

File No. 251089

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: December 4, 2025

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| ☐ | ☐ | Motion |
| ☒ | ☐ | Resolution |
| ☐ | ☐ | Ordinance |
| ☐ | ☐ | Legislative Digest |
| ☐ | ☐ | Budget and Legislative Analyst Report |
| ☐ | ☐ | Youth Commission Report |
| ☐ | ☐ | Introduction Form |
| ☐ | ☐ | Department/Agency Cover Letter and/or Report |
| ☐ | ☐ | MOU - FY2022-2024 - Clean |
| ☐ | ☐ | MOU - FY2022-2024 - Redline |
| ☐ | ☐ | Grant Information Form |
| ☐ | ☐ | Grant Budget |
| ☐ | ☐ | Subcontract Budget |
| ☐ | ☐ | Contract / DRAFT Mills Act Agreement |
| ☐ | ☐ | Form 126 – Ethics Commission |
| ☐ | ☐ | Award Letter |
| ☐ | ☐ | Application |
| ☐ | ☐ | Public Correspondence |

OTHER

- | | | |
|-------------------------------------|--------------------------|-----------------------------------|
| ☒ | ☐ | <u>BOS Reso No. 134-25 040825</u> |
| ☒ | ☐ | <u>BOS Reso No. 573-23 120523</u> |
| ☒ | ☐ | <u>RPD Memo 101325</u> |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |

Prepared by: Monique Crayton

Date: November 25, 2025

Prepared by: _____

Date: _____

Prepared by: _____

Date: _____

1 [Behested Payment Waiver - India Basin Waterfront Park]

2
3 **Resolution authorizing the Mayor, officers and employees of the Office of the Mayor,**
4 **Recreation and Park Commissioners, and officers and employees of the Recreation**
5 **and Park Department to solicit donations for the India Basin Waterfront Park Initiative**
6 **from nonprofits, private organizations, grantmakers, and foundations for six months,**
7 **effective upon approval of this Resolution, notwithstanding the Behested Payment**
8 **Ordinance.**
9

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

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

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

22 WHEREAS, On October 19, 2024, Initiative Partners together with the community,
23 celebrated the opening of the first part of the park to the public; and

24 WHEREAS, On August 19, 2025, Mayor Daniel Lurie broke ground on construction for
25 the final part of the park, which is expected to be complete in late 2027 or early 2028; and

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

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

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

13 WHEREAS, RPD has secured public grants to date totaling approximately
14 \$125,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

15 WHEREAS, Bids for the final phase of construction were higher than expected and so,
16 in order to deliver the full scope of the project, Initiative partners raised the full project budget
17 to \$225 million and are working to secure additional public and private funds for construction
18 and EDP implementation; and

19 WHEREAS On December 5, 2023, the Board of Supervisors unanimously approved
20 Resolution Nos. 577-23, 578-23, 579-23 and 580-23 authorizing RPD to Accept and Expend
21 approximately \$55 million in private funding from the non-profit partners on the project,
22 respectively the A. Philip Randolph Institute, Trust for Public Land and the San Francisco
23 Foundation; and

1 WHEREAS, To date, the partners have secured approximately \$50 million of the \$55
2 million private fundraising goal and are continuing to work together to fundraise for the
3 remaining sum of approximately \$10 million; and

4 WHEREAS, RPD and the Office of the Mayor partner with numerous nonprofit
5 organizations, private entities, grantmakers and foundations, often through contracts or
6 permits; and

7 WHEREAS, On December 15, 2023, Mayor London Breed signed Resolution No. 573-
8 23 and on authorizing a waiver of the City's Behested Payment Ordinance (Campaign and
9 Governmental Conduct Code, Section 3.600 et seq.) for the Recreation and Park
10 Commission, the Mayor and officers and employees of the Office of the Mayor and officers
11 and employees of the Recreation and Park Department to the extent it prohibits solicitations of
12 financial support for the Initiative from persons or entities who would qualify as interested
13 parties under the Behested Payments Ordinance; and

14 WHEREAS, On April 15, 2025, Mayor Daniel Lurie signed Resolution No. 134-25 and
15 on authorizing a second waiver of the City's Behested Payment Ordinance (Campaign and
16 Governmental Conduct Code, Section 3.600 et seq.) for the Recreation and Park
17 Commission, the Mayor and officers and employees of the Office of the Mayor and officers
18 and employees of the Recreation and Park Department to the extent it prohibits solicitations of
19 financial support for the Initiative from persons or entities who would qualify as interested
20 parties under the Behested Payments Ordinance; and

