

File No. 250129

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 20, 2025

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU - FY2022-2024 - Clean |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU - FY2022-2024 - Redline |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract / DRAFT Mills Act Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

- | | | |
|-------------------------------------|--------------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>RPC Reso No. 1808-007 081618</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>BOS Reso No. 577-23 121523</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>BOS Reso No. 578-23 121523</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>BOS Reso No. 579-23 121523</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>BOS Reso No 580-23 121523</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>RPD Memo 012724</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: Monique Crayton

Date: March 14, 2025

Prepared by: _____

Date: _____

Prepared by: _____

Date: _____

1 [Behested Payment Waiver - India Basin Waterfront Park]

2
3 **Resolution authorizing the Mayor, officers and employees of the Office of the Mayor,**
4 **Recreation and Park Commissioners and officers and employees of the Recreation and**
5 **Park Department to solicit donations for the India Basin Waterfront Park Initiative from**
6 **nonprofits, private organizations, grantmakers, and foundations for six months,**
7 **effective upon approval of this Resolution, notwithstanding the Behested Payment**
8 **Ordinance.**
9

10 WHEREAS, The Bayview-Hunters Point community is a historically underserved
11 community that has experience with a concentration of polluting industries and has lacked the
12 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

13 WHEREAS, Community members have long advocated for improvements to and
14 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
15 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
16 ensure residents have access to the physical health, mental health, and community benefits
17 that come from world class parks; and

18 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
19 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
20 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
21 Park and waterfront spaces; and

22 WHEREAS, A concept design was approved by the Recreation and Park Commission
23 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
24 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
25 Park (IBWP); and

1 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
2 \$200 million public-private partnership in which RPD is working in close partnership with the
3 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
4 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
5 of the City's most historically underserved neighborhoods; and

6 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
7 Partners to ensure the benefits of the project accrue to the existing neighborhood through
8 projects and programs undertaken by Initiative Partners and other community-serving
9 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

10 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
11 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
12 Family Fund, under Resolution No. 242-19; and

13 WHEREAS, RPD has secured public grants to date totaling approximately
14 \$125,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

15 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
16 including at least \$15,000,000 that is needed for EDP implementation; and

17 WHEREAS, The Partners have agreed to privately fundraise approximately
18 \$55,000,000 in order to complete construction and implement the EDP; and

19 WHEREAS On December 5, 2023, the Board of Supervisors unanimously approved
20 Resolution Nos. 577-23, 578-23, 579-23 and 580-23 authorizing RPD to Accept and Expend
21 approximately \$55 million in private funding from the non-profit partners on the project,
22 respectively the San Francisco Foundation, Trust for Public Land, A. Philip Randolph Institute
23 and San Francisco Parks Alliance; and

1 WHEREAS, To date the partners have secured approximately \$48 million of the \$55
2 million private fundraising goal and are continuing to work together to fundraise for the
3 remaining sum of approximately \$7 million; and

4 WHEREAS, RPD and the Office of the Mayor partner with numerous nonprofit
5 organizations, private entities, grantmakers and foundations, often through contracts or
6 permits; and

7 WHEREAS, On December 5, 2023 the Board of Supervisors unanimously approved
8 Resolution No. 573-23 authorizing a waiver of the City's Behested Payment Ordinance
9 (Campaign and Governmental Conduct Code, Section 3.600 et seq.) for the Recreation and
10 Park Commission, the Mayor and officers and employees of the Office of the Mayor and
11 officers and employees of the Recreation and Park Department to the extent it prohibits
12 solicitations of financial support for the Initiative from persons or entities who would qualify as
13 interested parties under the Behested Payments Ordinance; and

14 WHEREAS, Resolution No. 573-23 expired in June 2024 under of the San Francisco
15 Campaign and Governmental Conduct Code, Section 3.620(f); and

16 WHEREAS, The Recreation and Park Commission, the Mayor and officers and
17 employees of the Office of the Mayor and officers and employees of the Recreation and Park
18 Department seek a new waiver of the City's Behested Payment Ordinance for six months from
19 the effective date of this Resolution so that they may solicit donations from private
20 organizations and philanthropists to support the India Basin Basin Waterfront Park Initiative
21 including EDP activities; now, therefore, be it

22 RESOLVED, That under Section 3.620(f) of the Campaign and Governmental Conduct
23 Code, the Board of Supervisors hereby waives application of the Behested Payment
24 Ordinance for six months from the effective date of this Resolution to fundraising from
25

nonprofits, private organizations, grantmakers and foundations to support the Initiative; and, be it

FURTHER RESOLVED, That granting this waiver under Section 3.620(f) serves the public interest by bringing private funding into an underserved neighborhood to support an Initiative long advocated for by the community and executed in partnership with neighborhood residents; and, be it

FURTHER RESOLVED, That granting this waiver under Section 3.620(f) does not create an appearance of impropriety.

Recommended:

/s/

Phil Ginsburg,
General Manager, Recreation and Park Department

RECREATION AND PARK COMMISSION
City and County of San Francisco
Resolution No. 1808-007

INDIA BASIN PARK CONCEPT PLAN APPROVALS

RESOLVED, That this Commission does adopt CEQA Findings for the India Basin Mixed-Use Project and does approve the Concept Design for 900 Innes/India Basin Shoreline Park.

Adopted by the following vote:

| | |
|--------|---|
| Ayes | 6 |
| Noes | 0 |
| Absent | 1 |

I hereby certify that the foregoing resolution
was adopted at the Recreation and Park
Commission meeting held on August 16, 2018.



Ashley Summers, Commission Liaison

1 [Accept and Expend Grant - San Francisco Foundation - India Basin Waterfront Park -
2 \$50,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant valued at approximately \$50,000,000 from the San Francisco Foundation for the**
5 **India Basin Waterfront Park Initiative for a term to begin upon approval of the**
6 **Resolution through December 2026; and authorizing the Recreation and Park**
7 **Department to enter into amendments or modifications to the agreement that do not**
8 **materially increase the obligations or liabilities of the City and are necessary to**
9 **effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The Bayview-Hunters Point community is a historically underserved
12 community that has experience with a concentration of polluting industries and has lacked the
13 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

14 WHEREAS, Community members have long advocated for improvements to and
15 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
16 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
17 ensure residents have access to the physical health, mental health, and community benefits
18 that come from world class parks; and

19 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
20 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
21 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
22 Park and waterfront spaces; and

23 WHEREAS, A concept design was approved by the Recreation and Park Commission
24 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
25

1 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
2 Park (IBWP); and

3 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
4 \$200 million public-private partnership in which RPD is working in close partnership with the
5 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
6 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
7 of the City's most historically underserved neighborhoods; and

8 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
9 Partners to ensure the benefits of the project accrue to the existing neighborhood through
10 projects and programs undertaken by Initiative Partners and other community-serving
11 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

12 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
13 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
14 Family Fund, under Resolution No. 242-19; and

15 WHEREAS, RPD has secured public grants to date totaling approximately
16 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

17 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
18 including at least \$15,000,000 that is needed for EDP implementation; and

19 WHEREAS, The Partners have agreed to privately fundraise approximately
20 \$55,000,000 in order to compete construction and implement the EDP; and

21 WHEREAS, This additional funding will primarily go to the San Francisco Foundation,
22 under the terms of a Funds Establishment Agreement, which will require the San Francisco
23 Foundation to grant the funds to RPD and/or the Partners, solely for purposes of the Initiative,
24 and a copy of the Funds Establishment Agreement is on file with the Clerk of the Board of
25 Supervisors in File No. 231170; and

1 WHEREAS, RPD will also enter into a separate Related Agreement with each of the
2 Partners, to address the particulars of how the Partners will raise and spend funds for the
3 Initiative, and to govern roles and responsibilities, and copies of the Related Agreements are
4 on file with the Clerk of the Board of Supervisors in File No. 231170; and

5 WHEREAS, All of these agreements ensure transparency in Initiative fundraising
6 through public postings in compliance with the Sunshine Ordinance and commitments by all
7 partners to comply with City requirements related to disclosure, recordkeeping and auditing;
8 and

9 WHEREAS, The Agreements will remain effective until grant funds held at SFF or with
10 the Partners are expended in full; and

11 WHEREAS, The grant terms prohibit including indirect costs in the grant budget, and

12 WHEREAS, On September 21, 2023, the Recreation and Park Commission adopted
13 Resolution No. 2309-014 recommending that the Board of Supervisors authorize RPD to
14 accept and expend the Grants and approve the Funds Establishment Agreement and Related
15 Agreements; now, therefore, be it

16 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
17 Department to accept and expend a grant valued at approximately \$50,000,000 from San
18 Francisco Foundation for the India Basin Waterfront Park Initiative; and, be it

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

21 FURTHER RESOLVED, That the Board of Supervisors approves the Funds
22 Establishment Agreement with the San Francisco Foundation; and be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
24 Manager to enter into any modifications and amendments to the foregoing agreements
25 including to any of their exhibits, and authorizes the RPD General Manager to execute further

agreements related to the Grant, that the RPD General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

/s/
Phil Ginsburg,
General Manager, Recreation and Park Department

Approved:

_____/s/_____
Mayor

Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231170

Date Passed: December 05, 2023

Resolution authorizing the Recreation and Park Department to accept and expend a grant valued at approximately \$50,000,000 from the San Francisco Foundation for the India Basin Waterfront Park Initiative for a term to begin upon approval of the Resolution through December 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

November 29, 2023 Budget and Finance Committee - DUPLICATED

November 29, 2023 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

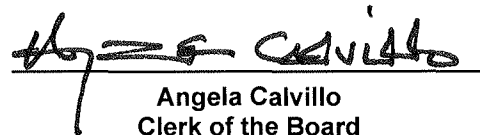
November 29, 2023 Budget and Finance Committee - RECOMMENDED AS AMENDED


December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231170

I hereby certify that the foregoing
Resolution was ADOPTED on 12/5/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/15/23
Date Approved

1 [Accept and Expend In-Kind Grant - Trust for Public Land - India Basin Waterfront Park -
2 Valued Approximately \$2,794,638]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant valued at approximately \$2,794,638 from the Trust for Public Land for the**
5 **India Basin Waterfront Park Initiative for the term to begin upon approval of the**
6 **Resolution, through December 2026; and authorizing the Recreation and Park**
7 **Department to enter into amendments or modifications to the agreement that do not**
8 **materially increase the obligations or liabilities of the City and are necessary to**
9 **effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The Bayview-Hunters Point community is a historically underserved
12 community that has experience with a concentration of polluting industries and has lacked the
13 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

14 WHEREAS, Community members have long advocated for improvements to and
15 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
16 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
17 ensure residents have access to the physical health, mental health, and community benefits
18 that come from world class parks; and

19 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
20 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
21 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
22 Park and waterfront spaces; and

23 WHEREAS, A concept design was approved by the Recreation and Park Commission
24 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
25

1 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
2 Park (IBWP); and

3 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
4 \$200 million public-private partnership in which RPD is working in close partnership with the
5 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
6 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
7 of the City's most historically underserved neighborhoods; and

8 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
9 Partners to ensure the benefits of the project accrue to the existing neighborhood through
10 projects and programs undertaken by Initiative Partners and other community-serving
11 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

12 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
13 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
14 Family Fund, under Resolution No. 242-19; and

15 WHEREAS, RPD has secured public grants to date totaling approximately
16 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

17 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
18 including at least \$15,000,000 that is needed for EDP implementation; and

19 WHEREAS, The Partners have agreed to privately fundraise approximately
20 \$55,000,000 in order to compete construction and implement the EDP; and

21 WHEREAS, This additional funding will primarily go to the San Francisco Foundation,
22 under the terms of a Funds Establishment Agreement, which will require the San Francisco
23 Foundation to grant the funds to RPD and/or the Partners, solely for purposes of the Initiative,
24
25

1 and a copy of the Funds Establishment Agreement is on file with the Clerk of the Board of
2 Supervisors in File No. 231182; and

3 WHEREAS, RPD will also enter into a separate Related Agreement with each of the
4 Partners, to address the particulars of how the Partners will raise and spend funds for the
5 Initiative, and to govern roles and responsibilities, and copies of the Related Agreements are
6 on file with the Clerk of the Board of Supervisors in File No. 231182; and

7 WHEREAS, All of these agreements ensure transparency in Initiative fundraising
8 through public postings in compliance with the Sunshine Ordinance and commitments by all
9 partners to comply with City requirements related to disclosure, recordkeeping and auditing;
10 and

11 WHEREAS, The Agreements will remain effective until grant funds held at SFF or with
12 the Partners are expended in full; and

