FILE NO. 241214 RESOLUTION NO. 74-25

[Accept and Expend Grant - Retroactive - California State Coastal Conservancy - Great Highway Promenade Planning Project - $1,000,000]

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of $1,000,000 from the California State Coastal Conservancy for the Great Highway Promenade Planning Project, for a grant performance period from December 4, 2024, through March 31, 2027; retroactively approve the Grant contract with the Conservancy, pursuant to Charter, Section 9.118(b), and authorize the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution.

WHEREAS, The California State Coastal Conservancy ("Conservancy") is a State agency established in 1976 to protect and improve natural lands and waterways, help people access and enjoy the outdoors, and sustain local economies along the length of California's coast and around San Francisco Bay; and

WHEREAS, The Conservancy administers state funding to projects that restore and protect the California coast, expand public access to it, and enhance its resilience to climate change; and

WHEREAS, The Great Highway, between Point Lobos Boulevard and Skyline Boulevard, is under the jurisdiction of the Recreation and Park Department (RPD); and

WHEREAS, The project area ("Project Area") located within the Great Highway, between Lincoln Way to Sloat Boulevard is commonly referred to as the Upper Great Highway and is two miles in length, approximately 50-acres in size, and comprised of a flat four-lane

non-vehicular roadway bordered by recreational trails and the Ocean Beach recreation area to the west; and

WHEREAS, On March 21, 2024, the San Francisco Recreation and Park Commission adopted Resolution No. 2403-005 approving the Recreation and Park Department's ("RPD's") application for Conservancy funding for the Project Area, authorizing the RPD General Manager to negotiate agreements with the State concerning the administration of the grants, and recommending that the Board of Supervisors approve the grant contract and authorize RPD to accept and expend the grant; and

WHEREAS, On June 18, 2024, members of the Board of Supervisors submitted an Initiative Ordinance to place on the ballot to the voters a proposition to permanently close the Upper Great Highway to private vehicles to establish a public open recreation space (File No. 240706); and

WHEREAS, On November 5, 2024, San Francisco voters approved Proposition K in the Consolidated General Election, voting to permanently close the Upper Great Highway to vehicular traffic and transform it into a public open space; and

WHEREAS, On November 21, 2024, the Conservancy Board awarded $1,000,000 in funding (the "Grant") to RPD for studies of the Project Area; and

WHEREAS, RPD will use the Grant funds to conduct planning ("the Project") for the Upper Great Highway between Lincoln Way to Sloat Boulevard; and

WHEREAS, The project will study ecological, recreational, accessibility, transportation, and sea level rise factors on the Project Area and adjacent affected areas – gathering critical data and public input to develop recommendations for a resilient Great Highway public open space; and

WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the terms of the attached Grant Agreement substantially in the form which is on file with the Clerk

of the Board under File No. 241214 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, Relevant terms of the Grant Agreement include a grant performance period starting on December 4, 2024, and ending on March 31, 2027; and

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

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

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

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

FURTHER RESOLVED, That the Board of Supervisors retroactively approves the Grant Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager to enter into any modifications and amendments to the Grant Agreement, including to any of its exhibits, and authorizes the RPD General Manager to execute further agreements related to the Project, 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:

Approved: /s/

Mayor

/s/

Recreation and Park
Department Head

Approved: /s/

Controller

City and County of San Francisco
Tails
Resolution

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

File Number: 241214 **Date Passed:** March 04, 2025

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February 26, 2025 Budget and Finance Committee - RECOMMENDED

March 04, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton
Excused: 1 - Fielder

File No. 241214

I hereby certify that the foregoing Resolution was ADOPTED on 3/4/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

3/7/25

Date Approved