

1 [Grant Agreement - Retroactive - Environmental Protection Agency - 900 Innes Remediation
2 Project - \$1,200,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to enter into**
4 **an agreement with the United States Environmental Protection Agency for the receipt**
5 **of \$1,200,000 for the 900 Innes Remediation Project, for a term of January 1, 2018,**
6 **through September 30, 2020, pursuant to Charter, Section 9.118(a).**

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

11 WHEREAS, 900 Innes is believed to be environmentally contaminated and will require
12 remediation so that it can be integrated into the India Basin Park Project; and

13 WHEREAS, The India Basin Park Project will combine 900 Innes with the India Basin
14 Shoreline Park area to create a 10-acre waterfront park development that closes a critical gap
15 in the San Francisco Bay Trail, and specifically with respect to 900 Innes, will transform that
16 property from a post-industrial brownfield to promote public access, social equity, waterfront
17 recreation, resiliency to sea level rise, and habitat and wetland restoration and enhancement;
18 and

19 WHEREAS, On May 10, 2017, RPD submitted a grant application to the United States
20 Environmental Protection Agency (USEPA) for San Francisco Bay Water Quality
21 Improvement Fund to support remediation activities at 900 Innes; and

22 WHEREAS, On June 28, 2017, the 900 Innes Remediation Project was one of four
23 projects selected for funding and awarded \$1,200,000 for site remediation (the Grant); and
24
25

1 WHEREAS, On September 21, 2017, the Recreation and Park Commission adopted
2 Resolution No. 1709-004, recommending that the Board of Supervisors authorize RPD to
3 secure all necessary approvals and reviews as needed; and

4 WHEREAS, RPD agreed to the terms of the Grant Agreement which is on file with the
5 Clerk of the Board of Supervisors under File No. 190847 and which is hereby declared to be
6 part of this Resolution as if set forth fully herein; and

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

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

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

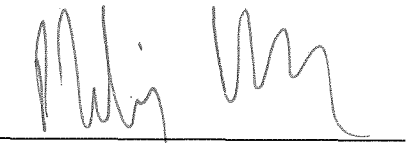
11 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
12 Manager to enter into any modifications and amendments to the Grant Agreement, including
13 to any of its exhibits, and authorizes the RPD General Manager to execute further agreements
14 related to the Project, that the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

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

21 FURTHER RESOLVED, That the Board of Supervisors authorizes the RPD General
22 Manager, and his or her designee, to conduct all negotiations, and execute and submit all
23 documents, including but not limited to applications, agreements, amendments, payment
24 requests and so on, that may be necessary for the completion of the Project.
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

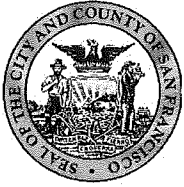
Recommended:



General Manager

Approved: Will Grace

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: 190847

Date Passed: September 17, 2019

Resolution retroactively authorizing the Recreation and Park Department to enter into an agreement with the United States Environmental Protection Agency for the receipt of \$1,200,000 for the 900 Innes Remediation Project, for a term of January 1, 2018, through September 30, 2020, pursuant to Charter, Section 9.118(a).

September 11, 2019 Budget and Finance Committee - RECOMMENDED

September 17, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190847

I hereby certify that the foregoing
Resolution was ADOPTED on 9/17/2019 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

9.27.19

Date Approved