

1 [Accept and Expend Grant - Kaiser Permanente Foundation - \$200,000]

2
3 **Resolution retroactively authorizing the Arts Commission to accept and expend a grant**
4 **in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview**
5 **Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through**
6 **August 1, 2014.**

7
8 WHEREAS, The Bayview Opera House, established in 1888 as the South San
9 Francisco Opera House, is a National Historic Landmark and the first theater in San
10 Francisco; and

11 WHEREAS, The Bayview Opera House is the only cultural center serving the
12 southeast quadrant of San Francisco; and

13 WHEREAS, The Arts Commission serves as the landlord for this City-owned
14 community cultural center; and

15 WHEREAS, The Arts Commission is overseeing a renovation and restoration of the
16 historic Bayview Opera House building and surrounding plaza; and

17 WHEREAS, Over ten years the Arts Commission has secured a total of \$5,197,251
18 million from federal, state and municipal sources to renovate and restore the Bayview Opera
19 House building and surrounding plaza; and

20 WHEREAS, The capital campaign project will improve the ADA accessibility of the
21 historic building, the streetscape throughout the plaza, and the usability and versatility of the
22 public space for community engagement and youth programs; and

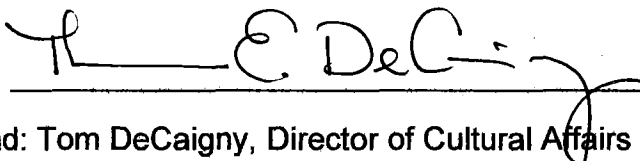
23 WHEREAS, The Arts Commission has secured private support from Kaiser
24 Permanente Foundation to augment public funding for this capital project in order to provide
25 a new outdoor stage and seating area; and


1 WHEREAS, The Arts Commission proposes to maximize use of available grant funds
2 on program expenditures by not including indirect costs in the grant budget; now, therefore be
3 it

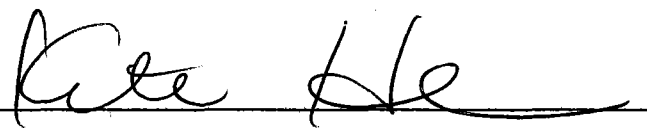
4 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs
5 in the grant budget; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors allows for accepting and
7 expending this awarded Kaiser Permanente Foundation grant to the Arts Commission, with a
8 grant cycle of 7/31/13 to 8/1/14; and, be it

9 FURTHER RESOLVED, That the Arts Commission's request be carried out in
10 accordance with all grant requirements and will be spent and reported upon accordingly.

11
12 Recommended: 
13 Department Head: Tom DeCaigny, Director of Cultural Affairs

14
15 Approved: 
16 Controller

17
18 Approved: 
19 Mayor Edwin M. Lee



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131066

Date Passed: December 10, 2013

Resolution retroactively authorizing the Arts Commission to accept and expend a grant in the amount of \$200,000 from the Kaiser Permanente Foundation for the Bayview Opera House Plaza Renovation and Restoration for the period of July 31, 2013, through August 1, 2014.

December 04, 2013 Budget and Finance Committee - RECOMMENDED

December 10, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131066

I hereby certify that the foregoing
Resolution was ADOPTED on 12/10/2013 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved