

1 [Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]

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3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend a grant in the amount of \$6,352,275 from the State of California Department of**  
5 **Housing and Community Development to fund Housing Related Parks Projects**  
6 **identified in Exhibit A of the Grant Standard Agreement for the period of November 17,**  
7 **2014, through June 30, 2016, and delegating authority to the General Manager of the**  
8 **Recreation and Park Department to reallocate funds among approved projects where**  
9 **necessary to maximize City recovery from the Grant during the eligible expenditure**  
10 **period.**

11  
12 WHEREAS, The State of California, Department of Housing and Community  
13 Development (Department) has issued a Notice of Funding Availability dated October 2, 2013,  
14 (NOFA), under its Housing Related Parks (HRP) Program; and

15 WHEREAS, On February 11, 2014, the Board of Supervisors adopted Resolution No.  
16 45-14 which authorized the City and County of San Francisco to apply for and submit to the  
17 Department the HRP Program Application Packet for the 2013 Designated Program Year and  
18 authorized the General Manager of the Recreation and Park Department (RPD) or designee  
19 to execute the Grant Agreement in the name of the City and County of San Francisco the  
20 HRP Program; and

21 WHEREAS, The San Francisco Recreation and Park Department on behalf of the City  
22 and County of San Francisco submitted a Grant Application that included funding request for  
23 sixteen park and community center projects that met the grant program's disadvantaged  
24 community and park deficient criteria; and

1 WHEREAS, On July 1, 2014, the Department approved a HRP Program funding  
2 allocation in the amount of \$6,352,275 to the City and County of San Francisco, subject to the  
3 terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard  
4 Agreement; and

5 WHEREAS, The Grant Agreement awards a total of \$6,352,275 with \$3,110,425 to  
6 complete the following RPD projects: 17<sup>th</sup> and Folsom New Park Development, Balboa Pool  
7 Renovation, Geneva Community Garden, Hilltop Park Renovation, Kimbell Playground  
8 Clubhouse, and with \$1,491,850 to complete the following Mayor's Office of Housing projects:  
9 APA Family Resource Center, Bayview Hunters Point Multi-Service Senior Center, Boys &  
10 Girls Club of SF, Columbia Park Clubhouse, Boys & Girls Club of SF, Excelsior Clubhouse,  
11 Collective Impact Ella Hill Hutch Center, Donaldina Cameron House, Glide Foundation,  
12 Mission Economic Development Center, Mission Neighborhood Center, and with \$1,600,000  
13 for the Planning Department to purchase the Daggett Street right-of-way, an unimproved  
14 street near the intersections of 16<sup>th</sup> Street and 7<sup>th</sup> Street for future development as open  
15 space and \$150,000 for the Planning Department to implement the Central Market Living  
16 Innovation Zone; and

17 WHEREAS, The Recreation and Park Department will serve as grant administrator on  
18 behalf of the City and in accordance with the Board authorization provided in Resolution 45-14  
19 has executed the State of California Standard Agreement, a copy which is on file with the  
20 Clerk of the Board in File No. \_\_\_\_\_; and

21 WHEREAS, The Grant Performance Period commences on November 17, 2014, and  
22 ends on June 30, 2016; and

23 WHEREAS, The Grant does not require an Annual Salary Ordinance Amendment; and

24 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now,  
25 therefore, be it

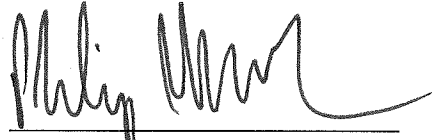
1           RESOLVED, That the City and County of San Francisco Board of Supervisors  
2 authorize the San Francisco Recreation and Park Department to retroactively accept and  
3 expend a 2013 Housing-Related Parks Program Grant from the California Department of  
4 Housing and Community Development in the amount of \$6,325,275 with \$3,110,425 to  
5 complete the following RPD projects: 17<sup>th</sup> and Folsom New Park Development, Balboa Pool  
6 Renovation, Geneva Community Garden, Hilltop Park Renovation, Kimbell Playground  
7 Clubhouse, and with \$1,491,850 to complete the following Mayor's Office of Housing projects:  
8 APA Family Resource Center, Bayview Hunters Point Multi-Service Senior Center, Boys &  
9 Girls Club of SF, Columbia Park Clubhouse, Boys & Girls Club of SF, Excelsior Clubhouse,  
10 Collective Impact Ella Hill Hutch Center, Donaldina Cameron House, Glide Foundation,  
11 Mission Economic Development Center, Mission Neighborhood Center, and with \$1,600,000  
12 for the Planning Department to purchase the Daggett Street right-of-way, an unimproved  
13 street near the intersections of 16<sup>th</sup> Street and 7<sup>th</sup> Street for future development as open  
14 space and \$150,000 for the Planning Department to implement the Central Market Living  
15 Innovation Zone; and, be it

16           FURTHER RESOLVED, That as required by the Grant Agreement, the City and County  
17 of San Francisco waives inclusion of indirect costs in the grant budget; and, be it

18           FURTHER RESOLVED, That General Manager of the San Francisco Recreation and  
19 Park Department or designee(s) is authorized to execute in the name of Applicant the HRP  
20 Program Application Package and the HRP Grant Documents as required by the Department  
21 for participation in the HRP Program; and, be it

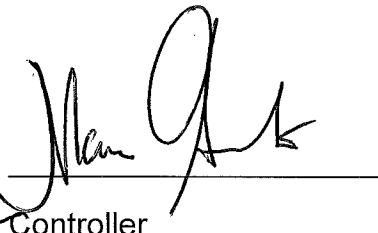
22           FURTHER RESOLVED, That the Board of Supervisors delegates authority to the  
23 General Manager of the Recreation and Park Department to reallocate funds among  
24 approved projects where necessary to maximize City recovery from Grant during the eligible  
25 expenditure performance.

1 Recommended:

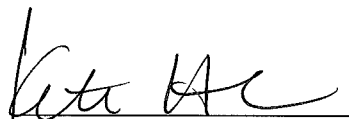
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5 General Manager, Recreation and Park Department

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8 Approved:

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10  
11   
12 Controller

Approved:

  
for Mayor



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 141305

**Date Passed:** January 27, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

January 21, 2015 Budget and Finance Committee - RECOMMENDED

January 27, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang,  
Wiener and Yee  
Excused: 1 - Kim

File No. 141305

I hereby certify that the foregoing  
Resolution was ADOPTED on 1/27/2015 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
Mayor

Date Approved