RE: Accept and Expend Grant - Friends of San Francisco Public Library -Annual Grant Award, FY 2019-2020 - Up to \$807,820 of In-Kind Gifts, Services, and Cash Monies
 DATE: May 31, 2019

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$807,820 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY 2019-2020.

Should you have any questions, please contact Sophia Kittler at 415-554-6153.

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1 Dr. Carlton B. Goodlett Place, Room 200 San Francisco, California 94102-4681 Telephone: (415) 554-6141