

AMENDED IN COMMITTEE
12/9/15

FILE NO. 151196

RESOLUTION NO. 524-15

1 [Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square
2 - \$450,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a Grant-in-Place from the San Francisco Parks Alliance of improvements to**
5 **Noe Valley Town Square valued at \$450,000.**

6
7 WHEREAS, The San Francisco Recreation and Park Department ("RPD") operates
8 and maintains real property owned by the City and County of San Francisco located at 3861
9 24th Street (Assessor's Block No. 6509, Lot No 040) commonly known as the Noe Valley
10 Town Square ("the Property"); and

11 WHEREAS, Noe Valley Town Square encompasses an area of 10,929 square feet and
12 is surrounded by a mix of retail shops and services, restaurants, and multi-family and single-
13 family residences; and

14 WHEREAS, RPD, The Residents of Noe Valley Town Square ("RNVTS"), Supervisor
15 Scott Wiener's office, and the San Francisco Parks Alliance ("SFPA") have collaborated over
16 the last four years to establish a public open space at the site; and

17 WHEREAS, A proposed design concept for the site was approved by the Recreation
18 and Park Commission on April 17, 2014; and

19 WHEREAS, Since that time, a Noe Valley Town Square Steering Committee has been
20 working to raise funds for the project; and

21 WHEREAS, RNVTS has fundraised \$450,000 to help cover the costs of the proposed
22 project; and

23 WHEREAS, The San Francisco Parks Alliance ("SFPA"), as a California nonprofit
24 public benefit corporation will act as a fiscal sponsor for RNVTS to transfer approximately
25 \$352,500 in monetary funds and \$97,500 in in-kind services to RPD; and

1 WHEREAS, RPD submitted successful grant applications for the Noe Valley Town
2 Square project to the Land and Water Conservation Fund and to Urban Greening for
3 Sustainable Communities (Prop 84); and

4 WHEREAS, Additional funds for the project were contributed by the City of San
5 Francisco by the Supervisor's Office; and

6 WHEREAS, As of August 1, 2015, the sum of all funds identified for the project stands
7 at \$2,787,000; and

8 WHEREAS, On February 10, 2014, the Planning Department issued a Certificate of
9 Determination that the Activation Project is exempt from the requirements of the California
10 Environmental Quality Act; and

11 WHEREAS, On September 17, 2015, the Recreation and Park Commission adopted
12 Resolution No.1509-005, approving the conceptual design for the project, approving the Grant
13 Agreement between SFPA and RPD for the implementation of the Activation Project, and
14 recommending that the Board of Supervisors accept the Grant-in-Place from SFPA valued at
15 \$450,000; and

16 WHEREAS, The terms and conditions for Design and Construction of the project are
17 detailed in the Grant Agreement; and

18 WHEREAS, The Grant Agreement requires that the installation of the elements be
19 completed by October 15, 2016; and

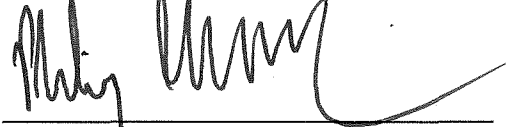
20 WHEREAS, The Department proposes to maximize use of available grant funds on
21 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

22 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
23 Park Department to accept from SFPA a Grant-in-Place valued at \$450,000 for the Noe Valley
24 Town Square Project; and, be it

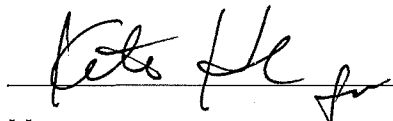
1 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of the indirect
2 costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
4 Park General Manager to enter into any modifications to the grant that the Recreation and
5 Park General Manager determines, in consultation with the City Attorney, are in the best
6 interests of the City and do not materially increase the obligations or liabilities of the City, are
7 necessary or advisable to effectuate the purposes of the grant or this Resolution, and are in
8 compliance with all applicable laws, including the City's Charter.

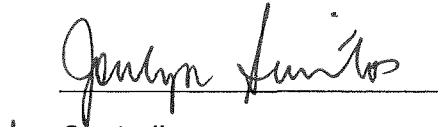
9
10 Recommended:

11 
12 _____
13 General Manager, Recreation and Park Department

14
15 Approved:

16 
17 _____
18 Mayor

15 Approved:

16 
17 _____
18 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: 151196

Date Passed: December 15, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at \$450,000.

December 09, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


December 09, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2015 Board of Supervisors - ADOPTED

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

File No. 151196

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved