[Acknowledging the Establishment of Yerba Buena Gardens Conservancy]

Resolution acknowledging the establishment of a new public benefit civic nonprofit Yerba Buena Gardens Conservancy to assume long-term operating and management responsibility for Yerba Buena Gardens under a master lease with the City of San Francisco.

WHEREAS, In 1976 Mayor George Moscone embraced a civic vision to combine the construction of a new Convention Center for the City's vital Visitor Industry with the creation of a "public gardens" for the everyday enjoyment of all the residents and communities of San Francisco; and

WHEREAS, Four decades later, thanks to the determination of the San Francisco Redevelopment Agency, community advocates, committed builders, old and new arts institutions, and many civic stakeholders - and after overcoming obstacles and challenges - the realization of that Vision, Yerba Buena Gardens, is now nearing full completion; and

WHEREAS, The three Blocks of Yerba Buena Gardens are a civic treasure of interrelated public parks, community institutions, and urban amenities cherished by the people of San Francisco; and

WHEREAS, Block One of the Gardens bounded by Market, Mission, Third, and Fourth Streets includes St. Patrick's Church, Jessie Square, the Contemporary Jewish Museum, the Mexican Museum, and Yerba Buena Lane; and

WHEREAS, Block Two of the Gardens bounded by Mission, Howard, Third, and Fourth Streets includes the Esplanade, the Market Luther King Memorial Fountain, the East Garden, the Yerba Buena Center for the Arts Gallery and Theater, and the Sister City Gardens; and

WHEREAS, Block Three of the Gardens bounded by Howard, Folsom, Third, and Fourth Streets includes the Playland at the Beach Carousel, the Children's Playground, the Children's Creativity Center, the Skating/Bowling Center, and the (South of Market) SOMA Childcare Center; and

WHEREAS, The Gardens also include several popular cafes and public art works enjoyed by its visitors, and is adjacent to the Museum of African Diaspora and San Francisco Filipino Cultural Center and the busy Metreon Entertainment/Shopping complex; and

WHEREAS, The Gardens host an exceptional range of annual public free events and celebrations, including the Yerba Buena Gardens Festival performances, the annual Martin Luther King Holiday Birthday Observance, and the annual Pistahan Festival; and

WHEREAS, The Gardens also host a number of well-coordinated Moscone Convention

Center events each year for the engagement of convention attendees; and

WHEREAS, Since its opening in 1992 the Gardens and its many attractions have been shared and enjoyed by City residents and visitors from around the world, with over 5,000,000 enjoying its many amenities in 2015 alone; and

WHEREAS, The finishing touches of Yerba Buena Gardens are now under construction, including a new Tot Lot, a new Howard Street Pedestrian Bridge, and additional Gardens improvements that are part of the Moscone Center Expansion Project that will be completed in 2018; and

WHEREAS, As required by State Law, the City will assume ownership of all the Gardens properties and buildings in 2017, and will assume responsibility for the management and maintenance of the Gardens from the San Francisco Office of Community Improvement and Infrastructure (OCII) that point forward; and

WHEREAS, The former Redevelopment Agency's agreements with the Marriot Hotel, the Metreon, the St. Regis Hotel, and Millennium Partners to fund the Gardens annual

Maintenance, Operating, and Security costs will continue in effect, now totaling about \$8,900,000 per year; and

WHEREAS, The rental income from the Skating/Bowling Center, B Restaurant, and Samovar Tea Lounge also will continue, adding about \$700,000 per year in payments to OCII; and

WHEREAS, These and other revenues provide over \$9,600,000 a year for the maintenance and operation of the Gardens parks and public amenities; and

WHEREAS, These revenues also provide about \$4,000,000 a year for the maintenance and operation of the Gardens cultural facilities; and

Whereas, additional revenues of about \$1,000,000 per year from temporary rentals of Gardens spaces and facilities supports extensive programming of free public events and activities in the Gardens; and

WHEREAS, There is about \$13,000,000 in reserves now held by OCII for future operating expenses, building renovation needs, and long-range capital improvements of the Gardens; and

WHEREAS, The ground lease payments from the City's Moscone Convention Center of about \$600,000 per year helped support maintenance and operation of the Gardens parks and public amenities ended in 2015; and

WHEREAS, The Gardens is projected to need approximately \$50,000,000 in capital funding over the next 30 years for routine renovation of all its building and facilities subject to validation by the San Francisco Real Estate Division; now, therefore, be it

RESOLVED, That it is the Policy of the City and County of San Francisco that it is now time to establish a new public benefit civic nonprofit Yerba Buena Gardens Conservancy to assume long-term operating and management responsibility for Yerba Buena Gardens under a master lease with the City and County of San Francisco; and

BE IT FURTHER RESOLVED, That the Yerba Buena Gardens Conservancy will be governed by a 15 member Board of Directors composed of 9 Gardens stakeholders elected by the Conservancy board and 6 civic leaders 3 appointed by the Mayor's and 3 by the Board of Supervisors; and

BE IT FURTHER RESOLVED, That Yerba Buena Gardens Conservancy will employ its own administrative staff and continue to contract for Gardens maintenance, operations, security services as now; and

BE IT FURTHER RESOLVED, the Yerba Buena Gardens Conservancy will continue to contract for coordinated events and activities programming as now; and

BE IT FURTHER RESOLVED, The Yerba Buena Gardens Conservancy will comply with the Ralph M. Brown Act, the City Sunshine Ordinance, Ethics Commission regulations, the City's contract bidding procedures, and comply with all the City's labor and human rights policies; and

BE IT FURTHER RESOLVED, City Departments will continue to provide essential legal and technical services to the Yerba Buena Gardens Conservancy as appropriately requested by Yerba Buena Gardens Conservancy, including enforcing the former Redevelopment Agency/OCII's funding agreements for the Gardens Maintenance, Operating, and Security costs; and

BE IT FURTHER RESOLVED, the annual funding revenues identified above that now support the maintenance, operations, security, and programming of the Gardens parks, public amenities, and cultural facilities shall continue to be fully dedicated to those purposes by the City after it assumes ownership of the Gardens from OCII; and

BE IT FURTHER RESOLVED, that the Museum of African Diaspora, the Mexican Museum and the San Francisco Filipino Cultural Center are important cultural assets for the

City and County of San Francisco and should be included in the future planning scenarios for the Yerba Buena Gardens Conservancy; and

BE IT FURTHER RESOLVED, The loss of annual operating support for the Gardens from ground lease payments by the Moscone Convention Center shall be made up from civic resources available for such purposes; and

BE IT FURTHER RESOLVED, The Gardens additional long-range capital improvement funding needs set forth above shall be addressed as a project eligible to be funded by the Community Facilities Funding District now proposed for the City's pending Central SOMA Plan; and, be it

FURTHER RESOLVED, The San Francisco Real Estate Division shall draft such a conceptual Community Facilities Funding Program for public review by March 31, 2017; and, be it

FURTHER RESOLVED, The loss of annual operating support from the Moscone

Convention Center shall be made up from civic resources available for such purposes; and,
be it

FURTHER RESOLVED, The City Administrator shall identify the civic resources potentially available to replace the annual operating support formerly provided by the Moscone Convention Center by March 31, 2017.



City and County of San Francisco Tails

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

Resolution

File Number: 160756

Date Passed: November 01, 2016

Resolution acknowledging the establishment of a new public benefit civic nonprofit Yerba Buena Gardens Conservancy to assume long-term operating and management responsibility for Yerba Buena Gardens under a master lease with the City of San Francisco.

September 01, 2016 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

October 06, 2016 Government Audit and Oversight Committee - CONTINUED

October 20, 2016 Government Audit and Oversight Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 20, 2016 Government Audit and Oversight Committee - RECOMMENDED

November 01, 2016 Board of Supervisors - ADOPTED

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

File No. 160756

I hereby certify that the foregoing Resolution was ADOPTED on 11/1/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Unsigned	11/10/2016
Mayor	Date Approved

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, or time waived pursuant to Board Rule 2.14.2, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter or Board Rule 2.14.2.