

File No. 230223

Committee Item No. 10

Board Item No. 18

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date April 12, 2023

Board of Supervisors Meeting Date April 18, 2023

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>RPC Resolution No. 2302-010 2/16/2023</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Brent Jalipa Date April 6, 2023

Completed by: Brent Jalipa Date April 13, 2023

1 [Accept and Expend Grant - Volumetric Building Companies and Public Restroom Company -
2 Noe Valley Town Square Restroom - \$425,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant valued at approximately \$425,000 from Volumetric Building Companies**
5 **and Public Restroom Company for a prefabricated modular restroom that has been**
6 **manufactured offsite, and its installation at Noe Valley Town Square, for a period of**
7 **January 2023, through October 2023.**

8
9 WHEREAS, Noe Valley Town Square (NVTS) is located at 3861 24th Street (between
10 Sanchez and Vicksburg Streets) on the 24th Street commercial corridor; and

11 WHEREAS, The site is 10,829 square feet and is surrounded by a mix of retail shops
12 and services, restaurants, and multi-family and single-family residences; and

13 WHEREAS, The property was purchased by Recreation and Park Department (RPD) in
14 June 2013 and the concept design was approved by the Recreation and Park Commission on
15 April 17, 2014, under Resolution No. 1404-012; and

16 WHEREAS, The proposal to establish a public open space at the site evolved through
17 more than four years of collaboration between the Recreation and Park Department, the
18 community group Residents for Noe Valley Town Square, then-Supervisor Scott Wiener’s
19 office, and the San Francisco Parks Alliance; and

20 WHEREAS, NVTS opened to the public on October 27, 2016; and

21 WHEREAS, The approved concept plan contemplated a public restroom in the
22 northeast corner of the plaza; and

23 WHEREAS, The addition of a restroom to NVTS has been approved by the Planning
24 Department and found to be consistent with the project’s categorical exemption under CEQA;
25 and

1 WHEREAS, In November 2022, RPD was approached by Volumetric Building
2 Companies and Public Restroom Company with an offer to contribute a prefabricated modular
3 restroom to Noe Valley Town Square; and

4 WHEREAS, On February 16, 2023, the Recreation and Park Commission adopted
5 Resolution No. 2302-010 recommending that the Board of Supervisors authorize RPD to
6 accept the Grant; and

7 WHEREAS, The City recognizes the generosity of Volumetric Building Companies and
8 Public Restroom Company with sincere appreciation; now, therefore, be it

9 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the
10 Recreation and Park Department General Manager to accept from Volumetric Building
11 Companies and Public Restroom Company an in-kind grant of a prefabricated modular
12 restroom that has been manufactured offsite, and its installation at Noe Valley Town Square,
13 valued at approximately \$425,000.

14

15 Recommended:

16

17 /s/ _____

18 General Manager, Recreation and Park Department

19

20 Approved:

21

22

23 /s/ _____

24 Mayor

23 /s/ _____

24 Controller

25

Grant Information Form

File Number: 230223 (Provided by Clerk of Board of Supervisors)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Noe Valley Town Square Restroom Donation
2. Department: Recreation and Park Department
3. Contact Person: Daliah Khoury, Deputy Director of Development, Telephone: (415) 831-6897
4. Grant Approval Status (check one):

Approved by funding agency Not yet approved

5. Amount of Grant Funding Applied for: \$425,000 (in-kind)

6a. Matching Funds Required: No.

b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: Volumetric Building Companies & Public Restroom Company

b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary:

Volumetric Building Companies and Public Restroom Company have offered to contribute a prefabricated modular restroom that has been manufactured offsite, and its installation at Noe Valley Town Square, valued at approximately \$425,000.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: January 2023 End-Date: October 2023

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount of Grant budgeted for contractual services: \$0

b. Will contractual services be put out to bid?

c. If so, will contract services help to further the goals of the department's DBE requirements?

d. Is this likely to be a one-time or ongoing request for contracting out?

13a. Does the Grant budget include indirect costs? Yes No

b1. If yes, how much?

b2. How was the amount calculated?

c. If no, why are indirect costs not included? in-kind grant

Not allowed by granting agency To maximize use of grant funds on direct services

Other (please explain):

14. Any other significant grant requirements or comments: No

****Disability Access Checklist****

15. This Grant is intended for activities at (check all that apply):

- Existing Site(s) Existing Structure(s)
- Existing Program(s) or Service(s) Rehabilitated Site(s)
- Rehabilitated Structure(s) New Program(s) or Service(s)
- New Site(s) New Structure(s)

16. The departmental Inclusion Services Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

RPD will provide reasonable accommodation to children with disabilities to participate in our programs. Special needs children applying for accommodation should provide their IEP report, which includes the stated accommodation(s) to be provided.

Children with disabilities should have specific written accommodation in their Individualized Education Program (IEP). A child's IEP report will qualify the child to receive inclusion services corresponding to the appropriate benefit level through the San Francisco Unified School District (SFUSD) in collaboration with the San Francisco Recreation and Park Department (RPD).

ADA Coordinator for Programmatic Access: Lucas Tobin, ADA Coordinator for Programmatic Access

(Signature/Date) DocuSigned by:
Lucas Tobin 2/28/2023
27D4EBA16EA24D6...

Department Approval: Philip A. Ginsburg, General Manager, Recreation and Park Department

(Signature/Date) DocuSigned by:
Philip A. Ginsburg 2/28/2023
AF27F6596709494...

From: Vaughan Buckley <vbuckley@vbc.co>

Sent: Tuesday, November 1, 2022 9:22 AM

To: Philip.Ginsburg@sfgov.org

Cc: Madland, Sarah (REC) <sarah.madland@sfgov.org>; Colby Gallagher <cgallagher@briancom.com>

Subject: Noe Valley Restroom Donation Offer

Importance: High

Dear Mr Ginsburg,

I am the CEO of Volumetric Building Companies, a vertically and horizontally integrated company that designs, manufactures and builds housing and hospitality buildings in factories around the world. We work to drive construction innovation through advanced manufacturing processes to address the housing and construction costs crises facing cities like San Francisco. We have five factories, including one in Tracy, California, and have successfully completed over 5,000 permanent housing and lodging units across the globe. We are also a member of the Modular Building Institute – a trade association for off-site construction companies.

I have been closely following San Francisco's efforts to address the lack of a public restroom in Noe Valley and the staggering costs associated with it. We would like to offer a restroom that is manufactured offsite and installed by local, union labor at no cost to the City of San Francisco or the taxpayers of California. We would provide our architectural and engineering services at no cost, pay for on-site work with local union labor and provide the bathroom itself in partnership with Public Restroom Company (PRC), a fellow Modular Building Institute Member, and a variety of generous donors. I understand you are familiar with PRC and their CEO Chad Kaufman. PRC specializes in manufacturing modular restrooms, and we are jointly willing to donate this bathroom (courtesy of PRC), associated architectural and engineering services (courtesy of VBC), and site installation costs (Courtesy of VBC and generous donors) to the City of San Francisco, assuming we work together to streamline the approval process. This donation would cover the hard and soft costs (except City review expenses) and could be completed and operational by spring of 2023.

I am in San Francisco this week to speak at the Greenbuild + IWBC Conference, a three-day event to share insights on how to reduce timelines and emissions through greener communities and sustainable solutions. There are thousands of delegates here this week from all over the world, who have come to California to learn more about innovative and green construction solutions as well as to visit our factory. While here, I would be delighted to

meet and discuss this proposal and see how my partners and I can help you reach your goals of building a public restroom that meets the needs of the city and the community. I would also be happy to discuss solutions and ideas on how to address the larger housing crisis issue, which can be similarly streamlined through advanced manufacturing methods.

I am copying Colby Gallagher from our communications team to support scheduling for us if you need anything.

Please let me know how you'd like us to follow-up in order to advance this initiative, as it would be our preference to work with your office and meet the needs of your constituents, with your input and support.

Kindest Regards,

Vaughan



VOLUMETRIC BUILDING COMPANIES

6128 Ridge Ave, Philadelphia, PA 19128

vbuckley@vbc.co

VAUGHAN BUCKLEY

Chief Executive Officer



This message and any attachments may be privileged and/or confidential. If you have received this in error, please notify the sender by return e mail and delete this e mail from your system. This e mail does not constitute consent to the use of sender's contact information for direct marketing purposes or for transfers of data to third parties.

<u>NOE VALLEY TOWN SQUARE RESTROOM BUDGET</u>	
A/E Services (MEP and Building)	\$50,000
Site Demolition	\$30,000
Restroom Building	\$135,000
Building Transport	\$12,000
Crane	\$15,000
Restroom Building- additional fixtures	\$20,000
Building Pad & Installation	\$10,000
Utility Connections	\$40,000
Site Improvements	\$55,000
Donor General Expenses	\$2,500
Contingency	\$55,500
Total In-Kind Donation	\$425,000

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution Number 2302-010

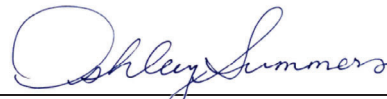
NOE VALLEY TOWN SQUARE RESTROOM
GRANT ACCEPTANCE AND DONOR RECOGNITION

RESOLVED, This Commission does 1) recommend that the Board of Supervisors authorize the Recreation and Park Department to accept from Volumetric Building Companies and Public Restroom Company an in-kind grant of a modular, demonstration public restroom that has been manufactured offsite, and its installation at Noe Valley Town Square, valued at approximately \$425,000, and 2) approve a donor recognition sign.

Adopted by the following vote

Ayes	5
Noes	2
Absent	0

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on February 16, 2023.



Ashley Summers, Commission Liaison



London N. Breed, Mayor
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Daliah Khoury, Deputy Director of Development
DATE: February 17, 2023
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Noe Valley Town Square Restroom, \$425,000

Attached please find the original and 4 copies of each of the following:

Proposed grant resolution; original signed by Department, Controller

Grant information form, including disability checklist

Grant budget: attached

Grant award letter from funding agency

Other (Explain):

Special Timeline Requirements: n/a

Departmental representative to receive a copy of the adopted resolution:

Name: Daliah Khoury

Phone: 415/831-6897

Interoffice Mail Address: RPD, McLaren Lodge, 501 Stanyan Street

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).