

1 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation -
2 India Basin 900 Innes Project - \$25,000,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend grant funding in the amount of \$25,000,000 from the California Department of**
5 **Parks and Recreation for the India Basin 900 Innes Project; approving the grant**
6 **contract for the period of July 1, 2021, through June 30, 2026; and to authorize the**
7 **Recreation and Park Department to enter into amendments or modifications to the**
8 **Grant Agreement and to execute further agreements that do not materially increase the**
9 **obligations or liabilities of the City and are necessary to effectuate the purposes of the**
10 **Project or this Resolution.**

11
12 WHEREAS, In 2014, the City and County of San Francisco acquired Assessor's Parcel
13 Block No. 4629A, Lot No. 010, Assessor's Parcel Block No. 4630, Lot No. 002, Assessor's
14 Parcel Block No. 4646, Lot No. 001, Assessor's Parcel Block No. 4646, Lot No. 002,
15 Assessor's Parcel Block No. 4646, Lot No. 003, Assessor's Parcel Block No.4646, Lot No.
16 003A, and Assessor's Parcel Block No. 4646, Lot No. 019 referred to as 900 Innes
17 ("Property"); and

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

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

23 WHEREAS, The new park design reflects the values and the culture of the BVHP
24 community and will provide public access and new waterfront recreation for the community at
25 large; and

1 WHEREAS, The California State Legislature appropriated funding in the amount of
2 \$25,000,000 to the India Basin Project in the City and County of San Francisco; and

3 WHEREAS, The California Department of Parks and Recreation (“Department”) has
4 been delegated the responsibility by the Legislature for the administration of the funding
5 through a Specified Grant (“Grant”); and

6 WHEREAS, Said procedures established by the Department require the applicant’s
7 Governing Body enter into a Grant Contract; and

8 WHEREAS, The Grant Contract is effective from July 1, 2021, through June 30, 2026;
9 and

10 WHEREAS, December 16, 2021, the San Francisco Recreation and Park Commission
11 adopted Resolution No. 2112-007 approving the Recreation and Park Department’s (“RPD’s”)
12 application for Specified Grant funds, authorizing the RPD General Manager to negotiate
13 agreements with the State concerning the administration of the grants, and recommending
14 that the Board of Supervisors approve the grant contract and authorize RPD to accept and
15 expend the grants; and

16 WHEREAS, As a condition of receiving the Grant, RPD is required to agree to the
17 terms of the attached Grant Contract which is on file with the Clerk of the Board under File No.
18 and which is hereby declared to be part of this Resolution as if set forth fully herein; and

19 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

20 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
21 now, therefore, be it

22 RESOLVED, That the Board of Supervisors retroactively authorizes the Recreation and
23 Park Department to accept and expend the grant; and, be it

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

1 FURTHER RESOLVED, That the Board of Supervisors approves the Grant Contract;
2 and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
4 Manager to enter into any modifications and amendments to the Grant Contract including to
5 any of its exhibits, and authorizes the RPD General Manager to execute further agreements
6 related to the Project, that the RPD General Manager determines, in consultation with the City
7 Attorney, are in the best interests of the City and do not materially increase the obligations or
8 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or
9 this Resolution, and are in compliance with all applicable laws, including the City's Charter;
10 and, be it

11 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully-executed
12 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion
13 into the official file.

14
15
16 Recommended:
17
18 _____ /s/

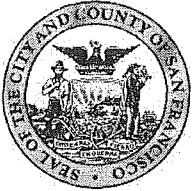
19 Department Head

Approved: _____ /s/

Mayor

Approved: _____ /s/

Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 220292

Date Passed: May 24, 2022

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$25,000,000 from the California Department of Parks and Recreation for the India Basin 900 Innes Project; approving the grant contract for the period of July 1, 2021, through June 30, 2026; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.


May 18, 2022 Budget and Finance Committee - RECOMMENDED

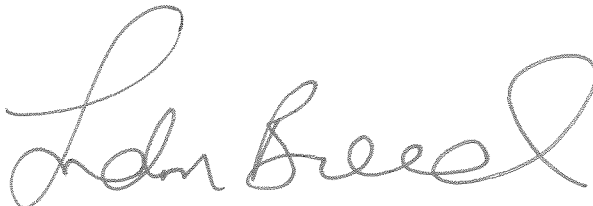
May 24, 2022 Board of Supervisors - ADOPTED

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

File No. 220292

I hereby certify that the foregoing
Resolution was ADOPTED on 5/24/2022 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

6/3/22
Date Approved