13 WHEREAS, The grant terms prohibit including indirect costs in the grant budget, and

14 WHEREAS, On September 21, 2023, the Recreation and Park Commission adopted
15 Resolution No. 2309-014 recommending that the Board of Supervisors authorize RPD to
16 accept and expend the Grants and approve the Funds Establishment Agreement and Related
17 Agreements; now, therefore, be it

18 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
19 Department to accept and expend a in-kind grant valued at approximately \$2,794,638 from
20 the Trust for Public Land for the India Basin Waterfront Park Initiative; 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 the Board of Supervisors approves the Related
24 Agreement with the Trust for Public Land; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
2 Manager to enter into any modifications and amendments to the foregoing agreements
3 including to any of their exhibits, and authorizes the RPD General Manager to execute further
4 agreements related to the Grant, that the RPD General Manager determines, in consultation
5 with the City Attorney, are in the best interests of the City and do not materially increase the
6 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
7 the Project or this Resolution, and are in compliance with all applicable laws, including the
8 City's Charter; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
10 executed by all parties, the Recreation and Park Department shall provide the final agreement
11 to the Clerk of the Board for inclusion into the official file.
12

13 Recommended:
14

15 /s/
16 General Manager, Recreation and Park Department
17

18 Approved:
19

20
21 /s/
22 Mayor

21 /s/
22 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231182

Date Passed: December 05, 2023

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$2,794,638 from the Trust for Public Land for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

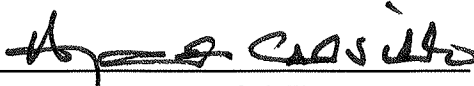
November 29, 2023 Budget and Finance Committee - RECOMMENDED


December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231182

I hereby certify that the foregoing
Resolution was ADOPTED on 12/5/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/15/23
Date Approved

1 [Accept and Expend In-Kind Grant - A. Philip Randolph Institute - India Basin Waterfront Park
2 - Valued Approximately \$1,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant valued at approximately \$1,000,000 from the A. Philip Randolph Institute**
5 **for the India Basin Waterfront Park Initiative for the term to begin upon approval of the**
6 **Resolution through December 2026; and authorizing the Recreation and Park**
7 **Department to enter into amendments or modifications to the agreement that do not**
8 **materially increase the obligations or liabilities of the City and are necessary to**
9 **effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The Bayview-Hunters Point community is a historically underserved
12 community that has experience with a concentration of polluting industries and has lacked the
13 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

14 WHEREAS, Community members have long advocated for improvements to and
15 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
16 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
17 ensure residents have access to the physical health, mental health, and community benefits
18 that come from world class parks; and

19 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
20 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
21 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
22 Park and waterfront spaces; and

23 WHEREAS, A concept design was approved by the Recreation and Park Commission
24 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
25

1 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
2 Park (IBWP); and

3 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
4 \$200 million public-private partnership in which RPD is working in close partnership with the
5 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
6 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
7 of the City's most historically underserved neighborhoods; and

8 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
9 Partners to ensure the benefits of the project accrue to the existing neighborhood through
10 projects and programs undertaken by Initiative Partners and other community-serving
11 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

12 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
13 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
14 Family Fund, under Resolution No. 242-19; and

15 WHEREAS, RPD has secured public grants to date totaling approximately
16 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

17 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
18 including at least \$15,000,000 that is needed for EDP implementation; and

19 WHEREAS, The Partners have agreed to privately fundraise approximately
20 \$55,000,000 in order to compete construction and implement the EDP; and

21 WHEREAS, This additional funding will primarily go to the San Francisco Foundation,
22 under the terms of a Funds Establishment Agreement, which will require the San Francisco
23 Foundation to grant the funds to RPD and/or the Partners, solely for purposes of the Initiative,
24
25

1 and a copy of the Funds Establishment Agreement is on file with the Clerk of the Board of
2 Supervisors in File No. 231183; and

3 WHEREAS, RPD will also enter into a separate Related Agreement with each of the
4 Partners, to address the particulars of how the Partners will raise and spend funds for the
5 Initiative, and to govern roles and responsibilities, and copies of the Related Agreements are
6 on file with the Clerk of the Board of Supervisors in File No. 231183; and

7 WHEREAS, All of these agreements ensure transparency in Initiative fundraising
8 through public postings in compliance with the Sunshine Ordinance and commitments by all
9 partners to comply with City requirements related to disclosure, recordkeeping and auditing;
10 and

