FILE NO. 141305

RESOLUTION NO. 19-15

[Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 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 November 17, 2014, through June 30, 2016, 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.

WHEREAS, The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated October 2, 2013, (NOFA), under its Housing Related Parks (HRP) Program; and

WHEREAS, On February 11, 2014, the Board of Supervisors adopted Resolution No. 45-14 which authorized the City and County of San Francisco to apply for and submit to the Department the HRP Program Application Packet for the 2013 Designated Program Year and authorized the General Manager of the Recreation and Park Department (RPD) or designee to execute the Grant Agreement in the name of the City and County of San Francisco the HRP Program; and

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

Mayor Lee BOARD OF SUPERVISORS 1

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WHEREAS, On July 1, 2014, the Department approved a HRP Program funding allocation in the amount of \$6,352,275 to the City and County of San Francisco, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; and

WHEREAS, The Grant Agreement awards a total of \$6,352,275 with \$3,110,425 to complete the following RPD projects: 17th and Folsom New Park Development, Balboa Pool Renovation, Geneva Community Garden, Hilltop Park Renovation, Kimbell Playground Clubhouse, and with \$1,491,850 to complete the following Mayor's Office of Housing projects: APA Family Resource Center, Bayview Hunters Point Multi-Service Senior Center, Boys & Girls Club of SF, Columbia Park Clubhouse, Boys & Girls Club of SF, Excelsior Clubhouse, Collective Impact Ella Hill Hutch Center, Donaldina Cameron House, Glide Foundation, Mission Economic Development Center, Mission Neighborhood Center, and with \$1,600,000 for the Planning Department to purchase the Daggett Street right-of-way, an unimproved street near the intersections of 16th Street and 7th Street for future development as open space and \$150,000 for the Planning Department to implement the Central Market Living Innovation Zone; and

WHEREAS, The Recreation and Park Department will serve as grant administrator on behalf of the City and in accordance with the Board authorization provided in Resolution 45-14 has executed the State of California Standard Agreement, a copy which is on file with the Clerk of the Board in File No. _____; and

WHEREAS, The Grant Performance Period commences on November 17, 2014, and ends on June 30, 2016; and

WHEREAS, The Grant does not require an Annual Salary Ordinance Amendment; and WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

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RESOLVED, That the City and County of San Francisco Board of Supervisors authorize the San Francisco Recreation and Park Department to retroactively accept and expend a 2013 Housing-Related Parks Program Grant from the California Department of Housing and Community Development in the amount of \$6,325,275 with \$3,110,425 to complete the following RPD projects: 17th and Folsom New Park Development, Balboa Pool Renovation, Geneva Community Garden, Hilltop Park Renovation, Kimbell Playground Clubhouse, and with \$1,491,850 to complete the following Mayor's Office of Housing projects: APA Family Resource Center, Bayview Hunters Point Multi-Service Senior Center, Boys & Girls Club of SF, Columbia Park Clubhouse, Boys & Girls Club of SF, Excelsior Clubhouse, Collective Impact Ella Hill Hutch Center, Donaldina Cameron House, Glide Foundation, Mission Economic Development Center, Mission Neighborhood Center, and with \$1,600,000 for the Planning Department to purchase the Daggett Street right-of-way, an unimproved street near the intersections of 16th Street and 7th Street for future development as open space and \$150,000 for the Planning Department to implement the Central Market Living Innovation Zone; and, be it

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

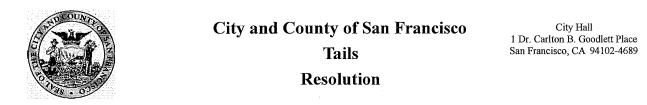
FURTHER RESOLVED, That General Manager of the San Francisco Recreation and Park Department or designee(s) is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program; and, be it

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

Mayor Lee BOARD OF SUPERVISORS

Recommended: General Manager, Recreation and Park Department Approved: Approved: Controller Mayor **Recreation and Park Department BOARD OF SUPERVISORS

Page 4 12/4/2014



File Number: 141305

Date Passed: January 27, 2015

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 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 November 17, 2014, through June 30, 2016, 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.

January 21, 2015 Budget and Finance Committee - RECOMMENDED

January 27, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee Excused: 1 - Kim

File No. 141305

I hereby certify that the foregoing Resolution was ADOPTED on 1/27/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved