



Office of the City Manager

CONSENT CALENDAR
July 24, 2018

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 Reconstruction Project

RECOMMENDATION

Adopt a Resolution accepting a cash donation from the Friends of Berkeley Tuolumne Camp in the amount of \$50,000 for the Berkeley Tuolumne Camp Reconstruction Project.

FISCAL IMPACTS OF RECOMMENDATION

The cash donation of \$50,000 will be deposited into the Camps Fund donation revenue budget code 330-5998-368-20.99-18CP02 and will be appropriated in FY 2020.

CURRENT SITUATION AND ITS EFFECTS

The Friends of Berkeley Tuolumne Camp (FOBTC) wish to make a donation of \$50,000 for the Berkeley Tuolumne Camp Reconstruction Project (Project). The 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.)

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 partially fund reconstruction.

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. On April 4, 2017, City Council allocated \$3.3M of City funds from the Catastrophic Reserve to fund the City cost share of the reconstruction project (Resolution No. 67,889-N.S.). The City currently anticipates beginning construction in 2020, with a goal to re-open camp in 2022.

FOBTC wishes to support the reconstruction Project by donating funds to be utilized specifically for construction costs. These funds will be used for construction costs that are ineligible for insurance or Public Assistance Grant funding, or for the City's Public Assistance Grant non-Federal cost share of construction costs. All of the donated funds will be used to fund the construction contract for the Project; funds will be not used for City staff time, or for design consultant costs. City staff will provide FOBTC with a written report on the use of the funds.

ENVIRONMENTAL SUSTAINABILITY

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

RATIONALE FOR RECOMMENDATION

This donation will help offset City construction costs for the Berkeley Tuolumne Camp Reconstruction Project.

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

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

DONATION: FRIENDS OF BERKELEY TUOLUMNE CAMP FOR BERKELEY
TUOLUMNE CAMP RECONSTRUCTION PROJECT

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 \$50,000 for the reconstruction of 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 (330-5998-368-20.99-18CP02) and will be used to help pay for construction costs that are ineligible for insurance or Public Assistance Grant funding (FEMA), or for the City's Public Assistance Grant non-Federal cost share of construction costs.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that a cash donation in the amount of \$50,000 from the Friends of Berkeley Tuolumne Camp for the reconstruction of Berkeley Tuolumne Camp is hereby accepted.

