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.

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

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

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

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

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

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

WHEREAS, The San Francisco Parks Alliance ("SFPA"), as a California nonprofit public benefit corporation will act as a fiscal sponsor for RNVTS to transfer approximately $352,500 in monetary funds and $97,500 in in-kind services to RPD; and
WHEREAS, RPD submitted successful grant applications for the Noe Valley Town Square project to the Land and Water Conservation Fund and to Urban Greening for Sustainable Communities (Prop 84); and

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

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

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

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

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

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

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and Park Department to accept from SFPA a Grant-in-Place valued at $450,000 for the Noe Valley Town Square Project; and, be it
FURTHER RESOLVED, That the Board of Supervisors waives inclusion of the indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the grant that the Recreation and Park 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:

[Signature]

General Manager, Recreation and Park Department

Approved:

[Signature]

Mayor

Approved:

[Signature]

Controller
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

Date Approved

[Signature]

[Date]

[City and County of San Francisco]

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