



Office of the City Manager

CONSENT CALENDAR
December 14, 2021

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: New Fencing for a Dog Park at Aquatic Park

RECOMMENDATION

Adopt a Resolution accepting a cash donation in the amount of \$26,566 for new fencing for a dog park at Aquatic Park.

FISCAL IMPACTS OF RECOMMENDATION

The cost to install fencing for a dog park at the vacant parking area on the northwest side of Aquatic Park is \$26,566. The cash donation will be deposited into Parks Fund donation revenue budget code 138-52-542-568-0000-000-000-481110- and will be appropriated in the Second Amendment to the FY 2022 Annual Appropriations Ordinance.

CURRENT SITUATION AND ITS EFFECTS

Jenny Maxwell of the Friends of the Animal Shelter wishes to make a cash donation of \$26,566 to install fencing for a dog park at the vacant parking area on the northwest side of Aquatic Park. Per the City's Expanded City Parks Donation Policy, individuals may donate to the City's parks in selected locations, subject to the approval of the Director of the Parks Recreation & Waterfront Department, and subject to Council disclosure and approval of the gift donation. The Director has determined that the proposed donation complies with the City's Expanded City Parks Donation Policy as described in Resolution No. 66,831–N.S. and has approved the donation, subject to Council approval.

BACKGROUND

On October 28, 2014, the City adopted an Expanded City Parks Donation Policy that provides a mechanism to accept donations from the public to implement parks improvement projects (Resolution No. 66,831–N.S). 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 AND CLIMATE IMPACTS

The construction contract includes requirements to comply with the City's Environmentally Preferable Purchasing Policy. The project will install fencing around a paved area and will not negatively affect natural habitat.

RATIONALE FOR RECOMMENDATION

Jenny Maxwell of the Friends of the Animal Shelter has made a generous offer to make a cash donation of \$26,566 to install fencing for a dog park at the vacant parking area on the northwest side of Aquatic Park. It is in the public interest to accept the donation and implement the project.

ALTERNATIVE ACTIONS CONSIDERED

None

CONTACT PERSON

Bruce Pratt, Parks Superintendent, (510) 981-6632.

Attachments:

1: Resolution

RESOLUTION NO. -N.S.

DONATION: NEW FENCING FOR A DOG PARK AT AQUATIC PARK

WHEREAS, on December 17, 2013, Council adopted the Expanded City Parks Donation Policy (Resolution No. 66,831–N.S.); and

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, Jenny Maxwell of the Friends of the Animal Shelter wishes to make a cash donation of \$26,566 to install fencing for a dog park at the vacant parking area on the northwest side of Aquatic Park; and

WHEREAS, per the City's Expanded City Parks Donation Policy, individuals may donate to the City's parks in selected locations, subject to the approval of the Director of the Parks Recreation & Waterfront Department, and subject to Council disclosure and approval of the gift donation; and

WHEREAS, the Director has determined that the proposed donation complies with City's Expanded City Parks Donation Policy as described in Resolution No. 66,831–N.S. and has approved the proposed donation; and

WHEREAS, the cash donation will be deposited into Parks Fund donation revenue budget code 138-52-542-568-0000-000-000-481110- and will be appropriated in the Second Amendment to the FY 2022 Annual Appropriations Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that a cash donation in the amount of \$26,566 for fencing for a dog park at Aquatic Park is hereby accepted.