

1 [Accept and Expend Grant - Retroactive - California Department of Finance - India Basin 900
2 Innes Remediation and Park Development Project - \$4,000,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant in the amount of \$4,000,000 from the California State Controller's Office**
5 **for the India Basin 900 Innes Remediation and Park Development Project for the period**
6 **of July 1, 2019, through December 31, 2020.**

7
8 WHEREAS, In 2014, the City and County of San Francisco ("City") acquired 900 Innes
9 Avenue at India Basin in San Francisco's Bayview Hunters Point neighborhood, located
10 adjacent to the India Basin Shoreline Park, and placed 900 Innes under the jurisdiction of the
11 Recreation and Park Commission; and

12 WHEREAS, The India Basin Park Project will combine 900 Innes with the India Basin
13 Shoreline Park area to create a 10-acre waterfront park development that closes a critical gap
14 in the San Francisco Bay Trail, and specifically with respect to 900 Innes, will transform that
15 property from a post-industrial brownfield to promote public access, social equity, waterfront
16 recreation, resiliency to sea level rise, and habitat and wetland restoration and enhancement;
17 and

18 WHEREAS, The 900 Innes Property is believed to be environmentally contaminated
19 and will require remediation so that it can be integrated into the India Basin Park Project; and

20 WHEREAS, On June 17, 2019, the California State Assembly Budget Committee
21 appropriated \$4,000,000 in Local Government Finance funding for the India Basin Project;
22 and

23 WHEREAS, The California State Controller's Office - Local Government and Programs
24 Services Division was delegated the responsibility for administration of the transfer of funding
25 to the City for the Project; and

1 WHEREAS, The California State Controller’s Office fund transfer does not require a
2 grant agreement; and

3 WHEREAS, On September 25, 2019, the Recreation and Park Department (RPD)
4 submitted a fund transfer request to the California Department of Finance in the amount of
5 \$4,000,000 to support remediation and park construction activities at 900 Innes (the “Grant”);
6 and

7 WHEREAS, On October 10, 2019, the Department of Finance requested the State
8 Controller’s Office remit to the City the \$4,000,000 referenced in Provision 15 of item 9210-
9 102-001 of the 2019 Budget Act, as amended by State Senate Bill 109 (Chapter 363, Statutes
10 of 2019); and

11 WHEREAS, On November 21, 2019, the Recreation and Park Commission adopted
12 Resolution No. 1911-004 recommending that the Board of Supervisors authorize RPD to
13 accept and expend the Grant; and

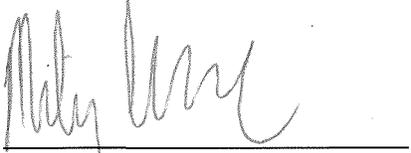
14 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
15 now, therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the RPD General Manager to
17 accept and expend the Grant; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
19 Manager, and his or her designee, to conduct all negotiations, and execute and submit all
20 documents, including but not limited to applications, agreements, amendments, payment
21 requests and so on, that may be necessary for the completion of the Project.

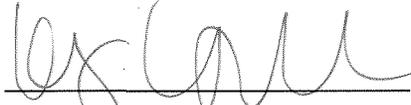
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Recommended:



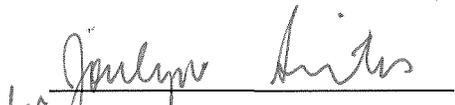
General Manager

Approved:



for
Mayor

Approved:



Controller



City and County of San Francisco

Tails

Resolution

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

File Number: 191268

Date Passed: January 28, 2020

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$4,000,000 from the California State Controller's Office for the India Basin 900 Innes Remediation and Park Development Project for the period of July 1, 2019, through December 31, 2020.

January 22, 2020 Budget and Finance Committee - RECOMMENDED

January 28, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 191268

I hereby certify that the foregoing Resolution was ADOPTED on 1/28/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved