[Accept and Expend In-Kind Grant - Retroactive - Dogpatch and Northwest Potrero Hill Green Benefit District - Esprit Park Renovation Design Grant - Valued at Approximately $835,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately $835,000 from the Dogpatch and Northwest Potrero Hill Green Benefit District of design services for the Esprit Park renovation project, for the project term of March 1, 2021, through December 31, 2023.

WHEREAS, The City, through the Recreation and Park Department (RPD), operates and maintains real property bounded by 19th Street, Minnesota Street, 20th Street and Indiana Street, commonly known as “Esprit Park” (“the Park”); and

WHEREAS, The Dogpatch and Northwest Potrero Hill Green Benefit District (GBD) is a California nonprofit corporation, chartered in 2015, whose mission is to provide support for parks, greening, and public realm improvements for an area in the Dogpatch and Potrero Hill neighborhoods that includes the Park; and

WHEREAS, The Park, which was last renovated in 2005, is in need of maintenance and improvements, and from 2015 to 2018, the City’s Planning Department, as part of the Central Waterfront Dogpatch Public Realm Plan (“Public Realm Plan”), began a community planning effort to develop a renovation scope to provide better park utility and resilience in light of increasing population in the surrounding neighborhood (“the Project”); and

WHEREAS, Since that time, RPD and GBD have continued the Project’s planning and outreach process, resulting in a proposed Concept Design for the Project, which was approved by the Recreation and Park Commission on February 18, 2021; and

WHEREAS, GBD wishes to give RPD an in-kind grant (“the Grant”) valued at approximately $835,000 of conceptual, schematic, and detailed design and construction documents and services in order to complete the Project; and
WHEREAS, RPD has also secured a $4,165,000 cash grant from the University of California Board of Regents (UCSF) towards construction of the project, which accept and expend Resolution is being brought to the Board of Supervisors concurrent to this Resolution; and

WHEREAS, RPD has allocated $2,710,700 in Eastern Neighborhood Impact Fees for a total Project budget of $7,710,700; and

WHEREAS, RPD proposes to maximize the use of available grant funds on project expenditures by not including indirect costs in the budget; and

WHEREAS, On February 18, 2021, the Recreation and Park Commission, by Resolution No. 2102-006, recommended that the Board of Supervisors authorize RPD to accept and expend an in-kind grant valued at approximately $835,000 from the Dogpatch and Northwest Potrero Hill Green Benefit District of design services for the Project; now, therefore, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of 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; and, be it
FURTHER RESOLVED, That within thirty (30) days of the agreement being fully executed by all parties, the Recreation and Park Department shall provide the final contract to the Clerk of the Board for inclusion into the official file.
Recommended

________________________________

/s/  General Manager, Recreation and Park Department

Approved:    Approved:

____________________/s/____________________  __________________/s/____________________

Mayor      Controller
Resolution retroactively authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately $835,000 from the Dogpatch and Northwest Potrero Hill Green Benefit District of design services for the Esprit Park renovation project, for the project term of March 1, 2021, through December 31, 2023.

April 28, 2021 Budget and Finance Committee - RECOMMENDED

May 04, 2021 Board of Supervisors - NOT CONTINUED
   Ayes: 3 - Chan, Peskin and Safai
   Noes: 8 - Haney, Mandelman, Mar, Melgar, Preston, Ronen, Stefani and Walton

May 04, 2021 Board of Supervisors - CONTINUED
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani and Walton

May 11, 2021 Board of Supervisors - CONTINUED
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani and Walton

May 18, 2021 Board of Supervisors - ADOPTED
   Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani and Walton
I hereby certify that the foregoing Resolution was ADOPTED on 5/18/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

5/28/21
Date Approved