

CONSENT CALENDAR
May 26, 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 Berkeley Tuolumne Camp for Berkeley Tuolumne

Camp Shade Structure Design

RECOMMENDATION

Adopt a Resolution accepting a cash donation from the Friends of Berkeley Tuolumne Camp in the amount of \$74,266 for the Berkeley Tuolumne Camp Shade Structures Design.

FISCAL IMPACTS OF RECOMMENDATION

The cash donation of \$74,266 will be deposited into the Parks Fund donation revenue budget code 125-52-543-583-0000-000-481110-18CP01 and will be appropriated in FY 2021.

CURRENT SITUATION AND ITS EFFECTS

The Friends of Berkeley Tuolumne Camp (FOBTC) wish to make a donation of \$74,266 for the Berkeley Tuolumne Camp Shade Structure Design. The Berkeley Tuolumne Camp Project is being funded by insurance proceeds, Federal Emergency Management Agency grant funds and City catastrophic reserve funds. 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.).

FOBTC wishes to support the Project by donating funds to be utilized specifically for design costs. These funds will be used for the design of a shade structure in Camp. The design costs are ineligible for insurance or Public Assistance Grant funding. All of the donated funds will be used to fund this design effort for the Project; funds will be not used for City staff time.

BACKGROUND

Berkeley Tuolumne Camp, established in 1922, was destroyed by the Rim Fire, a federally declared disaster, in August 2013. The property was covered by the City's insurance policy, and insurance proceeds will be the primary source of reconstruction funds. The City has also been awarded a Public Assistance Grant from the Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (CalOES) to

Donation: Friends of Berkeley Tuolumne Camp for Berkeley Tuolumne Camp Shade Structure Design

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partially fund reconstruction. Construction of the Berkeley Tuolumne Camp Project is underway.

The FOBTC is dedicated to preserving and enhancing the camp experience for present and future generations through education, volunteer efforts, and financial support. Since the loss of Berkeley Tuolumne Camp in 2013, FOBTC has worked to support the reconstruction effort with donations, community partnerships, and with education and outreach to camp supporters. In addition, many former Tuolumne campers and FOBTC members have attended and generously supported the Echo Lake Family Camp program since the loss of Berkeley Tuolumne Camp.

The total cost estimate for the Berkeley Tuolumne Camp Rebuild Project is \$54M. This cost will be covered by insurance, FEMA and state grant funding, and City funds.

ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental effects or opportunities associated with the subject of this report.

RATIONALE FOR RECOMMENDATION

This donation is specifically for design services that are ineligible for other cost recovery options.

ALTERNATIVE ACTIONS CONSIDERED

No alternative actions were considered.

CONTACT PERSON

Scott Ferris, Director, PRW, 981-6700 Liza McNulty, Project Manager, PRW, 981-6437

Attachments:

1: Resolution

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RESOLUTION NO. ##,###-N.S.

DONATION: FRIENDS OF BERKELEY TUOLUMNE CAMP FOR BERKELEY TUOLUMNE CAMP SHADE STRUCTURE DESIGN

WHEREAS, the Friends of Berkeley Tuolumne Camp (FOBTC) is dedicated to preserving and enhancing the Camp experience for present and future generations through education, volunteer efforts, and financial support; and

WHEREAS, the Friends of Berkeley Tuolumne Camp have offered a donation to the City of \$74,266 for the design of shade structures at Berkeley Tuolumne Camp; and

WHEREAS, the City's Open Governance Ordinance (OGO) requires City Council 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 cash donation will be deposited into Camps Fund donation revenue budget code (125-52-543-583-0000-000-481110-18CP01) and will be used only for shade structure design fees that are ineligible for insurance or Public Assistance Grant funding;

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that a cash donation in the amount of \$74,266 from the Friends of Berkeley Tuolumne Camp is hereby accepted.