## AMENDED IN COMMITTEE 6/29/16 ORDINANCE NO. 144-16

FILE NO. 160718

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[Park Code - Accept and Expend - Francisco Park Conservancy - \$25,000,000 Plus \$150,000 Per Year Plus Future Gifts - New Park at Francisco Reservoir Site Ordinance authorizing the Recreation and Park Department (RPD) to enter into an agreement with the Francisco Park Conservancy (FPC) regarding the funding and stewardship of a new park on the Francisco Reservoir Site, located between Hyde and Larkin Streets south of Bay Street, and on the 0.96 acre parcel located immediately adjacent to and south of the Francisco Reservoir Site; authorizing RPD to accept and expend an in-kind grant from the FPC of approximately \$25,000,000 in construction services for the new park, and annual cash grants from the FPC anticipated to be approximately \$150,000 each year for future maintenance of the new park; authorizing RPD to accept and expend future grants and gifts from the FPC for additional improvements at the new park; and amending the Park Code to list the new park as a park where no alcoholic beverages may be consumed. NOTE: Unchanged Code text and uncodified text are in plain Arial font. Additions to Codes are in single-underline italics Times New Roman font. Deletions to Codes are in *strikethrough italies Times New Roman font*. Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font. Asterisks (\* \* \* \*) indicate the omission of unchanged Code subsections or parts of tables. Be it ordained by the People of the City and County of San Francisco: Section 1. Purpose and Findings. (a) The Francisco Reservoir Site is a parcel of approximately 3.29 acres located between Hyde and Larkin Streets south of Bay Street. In September 2014, the San Francisco Public Utilities Commission (PUC) transferred possession of and agreed to conditionally

transfer jurisdiction over the site to the Recreation and Park Department (RPD) for a public park in return for the RPD paying the PUC \$9,900,000 plus interest over 12 years.

(b) In addition, independent of that transaction, the RPD has jurisdiction over a parcel of approximately 0.96 acres (the "Adjacent Parcel") that is located immediately adjacent to the south of the Francisco Reservoir Site. Together, the Francisco Reservoir Site and the Adjacent Parcel constitute the real property that will become the new park that is the subject of this ordinance. A map depicting the Francisco Reservoir Site and the Adjacent Parcel is on file with the Clerk of the Board of Supervisors in File No. 160718.

(c) The Francisco Park Project, a working group of neighborhood residents, held a series of community meetings from 2011 through 2014 to develop a preliminary design plan for the proposed new park, and developed a financing strategy to construct the new park based on a preliminary design plan. In 2014, members of the Francisco Park Project formed the Francisco Park Conservancy (FPC) as a California nonprofit public benefit corporation with tax-exempt status under section 501(c)(3) of the Internal Revenue Code. The FPC's purpose is to fund, administer, and oversee the design and construction of the new park, to fund maintenance of the new park in cooperation with the RPD, and to monitor and support the ongoing maintenance and operation of the new park.

(d) The RPD intends to enter into an agreement with FPC for a duration of up to 50 years regarding the funding and stewardship of the new park, and intends to accept from FPC, and expend, an in-kind grant of approximately \$25 million in construction services for the new park, which services shall include all labor, materials, management, and oversight services necessary for the completion of the design and construction of the new park; annual cash grants of approximately \$150,000 each year for future maintenance of the new park; and future gifts and grants for additional improvements at the new park. The terms and conditions of the agreement and proposed grants are detailed in the agreement between the City and

County of San Francisco and the FPC, on file with the Clerk of the Board of Supervisors in File No. 160718, and incorporated herein by reference. On June 16, 2016, the Recreation and Park Commission recommended that the Board approve the agreement and the proposed grants.

(e) The FPC and the RPD intend that the new park be listed in Park Code Section 4.10 as a park where alcohol may not be consumed. On June 16, 2016, the Recreation and Park Commission recommended that the Board amend Park Code section 4.10 to list the new park as a park where alcohol may not be consumed.

(f) The FPC and the RPD intend to achieve high environmental standards by minimizing the use of potable water for irrigation and by creating a healthy bio-diverse habitat for desired wildlife at the new park. The creation of the new park, with the provision of maintenance of this new park into the future, utilizing private funds, is the best and most beneficial use of the Francisco Reservoir Site and Adjacent Parcel, will further the RPD's goal to maintain and develop more open space in the City, is in the best interests of the community and the City, and will serve an important recreational purpose.

