RESOLUTION NO. 75-13

[Accept and Expend Grant - Boeddeker and Promontory Parks Projects - \$776,500]

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in the amount of \$776,500 from the California Department of Housing and Community Development for the Recreation and Park Department's Boeddeker Park Project (\$450,000) and the Mayor's Office of Housing Promontory Park Project (\$326,500) for the period of November 28, 2012, through June 30, 2016.

WHEREAS, The City and County of San Francisco ("City") owns real property located in the Tenderloin neighborhood Block 0332, Lot 006, known as Boeddeker Park; and

WHEREAS, The City, through the Recreation and Park Department (RPD), operates Boeddeker Park; and

WHEREAS, The City is providing financial assistance to the San Francisco Housing Authority and Hunters View Associates, LP ("Developer") under the HOPE SF program for the demolition and construction of public housing in conjunction with affordable housing and market-rate housing for the development known as Hunters View; and

WHEREAS the Developer owns an interest in the real property located in the Hunters Point neighborhood on Block 4624 Lots 23, 24, 35, 25 & 29 which will be the future site of Promontory Park, which park will serve the residents of the new HOPE SF Hunters View development; and

WHEREAS, The State of California Department of Housing and Community Development (Department) administers the Housing Related Parks (HRP) Program which is funded through Proposition C, the Housing and Emergency Shelter Trust Fund Act of 2006; and

Mayor Lee and Supervisors Cohen and Kim BOARD OF SUPERVISORS WHEREAS, The HRP Program provides funding to local governments that have demonstrated a commitment to affordable housing at a time when the housing market has proven to be a significant challenge for California families and low wage workers; and

WHEREAS, On April 3, 2012, the Board of Supervisors adopted Resolution No. 118-12 which authorized the Recreation and Park Department (RPD) to apply for an HRP Program grant for the Boeddeker Park Project to be administered by RPD and the Promontory Park Project to be administered by the Mayor's Office of Housing (MOH), and to serve as the lead agency for the grant by entering into a State of California Standard Agreement, a copy which is on file with the Clerk of the Board in File No. 130122; and

WHEREAS, The Department awarded the City \$776,500 in HRP grant funds ("the Grant") based on RPD's application submitted for Boeddeker Park and Promontory Park; and

WHEREAS, On October 18, 2012, the Recreation and Park Commission, under Resolution No. 1210-010 recommended that the Board of Supervisors accept and expend the Grant; and

WHEREAS, HRP grant funds in the amount of \$450,000 will be allocated to RPD's Boeddeker Park Project and HRP grant funds in the amount of \$326,500 will be allocated to MOH's Promontory Park Project; and

WHEREAS, As the lead agency, RPD will oversee the administration of the grant funds and will work-order \$326,500 in grant funds to MOH for the Promontory Park Project; and

WHEREAS, The Grant does not require an ASO Amendment; and

WHEREAS, RPD and MOH propose to maximize the use of available Grant funds on program expenditures by not including indirect costs in the Grant budget; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby authorizes the Recreation and Park Department to accept and expend a grant in the amount of \$776,500 from the California Department of Housing and Community Development for the

Mayor Lee and Supervisors Cohen and Kim BOARD OF SUPERVISORS

Recreation and Park Department's Boeddeker Park Project (\$450,000) and the Mayor's Office of Housing Promontory Park Project (\$326,500); and be it

FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of indirect costs in the grant budget.

Recommended:

General Manager, Recreation and Park Department

Approved:

Approved:

Controller

t Ale

Mayor

Mayor Lee and Supervisor Cohen and Kim **BOARD OF SUPERVISORS** 



## City and County of San Francisco Tails

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

Resolution

File Number: 130122

## Date Passed: March 12, 2013

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in the amount of \$776,500 from the California Department of Housing and Community Development for the Recreation and Park Department's Boeddeker Park Project (\$450,000) and the Mayor's Office of Housing Promontory Park Project (\$326,500) for the period of November 28, 2012, through June 30, 2016.

March 06, 2013 Budget and Finance Sub-Committee - RECOMMENDED

March 12, 2013 Board of Supervisors - ADOPTED

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

File No. 130122

I hereby certify that the foregoing Resolution was ADOPTED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Chur Bee

Date Approved