

1 [Accept-Expend State grant funds available under the Per Capita Grant Program and the
2 Roberti-Z'berg-Harris Block Grant Program for funding the renovation of Harding Park and
3 Fleming Golf Courses.]

4 **Resolution authorizing the City and County of San Francisco to accept and expend**
5 **State grant funds under the Per Capita Grant Program, in the amount of \$8,111,000, and**
6 **under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block**
7 **Grant, in the amount of \$5,016,627, from the Safe Neighborhood Parks, Clean Water,**
8 **Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the**
9 **California Environmental Quality Act; and adopting findings that such action is**
10 **consistent with the City's General Plan and Eight Priority Policies of City Planning**
11 **Code Section 101.1.**

12
13 WHEREAS, The people of the State of California (the "State") enacted the Safe
14 Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act (the "Bond
15 Act"); and

16 WHEREAS, The State Legislature has enacted the Roberti-Z'berg-Harris Urban Open
17 Space and Recreation Program Act (the "RZH Program"), which provides funds to certain
18 political subdivisions of the State for acquiring lands and for developing facilities to meet
19 urban recreational needs; and,

20 WHEREAS, The Bond Act provides funds for the Per Capita Grant Program, intended
21 to provide safe, open and accessible local park and recreational facilities, and for the Roberti-
22 Z'berg-Harris Block Grant Program, intended to implement the RZH Program, (collectively, the
23 "Grant Programs") to be allocated to cities, counties and cities and counties within the State;
24 and

1 WHEREAS, The State has approved a grant to the City and County of San Francisco
2 (the "City") under the Per Capita Grant Program in the amount of \$8,111,000 and under the
3 Roberti-Z'berg-Harris Block Grant Program in the amount of \$5,016,627, for a total of
4 \$13,127,627 in Grant Program monies; and

5 WHEREAS, The Roberti-Z'berg-Harris Block Grant Program requires that the grantee
6 provide a minimum local match, of monetary or certain non-monetary contributions, from
7 non-State sources of thirty percent (30%) of the total project costs for which the grant under
8 this program is used; and

9 WHEREAS, The City's Recreation and Park Department has determined that it can use
10 the Grant Program monies described above for among other projects, the renovation of
11 Harding Park and Fleming Golf Courses (the "Harding Park Renovation Project"), which is
12 described in the Project Summary on file with the Clerk of the Board of Supervisors in File
13 No. 020201, which is hereby declared to be a part of this resolution as if set forth
14 fully herein; and

15 WHEREAS, The City's Planning Commission issued a final Negative Declaration for
16 the Harding Park Renovation Project on October ~~12~~ 30, 2000, by Planning Commission
17 Motion No. 16005 (the "Negative Declaration"), a copy of which is on file with the Clerk of the
18 Board of Supervisors in File No. 020286, which is hereby declared to be a part of
19 this resolution as if set forth fully herein; and,

20 WHEREAS, The City's Planning Department issued an addendum ("Addendum #1") to
21 the final Negative Declaration for the Harding Park Renovation Project on January 30, 2002,
22 and another addendum (Addendum #2) to the final Negative Declaration for the Harding Park
23 Renovation Project on March 15, 2002, copies of which are on file with the Clerk of the Board
24 of Supervisors in File No. 020286, which is hereby declared to be a part of this
25 resolution as if set forth fully herein; and,

1 WHEREAS, The City's Board of Supervisors has reviewed the Negative Declaration,
2 Addenda and associated attachments, records, public comments and references as the
3 environmental review documents for the Harding Park Renovation Project; and,

4 WHEREAS, The Harding Park Renovation Project is substantially as described in the
5 project description for the Negative Declaration, with the modifications described in the
6 Addenda ; and,

7 WHEREAS, The Bond Act delegates to the California Department of Parks and
8 Recreation the responsibility for the administration of the Grant Programs, setting up
9 necessary procedures; and

10 WHEREAS, Said procedures established by the California Department of Parks and
11 Recreation require the governing body of a grantee to certify by resolution the approval of the
12 grantee to apply for, accept and expend Per Capita Grant Program grant allocation; and

13 WHEREAS, The City, as Grantee, will enter into a contract with the State, an example
14 of which is contained in the Procedural Guide on file with the Clerk of the Board of
15 Supervisors in File No. 020286, which is hereby declared to be a part of this
16 resolution as if set forth fully herein, for the Harding Park Renovation Project and any other
17 projects funded by the Grant Programs monies; now, therefore, be it

18 RESOLVED, That the Board of Supervisors, in exercising its independent judgment
19 and analysis and on the basis of the whole record before it, adopts the following findings with
20 respect to the approval of the Harding Park Renovation Project and use of Grant Programs
21 monies to finance the project, in conformance with the California Environmental Quality Act
22 ("CEQA"):

- 23 (a) The Board has relied upon and reviewed the information contained in the
24 Negative Declaration, Addenda and associated attachments, records, and
25

