

CONSENT CALENDAR April 14, 2020

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Scott Ferris, Director, Parks Recreation & Waterfront

Subject: Donation: Friends of Marin Circle – the Balustrade Replacement Project

RECOMMENDATION

Adopt a Resolution accepting a donation from the Friends of Marin Circle in the amount of \$7,500 for replacement of damaged balustrades at the Marin Circle Fountain Walk.

FISCAL IMPACTS OF RECOMMENDATION

The Friends of Marin Circle Fountain wish to make a donation to the City in the amount of \$7,500 to help the City's project to replace several damaged balustrades at the Marin Circle Fountain Walk in FY2020. The funds will be deposited and expensed from the Parks Tax (Fund 138) to repair the balustrades. The appropriation of this donation will from the Parks Tax (Fund 138) and be included in the Third Amendment to the FY 2020 Annual Appropriations Ordinance in May 2020.

CURRENT SITUATION AND ITS EFFECTS

The Marin Circle Fountain Walk contains a series of decorative concrete railings called balustrades. Over time, the balustrades become damaged by vehicles as well as age, and the City has done several replacements. In FY2020, the City will implement the Balustrade Replacement Project to replace a series of damaged balustrades. The Friends of Marin Circle wish to donate \$7,500 towards the project.

BACKGROUND

The City's Open Governance Ordinance (OGO) requires City Council disclosure and approval of any gift to the City in excess of \$1,000 (BMC Section 2.06.150, Ord. 7,166-N.S.)

ENVIRONMENTAL SUSTAINABILITY

There are no negative environmental impacts associated with this action.

CONTACT PERSON

Scott Ferris, Director, Parks, Recreation & Waterfront, 981-6700.

Attachments:

1: Resolution

RESOLUTION NO. -N.S.

DONATION: FRIENDS OF MARIN CIRCLE – THE BALUSTRADE REPLACEMENT PROJECT

WHEREAS, the City's Open Governance Ordinance (OGO) requires City Council disclosure and approval of any gift to the City in excess of \$1,000 (BMC Section 2.06.150, Ord. 7,166-N.S.); and

WHEREAS, the Marin Circle Fountain Walk contains a series of decorative concrete railings called balustrades; and

WHEREAS, over time, the balustrades become damaged by vehicles as well as age, and the City has done several replacements; and

WHEREAS, in FY2020, the City will implement the Balustrade Replacement Project to replace a series of damaged balustrades; and

WHEREAS, the Friends of Marin Circle wish to donate \$7,500 towards the project, and the appropriation of this donation will be from the Parks Tax (Fund 138) and included in the Third Amendment to the FY 2020 Annual Appropriations Ordinance in May 2020.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that a donation of \$7,500 from the Friends of Marin Circle for the City's Balustrade Replacement Project is hereby accepted.