21 WHEREAS, Resolution No. 134-25 expires in October 2025 under of the San
22 Francisco Campaign and Governmental Conduct Code, Section 3.620(f); and

23 WHEREAS, The Recreation and Park Commission, the Mayor and officers and
24 employees of the Office of the Mayor and officers and employees of the Recreation and Park
25

1 Department seek a new waiver of the City's Behested Payment Ordinance for six months from
2 the effective date of this Resolution so that they may solicit donations from private
3 organizations and philanthropists to support the India Basin Waterfront Park Initiative
4 including EDP activities; now, therefore, be it

5 RESOLVED, That under Section 3.620(f) of the Campaign and Governmental Conduct
6 Code, the Board of Supervisors hereby waives application of the Behested Payment
7 Ordinance for six months from the effective date of this Resolution to fundraising from
8 nonprofits, private organizations, grantmakers and foundations to support the Initiative; and,
9 be it

10 FURTHER RESOLVED, That granting this waiver under Section 3.620(f) serves the
11 public interest by bringing private funding into an underserved neighborhood to support an
12 Initiative long advocated for by the community and executed in partnership with neighborhood
13 residents; and, be it

14 FURTHER RESOLVED, That granting this waiver under Section 3.620(f) does not
15 create an appearance of impropriety.

16
17 Recommended:

18
19 /s/_____

20 Phil Ginsburg,
21 General Manager, Recreation and Park Department
22
23
24
25

[Behested Payment Waiver - India Basin Waterfront Park]

Resolution to authorize the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

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

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

1 WHEREAS, A concept design was approved by the Recreation and Park Commission
2 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
3 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
4 Park (IBWP); and

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

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

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

17 WHEREAS, RPD has secured public grants to date totaling approximately
18 \$125,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

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

21 WHEREAS, The Partners have agreed to privately fundraise approximately
22 \$55,000,000 in order to compete construction and implement the EDP; and

23 WHEREAS, On December 5, 2023 the Board of Supervisors unanimously approved
24 Resolution Nos. 577-23, 578-23, 579-23 and 580-23 authorizing RPD to Accept and Expend
25 approximately \$55 million in private funding from the non-profit partners on the project,

1 respectively the San Francisco Foundation, Trust for Public Land, A. Philip Randolph Institute
2 and San Francisco Parks Alliance; and

3 WHEREAS, The partners are continuing to work together to fundraise for the Initiative;
4 and

5 WHEREAS, RPD and the Office of the Mayor partner with numerous nonprofit
6 organizations, private entities, grantmakers and foundations, often through contracts or
7 permits; and

8 WHEREAS, On December 5, 2023 the Board of Supervisors unanimously approved
9 Resolution No. 573-23 authorizing a waiver of the City's Behested Payment Ordinance
10 (Campaign and Governmental Conduct Code, Section 3.600 et seq.) for the Recreation and
11 Park Commission, the Mayor and officers and employees of the Office of the Mayor and
12 officers and employees of the Recreation and Park Department to the extent it prohibits
13 solicitations of financial support for the Initiative from persons or entities who would qualify as
14 interested parties under the Behested Payments Ordinance; and

15 WHEREAS, Resolution No. 573-23 expired in June 2024 under of the San Francisco
16 Campaign and Governmental Conduct Code Section 3.620(f); and

17 WHEREAS, The Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant
18 Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public
19 Affairs, and Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's
20 Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project
21 Manager, and RPD's India Basin Equitable Development Plan Manager seek a new waiver of
22 the City's Behested Payment Ordinance for six months from the effective date of this
23 Resolution so that they may solicit donations from private organizations and philanthropists to
24 support the India Basin Waterfront Park Initiative including EDP activities; and
25

1 WHEREAS, The parties receiving this waiver have agreed to report to the Board of
2 Supervisors donations to the City that were solicited under this waiver; such reports will
3 identify the donor, the amount of the donation, and the interested relationship the donor has
4 with the department that solicited the donation; the department or office will submit the reports
5 to the Board within 60 days of the expiration of the 6-month period authorized by this waiver;
6 now, therefore, be it

7 RESOLVED, That under Section 3.620(f) of the Campaign and Governmental Conduct
8 Code, the Board of Supervisors hereby waives application of the Behested Payment
9 Ordinance as to the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief
10 of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and
11 Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's Partnership
12 Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and
13 RPD's India Basin Equitable Development Plan Manager for six months from the effective
14 date of this Resolution to fundraising from nonprofits, private organizations, grantmakers and
15 foundations to support the Initiative; and, be it

16 FURTHER RESOLVED, That granting this waiver under Section 3.620(f) serves the
17 public interest by bringing private funding into an underserved neighborhood to support an
18 Initiative long advocated for by the community and executed in partnership with neighborhood
19 residents; and, be it

20 FURTHER RESOLVED, That granting this waiver under Section 3.620(f) does not
21 create an appearance of impropriety.
22
23
24
25

Recommended:

/s/

Phil Ginsburg,

General Manager, Recreation and Park Department



City and County of San Francisco
Tails
Resolution

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

File Number: 250129

Date Passed: April 08, 2025

Resolution to authorize the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

March 20, 2025 Government Audit and Oversight Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 20, 2025 Government Audit and Oversight Committee - RECOMMENDED AS AMENDED

April 08, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill and Walton

Excused: 1 - Sauter

File No. 250129

I hereby certify that the foregoing Resolution was ADOPTED on 4/8/2025 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

4.15.25

Date Approved

1 [Behested Payment Waiver - India Basin Waterfront Park]

2
3 **Resolution authorizing the Mayor, officers and employees of the Office of the Mayor,**
4 **and officers and employees of the Recreation and Park Department to solicit donations**
5 **for the India Basin Waterfront Park Initiative from nonprofits, private organizations,**
6 **grantmakers, and foundations for six months from the effective date of this Resolution,**
7 **notwithstanding the Behested Payment Ordinance.**
8

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

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

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

21 WHEREAS, A concept design was approved by the Recreation and Park Commission
22 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
23 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
24 Park (IBWP); and
25

1 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
2 \$200 million public-private partnership in which RPD is working in close partnership with the
3 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
4 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
5 of the City's most historically underserved neighborhoods; and

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

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

13 WHEREAS, RPD has secured public grants to date totaling approximately
14 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

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

17 WHEREAS, The Partners have agreed to privately fundraise approximately
18 \$55,000,000 in order to compete construction and implement the EDP; and

19 WHEREAS, RPD and the Office of the Mayor partner with numerous nonprofit
20 organizations, private entities, grantmakers and foundations, often through contracts or
21 permits; and

22 WHEREAS, RPD, the Recreation and Park Commission, the Mayor and the Office of
23 the Mayor seek a waiver of the City's Behested Payment Ordinance (Campaign and
24 Governmental Conduct Code, Section 3.600 et seq.) to the extent it prohibits solicitations of
25

financial support for the Initiative from persons or entities who would qualify as interested parties under the Behested Payments Ordinance; now, therefore, be it

RESOLVED, That under Section 3.620(f) of the Campaign and Governmental Conduct Code, the Board of Supervisors hereby waives application of the Behested Payment Ordinance for six months from the effective date of this Resolution to fundraising from nonprofits, private organizations, grantmakers and foundations to support the Initiative; and be it

FURTHER RESOLVED, That granting this waiver under Section 3.620(f) serves the public interest by bringing private funding into an underserved neighborhood to support an Initiative long advocated for by the community and executed in partnership with neighborhood residents; and be it

FURTHER RESOLVED, That granting this waiver under Section 3.620(f) does not create an appearance of impropriety.

Recommended:

/s/

Phil Ginsburg,
General Manager, Recreation and Park Department

Approved:

/s/

Mayor

/s/

Controller

Mayor Breed; Supervisor Walton
BOARD OF SUPERVISORS



City and County of San Francisco
Tails
Resolution

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

File Number: 231253

Date Passed: December 05, 2023

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, and officers and employees of the Recreation and Park Department to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

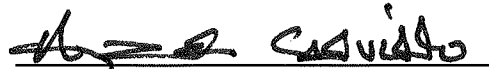
November 29, 2023 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 05, 2023 Board of Supervisors - ADOPTED

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

File No. 231253

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

Daniel Lurie, Mayor



Kat Anderson, Commission President
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors

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

DATE: October 13, 2025

SUBJECT: Behested Payment Waiver Renewal

GRANT TITLE: India Basin Waterfront Park Behested Payment Waiver
Renewal

Dear Clerk Calvillo,

The Recreation and Park Department is requesting a renewal of the Behested Payments Waivers originally granted to the Department by the Board of Supervisors on December 5, 2023 via Resolutions No. 573-23 and extended on April 15, 2025 via Resolution No.134-25.

Attached to this memo please find a copy of the new resolution as well as the Resolutions for the previous waivers.

We would like legislation introduced as soon as possible.

Please send the adopted resolution to me via the following contact information:

Name: Lisa Bransten Phone: 831-2704

Email Address: lisa.bransten@sfgov.org

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.)

