

1 [Accept and Expend Grant - Trust for Public Land - \$3,350,000]

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3 **Resolution authorizing the Recreation and Park Department to retroactively accept and**
4 **expend a grant of up to \$3,350,000 from the Trust for Public Land, for the design and**
5 **construction of improvements to Father Alfred E. Boeddeker Park for the period of**
6 **August 2012, through June 20, 2014.**

7 WHEREAS, Father Alfred E. Boeddeker Park, commonly referred to as Boeddeker
8 Park, is a nearly 1-acre multi use facility in the Tenderloin Neighborhood, along Eddy, Jones,
9 and Ellis Streets; and

10 WHEREAS, Since its last renovation in the late 1980s, the community and the
11 Recreation and Park Department staff have noticed several challenges with the existing
12 design. The perimeter and internal fences block visibility into and out of the park and create
13 an unwanted aesthetic that does not reflect the spirit of the community. The sunken clubhouse
14 makes visibility into the park virtually impossible for recreation staff, exacerbating security
15 problems and making park users, especially children, feel unsafe; and

16 WHEREAS, Since 2007, The Trust for Public Land (TPL) has worked with the
17 Recreation and Park Department staff and the community to solve these problems and create
18 a new Boeddeker Park and Clubhouse that is easier to manage and maintain while also
19 providing a more diverse array of recreation opportunities; and

20 WHEREAS, TPL sponsored a series of public workshops to develop a community-
21 supported conceptual plan. At a community workshop held on October 20, 2009, TPL
22 presented the final conceptual plan for improvements; and

23 WHEREAS, The proposed conceptual plan includes the following significant
24 improvements to the park: New 4,300 square foot clubhouse with greater visibility into the
25 park and green building features; Play areas for school age children and tots; Regulation-size

1 full court high school basketball court; Adult fitness area with outdoor exercise equipment;
2 Perimeter walking path; Stage and Performance area; Outdoor plazas for informal gathering
3 and programs such as Tai Chi; and

4 WHEREAS, On April 19, 2012, the Recreation and Park Commission approved the
5 conceptual plan, Resolution No. 1204-021; and

6 WHEREAS, On June 21, 2012, the Recreation and Park Commission approved a
7 Memorandum of Understanding between the Department and TPL; and approved to
8 recommend to the Board of Supervisors to accept and expend the grant of up to \$3,350,000
9 from TPL to the Department for improvements to Boeddeker Park, Resolution No. 1206-012;
10 and

11 WHEREAS, TPL is prepared to grant approximately \$2.7 Million worth of in-kind
12 professional services; such as project management, consultants, and design to the
13 Department; and

14 WHEREAS, TPL will also hold a \$646,000 construction contingency that could be
15 spent on the project during construction; and

16 WHEREAS, The Department proposes to maximize use of available grant funds on
17 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

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

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

25 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and

1 Park General Manager to enter into any modifications to the Grant that the Recreation and
2 Park General Manager determines, in consultation with the City Attorney, are in the best
3 interests of the City and do not materially increase the obligations or liabilities of the City, are
4 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
5 compliance with all applicable laws, including the City's Charter.

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Recommended:

General Manager, Recreation and Park Department

Approved:

Mayor

Approved:

Controller