[Accept and Expend Grant - San Francisco Parks Alliance - \$1,150,000]

24 25 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 2014.

WHEREAS, Mountain Lake Park is situated between Lake Street and 12th Avenue; and WHEREAS, In 2010 The Friends of Mountain Lake Park Playground ("the Friends"), a neighborhood advocacy group spearheaded by three mothers, formed with the goal of renovating the playground at Mountain Lake Park; and

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 renovating the playground; and

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

WHEREAS, In collaboration with Rec Park, the community, and the architecture firm, Bohlin, Cywinski, and Jackson (BCJ), the Friends began working on a conceptual plan to renovate the playground; and

WHEREAS, On May 14, 2013 during the third and final community meeting, Rec Park and BCJ presented the revised and final conceptual plan; and

WHEREAS, At that meeting, community members supported the conceptual plan to install an approximately 22,500 square foot playground, replacing the existing playground with

a mix of equipment for both younger children, ages 2 to 5 years, and older children, ages 5 to 12 years; and

WHEREAS, The renovated playground will be fully accessible in compliance with disability access laws, and will feature a poured-in-place rubber mat surface for safety, benches for seating, and plantings; and

WHEREAS, The estimated cost to deliver the project is \$3,150,000; and WHEREAS, Rec Park has budgeted a total of \$2,000,000 in 2012 Clean and Safe Neighborhood Park Bond dollars for renovating the playground; and

WHEREAS, Rec Park does not have additional funds available for the renovation, therefore Rec Park's commitment to build the playground as defined in the conceptual plan is contingent upon the Friends, through SFPA, donating the remaining estimated \$1,150,000 needed to implement the conceptual plan; and

WHEREAS, The breakdown of the Grant is: a Cash Grant of up to \$750,000 to the Recreation and Parks Department to be used to pay the City's contractor to construct the play area and a Grant-In-Kind valued at approximately \$400,000 for conceptual, schematic, and detailed design and construction documents necessary to implement the conceptual plan; and

WHEREAS, On June 20, 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. 1306-013; 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:

Rly W

General Manager, Recreation and Park Department

Approved:

Approved:

Mayor

Controller



City and County of San Francisco Tails

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

Resolution

File Number: 131215

Date Passed: January 28, 2014

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 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. 131215

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.

> √v Angela Calvillo Clerk of the Board

Mayor/

Date Approved