

1 [Accept and Expend In-Kind Grant - Retroactive - Dogpatch and Northwest Potrero Hill Green
2 Benefit District - Esprit Park Renovation Design Grant - Valued at Approximately \$835,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend an in-kind grant valued at approximately \$835,000 from the Dogpatch and**
5 **Northwest Potrero Hill Green Benefit District of design services for the Esprit Park**
6 **renovation project, for the project term of March 1, 2021, through December 31, 2023.**

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

11 WHEREAS, The Dogpatch and Northwest Potrero Hill Green Benefit District (GBD) is a
12 California nonprofit corporation, chartered in 2015, whose mission is to provide support for
13 parks, greening, and public realm improvements for an area in the Dogpatch and Potrero Hill
14 neighborhoods that includes the Park; and

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

20 WHEREAS, Since that time, RPD and GBD have continued the Project’s planning and
21 outreach process, resulting in a proposed Concept Design for the Project, which was
22 approved by the Recreation and Park Commission on February 18, 2021; and

23 WHEREAS, GBD wishes to give RPD an in-kind grant (“the Grant”) valued at
24 approximately \$835,000 of conceptual, schematic, and detailed design and construction
25 documents and services in order to complete the Project; and

1 WHEREAS, RPD has also secured a \$4,165,000 cash grant from the University of
2 California Board of Regents (UCSF) towards construction of the project, which accept and
3 expend Resolution is being brought to the Board of Supervisors concurrent to this Resolution;
4 and

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

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

9 WHEREAS, On February 18, 2021, the Recreation and Park Commission, by
10 Resolution No. 2102-006, recommended that the Board of Supervisors authorize RPD to
11 accept and expend an in-kind grant valued at approximately \$835,000 from the Dogpatch and
12 Northwest Potrero Hill Green Benefit District of design services for the Project; now, therefore,
13 be it

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

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

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
20 Park General Manager to enter into any modifications to the Grant that the Recreation and
21 Park General Manager determines, in consultation with the City Attorney, are in the best
22 interests of the City and do not materially increase the obligations or liabilities of the City, are
23 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
24 compliance with all applicable laws, including the City's Charter; and, be it

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1 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
2 executed by all parties, the Recreation and Park Department shall provide the final contract to
3 the Clerk of the Board for inclusion into the official file.

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1 Recommended

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5 _____ /s/

6 General Manager, Recreation and Park Department

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9 Approved:

Approved:

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13 _____ /s/

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14 Mayor

Controller

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