

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -
2 Statewide Park Development and Community Revitalization Program - 900 Innes Boatyard
3 Park - \$8,500,000]

4 **Resolution retroactively authorizing the Recreation and Park Department (Department)**
5 **to accept and expend a grant in the amount of \$8,500,000 from the California**
6 **Department of Parks and Recreation a Statewide Park and Community Revitalization**
7 **Program to support the 900 Innes Boatyard Park Expansion Project; and approving the**
8 **Grant Contract and Contract Amendment No. 1 which requires the Department to**
9 **maintain the project for the duration of the contract performance period from July 1,**
10 **2018, through June 30, 2048, pursuant to Charter, Section 9.118(a).**

11
12 WHEREAS, In 2014, the City and County of San Francisco acquired Assessor's Parcel
13 Block No. 4629A, Lot No. 010, Assessor's Parcel Block No. 4630, Lot No. 002, Assessor's
14 Parcel Block No. 4646, Lot No. 001, Assessor's Parcel Block No. 4646, Lot No. 002,
15 Assessor's Parcel Block No. 4646, Lot No. 003, Assessor's Parcel Block No.4646, Lot No.
16 003A, and Assessor's Parcel Block No. 4646, Lot No. 019 referred to as 900 Innes
17 ("Property"); and

18 WHEREAS, The Property, a post-industrial brownfield site with deteriorated piers and
19 structures, is under the jurisdiction of the Recreation and Park Department (RPD); and

20 WHEREAS, The RPD, working with the Trust for Public Land (TPL), the San Francisco
21 Park Alliance (SFPA), and Bayview Hunters Point (BVHP) community have designed a park
22 for the Property; and

23 WHEREAS, The new park design reflects the values and the culture of the BVHP
24 community and will provide public access and new waterfront recreation for the community at
25 large; and

1 WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal
2 Protection, and Outdoor Access for All Act of 2018, was approved by the voters on June 5,
3 2018; and

4 WHEREAS, The California Department of Parks and Recreation (“Department”)
5 administers Proposition 68 funds under its Statewide Park Development and Community
6 Revitalization Program (“Statewide Park Grant”) that supports the creation of new parks and
7 new recreation opportunities in underserved communities across California; and

8 WHEREAS, RPD, working in partnership with TPL, applied for and was awarded a
9 Statewide Park Grant in the amount of \$8,500,000 to construct the park; and

10 WHEREAS, The Department requires the applicant to enter into a contract, the terms
11 and conditions of which are detailed in an agreement on file with the Clerk of the Board of
12 Supervisors in File No. 210261 (the "Grant Contract"), which is hereby declared to be part of
13 this Resolution as set forth fully herein; and

14 WHEREAS, The Grant Contract requires that the Property be used for public outdoor
15 recreation for the entire Contract Performance Period which lasts from July 1, 2018, through
16 June 30, 2048; and

17 WHEREAS, Grant Contract Amendment No. 1 extends the Grant Performance Period
18 from July 1, 2018, through June 30, 2022 to July 1, 2018, through June 30, 2024; and

19 WHEREAS, As a further condition of receiving the Grant, the Department requires the
20 City to record a Declaration of Restriction with the Assessor-Recorder on the Property to
21 ensure that the Property is used for a purpose consistent with the Grant for the duration of the
22 contract performance period; and

23 WHEREAS, On September 19, 2019, the Recreation and Park Commission adopted
24 resolution No. 1909-008 approving RPD’s submission of a project application for Statewide
25 Park and Community Revitalization Program Funds and recommending that the Board of

1 Supervisors authorize RPD to accept and expend the grant funds and approve the terms of
2 the Grant Contract; and

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

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

6 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager or
7 his or her designee to accept and expend grant funds in the amount of \$8,500,000 for the 900
8 Innes Boatyard Park Expansion Project; and, be it

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

11 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract
12 for the 900 Innes Boatyard Park Expansion Project and authorizes the RPD General Manager
13 to enter into any modifications and amendments to the Grant Contract, including to any of its
14 exhibits, and authorizes the RPD General Manager to execute further agreements and
15 instruments related to the Project, that the RPD General Manager determines, in consultation
16 with the City Attorney, are in the best interests of the City and do not materially increase the
17 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
18 the Project or this Resolution, and are in compliance with all applicable laws, including the
19 City's Charter; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
21 Manager, or his or her Designee to record a Declaration of Restriction with the Assessor-
22 Recorder on the 900 Innes Property, to provide notice of the restrictions that shall apply for
23 the duration of the Contract Performance Period from July 1, 2018, through June 30, 2048.

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

/s/_____

Department Head

Approved: /s/_____

Mayor

Approved: /s/_____

Controller