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Breanna Zwart

Philip A. Ginsburg, *General Manager*
Ashley Summers, *Commission Liaison*

CAPITAL COMMITTEE
Joe Hallisy, Chair, Kat Anderson, Carey Wintroub
WEDNESDAY, JUNE 5, 2024
2:00 P.M.
CITY HALL, ROOM 416

REMOTE MEETING ACCESS

WATCH (via webinar) – [Webinar Link](#)

PROVIDING REMOTE PUBLIC COMMENT

CALL IN NUMBER: (415) 655-0001

Webinar Number: 2663 161 7063

Webinar Password: 0605

SUGGESTIONS FOR PROVIDING REMOTE PUBLIC COMMENT

Ensure you are in a quiet location – Speak clearly – Turn off background sounds (tvs, phones, radios)

1. Wait for the item you would like to speak on to be called.
2. When prompted, dial *3 to be added to the queue to speak.
3. The system will notify you when you are in line and waiting.
4. Unless otherwise indicated, speakers will have 2 minutes to provide comment.

**Requests for alternative access can be made by contacting
Commission Liaison Ashley Summers at ashley.summers@sfgov.org or (415) 831-2750.**

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/>. Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. AS-NEEDED CONSULTANT SERVICES – MASTER AGREEMENT

Discussion and possible action to authorize the General Manager to enter into four Master Agreements for As-Needed Consultant Services for Historic Evaluation, Archeological Review, Environmental Review, Community Outreach, Interpretive Signage, and Economic Feasibility Analysis, each for a maximum amount of \$600,000 with a maximum combined amount of \$2,400,000, to Architectural Resources Group (ARG), ICF Jones & Stokes Inc., SWCA Environmental Consultants, and Page & Turnbull. (ACTION ITEM)
Staff: Phoenix Alfaro – (628) 652-6614

3. 240 6th STREET ACQUISITION

Discussion and possible action to adopt a resolution to (1) update the Recreation and Park Department's 5-Year Capital Plan to include the real property at 240 6th Street (Block 3731/ Lot 004); and (2) recommend that the Board of Supervisors approve the use of a total of \$7,150,000 in Open Space Acquisition Funds to pay for the fair market value acquisition of \$6,900,000 and an additional \$250,000 to cover the remaining cost of necessary environmental remediation of the property; and (3) recommend that the Board of Supervisors approve the associated purchase and sale agreement. (ACTION ITEM)
Staff: Kerstin Kalchmayr – (628) 652-6601

4. GENE FRIEND RECREATION CENTER PROJECT – CONTRACT AMENDMENT

Discussion and possible action to amend the contract with The Mark Cavagnero Associates + Kuth Ranieri Architects Joint Venture for architectural and engineering design services for the Gene Friend Recreation Center Project (Personal Services Contract #49748-21/22) to increase the contract value by up to \$926,357.52, which brings the total contract value to up to \$5,803,230.82, to accommodate unforeseen work related to the project. (ACTION ITEM)
Staff: Melinda Sullivan – (628) 652-6648

5. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: Any items heard at the Capital Committee meeting will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, June 20, 2024 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. Public comment will be available in person AND remotely. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

LANGUAGE ACCESS STATEMENT

Per the Americans with Disabilities Act and the Language Access Ordinance, interpreters will be available for American Sign Language, Chinese, Spanish, Filipino, and other languages upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For remote accessible participation, public comments can be made through the use of American Sign Language interpreters when requested at least four hours before the meeting. For any other language accommodation requests, please contact Ashley Summers, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

DECLARACIÓN DE ACCESIBILIDAD LINGÜÍSTICA

Según la Ley de Estadounidenses con Discapacidades y la Ordenanza de Accesibilidad Lingüística, los intérpretes del lenguaje de señas estadounidense, y los intérpretes al chino, español, filipino y otros idiomas estarán disponibles a petición. Además, se hará todo lo posible para proporcionar un sistema de mejora de sonido, materiales de la reunión en formatos alternativos y / o un lector. Las minutas se pueden traducir tras su adopción por la Comisión. Para la participación accesible a distancia, se pueden dar el comentario público mediante el uso de intérpretes de lenguaje de señas estadounidense, si se solicita por lo menos cuatro horas antes de la reunión. Para cualquier otra solicitud de ajuste en otro idioma, póngase en contacto con la coordinadora de la Comisión, Ashley Summers, al 415-831-2750 por lo menos 48 horas antes de la reunión. Si es posible, se aceptarán las solicitudes tardías. La sala de audiencias es accesible para sillas de ruedas.

語言訪問聲明

根據《美國殘疾人法案》和《語言使用條例》，我們將根據要求提供美國手語、中文、西班牙語、菲律賓語和其他語言的口譯員。此外，我們將盡一切努力提供聲音增強系統、替代格式的會議材料和/或閱讀器。會議記錄經委員會通過後可進行翻譯。對於遠程參與的公眾，可以在會議前至少四個小時提出請求，通過美國手語翻譯發表公眾評論。對於任何其他語言便利要求，請至少在會議前 48 小時致電 415-831-2750 聯繫委員會聯絡員 Ashley Summers。如果可能的話，遲遞交的請求將得到尊重。聽證室可供輪椅通行。

PAHAYAG NG PAG-AKSES SA WIKA (LANGUAGE ACCESS)

Alinsunod sa Americans with disabilities act at Language access ordinance, mag lalaan kami ng taga salin-wika para sa American Sign Language, Kastila, Tsino, Filipino at iba pang wika kapag ito ay hiniling. Bukod dito, gagawin ang lahat ng makakayanan upang maghanda ng sound system para madinig ang mga usapin sa isinaling wika, mga materyales ng pulong sa mga alternatibong format at/o isang tagabasa o reader para duon sa mga may kapansanan. Ang mga katitikan (minutes) ng pulong ay maaaring isalin-wika matapos na ang mga ito ay pagtibayin ng komisyon. Para sa remote na pag-akses para sa paglahok, ang mga pampublikong komento ay maaaring gawin gamit ang serbisyo ng mga taga salin sa American sign language kung ito ay hiniling nang hindi bababa sa 4 na oras bago magsimula ang pulong. Para sa alin man at iba pang mga kahilingan sa akomodasyon para sa wika, mangyaring makipag-ugnayan kay Ashley Summers, taga pamagitan ng komisyon (commission liaison), ng hindi bababa sa 48 oras bago ang pagpupulong, sa 415-831-2750. kung sakaling may mga naantlang kahilingan, sisikaping mapagbigyan pa rin ito sa abot ng makakayanan. Ang silid sa pandidinig ay maa-akses o mapupuntahan ng mga gumagamit ng wheelchair.

DISABILITY ACCESS

The Recreation and Park Commission meeting is being held in “hybrid format,” with the meeting occurring in-person in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco with options to join and provide public comment remotely as well. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 5 Fulton, 19 Polk, 21 Hayes, 27 Bryant, 31 Balboa, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services, visit [SFMTA Accessible Services](#) or call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location. The meeting will be broadcast and captioned on SFGovTV. To access the meeting remotely as an accommodation, please use the Webinar link or dial-in information at the top of today’s agenda. Please find instructions for [how to use Webex](#) for the purposes of remote public comment. Captions can be enabled [using the Webex platform](#) if participating remotely. Sign Language Interpretation is also available upon request.

If requesting remote American Sign Language interpretation, please submit an accommodation request a minimum of 4 hours prior to the start of the meeting and a minimum of 48 hours prior to the start of the meeting for in person ASL interpretation. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and

services) helps ensure availability. To request accommodation, please contact Ashley Summers at 415-831-2750 or email recpark.commission@sfgov.org.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

CEQA APPEALS

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Kat Anderson, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Phone Number: 415-831-2750
Fax Number: 415-831-2096