Section 2. Authorizations.

(a) The Board of Supervisors hereby authorizes the RPD to enter into the proposed agreement with the FPC for the funding and stewardship of a new park on the Francisco Reservoir Site and on the Adjacent Parcel. The agreement is on file with the Clerk of the Board of Supervisors in File No. 160718, and is incorporated herein by reference. The RPD General Manager is hereby authorized to sign the agreement on behalf of the City and County of San Francisco.

(b) By authorizing the RPD to enter into the agreement referenced in subsection (a), the Board of Supervisors is, among other things, authorizing the RPD General Manager to

accept from the FPC and expend an in-kind grant of approximately \$25 million in construction services for the new park, and annual cash grants of approximately \$150,000 each year for up to 50 years for future maintenance of the new park.

(c) Notwithstanding the provisions of Administrative Code Section 10.170-1, the Board of Supervisors further authorizes the RPD General Manager to accept from the FPC and expend future gifts and grants for possible additional improvements at the new park, as generally contemplated in the agreement referenced in subsection (a), except that any future gifts or grants of \$100,000 or more that result in new costs to the City, including costs for public outreach, project management, or environmental review, shall require Board of Supervisors approval by resolution.

Section 3. The Park Code is hereby amended by revising Section 4.10 to read as follows:

## SEC. 4.10. ALCOHOLIC BEVERAGES.

(a) Except as provided in Subsection 4.10(b), no person shall consume alcoholic beverages of any kind in any building, children's areas, swimming pool, restroom, or any of the following parks or portions of parks:

\* \* \*

Excelsior Playground;

the new park to be located on the Francisco Reservoir Site, located between Hyde and Larkin Streets south of Bay Street, and on the 0.96 acre parcel located immediately adjacent to and south of the Francisco Reservoir Site;

Franklin Square;

\* \* \* \*

Section 4. Substitution Of Park Name in Park Code.

(a) The park described in the agreement approved by this ordinance has not yet been designed or officially named. Accordingly, this ordinance, including the amendment to Park Code Section 4.10(a), refers to the park based on its geographic description in the agreement, as the new park to be constructed on the Francisco Reservoir Site, located between Hyde and Larkin Streets south of Bay Street, and on the 0.96 acre parcel located immediately adjacent to and south of the Francisco Reservoir Site.

(b) If the Board of Supervisors or the Recreation and Park Commission provide an official name for the new park, then the RPD shall notify the City Attorney's Office in writing of the official name. Upon receiving such notice, the City Attorney's Office shall cause that official name to be inserted into Park Code Section 4.10(a) in correct alphabetical sequence, in lieu of the geographic description for the park in Section 4.10(a), which geographic description shall be deleted.

Section 5. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

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Supervisors Farrell, Peskin BOARD OF SUPERVISORS

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By:

Section 6. Scope of Ordinance. Except as stated in Section 4(b) of this ordinance, in enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

MANU PRADHAN

MANU PRADHAN Deputy City Attorney n:\govern\as2016\9690374\01117382.docx



File Number: 160718 Date Passed: July 19, 2016

Ordinance authorizing the Recreation and Park Department (RPD) to enter into an agreement with the Francisco Park Conservancy (FPC) regarding the funding and stewardship of a new park on the Francisco Reservoir Site, located between Hyde and Larkin Streets south of Bay Street, and on the 0.96 acre parcel located immediately adjacent to and south of the Francisco Reservoir Site; authorizing RPD to accept and expend an in-kind grant from the FPC of approximately \$25,000,000 in construction services for the new park, and annual cash grants from the FPC anticipated to be approximately \$150,000 each year for future maintenance of the new park; authorizing RPD to accept and expend future grants and gifts from the FPC for additional improvements at the new park: and amending the Park Code to list the new park as a park where no alcoholic beverages may be consumed.

June 29, 2016 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 29, 2016 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 12, 2016 Board of Supervisors - PASSED, ON FIRST READING

Aves: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

July 19, 2016 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160718

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 7/19/2016 by the Board of Supervisors of the City and County of San Francisco.

ngela Calvillo Clerk of the Board

Date Approved

City and County of San Francisco