

1 [Accept and Expend Grant - San Francisco Parks Alliance - \$870,355]

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3 **Resolution authorizing the Recreation and Park Department to accept and expend a**
4 **grant of \$870,355 from the San Francisco Parks Alliance for the design and**
5 **construction of a playground in Sue Bierman Park.**

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7 WHEREAS, Sue Bierman Park is situated along the Embarcadero, covering two city
8 blocks, bounded by the Embarcadero, Washington Street, Clay Street and Davis Street,
9 bisected by Drumm Street; and

10 WHEREAS, In 2004, the Recreation and Park Department led a Master Planning
11 process for Sue Bierman Park. The community process resulted in a two-phased master
12 plan. Construction of the first phase, which included new pathways, plantings, irrigation, new
13 trees, and artful boulders is complete. The community discussed the inclusion of a
14 playground as part of planning process, but at that time, a relatively new ordinance prohibited
15 structures, including playgrounds, in Sue Bierman Park;and

16 WHEREAS, In October of 2011 Supervisor David Chiu introduced legislation amending
17 the ordinance to authorize the construction of playground structures on portions of Sue
18 Bierman Park, which the Board of Supervisors' passed on December 6, 2011 and approved
19 by the Mayor on December 7, 2011, Enactment No. 236-11; and

20 WHEREAS, The Friends of the Waterfront Playground engaged ROMA Design, the
21 design firm who developed the Park's 2004 Master Plan, in collaboration with Adhamina
22 Rodriguez, to develop the conceptual design of the playground; and

23 WHEREAS, At a community meeting held on January 24, 2012, The Friends of
24 Waterfront Playground and the Recreation and Park Department presented a conceptual site
25 plan for the design and construction of a playground in Sue Bierman Park; and

1 WHEREAS, On March 15, 2012, the Recreation and Park Commission approved the
2 conceptual plan, Resolution No.1203-004; and

3 WHEREAS, The San Francisco Parks Alliance, acting as the fiscal agent for the
4 Friends of Waterfront Playground, is prepared to make two grants to the City towards the
5 design and construction of a playground in Sue Bierman Park; and

6 WHEREAS, The breakdown of the grants are: a Grant to the Recreation and Parks
7 Department to be used to pay for the services of one Recreation and Park Department Project
8 Manager to coordinate the design and construction approvals process valued at \$37,500; a
9 Grant-in-Place of a playground valued at approximately \$832,855; and

10 WHEREAS, on May 17, 2012, the Recreation and Park Department Commission
11 recommended to the Board of Supervisors to accept and expend the Grant as Resolution No.
12 1205-016; and

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

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

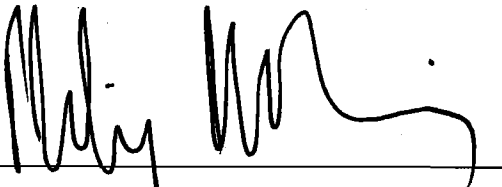
18 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
19 indirect costs in the grant budget; and be it

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

22 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
23 Park General Manager to enter into any modifications to the Grant that the Recreation and
24 Park General Manager determines, in consultation with the City Attorney, are in the best
25 interests of the City and do not materially increase the obligations or liabilities of the City, are

1 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
2 compliance with all applicable laws, including the City's Charter.
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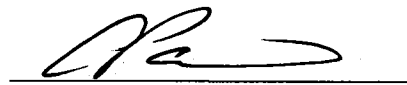
8 Recommended:

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11 _____
12 General Manager, Recreation and Park Department
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15 Approved:

Approved:

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19 _____
20 Mayor



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Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 121132

Date Passed: December 11, 2012

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.

December 05, 2012 Budget and Finance Committee - RECOMMENDED

December 11, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121132

I hereby certify that the foregoing Resolution was ADOPTED on 12/11/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

12/18/12

Date Approved