

1 [Accept and Expend Grant - University of California Board of Regents (UCSF) - Esprit Park
2 Renovation Project - \$4,165,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **cash grant of \$4,165,000 from the University of California Board of Regents to be used**
5 **for construction of the Esprit Park Renovation Project; and approving a grant**
6 **agreement with the University of California Board of Regents, for the project term of**
7 **December 1, 2021, through December 31, 2023.**

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9 WHEREAS, The City, through the Recreation and Park Department (RPD), operates
10 and maintains real property bounded by 19th Street, Minnesota Street, 20th Street and
11 Indiana Street, commonly known as “Esprit Park” (“the Park”); and

12 WHEREAS, The Park, which was last renovated in 2005, is in need of maintenance
13 and improvements, and from 2015 to 2018, the City’s Planning Department, as part of the
14 Central Waterfront Dogpatch Public Realm Plan (“Public Realm Plan”), began a community
15 planning effort to develop a renovation scope to provide better park utility and resilience in
16 light of increasing population in the surrounding neighborhood, which RPD has continued
17 since that time (“the Project”); and

18 WHEREAS, The University of California Board of Regents is a California public benefit
19 corporation, acting on behalf of its San Francisco campus (UCSF); and

20 WHEREAS, In 2017, UCSF formed a Community Task Force to determine steps to
21 help mitigate impact from proposed development in the Dogpatch neighborhood, which
22 resulted a \$5,000,000 funding commitment to renovate the Park; and

23 WHEREAS, Of this \$5,000,000, \$835,000 was granted by UCSF to the Dogpatch and
24 Northwest Potrero Hill Green Benefit District to manage design services for the Project in

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1 partnership with RPD, and the accept and expend resolution for the in-kind grant of these
2 services is being brought to the Board of Supervisors concurrently to this resolution; and

3 WHEREAS, RPD has allocated \$2,710,700 in Eastern Neighborhood Impact Fees for a
4 total Project budget of \$7,710,700; and

5 WHEREAS, UCSF wishes to give RPD a cash grant (“Grant”) of \$4,165,000 to be used
6 for construction of the Project; and

7 WHEREAS, The Grant is subject to the terms of a Grant Agreement, which is subject
8 to approval by the Board of Supervisors, is on file with the Clerk of the Board of Supervisors in
9 File No. 210311 and is incorporated herein; and

10 WHEREAS, RPD proposes to maximize the use of available grant funds on project
11 expenditures by not including indirect costs in the budget; and

12 WHEREAS, On February 18, 2021, the Recreation and Park Commission, by
13 Resolution No. 2102-006, recommended that the Board of Supervisors approve a grant
14 agreement for, and authorize RPD to accept and expend a cash grant in the amount of
15 \$4,165,000 from the University of California Board of Regents for construction of the project;
16 now, therefore, be it

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

20 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Agreement
21 substantially in the form on file with the Clerk of the Board of Supervisors in File No. 210311;
22 and, be it

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

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1 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
2 Park General Manager to enter into any modifications to the Grant and Grant Agreement that
3 the Recreation and Park General Manager determines, in consultation with the City Attorney,
4 are in the best interests of the City and do not materially increase the obligations or liabilities
5 of the City, are necessary or advisable to effectuate the purposes of the Grant or this
6 Resolution, and are in compliance with all applicable laws, including the City's Charter; and,
7 be it

8 FURTHER RESOLVED, That within 30 days of the grant agreement being fully-executed
9 by all parties, the Recreation and Park Department shall provide the final grant agreement to
10 the Clerk of the Board for inclusion into the official file.

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1 Recommended:

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4 _____ /s/

5 General Manager, Recreation and Park Department

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8 Approved:

Approved:

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12 _____ /s/

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13 Mayor

Controller

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