

1 [Accept and Expend Grant - California Department of Parks and Recreation - Geneva Car Barn
2 and Powerhouse Improvements - \$3,500,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a Specified Grant from the California Department of Parks and Recreation in the**
5 **amount of \$3,500,000 for the Geneva Car Barn and Powerhouse for a total term of July 1,**
6 **2017, through June 30, 2020.**

7
8 WHEREAS, The City and County of San Francisco ("the City") owns the property located
9 on San Francisco Assessor's Parcel Block No. 6972 ("APN"), Lot No. 036, ("the Property"),
10 known as "Geneva Car Barn and Powerhouse"; and

11 WHEREAS, The City, through the San Francisco Recreation and Park Department
12 ("RPD") operates and maintains the Property; and

13 WHEREAS, In April 2017, California Assembly Member Phil Ting visited the Geneva Car
14 Barn and Powerhouse and subsequently recommended that the City submit a request for
15 funding for the Geneva Car Barn and Powerhouse Project from the State of California in the
16 amount of \$3,500,000; and

17 WHEREAS, On June 12, 2017, the State of California Assembly Budget Committee
18 approved \$3,500,000 from the State General Fund to the California Department of Parks and
19 Recreation ("DPR") to administer a Specified Grant ("Grant") for the adaptive reuse and
20 restoration of the Geneva Car Barn and Powerhouse; and

21 WHEREAS, On September 21, 2017, the Recreation and Park Commission adopted
22 Resolution No. 1709-005, approving an application for the Grant in the amount of \$3,500,000
23 and recommending that the Board of Supervisors authorize RPD to accept and expend the
24 Grant; and

25 WHEREAS, RPD submitted a Grant application in the amount of \$3,500,000 to DPR; and

1 WHEREAS, RPD proposes to enter into an agreement with DPR that contains certain
2 terms and conditions, as detailed in the Grant Agreement which is on file with the Clerk of the
3 Board of Supervisors in File No. 171205 and which is hereby declared to be part of this
4 resolution as if set forth fully herein; and

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

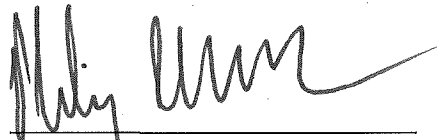
6 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
7 now, therefore, be it


8 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
9 Department to accept and expend a Specified Grant in the amount of \$3,500,000 for the
10 Geneva Car Barn and Powerhouse Project; and, be it

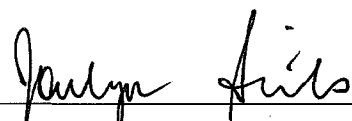
11 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
12 indirect costs as part of this Grant budget; and, be it

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

17
18
19 Recommended:

20
21 
22 _____
23 General Manager

Approved: 
_____ for Mayor

Approved: 
_____ for Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 171205

Date Passed: December 12, 2017

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Specified Grant from the California Department of Parks and Recreation in the amount of \$3,500,000 for the Geneva Car Barn and Powerhouse for a total term of July 1, 2017, through June 30, 2020.

December 07, 2017 Budget and Finance Committee - RECOMMENDED AS COMMITTEE REPORT


December 12, 2017 Board of Supervisors - ADOPTED

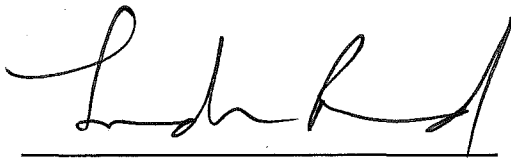
Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Fewer

File No. 171205

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

12/22/2017
Date Approved