

1 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to  
2 \$1,811,550]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
4 **grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South**  
5 **Park Improvement Association, for the design and construction of the renovation of**  
6 **South Park, for a three-year term, to commence upon Board approval.**

7  
8 WHEREAS, South Park (“Park”) is bound by South Park Avenue in the neighborhood  
9 known as South Park, in Supervisorial District 6; and

10 WHEREAS, The South Park Improvement Association (“SPIA”) is a neighborhood park  
11 advocacy and fundraising group; and

12 WHEREAS, SPIA supports the Recreation and Park Department’s mission of providing  
13 San Franciscans with enriching recreational activities, maintaining beautiful parks, and  
14 preserving the environment for the well-being of its diverse community efforts. SPIA seeks to  
15 support this mission through their philanthropic and creative support of renovating the Park;  
16 and

17 WHEREAS, SPIA is fiscally sponsored by the San Francisco Parks Alliance (“SFPA”);  
18 and

19 WHEREAS, In collaboration with Rec Park, the community, and David Fletcher of  
20 Fletcher Studio Landscape Architecture, SPIA began working on a conceptual plan to  
21 renovate the Park (“Project”); and

22 WHEREAS, At a community meeting held on September 26, 2013, Rec Park and SPIA  
23 presented conceptual plan to renovate the approximately 37,000 square foot park; and

1           WHEREAS, At that meeting, community members supported the renovation project  
2 which includes making the Park accessible in compliance with disability laws, and features a  
3 small children’s play area, refurbished paths, benches for seating, and refurbished lawns and  
4 plantings; and

5           WHEREAS, The estimated cost to deliver the project is approximately \$2,800,000; and

6           WHEREAS, There is a total of \$2,500,000 in city funds committed towards the Project;  
7 and

8           WHEREAS, The breakdown of city funds is: \$1M from the 2012 Clean and Safe  
9 Neighborhood Parks Bond, Named Neighborhood Park + \$200K from the 2008 Clean and  
10 Safe Neighborhood Parks Bond, Community Opportunity Fund program + \$1.3M from the  
11 Eastern Neighborhood Impact Fees; and

12           WHEREAS, Recreation and Park does not have additional funds available for the  
13 renovation, therefore Recreation and Park’s commitment to the Project as defined in the  
14 conceptual plan is contingent upon SPIA, through SFPA, donating the remaining estimated  
15 \$300,000 in cash needed to implement the conceptual plan; and

16           WHEREAS, In the event that the Project’s cost estimate increases, SPIA is committed  
17 to funding the Project by increasing their fundraising goal; and

18           WHEREAS, The breakdown of the Grant is: a Cash Grant of up to \$1,500,000 to the  
19 Recreation and Parks Department to be used to fund the construction budget and a Grant-In-  
20 Kind valued at approximately \$311,550 for design services; and

21           WHEREAS, On February 20, 2014, the Recreation and Park Commission approved the  
22 conceptual plan, the donor recognition plan and the grant agreement with the SPIA and SFPA  
23 for the design and construction of the conceptual plan, and recommended to the Board of  
24 Supervisors to accept and expend the Grant as Resolution No. 1402-008; and

25

1           WHEREAS, The Recreation and Park Department proposes to maximize use of  
2 available grant funds on program expenditures by not including indirect costs in the grant  
3 budget; now, therefore, be it

4           RESOLVED, That the Board of Supervisors approves the Grant and authorizes the  
5 Recreation and Park Department General Manager to accept and expend the Grant, and to  
6 perform all acts required of the City there under; and, be it

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

9           FURTHER RESOLVED, That all actions heretofore taken by the officers of the City  
10 with respect to the Grant are hereby approved, confirmed and ratified; and, be it

11           FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
12 Park General Manager to enter into any modifications to the Grant that the Recreation and  
13 Park General Manager determines, in consultation with the City Attorney, are in the best  
14 interests of the City and do not materially increase the obligations or liabilities of the City, are  
15 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in  
16 compliance with all applicable laws, including the City's Charter.

17

18 Recommended:

19 \_\_\_\_\_

20 General Manager, Recreation and Park Department

21

22 Approved:

Approved:

23

24 \_\_\_\_\_

\_\_\_\_\_

25 Mayor

Controller