

1 [Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline  
2 Park Redevelopment Project - \$5,500,000]

3 **Resolution authorizing the Recreation and Park Department to accept and expend a**  
4 **grant from the California State Coastal Conservancy in the amount of \$5,500,000 for the**  
5 **India Basin Shoreline Park Redevelopment Project; approving the associated grant**  
6 **agreement for a term limit that is effective upon approval of this Resolution through**  
7 **December 31, 2027; and authorizing the Recreation and Park Department to enter into**  
8 **amendments or modifications to the agreement 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, The City and County of San Francisco ("City") owns the India Basin  
13 Shoreline Park Property ("Property") located in the Bayview Hunters Point neighborhood  
14 at 950 Galvez Avenue; and

15 WHEREAS, The Property is under the jurisdiction of the Recreation and Park  
16 Department ("RPD"); and

17 WHEREAS, The India Basin Waterfront Parks Initiative (IBWP), a partnership with the  
18 Recreation and Park Department, the Trust for Public Land (TPL), the San Francisco Park  
19 Alliance (SFPA), and Bayview Hunters Point (BVHP) community, proposes to redesign and  
20 reprogram India Basin Shoreline Park as the third phase of the IBWP Initiative; and

21 WHEREAS, The proposed park improvements will transform India Basin Shoreline  
22 Park (IBSP) into a vibrant, multi-use park with healthy waterfront serving the BVHP  
23 neighborhood and the City at large; and

24 WHEREAS, The Project's new accessible entries along Hunters Point Blvd will unify  
25 and provide a connection to the newly built 900 Innes Park; and

1           WHEREAS, To help complete the design and development of the Property, RPD  
2 applied for and was awarded a \$5,500,000 grant from the California State Coastal  
3 Conservancy ("SCC"), which administers grant programs that support Climate Resilience,  
4 Public Access, Habitat Restoration, and Wildfire Resilience (the "SCC Grant"); and

5           WHEREAS, The State Coastal Conservancy Grant will support Phase 3 of the IBWP  
6 Initiative; and

7           WHEREAS, On February 15, 2024, the SCC Board authorized grant funding in the  
8 amount of \$5,500,000 for the Project; and

9           WHEREAS, On September 21, 2023, the San Francisco Recreation and Park  
10 Commission adopted Resolution No. 2309-007 approving the RPD's application for the SCC  
11 Grant, authorizing the RPD General Manager to negotiate agreements with the State  
12 concerning the administration of the grants, and recommending that the Board of Supervisors  
13 approve the grant contract and authorize RPD to accept and expend the grants; and

14           WHEREAS, As a condition of receiving the SCC Grant, RPD is required to agree to  
15 Grant Contract substantially in the form as the draft contract which is on file with the Clerk of  
16 the Board under File No. 240679 and which is hereby declared to be part of this Resolution  
17 as if set forth fully herein; and

18           WHEREAS, As a further condition of receiving the SCC Grant, the SCC requires the  
19 City maintain and operate the Project for a period of 20-years commencing upon Project  
20 completion; and

21           WHEREAS, The SCC Grant terms prohibit including indirect costs in the grant budget;  
22 and

23           WHEREAS, The SCC Grant will not require an amendment to the Annual Salary  
24 Ordinance; now, therefore, be it  
25

1 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park  
2 Department to accept and expend the SCC Grant; and, be it

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

5 FURTHER RESOLVED, That the Board of Supervisors approves the SCC Grant  
6 Contract; and, be it

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

15 FURTHER RESOLVED, That within 30 days of the Grant Contract being fully executed  
16 by all parties, RPD shall provide the final Grant Contract to the Clerk of the Board for inclusion  
17 in the official file.

18  
19 Recommended:

Approved: \_\_\_\_\_ /s/

Mayor

20  
21 \_\_\_\_\_ /s/

22 Department Head

Approved: \_\_\_\_\_ /s/

23 Controller



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

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

**File Number:** 240679

**Date Passed:** September 03, 2024

Resolution authorizing the Recreation and Park Department to accept and expend a grant from the California State Coastal Conservancy in the amount of \$5,500,000 for the India Basin Shoreline Park Redevelopment Project; approving the associated grant agreement for a term limit that is effective upon approval of this Resolution through December 31, 2027; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement 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.

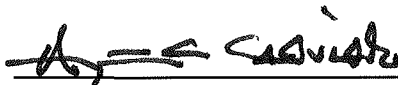
July 31, 2024 Budget and Finance Committee - RECOMMENDED

September 03, 2024 Board of Supervisors - ADOPTED

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

File No. 240679

I hereby certify that the foregoing  
Resolution was ADOPTED on 9/3/2024 by  
the Board of Supervisors of the City and  
County of San Francisco.

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

  
\_\_\_\_\_  
London N. Breed  
Mayor

9/13/24  
\_\_\_\_\_  
Date Approved