



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

Date: September 2, 2015

To: Recreation and Park Commission
Capital Committee

Through: Philip A. Ginsburg, General Manager
Dawn Kamalanathan, Capital and Planning Program Manager

From: Toni Moran, Environmental Specialist- Fiscal/Grants, Planning and Capital Program Division
California Cultural and Historical Endowment Museum Grant – Randall Museum

Agenda Item Wording:

Randall Museum Renovation: Discussion and possible action to 1) adopt a resolution to apply for a Museum Grant for the Josephine Randall Museum renovation project in the amount of \$200,000 from the California Cultural and Historical Endowment, 2) recommend that the Board of Supervisors accept and expend a Museum Grant in the amount of \$200,000 from the California Cultural and Historical Endowment, and 3) authorize the Director of Real Estate to record a deed restriction on the property pursuant of the grant agreement. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.

Background / Description:

The California Cultural and Historical Endowment’s Museum Grant Program is funded by the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Of 2002 (Proposition 40) has provided up to \$2 million in grant funding for museum projects. The purpose of the Program is to assist and enhance the services of California’s museums, and other groups and institutions, which undertake cultural projects deeply rooted in and reflective of previously underserved communities.

Museums of any size and discipline are eligible to participate, but should have been open to the public for at least two years, and have the institutional and financial capacity to complete the project and create the outputs described in their proposal. The grant program does require a 50 percent match. The grant program will announce awardees in May 2016 and enter into grant agreement in the following month. The grant also requires that the City record a deed restriction with the Recorder’s Office committing the City to maintain and operate the Josephine Randall Museum for public use for a period of 20 years.

In July of 2015, RPD Capital and Planning Division staff evaluated active capital projects that met the grant criteria, match requirements, and schedule. After this review, staff determine that the Randall Museum Renovation Project, and in particular, the interpretive signage construction and interpretive signage and exhibit installation component of the project could meet the grant criteria, match and schedule.



Since 2010, the RPD Capital and Planning staff has been working closely with the Randall Museum Friends on the museum renovation project. The contract for this work was advertised in the summer of 2015 and contractor selection is expected to be completed in fall 2016. The proposed scope of work includes the design and construction of ten interpretive signs and the field construction and installation of the museum exhibits.

Source of Funds and Amounts:

California Cultural and Historical Endowment Museum Grant \$200,000.
California Nature Education Facilities Grant. \$834,155

Recommendation:

Staff recommends that the Recreation and Park Commission: Randall Museum Renovation: Discussion and possible action to 1) adopt a resolution to apply for a Museum Grant for the Josephine Randall Museum renovation project in the amount of \$200,000 from the California Cultural and Historical Endowment, 2) recommend that the Board of Supervisors accept and expend a Museum Grant in the amount of \$200,000 from the California Cultural and Historical Endowment, and 3) authorize the Director of Real Estate to record a deed restriction on the property pursuant of the grant agreement. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.

Project Contacts:

Matt Jasmin, Planning and Capital Program Division, Project Manager, 415 581-2552
Toni Moran, Planning and Capital Program Division, Environmental Specialist- Fiscal/Grants, 415 581-2555

Attachment:

Commission Resolution

DRAFT

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number: _____

**Approving the Application for Grant Funds for The California Cultural and Historical Endowment's
Museum Grant Program under the
California Clean Water, Clean Air, Safe Neighborhood Parks, And
Coastal Protection Act of 2002 (Proposition 40)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Cultural and Historical Endowment has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Cultural and Historical Endowment require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project; now, therefore, be it

RESOLVED that the San Francisco Recreation and Park Commission

1. Approves the filing of an application for the Randall Museum; and
2. Determines Applicant Is eligible to apply for a State grant due to status as a 501 (c) 3 non-profit organization, government entity, or Federally Registered tribe; and
3. Certifies that applicant understands the assurances and certification in the application herein, and
4. Certifies applicant organization has long-term control of the property and will provide satisfactory documentation of the long-term control as part of the grant agreement development process; and
5. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
6. Certifies the proposed project/organization is free of any legal challenges that could undermine progress on the project; and
7. Gives State permission to publish any provided digital image to its website and to crop or resize the image; and
8. Agrees to acknowledge State's support in any news media, brochures, articles, publications, seminars, exhibits, buildings, displays, products, or other promotion materials about the funded project; and
9. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds, and

10. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with all current laws and regulations which apply to the Project, including, but not limited to, labor codes related to prevailing wage, legal requirements for construction contracts, building codes, environmental laws, health and safety codes, disabled access and historic preservation laws and environmental laws. Grantee will be required to certify that, prior to commencement of construction, all applicable permits and licenses (e.g., state contractor's license) will be obtained; and
11. Agrees to adhere to the Americans with Disabilities Act of 1990 (ADA) and the 2010 ADA Standards for Accessible Design. Title III of the ADA covers places of public accommodation (such as museums, libraries, and educational institutions) and includes a specific section regarding new construction and alterations in public accommodations; and
12. Agrees that projects involving construction, renovation, repair, rehabilitation, or ground or visual disturbances must comply with the National Historic Preservation Act and NAGPRA (Native American Graves Protection and Repatriation Act); and
13. Waives all rights to privacy and confidentiality of the material submitted to State, and
14. Agrees to execute a grant agreement prior to the encumbrance deadline of June 30, 2017, and will caused work on the project to be commenced within a reasonable time after encumbering the funds, so that the project will be complete and the final invoice submitted to the State by May 1, 2019; and
15. Agrees that for all property acquired or developed with Museum Grant funds, applicant will accept, sign, notarize and record a declaration of covenants, conditions and restrictions (deed restrictions) which attaches the conditions of the grant, as set forth in the grant agreement, on the use and enjoyment of the property until the end land tenure date specified in the grant agreement; and
16. Appoints the General Manager , or designees, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted: Ayes, Noes

I certify that the foregoing resolution was adopted
at the meeting of the Recreation and Park Commission
held on September 17, 2015.

Margaret A. McArthur, Commission Liaison