

1 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park- Up to
2 \$1,811,550]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South**
5 **Park Improvement Association, for the design and construction of the renovation of**
6 **South Park, for a three-year term, to commence upon Board approval.**

7
8 WHEREAS, South Park ("Park") is bound by South Park Avenue in the neighborhood
9 known as South Park, in Supervisorial District 6; and

10 WHEREAS, The South Park Improvement Association ("SPIA") is a neighborhood park
11 advocacy and fundraising group; and

12 WHEREAS, SPIA supports the Recreation and Park Department's mission of providing
13 San Franciscans with enriching recreational activities, maintaining beautiful parks, and
14 preserving the environment for the well-being of its diverse community efforts; and

15 WHEREAS, SPIA seeks to support this mission through their philanthropic and creative
16 support of renovating the Park; and

17 WHEREAS, SPIA is fiscally sponsored by the San Francisco Parks Alliance (SFPA);
18 and

19 WHEREAS, In collaboration with Rec Park, the community, and David Fletcher of
20 Fletcher Studio Landscape Architecture, SPIA began working on a conceptual plan to
21 renovate the Park ("Project"); and

22 WHEREAS, At a community meeting held on September 26, 2013, Rec Park and SPIA
23 presented conceptual plan to renovate the approximately 37,000 square foot park; and

24 WHEREAS, At that meeting, community members supported the renovation project
25 which includes making the Park accessible in compliance with disability laws, and features a

1 small children's play area, refurbished paths, benches for seating, and refurbished lawns and
2 plantings; and

3 WHEREAS, The estimated cost to deliver the project is approximately \$3,500,000; and

4 WHEREAS, There is a total of \$2,700,000 in city funds committed towards the Project;
5 and

6 WHEREAS, The breakdown of city funds is: \$1,000,000 from the 2012 Clean and Safe
7 Neighborhood Parks Bond, Named Neighborhood Park, plus \$200,000 from the 2008 Clean
8 and Safe Neighborhood Parks Bond, Community Opportunity Fund program, plus \$1,500,000
9 from the Eastern Neighborhood Impact Fees; and

10 WHEREAS, Rec Park does not have additional funds available for the renovation,
11 therefore Rec Park's commitment to the Project as defined in the conceptual plan is
12 contingent upon SPIA, through SFPA, donating the remaining estimated \$500,000 in cash
13 needed to implement the conceptual plan and the in kind grant of \$311,550 for professional
14 design services; and

15 WHEREAS, In the event that the Project's cost estimate increases, SPIA is committed
16 to funding the Project by increasing their fundraising goal; and

17 WHEREAS, The breakdown of the Grant is: a Cash Grant of up to \$1,500,000 to the
18 Recreation and Parks Department to be used to fund the construction budget and a Grant-In-
19 Kind valued at approximately \$311,550 for design services; and

20 WHEREAS, On February 20, 2014, the Recreation and Park Commission approved the
21 conceptual plan, the donor recognition plan and the grant agreement with the SPIA and SFPA
22 for the design and construction of the conceptual plan, and recommended to the Board of
23 Supervisors to accept and expend the Grant as Resolution No. 1402-008; and

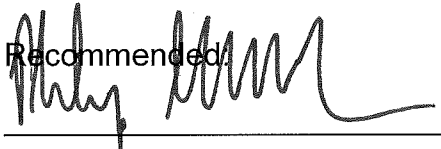
1 WHEREAS, The Recreation and Park Department proposes to maximize use of
2 available grant funds on program expenditures by not including indirect costs in the grant
3 budget; now, therefore, be it

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

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

9 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
10 Park General Manager to enter into any modifications to the Grant that the Recreation and
11 Park General Manager determines, in consultation with the City Attorney, are in the best
12 interests of the City and do not materially increase the obligations or liabilities of the City, are
13 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
14 compliance with all applicable laws, including the City's Charter.

15
16 Recommended:

17 
18 _____
19 General Manager, Recreation and Park Department

20 Approved:

Approved:

21 
22 _____
23 *for* Mayor

24 
25 _____
Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 150088

Date Passed: June 16, 2015

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

February 25, 2015 Budget and Finance Committee - CONTINUED

March 04, 2015 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

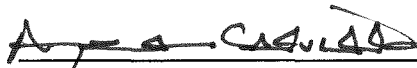
June 10, 2015 Budget and Finance Sub-Committee - RECOMMENDED

June 16, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150088

I hereby certify that the foregoing Resolution was ADOPTED on 6/16/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

6/25/15
Date Approved