

1 [Lease of an Additional 36 Housing Units from U.S. Navy]
2 APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY
3 TO AMEND A LEASE WITH THE UNITED STATES NAVY TO ADD AN ADDITIONAL 36
4 HOUSING UNITS ON TREASURE ISLAND FOR USE BY THE TREASURE ISLAND
5 HOMELESS DEVELOPMENT INITIATIVE.

6 WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed
7 Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a
8 nonprofit public benefit corporation known as the Treasure Island Development Authority (the
9 "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction,
10 rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for
11 the public interest, convenience, welfare and common benefit of the inhabitants of the City
12 and County of San Francisco; and,

13 WHEREAS, Under the Treasure Island Conversion Act of 1997(the "Act"), the
14 California legislature (i) designated the Authority as a redevelopment agency under California
15 redevelopment law with authority over the Base upon approval of the City's Board of
16 Supervisors, and, (ii) with respect to those portions of the Base which are subject to the
17 Tidelands Trust, vested in the Authority the authority to administer the public trust for
18 commerce, navigation and fisheries as to such property; and,

19 WHEREAS, On September 1, 1999, the Authority and The United States Navy (the
20 "Navy") entered into a lease (the "Original TIHDI Master Housing Lease") for the use of
21 approximately 86 housing units and certain related facilities on the Base by member
22 organizations of the Treasure Island Homeless Development Initiative, all as more particularly
23 shown on Exhibit A to the Original TIHDI Master Housing Lease (the "Original Premises");
24 and,

25

1 WHEREAS, The Navy and the Authority now wish to amend the Original TIHDI Master
2 Housing Lease, pursuant to an amendment substantially in the form filed with the Clerk of the
3 Board in File No. 000177, to expand the Original Premises by adding an additional
4 36 housing units (for a total of 122 units) to allow Catholic Charities, a member organization of
5 TIHDI, to expand its programs at the Base (the "First Amendment"); and,

6 WHEREAS, Other than adding an additional 36 housing units to the Original Premises
7 (and a corresponding change in the amount of the Navy CAM Charge that is due and payable
8 thereunder), the terms and conditions of the Original TIHDI Master Housing Lease, shall
9 remain in full force and effect; and,

10 WHEREAS, Pursuant to the requirements of the California Environmental Quality Act,
11 California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for
12 Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq.,
13 ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter
14 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2)
15 categorical exemptions affecting the decision by this Board of Supervisors to approve the
16 subleases that are the subject of this resolution, and,

17 WHEREAS, On September 24, 1997, the Planning Department issued a Categorical
18 Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation
19 and occupancy by civilians of approximately 204 existing Series 1400 housing units would not
20 result in a change in use or intensity from previous uses; and,

21 WHEREAS, On November 3, 1997, the Planning Department issued a Categorical
22 Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule
23 Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on
24 Treasure Island, including but not limited to housing units, on the basis that interim uses that
25 are consistent with the intensity and use of said facilities as documented in the 1995 Existing

1 Conditions Report would not nor could not have a reasonable probability to cause or
2 contribute to a significant effect on the environment; and,

3 WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in
4 File No. 000177 and the 1995 Existing Conditions Report is on file with the
5 Secretary of the Authority; Now, therefore, be it

6 RESOLVED, That the Board hereby approves and authorizes the Authority to enter in
7 the First Amendment and, be it

8 FURTHER RESOLVED, That the Board authorizes the Authority to enter into
9 modifications to the First Amendment (including, without limitation, the attachment or
10 modification of exhibits) that are in the best interests of the Authority and the City, do not
11 materially change the terms of the First Amendment, and are necessary and advisable to
12 effectuate the purpose and intent of this resolution.

13
14 RECOMMENDED:

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16 _____
17 ANNEMARIE CONROY
18 Executive Director
19 Treasure Island Development Authority
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City and County of San Francisco

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

Tails

Resolution

File Number: 000177

Date Passed:

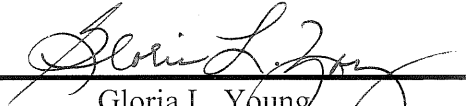
Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative.

February 14, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000177

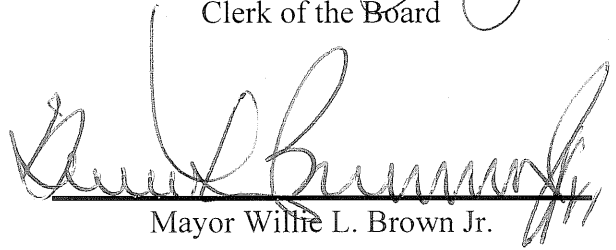
I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 25 2000

Date Approved



Mayor Willie L. Brown Jr.