



Office of the City Manager

CONSENT CALENDAR

October 29, 2013

To: Honorable Mayor and Members of the City Council

From:  Christine Daniel, City Manager

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

Subject: Donation: Memorial Bench at Codornices Park

RECOMMENDATION

Adopt a Resolution accepting a cash donation in the amount of \$3,400 from the family of Deena Glass for a memorial bench to be placed in Codornices Park.

FISCAL IMPACTS OF RECOMMENDATION

The value of a single bench is approximately \$3,400, which covers the purchasing and installation costs performed by the City. The cash donation will be deposited into Parks Tax Fund donation revenue budget code: 450-5808-368.20-02. The expenditure appropriation for this donation will be included in the Second Amendment to the FY 2014 Annual Appropriations Ordinance.

CURRENT SITUATION AND ITS EFFECTS

The family of Berkeley resident Deena Glass wishes to donate a memorial bench in her honor to be installed at Codornices Park with a cash donation of \$3,400. Per the City's Park Bench Donation Policy, Berkeley residents may donate memorial benches to the City's parks in selected locations, subject to the approval of the Director of the Parks Recreation & Waterfront Department, and pay for all associated costs, subject to Council approval of the gift donation. The Director has determined that the proposed donation complies with Resolution No. 64,148-N.S. and has approved the donation, subject to Council approval.

BACKGROUND

Benches are placed throughout the City in accordance with the Park Bench Donation Policy approved by Council on July 22, 2008 (Resolution No. 64,148-N.S.). 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.).

CONTACT PERSON

Susan Ferrera, Parks Superintendent, 981-6667

Attachments:

1: Resolution

RESOLUTION NO. -N.S.

DONATION: MEMORIAL BENCH AT CODORNICES PARK

WHEREAS, on July 22, 2008, Council adopted the Park Bench Donation Policy (Resolution No. 64,148-N.S.); 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 family of Berkeley resident Deena Glass wishes to donate a memorial bench in her honor to be installed at Codornices Park with a cash donation of \$3,400; and

WHEREAS, per the City's Park Bench Donation Policy, Berkeley residents may donate memorial benches to the City's parks in selected locations, subject to the approval of the Director of the Parks Recreation & Waterfront Department, and pay for all associated costs, subject to Council approval of the gift donation; and

WHEREAS, the Director has determined that the proposed donation complies with Resolution No. 64,148-N.S. and has approved the proposed donation; and

WHEREAS, the cash donation will be deposited into Parks Tax Fund donation revenue budget code: 450-5808-368.20-02 and the expenditure appropriation will be included in the Second Amendment to the FY 2014 Annual Appropriations Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that a cash donation in the amount of \$3,400 from the family of Deena Glass for a memorial bench to be placed in Codornices Park is hereby accepted.