AMENDED IN COMMITTEE 3/13/13 RESOLUTION NO. **§7 - /3**

FILE NO. 130188

August 13, 2012, through March 3, 2014.

1 [Accept and Expend Grant - Trust for Public Land - \$3,350,000]

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of up to \$3,350,000 from the Trust for Public Land, for the design and construction of improvements to Father Alfred E. Boeddeker Park for the period of

WHEREAS, Father Alfred E. Boeddeker Park, commonly referred to as Boeddeker Park, is a nearly 1-acre multi use facility in the Tenderloin Neighborhood, along Eddy, Jones, and Ellis Streets; and

WHEREAS, Since its last renovation in the late 1980s, the community and the Recreation and Park Department staff have noticed several challenges with the existing design. The perimeter and internal fences block visibility into and out of the park and create an unwanted aesthetic that does not reflect the spirit of the community. The sunken clubhouse makes visibility into the park virtually impossible for recreation staff, exacerbating security problems and making park users, especially children, feel unsafe; and

WHEREAS, Since 2007, The Trust for Public Land (TPL) has worked with the Recreation and Park Department staff and the community to solve these problems and create a new Boeddeker Park and Clubhouse that is easier to manage and maintain while also providing a more diverse array of recreation opportunities; and

WHEREAS, TPL sponsored a series of public workshops to develop a community-supported conceptual plan. At a community workshop held on October 20, 2009, TPL presented the final conceptual plan for improvements; and

WHEREAS, The proposed conceptual plan includes the following significant improvements to the park: New 4,300 square foot clubhouse with greater visibility into the park and green building features; Play areas for school age children and tots; Regulation-size

full court high school basketball court; Adult fitness area with outdoor exercise equipment;
Perimeter walking path; Stage and Performance area; Outdoor plazas for informal gathering
and programs such as Tai Chi; and

WHEREAS, On April 19, 2012, the Recreation and Park Commission approved the conceptual plan, Resolution No. 1204-021; and

WHEREAS, On June 21, 2012, the Recreation and Park Commission approved a Memorandum of Understanding between the Department and TPL; and approved to recommend to the Board of Supervisors to accept and expend the grant of up to \$3,350,000 from TPL to the Department for improvements to Boeddeker Park, Resolution No. 1206-012; and

WHEREAS, TPL is prepared to grant approximately \$2.7 Million worth of in-kind professional services; such as project management, consultants, and design to the Department; and

WHEREAS, TPL will also hold a \$646,000 construction contingency that could be spent on the project during construction; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, and to perform all acts required of the City there under; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and

Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

Recommended:

General Manager, Recreation and Park Department

Approved:

Approved:

Mayor

Controller



City and County of San Francisco **Tails**

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

Resolution

File Number:

130188

Date Passed: March 19, 2013

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant of up to \$3,350,000 from the Trust for Public Land for the design and construction of improvements to Father Alfred E. Boeddeker Park for the period of August 13, 2012, through March 3, 2014.

March 13, 2013 Budget and Finance Sub-Committee - AMENDED

March 13, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

March 19, 2013 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Wiener Excused: 2 - Farrell and Yee

File No. 130188

I hereby certify that the foregoing Resolution was ADOPTED on 3/19/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved