

1 [Accept and Expend Grant - Nob Hill Foundation - \$1,450,000]

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3 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
4 **grant of up to \$1,450,000, from the Nob Hill Foundation, for the design and construction**  
5 **of a renovated playground and perimeter fence in Huntington Park, for a three-year**  
6 **term, to commence upon Board approval.**

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8 WHEREAS, Huntington Park (“Park”) is situated between the blocks of California,  
9 Sacramento, Cushman, and Taylor Streets in the neighborhood known as Nob Hill; and

10 WHEREAS, The Nob Hill Foundation (“The Foundation”) is a California nonprofit public  
11 benefit corporation and acts as the philanthropic arm of The Nob Hill Association (“NHA”), a  
12 civic organization created and operated to preserve and improve the Nob Hill neighborhood,  
13 and to enhance public understanding, appreciation and enjoyment of this historically  
14 significant area of San Francisco; and

15 WHEREAS, The Foundation supports the mission of the Recreation and Park  
16 Department (“Rec Park”) of providing San Franciscans with enriching recreational activities,  
17 maintaining beautiful parks, and preserving the environment for the well-being of its diverse  
18 community efforts. The Foundation seeks to support this mission through their philanthropic  
19 and creative support of renovating the playground and installing a perimeter fence around the  
20 Park; and

21 WHEREAS, In collaboration with Rec Park, the community, and the landscape  
22 architecture firm, GLS, the Foundation began working on a conceptual plan to renovate the  
23 playground and install a perimeter fence; and

24 WHEREAS, On June 5, 2013, during the final community meeting, the Foundation and  
25 GLS presented the revised and final conceptual plan; and

1           WHEREAS, At that meeting, community members supported the conceptual plan to  
2 install an approximately 5,500 square foot playground, replacing the existing playground  
3 structures with a mix of equipment for both younger children, ages 2 to 5 yrs, and older  
4 children, ages 5 to 12 yrs; and

5           WHEREAS, The renovated playground will be fully accessible in compliance with  
6 disability access laws, and will feature a poured-in-place rubber mat surface for safety, a seat-  
7 wall, and plantings; and

8           WHEREAS, At that meeting, community members supported the conceptual plan to  
9 install around the Park the original fence from the Huntington Mansion, along with newly  
10 fabricated fence designed to replicate the original fence; and

11           WHEREAS, The fence will be fully accessible in compliance with disability laws, and  
12 will feature accessible gates and locks; and

13           WHEREAS, The estimated cost to deliver the project is approximately \$1,450,000; and

14           WHEREAS, Rec Park does not have funds available for the renovation, therefore The  
15 Foundation intends to provide funds sufficient to implement the conceptual plans; and

16           WHEREAS, The breakdown of the Grant is: a Cash Grant of up to \$40,000 to the  
17 Recreation and Parks Department to be used to pay the project management fee and a  
18 Grant-In-Kind valued at approximately \$1,409,772 for design and construction services; and

19           WHEREAS, On December 19, 2013, the Recreation and Park Commission approved the  
20 conceptual plan, the donor recognition plan and the memorandum of understanding with the  
21 Foundation for the design and construction of the conceptual plan, and recommended to the  
22 Board of Supervisors to accept and expend the Grant as Resolution No. 1312-006; and

23           WHEREAS, The Department proposes to maximize use of available grant funds on  
24 program expenditures by not including indirect costs in the grant budget; now, therefore, be it  
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1 RESOLVED, That the Board of Supervisors approves the Grant and authorizes the  
2 Recreation and Park Department General Manager to accept and expend the Grant, and to  
3 perform all acts required of the City there under; and, be it

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

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

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

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15 Recommended:

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20 General Manager, Recreation and Park Department

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22 Approved:

Approved:

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25 Mayor

Controller

Supervisor Chiu  
**BOARD OF SUPERVISORS**