[Accept and Expend Grant - Hilltop Park - La Salle and Whitney Young- \$5,000,000]

Resolution authorizing the Recreation and Park Department to retroactively accept a grant in place from the Trust for Public Land for improvements to Hilltop Park, located at La Salle and Whitney Young (Assessor's Block No. 4713, Lot No. 013), valued at \$5,000,000 from July 1, 2011, through June 30, 2019

WHEREAS, The San Francisco Recreation and Park Department ("RPD") operates and maintains real property owned by the City and County of San Francisco located at La Salle and Whitney Young (Assessor's Block No. 4713 Lot No. 013) in San Francisco commonly known as Hilltop Park ('the Property"); and

WHEREAS, The Trust for Public Land ("TPL"), through its Parks for People initiative, seeks to build great parks which strengthen communities particularly in areas which are under-served by existing parks and recreation facilities; and

WHEREAS, RPD and TPL desire to renovate and improve Hilltop Park, which currently includes a recently upgraded restroom, declining picnic area, skate bowl, lawn, sundial sculpture, pathways that are worn and not accessible, and an area in which play structures have been removed; and

WHEREAS, In Spring 2011, TPL led a series of public workshops to develop a community-supported conceptual plan for improvements to Hilltop Park for the purposes of applying to the California Department of Parks and Recreation ("State") for 2006 Parks Bond Act Statewide Park Development and Community Revitalization grant funding; and

WHEREAS, Through this community process, TPL developed a conceptual plan for improvements to Hilltop Park that includes construction of two new play areas for school-age children and tots; adult fitness equipment; an improved perimeter walking path; a lawn area; a

stage and performance area; site furnishings including lighting, benches, picnic tables and bike racks; and new landscaping (the "Hilltop Park Renovation Project" or "Project"); and

WHEREAS, With RPD and community support, TPL prepared the State grant application for the Project based on the conceptual plan supported by the community; and

WHEREAS, On June 16, 2011, the Recreation and Park Commission adopted Resolution No. 1106-05, approving RPD's filing of the application for State grant funding for the Project; and

WHEREAS, On March 26, 2012, the State informed RPD that the City had been selected to receive a \$5 million grant (the "Grant") for the Hilltop Park Renovation Project, but the City did not accept the Grant; and

WHEREAS, RPD and TPL have jointly requested that the State re-award the Grant to TPL so that TPL may directly implement the Hilltop Park Renovation Project as the Grantee and then donate the completed improvements to RPD as a grant-in-place valued at \$5 million ("Grant-in-Place") and transfer the Grant agreement obligations from TPL to RPD; and

WHEREAS, At the request of the State, RPD and TPL have negotiated a Design and Construction Agreement ("Agreement") on file at the Clerk of the Board of Supervisors in File No. 130625, which is hereby declared to be part of this resolution as if set forth fully herein and which sets forth the terms by which TPL will implement the Hilltop Park Renovation Project as the Grantee under the Grant agreement and upon completion of the Project, TPL will request that the State approve the transfer of the Grant agreement obligations, including the Land Tenure Requirements set forth therein, to RPD; and

WHEREAS, On March 21, 2013, the Planning Department issued a Certificate of Determination that the Project is exempt from the requirements of the California Environmental Quality Act; and

WHEREAS, On April 18, 2013, the Recreation and Park Commission adopted

Resolution No. 1304-005, approving the Agreement between TPL and RPD for the implementation of the Project and recommending that the Board of Supervisors accept the Grant-in-Place from TPL valued at \$5,000,000, inclusive of \$110,000 in reimbursements for RPD Project Management and environmental clearance cost; and

WHEREAS, The terms and conditions of the Grant agreement are detailed in Exhibit G of the Agreement; and

WHEREAS, The Grant agreement requires the City to operate and maintain the project site and use the project site only for the purposes of the Grant and consistent with the grant scope for the duration of the Contract Performance Period, which extends from July 1, 2011 through June 30, 2041; and

WHEREAS, The Grant agreement requires the City to record a deed restriction against Hilltop Park to ensure that the property is used for a purpose consistent with the Grant for the duration of the Contract Performance Period; and

WHEREAS, The Grant does not require an ASO Amendment; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park

Department to accept from TPL a grant-in-place valued at \$5,000,000 for the Hilltop Park

Renovation Project; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real Estate to record a deed restriction with the Assessor-Recorder against the Property, designated as Assessor's Block Number 4713, Lot No. 013 providing that the use restrictions contained in the Grant Agreement will be covenants, conditions and restrictions on the use of

the Property for the duration of the Contract Performance Period from July 1, 2011 through June 30, 2041; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department, or his or her designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

Recommended:

Philip A. Ğinsburg, General Manager, Recreation and Park Department

Recommended:

John Updike, Director of Real Estate

Approved:

Mayor

22 Approved:

Controller

Recreation and Park Department **BOARD OF SUPERVISORS**



City and County of San Francisco **Tails**

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

Resolution

File Number:

130625

Date Passed: July 16, 2013

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July 10, 2013 Budget and Finance Sub-Committee - RECOMMENDED

July 16, 2013 Board of Supervisors - ADOPTED

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

File No. 130625

I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved