

1 [Accept and Expend Grant - San Francisco Foundation - India Basin Waterfront Park -
2 \$50,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant valued at approximately \$50,000,000 from the San Francisco Foundation for the**
5 **India Basin Waterfront Park Initiative for a term to begin upon approval of the**
6 **Resolution through December 2026; and authorizing the Recreation and Park**
7 **Department to enter into amendments or modifications to the agreement that do not**
8 **materially increase the obligations or liabilities of the City and are necessary to**
9 **effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The Bayview-Hunters Point community is a historically underserved
12 community that has experience with a concentration of polluting industries and has lacked the
13 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

14 WHEREAS, Community members have long advocated for improvements to and
15 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
16 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
17 ensure residents have access to the physical health, mental health, and community benefits
18 that come from world class parks; and

19 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
20 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
21 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
22 Park and waterfront spaces; and

23 WHEREAS, A concept design was approved by the Recreation and Park Commission
24 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
25

1 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
2 Park (IBWP); and

3 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
4 \$200 million public-private partnership in which RPD is working in close partnership with the
5 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
6 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
7 of the City's most historically underserved neighborhoods; and

8 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
9 Partners to ensure the benefits of the project accrue to the existing neighborhood through
10 projects and programs undertaken by Initiative Partners and other community-serving
11 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

12 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
13 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
14 Family Fund, under Resolution No. 242-19; and

15 WHEREAS, RPD has secured public grants to date totaling approximately
16 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

17 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
18 including at least \$15,000,000 that is needed for EDP implementation; and

19 WHEREAS, The Partners have agreed to privately fundraise approximately
20 \$55,000,000 in order to compete construction and implement the EDP; and

21 WHEREAS, This additional funding will primarily go to the San Francisco Foundation,
22 under the terms of a Funds Establishment Agreement, which will require the San Francisco
23 Foundation to grant the funds to RPD and/or the Partners, solely for purposes of the Initiative,
24 and a copy of the Funds Establishment Agreement is on file with the Clerk of the Board of
25 Supervisors in File No. 231170; and

1 WHEREAS, RPD will also enter into a separate Related Agreement with each of the
2 Partners, to address the particulars of how the Partners will raise and spend funds for the
3 Initiative, and to govern roles and responsibilities, and copies of the Related Agreements are
4 on file with the Clerk of the Board of Supervisors in File No. 231170; and

5 WHEREAS, All of these agreements ensure transparency in Initiative fundraising
6 through public postings in compliance with the Sunshine Ordinance and commitments by all
7 partners to comply with City requirements related to disclosure, recordkeeping and auditing;
8 and

9 WHEREAS, The Agreements will remain effective until grant funds held at SFF or with
10 the Partners are expended in full; and

11 WHEREAS, The grant terms prohibit including indirect costs in the grant budget, and

12 WHEREAS, On September 21, 2023, the Recreation and Park Commission adopted
13 Resolution No. 2309-014 recommending that the Board of Supervisors authorize RPD to
14 accept and expend the Grants and approve the Funds Establishment Agreement and Related
15 Agreements; now, therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
17 Department to accept and expend a grant valued at approximately \$50,000,000 from San
18 Francisco Foundation for the India Basin Waterfront Park Initiative; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and be it

21 FURTHER RESOLVED, That the Board of Supervisors approves the Funds
22 Establishment Agreement with the San Francisco Foundation; and be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
24 Manager to enter into any modifications and amendments to the foregoing agreements
25 including to any of their exhibits, and authorizes the RPD General Manager to execute further

agreements related to the Grant, that the RPD General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

/s/
Phil Ginsburg,
General Manager, Recreation and Park Department

Approved:

_____/s/_____
Mayor

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231170

Date Passed: December 05, 2023

Resolution authorizing the Recreation and Park Department to accept and expend a grant valued at approximately \$50,000,000 from the San Francisco Foundation for the India Basin Waterfront Park Initiative for a term to begin upon approval of the Resolution through December 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

November 29, 2023 Budget and Finance Committee - DUPLICATED

November 29, 2023 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

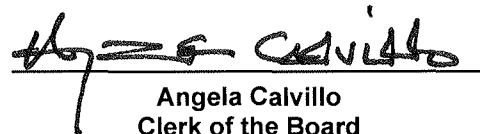
November 29, 2023 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231170

I hereby certify that the foregoing
Resolution was ADOPTED on 12/5/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/15/23
Date Approved