

1 [Accept and Expend Grant - John Pritzker Family Fund - India Basin Park Project -  
2 \$25,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
4 **grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over**  
5 **five years, to commence following Board approval, for the India Basin Park Project;**  
6 **and approving a grant agreement with the John Pritzker Family Fund pursuant to**  
7 **Charter, Section 9.118(a).**

8  
9 WHEREAS, In 2014, the San Francisco Recreation and Park Department (RPD)  
10 acquired 900 Innes Avenue at India Basin in San Francisco's Bay View Hunters Point (BVHP)  
11 neighborhood; and

12 WHEREAS, RPD also owns and operates India Basin Shoreline Park, located adjacent  
13 to 900 Innes, and collectively these properties comprise the India Basin Park Project (the  
14 "Project"); and

15 WHEREAS, At India Basin, RPD, in partnership with the BVHP community, the Trust  
16 for Public Land (TPL), and the San Francisco Parks Alliance (SFPA), endeavor to build a park  
17 that is both spectacular and crucial to the health of San Francisco's southeast communities,  
18 and to transform 900 Innes from a post-industrial brownfield into a 21st-century legacy park in  
19 a historic waterfront context, with an emphasis on public access, social equity, waterfront  
20 recreation, resiliency to sea level rise, and habitat and wetland restoration and enhancement;  
21 and

22 WHEREAS, The Project will combine the existing India Basin Shoreline Park area and  
23 900 Innes property (the "Properties") into a 10-acre waterfront park development that closes a  
24 critical gap in the San Francisco Bay Trail; and

1           WHEREAS, In Fall 2018, representatives from the John Pritzker Family Fund (JPFF)  
2 visited the Properties and subsequently recommended that RPD submit a request for funding  
3 for the India Basin Park Project the in the amount of \$25,000,000; and

4           WHEREAS, In December 2018, the JPFF approved a \$25,000,000 grant to RPD for  
5 site remediation, interim activation, project design, park construction, and community  
6 engagement and stewardship for the India Basin Park Project (the Grant); and

7           WHEREAS, JPFF will provide the Grant to the City by giving \$12,765,000 to RPD  
8 directly to fund Project remediation and construction, \$11,415,000 to TPL for in-kind  
9 assistance with Project design, and \$820,000 SFPA for in-kind assistance with Project interim  
10 engagement, all pursuant to the terms and conditions of the draft Grant Agreement which is  
11 on file with the Clerk of the Board of Supervisors under File No. 190444 and which is hereby  
12 declared to be part of this resolution as if set forth fully herein; and

13           WHEREAS, On April 21, 2019, the Recreation and Park Commission adopted  
14 Resolution No. 1093-003, recommending that the Board of Supervisors authorize RPD to  
15 execute the Grant Agreement and to accept and expend the Grant; and

16           WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

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

19           RESOLVED, That the Board of Supervisors approves the Grant Agreement; and be it

20           FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
21 Manager to enter into any modifications and amendments to the Grant Agreement, including  
22 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements  
23 related to the Project, that the RPD General Manager determines, in consultation with the City  
24 Attorney, are in the best interests of the City and do not materially increase the obligations or  
25 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or

1 this Resolution, and are in compliance with all applicable laws, including the City's Charter;  
2 and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes RPD to accept and  
4 expend a Grant in the amount of \$25,000,000 for the India Basin Park Project, including the  
5 amounts to be received by RPD directly from JPFF, as well as the amounts that RPD shall  
6 receive from JPFF indirectly through TPL and SFPA, as set forth in the Grant Agreement;  
7 and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
9 indirect costs as part of this Grant budget; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
11 Manager, and his or her designee, to conduct all negotiations, and execute and submit all  
12 documents, including but not limited to applications, agreements, amendments, payment  
13 requests and so on, that may be necessary for the completion of the Project; and, be it

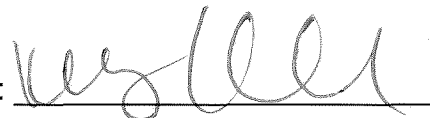
14 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully  
15 executed by all parties, the RPD General Manager shall provide the final agreement to the  
16 Clerk of the Board for inclusion into the official file.

19 Recommended:

20  
21   
22 \_\_\_\_\_

23 General Manager

19 Approved:

20   
21 \_\_\_\_\_

22 for Mayor

23 Approved:

24   
25 \_\_\_\_\_

26 for Controller



City and County of San Francisco

Tails  
Resolution

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

File Number: 190444

Date Passed: May 14, 2019

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the John Pritzker Family Fund in the amount of \$25,000,000 payable over five years, to commence following Board approval, for the India Basin Park Project; and approving a grant agreement with the John Pritzker Family Fund pursuant to Charter, Section 9.118(a).

May 08, 2019 Budget and Finance Sub-Committee - RECOMMENDED


May 14, 2019 Board of Supervisors - ADOPTED

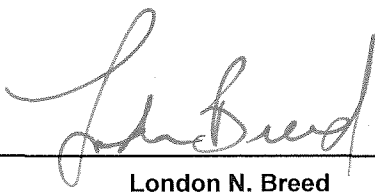
Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani and Yee

Excused: 2 - Ronen and Walton

File No. 190444

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/14/2019 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

5/24/19  
Date Approved