



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

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, SEPTEMBER 4, 2019
2:00 P.M.
CITY HALL, ROOM 416

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. **FILLMORE TURK MINI PARK – CONCEPT DESIGN**

Discussion and possible action to approve the conceptual design for Fillmore Turk Mini Park Renovation, a Community Opportunity Fund Project. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)

Staff: Marien Coss – 581-2557

3. **FILLMORE TURK MINI PARK – DONOR RECOGNITION PLAN AND ACCEPT AND EXPEND**

Discussion and possible action to approve a donor recognition plan, as part of the conceptual design for Fillmore Turk Mini Park Renovation, and to accept an in-kind grant. (ACTION ITEM)

Staff: Abigail Maher – 831-2790

4. **GOLDEN GATE PARK TENNIS CENTER – AWARD OF CONTRACT**

Discussion and possible action to award a construction contract for GGP Tennis Center (Contract ID No. 1000013070) to Azul Works Inc. in the amount of \$2,057,500. (ACTION ITEM)

Staff: Reem Assaf – 575-5653

5. **PROJECT LIFECYCLE – OPEN SPACE FUND CONTINGENCY RESERVE**

Discussion and possible action to approve an allocation of \$1,100,000 from the Open Space fund Contingency Reserve – Undesignated Reserve and Deferred Maintenance Reserve sub-funds – for data collection of all Department infrastructure equipment and assets to implement the Preventive Maintenance Program as part of Project LifeCycle. (ACTION ITEM)

Staff: Denny Kern – 831-2709

6. **PROPOSITION 68 PER CAPITA PROGRAM**

Discussion and possible action to: 1) adopt a resolution authorizing the Recreation and Park Department to apply for up to \$9,000,000 in Per Capita Program Funds from the State of California to fund in progress capital projects; 2) authorize the General Manager to enter into an agreement with the State to administer the Grant; and 3) direct staff to return to the Commission for final approval of the Per Capita Program spending plan. (ACTION ITEM)
Staff: Antonio Guerra – 581-2554

7. **JERRY GARCIA AMPHITHEATER CONCEPT DESIGN**

Discussion and possible action to approve a conceptual design for site improvements at the Jerry Garcia Amphitheater in McLaren Park. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)
Staff: Monica Scott – 581-2546

8. **900 INNES STATEWIDE PARK GRANT**

Discussion and possible action to: 1) adopt a resolution to authorize the Department to apply to the State of California for a Statewide Park Grant for the 900 Innes/Boatyard (India Basin) Park Expansion Project in the amount of \$8,500,000; 2) authorize the General Manager to negotiate an agreement with the State concerning the administration of the grant; and 3) recommend that the Board of Supervisors approve the grant agreement and authorize the Department to accept and expend the Grant. (ACTION ITEM)
Staff: Alex Chang – 581-2550

9. **GENE FRIEND RECREATION CENTER CONCEPT DESIGN**

Discussion and possible action to approve a conceptual design for the Gene Friend Recreation Center. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)
Staff: Melinda Sullivan – 581-2548

10. **SHOREVIEW PARK – OPEN SPACE FUND CONTINGENCY RESERVE**

Discussion and possible action to allocate \$300,000 from the Open Space Fund Contingency Reserve – Commissioners' Projects to fund the installation of new play structure as part of the Shoreview Playground Improvements. (ACTION ITEM)
Staff: Toks Ajike – 581-2543

11. **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.

12. **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, September 19, 2019 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. 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, pagers 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, pager, 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.

ACCESSIBLE MEETING POLICY

Per the American 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 all these 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.

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes para la Lengua de Signos Estadounidense, chino, español, filipino y otros idiomas estarán disponibles a petición. Además, se hará todo lo posible para proporcionar un sistema de refuerzo de sonido, los materiales de la reunión en formatos alternativos y un lector. Las actas se pueden traducir después de que la Comisión las haya adoptado. Para realizar todas estas peticiones, por favor contacte con Ashley Summers, Coordinadora de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, se honrarán las solicitudes tardías. La sala de audiencias es accesible para sillas de ruedas.

依據「美國殘疾人士法案」(American Disabilities Act)與「語言服務條例」(Language Access Ordinance), 傳譯員將根據請求予以提供美國手語、中文、西班牙文、菲律賓文或其他語言的傳譯服務。此外, 亦將竭誠提供音效增強系統、其他形式的會議資料, 和/或閱讀器。翻譯版本的會議記錄會在委員會通過後提供。所有的上述要求, 請於會議前最少 48 小時致電 415-831-2750 聯絡委員會聯絡員, Ashley Summers。逾期提出的請求, 若可能的話, 亦會被考慮接納。聽證室設有輪椅通道。

Ayon sa American Disabilities Act at Language Access Ordinance may nakalaang mga tagapagsalin sa American Sign Language, Intsik, Espanyol, Filipino at sa iba pang wika kapag ito'y ini-rekwest. Dagdag pa, pagsisikapan ang lahat upang mapahusay ang sistema para sa mas malinaw na marinig ang mga ito, mga materyales ng pagpupulong sa alternatibong pormat, at/o tagapagbasa. Ang katitikan (minutes) ng pulong ay maaaring maisalin kapag ito'y inaprubahan na ng Komisyon. Sa lahat ng mga ganitong rekwest, kontakin lamang po si Ashley Summers, Commission Liaison, sa [415-831-2750](tel:415-831-2750) sa panahong di bababa sa 48 oras bago magpulong. Hangga't maaari, ang mga rekwest na nahuli (late) ay pagbibigyan. Ang silid pulongan ay may access para sa mga naka- wheelchair.

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 other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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:

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

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