[Accept and Expend Grant - Retroactive - Cooperative Agreement - California Department of Transportation - Caltrans Clean California Local Enhancement Program - South of Market Street Tree Nursery - Up to \$2,400,0001

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Resolution retroactively authorizing the Department of Public Works to accept and expend \$2,400,000 from the California Department of Transportation's ("Caltrans") Clean California Local Enhancement Program to upgrade facilities on the State Highway System in support of the South of Market Street Tree Nursery Project, for a term of March 1, 2022, through June 30, 2023, and approving and authorizing Public Works to enter into a Cooperative Agreement with Caltrans regarding project construction and implementation; and affirming the California Department of Transportation's determination under the California Environmental Quality Act.

WHEREAS, The Department of Public Works Bureau of Urban Forestry ("Public Works") has collaborated with the California Department of Transportation ("Caltrans") on the South of Market Street Tree Nursery project, which would convert a highly visible blighted parcel at the 5th Street and State Highway Route 80 interchange, between Harrison and Bryant Streets, into an active tree nursery, education center, and operations yard ("Project"), as further described in Public Works Order No. 206674, on file with the Clerk of the Board of Supervisors in File No. 220762; and

WHEREAS, The Project site is currently a vacant parcel at the 5th Street and State Route 80 interchange that serves as a primary entry and exit point to San Francisco and has been the site of ongoing dumping, encampment, public safety, and maintenance challenges; and

WHEREAS, The Project will benefit the City, Caltrans, and the community at large by providing a space that beautifies the right-of-way for travelers and supports community

engagement, education, climate protection, and sustainability efforts through urban forestry; and

WHEREAS, The Project includes a proposed 14,000 square foot nursery site that receives ample sunlight and contains utility connections, making it a desirable site for growing trees and introducing greenery to the surrounding South of Market neighborhood, which lacks trees and open space; and

WHEREAS, While developing the San Francisco Urban Forest Plan and the Central SOMA Plan, the City identified the Project site and associated challenges and developed concepts that resulted in the proposed Project; and

WHEREAS, Caltrans administers the Clean California Local Enhancement Program, which is intended to beautify and improve Caltrans' State Highway System properties; and

WHEREAS, Caltrans and Public Works collaborated on and refined the Project scope and formulated a Project budget under which Caltrans would work with the City to construct and install the necessary structures and infrastructure, install utility connections, and install public art; and

WHEREAS, Caltrans submitted a proposal for the Project to the Clean California Local Enhancement Program; and

WHEREAS, On or about November 30, 2021, Caltrans approved the Project's Clean California Local Enhancement Program proposal, on file with the Clerk of the Board of Supervisors in File No. 220762; and

WHEREAS, Caltrans and Public Works have negotiated a cooperative agreement, on file with the Clerk of the Board of Supervisors in File No. 220762, under which Caltrans would be the Project sponsor responsible for establishing the scope of the Project and securing the financial resources to fund the Project construction, and the City, acting by and through Public Works, would be responsible for managing the scope, cost, schedule, and quality of the

Project construction and the related plans, specifications, and estimates (the "Cooperative Agreement"); and

WHEREAS, On November 22, 2021, Caltrans, the Lead Agency for the Project pursuant to the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.), issued a notice of exemption, on file with the Clerk of the Board of Supervisors in File No. 220762, which determined that the Project constitutes a Class 1 Categorically Exempt project under Title 14, Division 6, Chapter 3, Section 15301 of the California Code of Regulations ("Notice of Exemption"); and

WHEREAS, Caltrans and the City are in the process of preparing an airspace lease agreement, which would allow Public Works to operate the facility as a combination nursery, corporation yard, and educational space; and

WHEREAS, Funded improvements would include a nursery office and educational structure, ornamental security fencing and gates, irrigation systems, public art, driveways and vehicle access, ground surface preparation, and electrical and water service; and

WHEREAS, This Project would achieve the community's and Caltrans' goals for beautifying this lot by improving perceived safety and aesthetics, and highlighting urban forestry efforts towards resiliency and sustainability; and

WHEREAS, The Project does not require matching funds; and

WHEREAS, The Project budget includes \$1,679,000 for ongoing contractual services as described in the Grant Information Form, on file with the Clerk of the Board of Supervisors in File No. 220762; and

WHEREAS, The Project budget includes \$287,786 for indirect costs, calculated by the San Francisco Public Works FY 2021-2022 Indirect Cost Plan, as described in the Grant Information Form; and

WHEREAS, The project budget and the construction shall not be available without the Board of Supervisors' approval of the acceptance and expenditure of the Grant Funds and the approval of the Cooperative Agreement; now, therefore, be it

RESOLVED, The Board of Supervisors, acting as the Responsible Agency under CEQA, has reviewed and considered the Notice of Exemption and has determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.); and, be it

RESOLVED, That the Board of Supervisors accepts the recommendations of the Department as set forth in Public Works Order No. 206674; and, be it

FURTHER RESOLVED, Public Works is hereby authorized to accept and expend up to \$2,400,000 in Caltrans Clean California Local Enhancement Program funds for the Project; and, be it

FURTHER RESOLVED, Public Works is hereby authorized to enter into a cooperative agreement that is in substantial conformity with the Cooperative Agreement, as determined in consultation with the City Attorney; and, be it

FURTHER RESOLVED, That the Director of Public Works is authorized to execute all required documents for receipt of Caltrans Clean California Local Enhancement Program funds and to take further action in accordance with all grant requirements; and, be it

FURTHER RESOLVED, That the Board of Supervisors ratifies any administrative action taken to date with respect to the grant funds, including but not limited to the submittal of any applications and related materials; and, be it

FURTHER RESOLVED, That within 30 days of the execution of the Cooperative Agreement by all parties, the Department shall provide the final Agreement to the Clerk of the Board for inclusion in File No. 220762.

1	Approved: <u>/s/</u>
2	London Breed, Mayor
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4	Approved: <u>/s/</u>
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7	Recommended:
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10	Carla Short, Interim Director
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City and County of San Francisco Tails

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

Resolution

File Number:

220762

Date Passed: July 26, 2022

Resolution retroactively authorizing Public Works to accept and expend \$2,400,000 from the California Department of Transportation's ("Caltrans") Clean California Local Enhancement Program to upgrade facilities on the State Highway System in support of the South of Market Street Tree Nursery Project, for a term of March 1, 2022, through June 30, 2023, and approving and authorizing Public Works to enter into a Cooperative Agreement with Caltrans regarding project construction and implementation; and affirming the California Department of Transportation's determination under the California Environmental Quality Act.

July 20, 2022 Budget and Finance Committee - RECOMMENDED

July 26, 2022 Board of Supervisors - ADOPTED

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

File No. 220762

I hereby certify that the foregoing Resolution was ADOPTED on 7/26/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**