11 WHEREAS, The Agreements will remain effective until grant funds held at SFF or with
12 the Partners are expended in full; and

13 WHEREAS, The grant terms prohibit including indirect costs in the grant budget, and

14 WHEREAS, On September 21, 2023, the Recreation and Park Commission adopted
15 Resolution No. 2309-014 recommending that the Board of Supervisors authorize RPD to
16 accept and expend the Grants and approve the Funds Establishment Agreement and Related
17 Agreements; now, therefore, be it

18 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
19 Department to accept and expend a in-kind grant valued at approximately \$1,000,000 from
20 the A. Philip Randolph Institute for the India Basin Waterfront Park Initiative; 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 the Board of Supervisors approves the Related
24 Agreement with the A. Philip Randolph Institute; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
2 Manager to enter into any modifications and amendments to the foregoing agreements
3 including to any of their exhibits, and authorizes the RPD General Manager to execute further
4 agreements related to the Grant, that the RPD General Manager determines, in consultation
5 with the City Attorney, are in the best interests of the City and do not materially increase the
6 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
7 the Project or this Resolution, and are in compliance with all applicable laws, including the
8 City's Charter; and, be it

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

12
13 Recommended:

14
15 /s/

16 General Manager, Recreation and Park Department

17
18 Approved:

19
20
21 /s/

22 Mayor

21 /s/

22 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231183

Date Passed: December 05, 2023

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$1,000,000 from the A. Philip Randolph Institute for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.


November 29, 2023 Budget and Finance Committee - RECOMMENDED


December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231183

I hereby certify that the foregoing
Resolution was ADOPTED on 12/5/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/15/23
Date Approved

1 [Accept and Expend In-Kind Grant - San Francisco Parks Alliance - India Basin Waterfront
2 Park - Valued Approximately \$2,000,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend an**
4 **in-kind grant valued at approximately \$2,000,000 from the San Francisco Parks Alliance**
5 **for the India Basin Waterfront Park Initiative for the term to begin upon approval of the**
6 **Resolution through December 2026; and authorizing the Recreation and Park**
7 **Department to enter into amendments or modifications to the agreement that do not**
8 **materially increase the obligations or liabilities of the City and are necessary to**
9 **effectuate the purposes of the Project or this Resolution.**

10
11 WHEREAS, The Bayview-Hunters Point community is a historically underserved
12 community that has experience with a concentration of polluting industries and has lacked the
13 civic investment and inspiring greenspaces found elsewhere in San Francisco; and

14 WHEREAS, Community members have long advocated for improvements to and
15 expansion of the existing India Basin Shoreline Park, located at 950 Galvez Avenue (at
16 Hunters Point Boulevard and Hawes Street) as a way to correct previous disinvestment and
17 ensure residents have access to the physical health, mental health, and community benefits
18 that come from world class parks; and

19 WHEREAS, This advocacy moved closer to reality when the Recreation and Park
20 Department (RPD) acquired the 900 Innes property adjacent to the south side of the Park in
21 2014, with the goal of cleaning the formerly industrial site and connecting it to the existing
22 Park and waterfront spaces; and

23 WHEREAS, A concept design was approved by the Recreation and Park Commission
24 on August 16, 2018, under Resolution No. 1808-007, for a project to combine the existing
25

1 India Basin Shoreline Park and 900 Innes property into one 10-acre India Basin Waterfront
2 Park (IBWP); and

3 WHEREAS, The India Basin Waterfront Park Initiative (the Initiative) is a multi-pronged
4 \$200 million public-private partnership in which RPD is working in close partnership with the
5 Bayview-Hunters Point community, the Trust for Public Land, the San Francisco Parks
6 Alliance, and the A. Philip Randolph Institute (collectively, the Partners) to build IBWP in one
7 of the City's most historically underserved neighborhoods; and

8 WHEREAS, In addition to building IBWP, the Initiative will also enable RPD and the
9 Partners to ensure the benefits of the project accrue to the existing neighborhood through
10 projects and programs undertaken by Initiative Partners and other community-serving
11 nonprofits consistent with the India Basin Equitable Development Plan (EDP); and

12 WHEREAS, On May 14, 2019, The Board of Supervisors authorized RPD to accept
13 and expend a grant for the Initiative in the amount of \$25,000,000 from the John Pritzker
14 Family Fund, under Resolution No. 242-19; and

15 WHEREAS, RPD has secured public grants to date totaling approximately
16 \$123,000,000 including \$29,000,000 from the 2020 Health and Recovery Bond; and

17 WHEREAS, Additional funding is required to support the \$200,000,000 Initiative,
18 including at least \$15,000,000 that is needed for EDP implementation; and

19 WHEREAS, The Partners have agreed to privately fundraise approximately
20 \$55,000,000 in order to compete construction and implement the EDP; and

21 WHEREAS, This additional funding will primarily go to the San Francisco Foundation,
22 under the terms of a Funds Establishment Agreement, which will require the San Francisco
23 Foundation to grant the funds to RPD and/or the Partners, solely for purposes of the Initiative,
24
25

1 and a copy of the Funds Establishment Agreement is on file with the Clerk of the Board of
2 Supervisors in File No. 231184; and

3 WHEREAS, RPD will also enter into a separate Related Agreement with each of the
4 Partners, to address the particulars of how the Partners will raise and spend funds for the
5 Initiative, and to govern roles and responsibilities, and copies of the Related Agreements are
6 on file with the Clerk of the Board of Supervisors in File No. 231184; and

7 WHEREAS, All of these agreements ensure transparency in Initiative fundraising
8 through public postings in compliance with the Sunshine Ordinance and commitments by all
9 partners to comply with City requirements related to disclosure, recordkeeping and auditing;
10 and

11 WHEREAS, The Agreements will remain effective until grant funds held at SFF or with
12 the Partners are expended in full; and

13 WHEREAS, The grant terms prohibit including indirect costs in the grant budget, and

14 WHEREAS, On September 21, 2023, the Recreation and Park Commission adopted
15 Resolution No. 2309-014 recommending that the Board of Supervisors authorize RPD to
16 accept and expend the Grants and approve the Funds Establishment Agreement and Related
17 Agreements; now, therefore, be it

18 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
19 Department to accept and expend a in-kind grant valued at approximately \$2,000,000 from
20 the San Francisco Parks Alliance for the India Basin Waterfront Park Initiative; 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 the Board of Supervisors approves the Related
24 Agreement with the San Francisco Parks Alliance; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
2 Manager to enter into any modifications and amendments to the foregoing agreements
3 including to any of their exhibits, and authorizes the RPD General Manager to execute further
4 agreements related to the Grant, that the RPD General Manager determines, in consultation
5 with the City Attorney, are in the best interests of the City and do not materially increase the
6 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
7 the Project or this Resolution, and are in compliance with all applicable laws, including the
8 City's Charter; and, be it

9 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
10 executed by all parties, the Recreation and Park Department shall provide the final agreement
11 to the Clerk of the Board for inclusion into the official file.
12

13 Recommended:

14
15 /s/

16 General Manager, Recreation and Park Department
17

18 Approved:

19
20
21 /s/

22 Mayor

21 /s/

22 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 231184

Date Passed: December 05, 2023

Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$2,000,000 from the San Francisco Parks Alliance for the India Basin Waterfront Park Initiative for the term to begin upon approval of the Resolution through December 2026; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

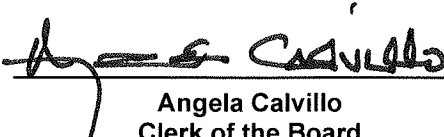
November 29, 2023 Budget and Finance Committee - RECOMMENDED


December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231184

I hereby certify that the foregoing
Resolution was ADOPTED on 12/5/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/15/23
Date Approved

Daniel Lurie, Mayor



Kat Anderson, Commission President
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Philip A. Ginsburg, General Manager
Recreation and Park Department

DATE: January 27, 2024

SUBJECT: Behested Payment Waiver Renewal

GRANT TITLE: India Basin Waterfront Park Behested Payment Waiver
Renewal

Dear Clerk Calvillo,

The Recreation and Park Department is requesting a renewal of the Behested Payments Waiver originally granted to the Department by the Board of Supervisors on December 5, 2023 via Resolution 573-23.

Attached to this memo please find a copy of the new resolution as well as the Resolution for the previous waiver.

We would like legislation introduced as soon as possible.

Please send the adopted resolution to me via the following contact information:

Name: Lisa Bransten Phone: 831-2704

Email Address: lisa.bransten@sfgov.org

Certified copy required: Yes ☐ No ☒

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient.)

