

1 [Grant Agreement - Retroactive - Environmental Protection Agency - 900 Innes Remediation  
2 Project - \$1,200,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to enter into**  
4 **an agreement with the United States Environmental Protection Agency for the receipt**  
5 **of \$1,200,000 for the 900 Innes Remediation Project, for a term of January 1, 2018,**  
6 **through September 30, 2020, pursuant to Charter, Section 9.118(a).**

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8 WHEREAS, In 2014 the Recreation and Park Department (RPD) acquired 900 Innes  
9 Avenue at India Basin in San Francisco’s Bay View Hunters Point neighborhood, located  
10 adjacent to the India Basin Shoreline Park; and

11 WHEREAS, 900 Innes is believed to be environmentally contaminated and will require  
12 remediation so that it can be integrated into the India Basin Park Project; and

13 WHEREAS, The India Basin Park Project will combine 900 Innes with the India Basin  
14 Shoreline Park area to create a 10-acre waterfront park development that closes a critical gap  
15 in the San Francisco Bay Trail, and specifically with respect to 900 Innes, will transform that  
16 property from a post-industrial brownfield to promote public access, social equity, waterfront  
17 recreation, resiliency to sea level rise, and habitat and wetland restoration and enhancement;  
18 and

19 WHEREAS, On May 10, 2017, RPD submitted a grant application to the United States  
20 Environmental Protection Agency (USEPA) for San Francisco Bay Water Quality  
21 Improvement Fund to support remediation activities at 900 Innes; and

22 WHEREAS, On June 28, 2017, the 900 Innes Remediation Project was one of four  
23 projects selected for funding and awarded \$1,200,000 for site remediation (the Grant); and  
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1           WHEREAS, On September 21, 2017, the Recreation and Park Commission adopted  
2 Resolution No. 1709-004, recommending that the Board of Supervisors authorize RPD to  
3 secure all necessary approvals and reviews as needed; and

4           WHEREAS, RPD agreed to the terms of the Grant Agreement which is on file with the  
5 Clerk of the Board of Supervisors under File No. 190847 and which is hereby declared to be  
6 part of this Resolution as if set forth fully herein; and

7           WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

8           WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;  
9 now, therefore, be it

10          RESOLVED, That the Board of Supervisors approves the Grant Agreement; and, be it

11          FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
12 Manager to enter into any modifications and amendments to the Grant Agreement, including  
13 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements  
14 related to the Project, that the RPD General Manager determines, in consultation with the City  
15 Attorney, are in the best interests of the City and do not materially increase the obligations or  
16 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or  
17 this Resolution, and are in compliance with all applicable laws, including the City's Charter;  
18 and, be it

19          FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
20 indirect costs as part of this Grant budget; and, be it

21          FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
22 Manager, and his or her designee, to conduct all negotiations, and execute and submit all  
23 documents, including but not limited to applications, agreements, amendments, payment  
24 requests and so on, that may be necessary for the completion of the Project.

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Recommended:

Approved: \_\_\_\_\_

Mayor

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General Manager