- 1 references as the environmental review documents for the approval of the
2 Harding Park Renovation Project and the use of Grant Programs monies; and,
- 3 (b) The Board adopts and incorporates by reference herein the CEQA findings for
4 such project as set forth in Planning Commission Motion No. 16005, a copy of
5 which is on file with the Clerk of the Board of Supervisors; and,
- 6 (c) Any and all documents referenced in this Resolution have been made available
7 to and reviewed by the Board and are either attached to this Resolution or may
8 be found in the files of the City Planning Department, as the custodian of
9 records, at 1660 Mission Street in San Francisco; and,
- 10 (d) The Board finds that changes to the Harding Park Renovation Project since
11 preparation of the Negative Declaration as described in the Addenda are minor
12 and would either reduce some environmental concerns expressed about the
13 Harding Park Renovation Project or have no impacts that were not fully
14 described and analyzed in the Negative Declaration; and,
- 15 (e) The Board has relied upon and reviewed the information contained in the
16 Negative Declaration and Addenda and associated attachments, records, and
17 references as the environmental review documents for the approval of the
18 Harding Park Renovation Project, and changes in the project have been
19 analyzed in the Addenda and found to be minor and will not result in new
20 significant impacts for the reasons set forth in the Addenda; and
- 21 (f) Since the Planning Commission adopted the Negative Declaration, there have
22 been (i) no substantial changes to the Harding Park Renovation Project that
23 would require major revisions to the Negative Declaration due to new significant
24 environmental effects or a substantial increase in the severity of previously
25 identified significant impacts, (ii) no substantial changes to the circumstances

1 under which the Harding Park Renovation Project is undertaken that would
2 require major revisions to the Negative Declaration due to new significant
3 environmental effects or a substantial increase in the severity of previously
4 identified significant impacts, and (iii) no new information of substantial
5 importance that has become available which would change the conclusion of the
6 adopted Negative Declaration; and be it

7 FURTHER RESOLVED, That the Board adopts as conditions of approval all of the
8 mitigation measures included in the Negative Declaration and finds that the mitigation
9 measures will be implemented and monitored as follows:

- 10 (a) Construction-period mitigation measures concerning Air Quality, Biological
11 Resources, Water Resources, Hazards and Cultural Resources will be
12 implemented by the construction contractor and will be monitored by City staff
13 through the normal building permit procedures and contract between the City
14 and the City's contractor; and,
- 15 (b) Construction-period mitigation measures concerning Biological Resources
16 applicable to tree removal activities that will be conducted by Recreation and
17 Park Department personnel will be implemented and monitored by the
18 Department; and,
- 19 (c) Project operation-period mitigation measures concerning Biological Resources
20 applicable to PGA Tour Championship operations will be implemented by
21 Recreation and Park through City permits or agreements between the City and
22 the PGA; and be it

23 FURTHER RESOLVED, That the Board hereby 1) approves the filing of an application
24 for, and the acceptance and expenditure of, local assistance funds from the Per Capita Grant
25 Program and the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block

1 Grant under the Safe Neighborhoods Parks, Clean Water, Clean Air and Coastal Protection
2 Bond Act of 2000; 2) Certifies that Grantee has or will have sufficient funds to operate and
3 maintain the Harding Park Renovation Project and any other projects funded by the Grant
4 Programs monies; 3) Certifies that Grantee has reviewed, understands and agrees to the
5 General Provisions contained in the contract shown in the Procedural Guide; 4) Appoints the
6 General Manager of the Recreation and Park Department as agent to conduct all negotiations
7 and execute and submit all documents, including, but not limited to, applications, agreements
8 and payment requests, which may be necessary for the completion of the Harding Park
9 Renovation Project and any other projects funded by the Grant Programs monies; and 5)
10 Authorizes the General Manager to expend such funds on, among other things, the Harding
11 Park Renovation Project; and, be

12 FURTHER RESOLVED, That the department may not spend the grant funds
13 authorized by this resolution unless and until the PGA Tour has duly executed the Master
14 Tournament Agreement in file with the Clerk of the Board in File No. 020201.

15 RECOMMENDED:
16

17 (SEE FILE FOR SIGNATURE)
18 General Manager,
19 San Francisco Recreation and Park Department

20 Approved: (SEE FILE FOR SIGNATURE)
21 Mayor

22 Approved: (SEE FILE FOR SIGNATURE)
23 Controller

24
25



City and County of San Francisco

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

Tails

Resolution

File Number: 020286

Date Passed:

Resolution authorizing the City and County of San Francisco to accept and expend State grant funds under the Per Capita Grant Program, in the amount of \$8,111,000, and under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block Grant, in the amount of \$5,016,627, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

March 18, 2002 Board of Supervisors — SUBSTITUTED

April 8, 2002 Board of Supervisors — ADOPTED

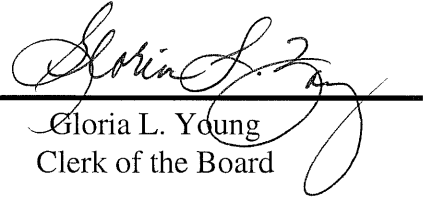
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

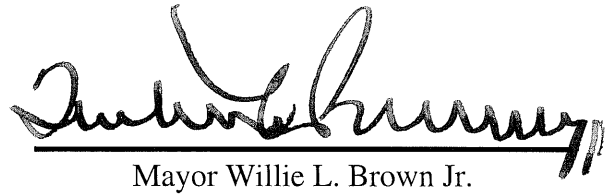
File No. 020286

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

APR 19 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.