[Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - 900 Innes Boatyard Park - $8,500,000]

Resolution retroactively authorizing the Recreation and Park Department (Department) to accept and expend a grant in the amount of $8,500,000 from the California Department of Parks and Recreation a Statewide Park and Community Revitalization Program to support the 900 Innes Boatyard Park Expansion Project; and approving the Grant Contract and Contract Amendment No. 1 which requires the Department to maintain the project for the duration of the contract performance period from July 1, 2018, through June 30, 2048, pursuant to Charter, Section 9.118(a).

WHEREAS, In 2014, the City and County of San Francisco acquired Assessor’s Parcel Block No. 4629A, Lot No. 010, Assessor’s Parcel Block No. 4630, Lot No. 002, Assessor’s Parcel Block No. 4646, Lot No. 001, Assessor’s Parcel Block No. 4646, Lot No. 002, Assessor’s Parcel Block No. 4646, Lot No. 003, Assessor’s Parcel Block No.4646, Lot No. 003A, and Assessor’s Parcel Block No. 4646, Lot No. 019 referred to as 900 Innes (“Property”); and

WHEREAS, The Property, a post-industrial brownfield site with deteriorated piers and structures, is under the jurisdiction of the Recreation and Park Department (RPD); and

WHEREAS, The RPD, working with the Trust for Public Land (TPL), the San Francisco Park Alliance (SFPA), and Bayview Hunters Point (BVHP) community have designed a park for the Property; and

WHEREAS, The new park design reflects the values and the culture of the BVHP community and will provide public access and new waterfront recreation for the community at large; and
WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, was approved by the voters on June 5, 2018; and

WHEREAS, The California Department of Parks and Recreation (“Department”) administers Proposition 68 funds under its Statewide Park Development and Community Revitalization Program (“Statewide Park Grant”) that supports the creation of new parks and new recreation opportunities in underserved communities across California; and

WHEREAS, RPD, working in partnership with TPL, applied for and was awarded a Statewide Park Grant in the amount of $8,500,000 to construct the park; and

WHEREAS, The Department requires the applicant to enter into a contract, the terms and conditions of which are detailed in an agreement on file with the Clerk of the Board of Supervisors in File No. 210261 (the "Grant Contract"), which is hereby declared to be part of this Resolution as set forth fully herein; and

WHEREAS, The Grant Contract requires that the Property be used for public outdoor recreation for the entire Contract Performance Period which lasts from July 1, 2018, through June 30, 2048; and

WHEREAS, Grant Contract Amendment No. 1 extends the Grant Performance Period from July 1, 2018, through June 30, 2022 to July 1, 2018, through June 30, 2024; and

WHEREAS, As a further condition of receiving the Grant, the Department requires the City to record a Declaration of Restriction with the Assessor-Recorder on the Property to ensure that the Property is used for a purpose consistent with the Grant for the duration of the contract performance period; and

WHEREAS, On September 19, 2019, the Recreation and Park Commission adopted resolution No. 1909-008 approving RPD’s submission of a project application for Statewide Park and Community Revitalization Program Funds and recommending that the Board of
Supervisors authorize RPD to accept and expend the grant funds and approve the terms of
the Grant Contract; and

WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and
WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager or
his or her designee to accept and expend grant funds in the amount of $8,500,000 for the 900
Innes Boatyard Park Expansion Project; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract
for the 900 Innes Boatyard Park Expansion Project and authorizes the RPD General Manager
to enter into any modifications and amendments to the Grant Contract, including to any of its
exhibits, and authorizes the RPD General Manager to execute further agreements and
instruments related to the Project, that the RPD 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 Project or this Resolution, and are in compliance with all applicable laws, including the
City’s Charter; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General
Manager, or his or her Designee to record a Declaration of Restriction with the Assessor-
Recorder on the 900 Innes Property, to provide notice of the restrictions that shall apply for
the duration of the Contract Performance Period from July 1, 2018, through June 30, 2048.
Recommended: /s/____________________  Approved: /s/____________________

Mayor

/s/____________________

Department Head  Approved: /s/____________________

Controller
Resolution retroactively authorizing the Recreation and Park Department (Department) to accept and expend a grant in the amount of $8,500,000 from the California Department of Parks and Recreation a Statewide Park and Community Revitalization Program to support the 900 Innes Boatyard Park Expansion Project; and approving the Grant Contract and Contract Amendment No. 1 which requires the Department to maintain the project for the duration of the contract performance period from July 1, 2018, through June 30, 2048, pursuant to Charter, Section 9.118(a).

April 14, 2021 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

April 14, 2021 Budget and Finance Committee - RECOMMENDED AS AMENDED

May 04, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

I hereby certify that the foregoing Resolution was ADOPTED on 5/4/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved 5/14/21