

File No. 190638

Committee Item No. 13

Board Item No. 18

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 19, 2019

Board of Supervisors Meeting

Date July 23, 2019

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" 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 and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form                       |
| <input checked="" type="checkbox"/> | <input checked="" 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"/>            | Form 126 – Ethics Commission                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date June 14, 2019

Completed by: Linda Wong Date July 8, 2019

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

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

7  
8 WHEREAS, The Friends of the San Francisco Public Library (Friends) is a non-profit  
9 organization that advocates, fundraises, and provides critical support for the San Francisco  
10 Public Library and related literary and educational programs; and

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

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

16 WHEREAS, Highlights of the upcoming FY2019-2020 program year support include  
17 Grants to Branches, program support for Summer Stride, the Public Library's summer learning  
18 initiative, and Connected Community programming; and

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

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

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

1 educational programs in FY2019-2020.

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Recommended:

Michael Lambert

Department Head

Approved: Way Cole

for Mayor

Approved: [Signature]

Controller

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):

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  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? 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)                       Existing Structure(s)                       Existing Program(s) or Service(s)
- Rehabilitated Site(s)                       Rehabilitated Structure(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)

Date Reviewed: 4.24.19                      T2 Fortin  
 (Signature Required)

Department Head or Designee Approval of Grant Information Form:

Michael Lambert  
 (Name)

City Librarian  
 (Title)

Date Reviewed: 4.26.19                      Michael Lambert  
 (Signature Required)



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.

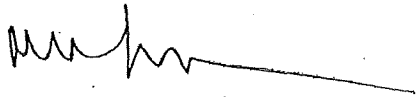
As in past years, we look forward to receiving an estimate of the amount you plan to use and the timeline for expenditures when you are able to develop it. Please recall that we are asking for quarterly estimates for use of these funds to enable us to calculate our cash flow needs.

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.

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,

A handwritten signature in black ink, appearing to read 'Marie Ciepiela', followed by a long horizontal line extending to the right.

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

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



FY 2019-2020 Accept & Expend for the San Francisco Public Library				
Fund/Activity	Unrestricted	Restricted	Total	Description
<b>Branch Programs</b>				
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	
<b>Main Library Programs</b>				
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 Lecture	\$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 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; 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	\$0	\$11,500	\$11,500	Special exhibitions and literary programs associated with collection and African American History Month
James C. Hornel LGBTQIA Center	\$0	\$115,000	\$115,000	The Hornel 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	\$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	

FY 2019-2020 Accept & Expend for the San Francisco Public Library				
Fund/Activity	Unrestricted	Restricted	Total	Description
<b>Children &amp; Youth Services - Community Programs and Partnerships</b>				
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
Día de los niños, día de los libros	\$0	\$4,000	\$4,000	Artist/performers and food for annual outdoor children and literacy event in the Mission District
<b>subtotal</b>	<b>\$130,455</b>	<b>\$23,545</b>	<b>\$154,000</b>	
<b>Public Affairs - Community Program and Partnerships</b>				
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
<b>subtotal</b>	<b>\$51,470</b>	<b>\$12,500</b>	<b>\$63,970</b>	
<b>Community Programs &amp; Exhibitions</b>				
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
<b>subtotal</b>	<b>\$63,975</b>	<b>\$12,025</b>	<b>\$76,000</b>	
<b>Literacy &amp; Learning</b>				
	\$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
<b>Strategic Initiatives</b>				
	\$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
<b>Professional Development</b>				
	\$49,000	\$0	\$49,000	Additional training and attendance for SFPL staff at specialized trainings and conferences; staff appreciation and recognition
<b>Collection Development Discretionary Fund</b>				
	\$2,500	\$0	\$2,500	Procure books from smaller, local publishers
<b>Wiley Innovation Fund</b>				
	\$0	\$8,400	\$8,400	Grants for Librarians to conduct research, attend training 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 Citizen Science Bioblitzes)
<b>Library Service &amp; Technology Act Grants</b>				
	\$0	\$4,250	\$4,250	Digitizing, preserving and creating access services to historic San Francisco audiovisual recordings
<b>Special Collections</b>				
	\$0	\$15,000	\$15,000	Allows Friends to buy collections from small, specialized publishers who do not regularly conduct business with the city
<b>Dannenberg Fund</b>				
	\$0	\$15,000	\$15,000	Acquisition of German and Italian circulating materials
<b>Deaf Services</b>				
	\$0	\$400	\$400	Purchase of supplies and equipment
<b>Latino/Hispanic Interest Collections &amp; Programs</b>				
	\$0	\$2,500	\$2,500	Special community programming in the Latino/Hispanic Center & International Center

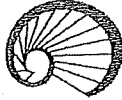
FY 2019-2020 Accept & Expend for the San Francisco Public Library				
Fund/Activity	Unrestricted	Restricted	Total	Description
Learning Differences	\$0	\$3,106	\$3,106	Tutoring and support programs for children
Automation/AV	\$0	\$1,000	\$1,000	Equipment
Special Activities & Maintenance	\$0	\$3,183	\$3,183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

Friends of SFPL  
Donor Restricted FY 20 Detail

Description	PROPOSED BUDGET FY 20
<b>DONOR RESTRICTED FUNDS:</b>	
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
<b>Subtotal Donor Restricted Funds</b>	<b>\$ 70,945</b>
<b>Branch</b>	
Gabriel Sharing Fund	\$ 31
Dolorous Knight's Fund for Excelsior	\$ 7,400
Bayview Branch	\$ 7,000
Bernal Heights	\$ 500
Chinatown Branch	\$ 1,500
Eureka 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 Branch	\$ 300
Parkside Branch	\$ 150
Portola Branch	\$ 351
Potrero Branch	\$ 1,000
Presidio Branch	\$ 900
Richmond Branch	\$ 250
Sunset Branch	\$ 1,000
Visitation Valley Branch	\$ 50
West Portal Branch	\$ 500
Western Addition Branch	\$ 1,584
<b>Subtotal Branch</b>	<b>\$ 37,710</b>
<b>Main</b>	
Main	\$ 1,000
Phyllis Wattis Endowment	\$ 50,000
Main Social Services Outreach	\$ 4,000
History Center - Harrison Calligraphy	\$ 1,000
SF History Room	\$ 12,000
Special Collections - LSTA grant	\$ 4,250
Special Collections	\$ 15,000
Dannenberg Collection	\$ 15,000
<b>Subtotal Main</b>	<b>\$ 102,250</b>
<b>Public Affairs Special Programming</b>	
Community Relations Film	\$ 2,500
Special Projects - General	\$ 10,000
One City One Book	\$ 12,025
<b>Subtotal Public Affairs Special Programming</b>	<b>\$ 24,525</b>
<b>Library Centers &amp; Special Programs</b>	
African American Center	\$ 11,500
Deaf Services	\$ 400
James C. Hornel Center	\$ 115,000
Latino/Hispanic Interest Collections & Programming	\$ 2,500
Talking Books and Braille Center (TB&BC)	\$ 3,000
TB&BC Friends for Life	\$ 500
Wallace Stegner Center	\$ 1,500
Environmental Programming	\$ 3,195
Learning Differences	\$ 3,106
Automation/AV	\$ 1,000
Special Activities	\$ 1,983
Operations & Maintenance	\$ 1,200
<b>Subtotal Library Centers &amp; Special Programs</b>	<b>\$ 144,884</b>
<b>TOTAL DONOR RESTRICTED FUNDS</b>	<b>\$ 380,320</b>

FY 2019-2020 Accept & Expend for the San Francisco Public Library				
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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
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Wiley Innovation Fund	\$0	\$8,400	\$8,400	Grants for Librarians to conduct research, attend training 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 Citizen Science Bioblitzes)
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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	\$0	\$2,500	\$2,500	Special community programming in the Latino/Hispanic Center & International Center
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
<b>TOTAL FUNDING REQUEST</b>	<b>\$427,500</b>	<b>\$380,320</b>	<b>\$807,820</b>	



*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

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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 checklist

Grant budget

Grant application

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

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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 1<sup>st</sup>, 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,

A handwritten signature in black ink, appearing to read "Kelly Kirkpatrick".

Kelly Kirkpatrick  
Mayor's Budget Director

cc: Members of the Board of Supervisors  
Harvey Rose  
Controller

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2019 MAY 31 AM 11:07  
BY [Signature]

DEPT	Budget & Finance Committee Calendar Date	Description or Title of Legislation	Type of Legislation
CON	12-Jun	Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Celling	Ordinance
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-R1 (Multiple Capital Improvement Projects) - Not to Exceed \$160,000,000	Ordinance
OClI	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
OClI	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 Utilities Commission, and De-Appropriation and Re-Appropriation - Expenditures of \$2,431,505 in the Port Commission and Airport Commission - FY 2019-2020	Ordinance
CON	13-Jun	Appropriation - City and County of San Francisco Refunding Certificates of Participation of \$160,000,000 and Deappropriating \$16,500,000 - FY 2019-20	Ordinance
DPW	13-Jun	Accept and Expend Grants - State Transportation Development Act, Article 2 - Pedestrian and Bicycle Projects - \$972,338	Resolution
FIR	13-Jun	Fire Code - SFFD Fee Amendment	Ordinance
REC	13-Jun	Park Code - Marina Guest Docking Fees	Ordinance
REC	13-Jun	Park Code - Non-Resident Fees at Certain Specialty Attractions	Ordinance
REC	13-Jun	Park Code - Temporary Surcharge 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 - FY 2019-2020	Resolution
HOM	14-Jun	Homelessness and Supportive Housing Fund - FYs 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 Monies	Resolution
LIB	14-Jun	Administrative Code - Eliminating Fines for Overdue Library Materials	Ordinance

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

*Sk*

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**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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BOARD OF SUPERVISORS  
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2019 MAY 31 AM 11:05  
BY *[Signature]*

