

1 [Accept and Expend Grant - Noe Valley Town Square Prefabricated Public Restroom and
2 Future Modular Restrooms Project in San Francisco Parks and Open Spaces - \$1,700,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant from the California Department of Parks and Recreation in the amount of**
5 **\$1,700,000 for the Noe Valley Town Square Prefabricated Public Restroom and Future**
6 **Modular Restroom Project in San Francisco Parks and Open Spaces; approving the**
7 **associated grant agreement for the term of July 1, 2022, through June 30, 2026; and**
8 **authorizing the Recreation and Park Department to enter into amendments or**
9 **modifications to the grant agreement that do not materially increase the obligations or**
10 **liabilities of the City and are necessary to effectuate the purposes of this grant or this**
11 **Resolution.**

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13 WHEREAS, Noe Valley Town Square (NVTs) opened to the public on October 27,
14 2016, after four years of collaboration between the Recreation and Park Department
15 ("Department"), the community group Residents for Noe Valley Town Square, then-Supervisor
16 Scott Wiener's office, and the San Francisco Parks Alliance; and

17 WHEREAS, Noe Valley Town Square (NVTs) is owned by the City and County of San
18 Francisco and under the jurisdiction of the Department; and

19 WHEREAS, The park is heavily used by the community and hosts many public events
20 including a weekly farmers market that draws hundreds of people and weekly classes and
21 other programs for children, adults, and seniors; and

22 WHEREAS, A public restroom facility for the NVTs, though planned, could not
23 constructed at the park due to a funding shortage; and

24 WHEREAS, The Noe Valley Community advocated and secured State funding in the
25 amount of \$1,700,000 to fund a public restroom at NVTs and these funds have been

1 appropriated in the 2022/23 California State Budget in the form of a Specified Grant (“Grant”)
2 administered by the California Department of Parks and Recreation (DPR) for this purpose;
3 and

4 WHEREAS, In November 2022, the Department received an in-kind donation of a
5 prefabricated modular restroom and associated site improvements for NVTs, valued at
6 \$425,000 and with additional budget efficiencies, the overall cost to deliver the public
7 restroom was reduced from the estimated \$1,700,000 to \$725,000; and

8 WHEREAS, The Department has initiated a request to DPR to allocate \$300,000 to
9 NVTs, and to allow the remaining Grant balance to be redirected towards a prefabricated
10 restroom facility at Precita Park, pending environmental review, and to other parks following
11 environmental review should funds be available; and

12 WHEREAS, The approval of these modifications will occur as part of the project
13 application process; and

14 WHEREAS, On February 16, 2023, the San Francisco Recreation and Park
15 Commission adopted Resolution No. 2302-011 approving RPD’s application for Specified
16 Grant funds and recommended that the Board of Supervisors accept and expend the Grant,
17 authorize the RPD General Manager to enter into a grant contract and negotiate agreements
18 with the State concerning the administration of the grant; and

19 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to a Grant
20 Contract, which will be effective from July 1, 2022, through June 30, 2026, and substantially in
21 the form as the draft on file with the Clerk of the Board under File No. 230222 and which is
22 hereby declared to be part of this Resolution as if set forth fully herein; and

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

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

1 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
2 Department to accept and expend the Grant; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
4 indirect costs as part of this grant budget; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;
6 and, be it

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

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

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19 Recommended: Approved: ___/s/_____
20 Mayor

21 ___/s/_____

22 Department Head Approved: ___/s/_____
23 Controller

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