

1 [Accept and Expend Grant - State of California Department of Housing and Community
2 Development - Housing-Related Parks Program Grant - \$2,686,325]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant in the amount of \$2,686,325 from the State of California Department of**
5 **Housing and Community Development to fund Housing Related Parks Projects identified**
6 **in Exhibit A of the Grant Standard Agreement for the period of October 9, 2015, through**
7 **June 30, 2017, and delegating authority to the General Manager of the Recreation and**
8 **Park Department to reallocate funds among approved projects where necessary to**
9 **maximize City recovery from the Grant during the eligible expenditure period.**

10
11 WHEREAS, The State of California, Department of Housing and Community
12 Development (Department) has issued a Notice of Funding Availability dated December 10,
13 2014 (NOFA), under its Housing-Related Parks (HRP) Program; and

14 WHEREAS, On February 24, 2015, the Board of Supervisors adopted Resolution No.
15 47-15 which authorized the City and County of San Francisco to apply for and submit to the
16 Department the HRP Program Application Packet for the 2014 Designated Program Year
17 HRP Program funds and authorized the General Manager of the Recreation and Park
18 Department (RPD) or his or her designee to execute the Grant Agreement in the name of the
19 City and County; and

20 WHEREAS, The San Francisco Recreation and Park Department on behalf of the City
21 and County of San Francisco submitted a Grant Application that included a funding request
22 for eleven park and community center projects that met the grant program's disadvantaged
23 community and park deficient criteria; and

24 WHEREAS, On June 26, 2015, the Department approved a HRP Program funding
25 allocation in the amount of \$2,686,325 to the City and County of San Francisco, subject to the

1 terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard
2 Agreement; and

3 WHEREAS, The Grant Agreement awards a total of \$2,686,325 with \$1,319,025
4 allocated to complete the following RPD projects: 17th and Folsom Park, Balboa Pool
5 Renovation, Geneva Community Garden, Hilltop Park, with \$1,167,300 allocated to complete
6 the following Mayor's Office of Housing projects: Glide Foundation, Chinese Affirmative
7 Action, Donaldina Cameron House, Mission Neighborhood Center, Portola Family
8 Connections, and Women's Audio, and with \$200,000 allocated for the Planning Department
9 to implement the Central Market Living Innovation Zone; and

10 WHEREAS, The Recreation and Park Department will serve as grant administrator on
11 behalf of the City and, in accordance with the Board authorization provided in Resolution
12 No. 47-15, has executed the State of California Standard Agreement, a copy which is on file
13 with the Clerk of the Board of Supervisors in File No. 160071; and

14 WHEREAS, The Grant Performance Period commences on October 9, 2015, and ends
15 on June 30, 2017; and

16 WHEREAS, The Grant does not require an Annual Salary Ordinance Amendment; and

17 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now,
18 therefore, be it

19 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
20 Department to retroactively accept and expend a 2014 Housing Related Parks Program
21 Grants from the State of California Department of Housing and Community Development in
22 the amount of \$2,686,325 with \$1,319,025 to complete the following RPD projects: 17th and
23 Folsom Park, Balboa Pool Renovation, Geneva Community Garden, Hilltop Park, with
24 \$1,167,300 to complete the following Mayor's Office of Housing projects: Glide Foundation,
25 Chinese Affirmative Action, Donaldina Cameron House, Mission Neighborhood Center,

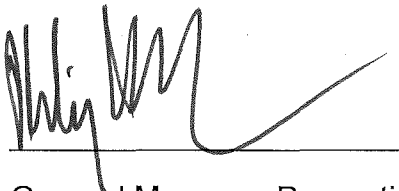
1 Portola Family Connections, and Women's Audio, and with \$200,000 for the Planning
2 Department to implement the Central Market Living Innovation Zone; and, be it

3 FURTHER RESOLVED, That as required by the Grant Agreement, the City and County
4 of San Francisco waives inclusion of indirect costs in the grant budget; and, be it

5 FURTHER RESOLVED, That the General Manager of the San Francisco Recreation
6 and Park Department or his or her designee(s) is authorized to execute in the name of the
7 Applicant the HRP Program Application Package and HRP Grant Documents as required by
8 the Department for participation in the HRP Program; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors delegates authority to the
10 General Manager of the Recreation and Park Department to reallocate funds among
11 approved projects where necessary to maximize City recovery from Grant during the eligible
12 expenditure period.

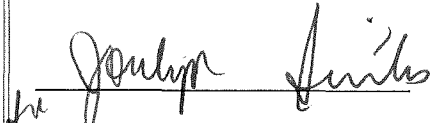
13
14
15
16 Recommended:

17
18 
19

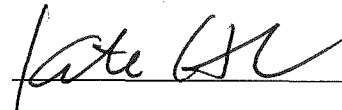
20 General Manager, Recreation and Park Department
21
22
23
24
25

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

Approved:


Controller

Approved:


Mayor



City and County of San Francisco
Tails
Resolution

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

File Number: 160071

Date Passed: February 23, 2016

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,686,325 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of October 9, 2015, through June 30, 2017; and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

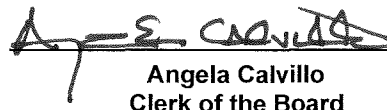
February 10, 2016 Budget and Finance Committee - RECOMMENDED

February 23, 2016 Board of Supervisors - ADOPTED

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

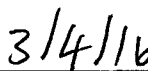
File No. 160071

I hereby certify that the foregoing Resolution was ADOPTED on 2/23/2016 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



Mayor



Date Approved