## AMENDED IN COMMITTEE 5/10/18 RESOLUTION NO. 169-18

FILE NO. 180464

[Approval of the Construction of the Tennis Center Clubhouse - Accept and Expend Grant - San Francisco Parks Alliance - Golden Gate Park Tennis Center - \$24,000,000]

Resolution approving construction of a new clubhouse for the Golden Gate Park
Tennis Center under Charter, Section 4.113; authorizing the Recreation and Park
Department to accept a grant in-place of approximately \$24,000,000 from the San
Francisco Parks Alliance to renovate the Golden Gate Park Tennis Center in FY20202021; and approving a grant agreement with the San Francisco Parks Alliance which
will remain in place for 50 years.

WHEREAS, The Recreation and Park Department (RPD) operates and maintains real property owned by the City and County of San Francisco (Assessor's Parcel Block No. 1700, Lot No. 001) commonly known as Golden Gate Park; and

WHEREAS, The Golden Gate Park Tennis Center (the Center) is a public recreational facility that includes a clubhouse and 21 tennis courts, and occupies an area of approximately 185,000 square feet of Golden Gate Park near Nancy Pelosi Drive and John F. Kennedy Boulevard; and

WHEREAS, RPD, the Tennis Coalition of San Francisco, its fiscal sponsor the San Francisco Parks Alliance (SFPA), a California nonprofit public benefit corporation, and the public have collaborated over the past decade to develop a proposal to renovate the Center (the Project); and

WHEREAS, The Project is expected to cost approximately \$27 million, and calls for various improvements to the Center including the installation of 17 regulation-size tennis courts; the addition of lights for night-time play; the removal of the existing 2,900 square foot clubhouse and the construction of a new one-story, 7,500 square foot clubhouse which will feature dedicated space for RPD's Tennis and Learning Center (TLC) youth development

program, office administration space, kitchen space, storage and maintenance space, lockers and restrooms; a viewing garden area; and other features and amenities, all as generally depicted in the concept design for the Center which is on file with the Clerk of the Board of Supervisors in File No. 180464 and is incorporated herein by reference; and

WHEREAS, RPD has allocated \$3 million from the Community Opportunity Fund to support the Project; and

WHEREAS, The renovated Center will provide over 20,000 hours of additional playtime each year to the San Francisco community; and

WHEREAS, The renovated Center will provide San Francisco's first dedicated pickleball court, an emerging recreational trend popular among senior citizens; and

WHEREAS, The renovated Center will enable RPD to expand its youth development program, the Tennis and Learning Center (TLC) to middle school youth; TLC improves youth outcomes by providing programs to San Francisco's most underserved communities that promote academic achievement, health and wellness and social/emotional development, through the sport of tennis; currently, TLC serves elementary school children at three neighborhood sites in Portola, Western Addition and Chinatown and will open two more sites in Bayview Hunters Point and SOMA with the goal of serving middle school children at the Center who continue to need academic support or show a real affinity for the sport of tennis; and

WHEREAS, The renovated Center will promote community cohesion by providing gathering spaces not currently available such as a garden and patio spaces, which can be used for events, viewing tennis or outdoor classroom space; and

WHEREAS, SFPA has agreed to provide RPD an in-kind grant of construction and design services to complete the Project (the Grant); based on the total estimated cost of \$27

million and the \$3 million allocation from the Community Opportunity Fund, the estimated value of the Grant from SFPA is approximately \$24 million; and

WHEREAS, The Grant is subject to the terms of a 50-year Grant Agreement which is on file with the Clerk of the Board of Supervisors in File No. 180464 and is incorporated herein by reference; and

WHEREAS, Under Charter, Section 9.118, contracts with an anticipated revenue to the City of \$1 million or more, or which have a term in excess of 10 years, are subject to approval of the Board of Supervisors; and

WHEREAS, Under Charter, Section 4.113(1), no building or structure, except for nurseries, equipment storage facilities and comfort stations, shall be erected, enlarged or expanded in Golden Gate Park unless such action has been approved by a vote of two-thirds of the Board of Supervisors; and

WHEREAS, On January 3, 2018, the Planning Department issued a Certificate of Determination that the Project is categorically exempt from the requirements of the California Environmental Quality Act, which determination is on file with the Clerk of the Board of Supervisors in File No. 180464 and is incorporated herein by reference; and

WHEREAS, On February 15, 2018, the Recreation and Park Commission adopted Resolution No. 1802-012, to name the renovated Center the Lisa and Douglas Goldman Tennis Center, and to recommend the Board of Supervisors authorize RPD to accept and expend the Grant pursuant to the Grant Agreement; and

WHEREAS, On February 15, 2018, the Recreation and Park Commission also adopted Resolution No. 1802-016 to approve the concept design and to recommend that the Board of Supervisors approve the erection, enlargement, or expansion of buildings and structures included in the Project, pursuant to Charter, Section 4.113(1); now, therefore, be it

RESOLVED, The Board of Supervisors hereby adopts as its own and affirms the San Francisco Planning Department's exemption determination; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the construction of the new clubhouse pursuant to Charter section 4.113(1); and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes RPD to accept and expend the grant in-place from SFPA valued at approx. \$24 million for the Project; and, be it

FURTHER RESOLVED, That RPD will submit a written report to the Board of Supervisors by December 31, 2018, detailing the amount of funds raised and the impact on implementation of the Golden Gate Park Tennis Center project; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the 50-year Grant Agreement substantially in the form on file with the Clerk of the Board of Supervisors in File in File No. 180464; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General Manager to perform all acts required under the Grant Agreement, and to enter into any modifications to the Grant Agreement that the 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:

Mayor

Courin Le Franc

Ben Rosenfield

Controller



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

180464

Date Passed: May 22, 2018

Resolution approving construction of a new clubhouse for the Golden Gate Park Tennis Center under Charter, Section 4.113; authorizing the Recreation and Park Department to accept a grant in-place of approximately \$24,000,000 from the San Francisco Parks Alliance to renovate the Golden Gate Park Tennis Center in FY2020-2021; and approving a grant agreement with the San Francisco Parks Alliance which will remain in place for 50 years.

May 10, 2018 Budget and Finance Sub-Committee - AMENDED

May 10, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 22, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180464

I hereby certify that the foregoing Resolution was ADOPTED on 5/22/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mark E. Farrell Mayor