[Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

WHEREAS, Kezar Triangle is situated along Kezar Drive, Arguello Boulevard, and Lincoln Way, west of the Kezar Stadium; and

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WHEREAS, In 2010 Carla Crane, with the Carla and David Crane Foundation, formed The Friends of Kezar Triangle ("the Friends") with the goal of beautifying and improving this somewhat underutilized area in Golden Gate Park; and

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WHEREAS, The Friends supports the Recreation and Park Department's mission of providing San Franciscans with enriching recreational activities, maintaining beautiful parks, and preserving the environment for the well-being of its diverse community efforts. The Friends seek to support this mission through their philanthropic and creative support of improving Kezar Triangle; and

and

and

WHEREAS, The Friends are fiscally sponsored by the San Francisco Parks Alliance ("SFPA");

WHEREAS, In collaboration with locally based landscape architect, Jeff Miller, Department staff, and the community, the Friends began working on a conceptual plan to improve Kezar Triangle. The objectives of the conceptual plan are to: enhance the ecology of the park with native plants, ease

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the maintenance with a new irrigation system, provide accessible pedestrian pathways, create areas

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for temporary art installations, and maintain the open central grass meadow for recreational activities;

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WHEREAS, During 3 community meetings and during numerous meetings with Rec

Park staff, Jeff Miller presented analysis and usage of the site, introduced the conceptual plan, solicited comments and feedback; and

WHEREAS, On May 28, 2013 during the third and final community meeting, Jeff Miller presented the revised and final conceptual plan and the Friends presented the project proposal for temporary, nature based art installations; and

WHEREAS, At its July 2013 meeting, the San Francisco Arts Commission voted to approve the project proposal of temporary, nature based art installations, Resolution No. 0708-13-171; and

WHEREAS, On August 15, 2013, the Recreation and Park Commission approved the conceptual plan, the donor recognition plan and the Memorandum of Understanding with SFPA for the design and construction of the conceptual plan, and recommended to the Board of Supervisors to accept and expend the Grant as Resolution No. 1308-014; and

WHEREAS, The breakdown of the grant is: a Grant to the Recreation and Parks

Department to be used to pay for the services of one Recreation and Park Department Project

Manager to coordinate the design and construction approvals process valued at \$19,000; a

Grant-in-Place of a design and construction services valued at approximately \$650,000; and

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

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

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

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park 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 Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

General Manager, Recreation and Park Department

Approved:

Approved:

Mayor

Controller

Recreation and Park Department



City and County of San Francisco **Tails**

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

Resolution

File Number:

131211

Date Passed: January 28, 2014

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

January 22, 2014 Budget and Finance Committee - RECOMMENDED

January 28, 2014 Board of Supervisors - ADOPTED

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

File No. 131211

I hereby certify that the foregoing Resolution was ADOPTED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board