

1 [Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza  
2 (“Civic Center Plaza”) Playgrounds - \$10,000,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**  
4 **expend grants of up to \$10,000,000 from the Trust for Public Land for design and**  
5 **reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza**  
6 **(“Civic Center Plaza”) and approving grant agreements with the Trust for Public Land**  
7 **for acceptance and performance of the grant services for the project term of November**  
8 **5, 2014, through January 31, 2017.**

9  
10 WHEREAS, Joseph L. Alioto Performing Arts Piazza, commonly known as “Civic  
11 Center Plaza” (“the Property”), is located at Larkin Street between Grove and McAllister  
12 Streets, adjacent to San Francisco City Hall; and

13 WHEREAS, The two existing playgrounds at the Property are approximately 20 years  
14 old and in need of renovation and improvements; and

15 WHEREAS, The Trust for Public Land (“TPL”) is a national non-profit organization that  
16 has successfully worked in partnership with San Francisco and other communities in the Bay  
17 Area for 40 years to create parks and to support healthy, livable communities; and

18 WHEREAS, The Helen Diller Family Foundation has supported a number of programs  
19 and institutions in San Francisco, including other recent playground renovations such as  
20 Helen Diller Playground in Dolores Park; and

21 WHEREAS, TPL, in partnership with the Helen Diller Family Foundation, is proposing  
22 to give the Recreation and Park Department (“RPD”) two grants, each up to \$5,000,000, for a  
23 total Grant valued at up to \$10,000,000, to renovate the Civic Center Plaza playgrounds (“the  
24 Project”) with the goal to create an inviting, inspiring, fun and safe place for families; and

1           WHEREAS, This Grant includes an in-kind contribution of design and construction  
2 services, fees, and costs valued at up to \$9.9154 million, and cash contributions of \$54,600 to  
3 fund the services of one RPD Project Manager and \$30,000 to initiate a special maintenance  
4 fund in accordance with the Grant Agreement executed between the parties; and

5           WHEREAS, The Department and TPL are currently developing a concept design for  
6 the Project in collaboration with local stakeholders through a series of community workshops  
7 and focus group meetings; and

8           WHEREAS, On September 16, 2014, the Recreation and Park Commission approved,  
9 by Resolution No. 1409-008, the First Grant Agreement between the City and TPL for  
10 acceptance and performance of the in-kind services covered by the first grant; and

11           WHEREAS, The First Grant Agreement is subject to this Board's approval, and is on  
12 file with the Clerk of the Board of Supervisors in File No. 151086, which is hereby declared to  
13 be a part of this Resolution as if set forth fully herein; and

14           WHEREAS, In accordance with the authorization of the Recreation and Park  
15 Commission under Resolution No. 1409-008, the RPD has prepared a Second Grant  
16 Agreement between the City and TPL for acceptance and performance of the in-kind services  
17 based on the second grant; and

18           WHEREAS, The Second Grant Agreement is on file with the Clerk of the Board of  
19 Supervisors in File No. 151086, which is hereby declared to be a part of this Resolution as if  
20 set forth herein; and

21           WHEREAS, RPD proposes to maximize use of available grant funds on program  
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

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

3 FURTHER RESOLVED, That the Board of Supervisors hereby approves the First and  
4 Second Grant Agreements, substantially in the form of the agreements on file with the Clerk of  
5 the Board of Supervisors; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and  
7 Park General Manager to enter into any modifications to the Grant and First and Second  
8 Grant Agreements that the Recreation and Park General Manager determines, in consultation  
9 with the City Attorney, are in the best interests of the City and do not materially increase the  
10 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of  
11 the Grant or this Resolution, and are in compliance with all applicable laws, including the  
12 City's Charter; and, be it

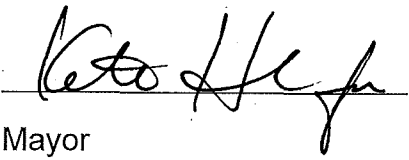
13 FURTHER RESOLVED, That within thirty (30) days of the First and Second Grant  
14 Agreements being fully executed by all parties, the Recreation and Park Department shall  
15 provide the final documents to the Clerk of the Board for inclusion into the official file.  
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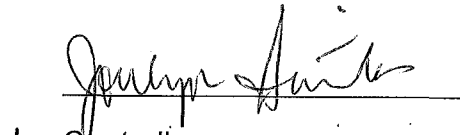
1 Recommended:

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4 \_\_\_\_\_  
5 General Manager, Recreation and Park Department

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7  
8 Approved:

Approved:

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12 \_\_\_\_\_  
13 Mayor

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15 \_\_\_\_\_  
16 for Controller



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

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

**File Number:** 151086

**Date Passed:** December 01, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to \$10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

November 18, 2015 Budget and Finance Committee - RECOMMENDED

December 01, 2015 Board of Supervisors - ADOPTED

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

File No. 151086

I hereby certify that the foregoing Resolution was ADOPTED on 12/1/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor

12/19/2015

Date Approved