

1 [Grant Agreement - San Francisco Bay Restoration Authority - India Basin Park Project -  
2 \$4,998,600]

3 **Resolution approving a grant agreement between the Recreation and Park Department**  
4 **and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant**  
5 **for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter,**  
6 **Section 9.118(a).**

7  
8 WHEREAS, In 2014, the San Francisco Recreation and Parks Department (RPD)  
9 acquired 900 Innes Avenue (900 Innes) at India Basin in San Francisco's Bay View Hunters  
10 Point (BVHP) neighborhood; and

11 WHEREAS, RPD also owns and operates India Basin Shoreline Park, located adjacent  
12 to 900 Innes, and collectively these properties comprise the India Basin Park Project (the  
13 "Project"); and

14 WHEREAS, The industrial activities associated with 900 Innes' history as a boat  
15 building and repair facility for over 120 years have left the property a brownfield which must be  
16 cleaned of hazardous substances and contaminants before it can be developed as a park;  
17 and

18 WHEREAS, At India Basin, RPD in partnership with the BVHP community, the Trust for  
19 Public Land (TPL), and the San Francisco Parks Alliance (SFPA), endeavor to build a park  
20 that is both spectacular and crucial to the health of San Francisco's southeast communities,  
21 and to transform 900 Innes from a post-industrial brownfield into 21st-century legacy park in a  
22 historic waterfront context, with an emphasis on public access, social equity, waterfront  
23 recreation, resiliency to sea level rise, and habitat and wetland restoration and enhancement;  
24 and

1           WHEREAS, The Project will combine the existing India Basin Shoreline Park area and  
2 900 Innes property (the "Properties") into a 10-acre waterfront park development that closes a  
3 critical gap in the San Francisco Bay Trail; and

4           WHEREAS, In November 2017, RPD applied for San Francisco Bay Restoration  
5 Authority (SFBRA) Measure AA grant funding in the amount of \$4,988,600 for the remediation  
6 of soft-bottom intertidal and subtidal habitat, removal of marine debris deteriorated  
7 infrastructure, sediment dredging, and backfill at 900 Innes; and

8           WHEREAS, On February 22, 2019, SFBRA authorized the disbursement of an amount  
9 not to exceed \$4,998,600 to the City and County of San Francisco to remediate 900 Innes  
10 (the Grant), to be disbursed pursuant to the terms and conditions of the draft Grant  
11 Agreement which is on file with the Clerk of the Board of Supervisors under File No. 190445  
12 and which is hereby declared to be part of this resolution as if set forth fully herein; and

13           WHEREAS, The Grant will enable RPD to improve habitat for fish and wildlife, and  
14 facilitate future RPD actions on the site to restore wetland functions, improve ecosystem  
15 services, and enhance recreation and public access, consistent with the SFBRA Act,  
16 Government Code, Section 66704.5, and Measure AA location and habitat eligibility criteria,  
17 and presents an opportunity to take the first important step toward restoration by undertaking  
18 remediation activities so that the site may be restored and developed as a park, connect to  
19 adjacent habitat and recreation, and provide the BVHP neighborhood access to the San  
20 Francisco Bay; and

21           WHEREAS, The Grant will also enable the larger Project which includes planning and  
22 environmental assessments, design and engineering, permitting, construction, construction  
23 management, and oversight, inspection, monitoring tasks, and a 20% contingency to cover  
24 unforeseen conditions; and

1           WHEREAS, In addition to the Grant, RPD has already secured and obtained approval  
2 to accept and expend \$1,200,000 from the USEPA San Francisco Bay Water Quality  
3 Improvement Fund, \$748,204 from the USEPA Brownfield Clean-up Fund, and \$1,600,000  
4 from a private donor, and will contribute \$1,814,000 from General and Open Space funds, to  
5 complete the remediation project; and

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

7           WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;  
8 and

9           WHEREAS, The Board of Supervisors has previously authorized RPD to accept and  
10 expend the Grant, pursuant to Budget Appropriation Ordinance No. 181-18; now, therefore,  
11 be it

12           RESOLVED, That the Board of Supervisors approves the Grant Agreement; and, be it

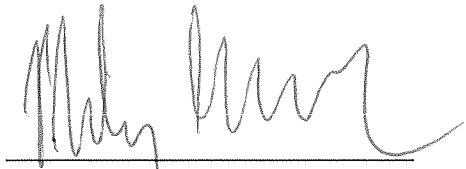
13           FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
14 Manager to enter into any modifications and amendments to the Grant Agreement, including  
15 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements  
16 related to the Project, that the RPD General Manager determines, in consultation with the City  
17 Attorney, are in the best interests of the City and do not materially increase the obligations or  
18 liabilities of the City, are necessary or advisable to effectuate the purposes of the Project or  
19 this Resolution, and are in compliance with all applicable laws, including the City's Charter;  
20 and, be it

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


23           FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully  
24 executed by all parties, the RPD General Manager shall provide the final agreement to the  
25 Clerk of the Board for inclusion into the official file; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General  
2 Manager, and his or her designee, to conduct all negotiations, and execute and submit all  
3 documents, including but not limited to applications, agreements, amendments, payment  
4 requests and so on, that may be necessary for the completion of the Project.

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7 Recommended:

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10   
11 General Manager

Approved:

  
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25  
for Mayor



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 190445

**Date Passed:** May 14, 2019

Resolution approving a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of a \$4,998,600 grant for environmental remediation at 900 Innes Avenue at India Basin, pursuant to Charter, Section 9.118(a).


May 08, 2019 Budget and Finance Sub-Committee - RECOMMENDED

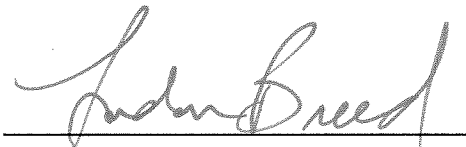
May 14, 2019 Board of Supervisors - ADOPTED

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Safai, Stefani and Yee  
Excused: 2 - Ronen and Walton

File No. 190445

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/14/2019 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
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London N. Breed  
Mayor

5/24/19  
\_\_\_\_\_  
Date Approved