

1 [Sublease of an Additional 36 Housing Units to Catholic Charities]

2 APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY
3 TO AMEND A SUBLEASE WITH CATHOLIC CHARITIES TO ADD AN ADDITIONAL 36
4 HOUSING UNITS ON TREASURE ISLAND.

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

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

18 WHEREAS, Catholic Charities ("Subtenant") is a member organization of the Treasure
19 Island Homeless Development Initiative ("TIHDI"); and,

20 WHEREAS, On September 1, 1999, the Authority and Subtenant entered into a
21 sublease (the "Original Sublease") for the use of approximately 30 housing units and certain
22 related facilities on the Base, all as more particularly shown on Exhibit C to the Original
23 Sublease (the "Original Premises"); and,

24 WHEREAS, In connection with the Original Sublease, Subtenant prepared a plan for
25 the provision of permanent housing and support services to assist homeless families with

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1 disabilities to access and retain secure permanent housing and to achieve residential,
2 economic and personal stability (the "Plan"), a copy of which Plan is attached to the Original
3 Sublease as Exhibit A; and,

4 WHEREAS, Subtenant and the Authority now wish to amend the Original Sublease to
5 expand the Original Premises by adding an additional 36 housing units (for a total of 66 units),
6 subject to the terms and conditions of the First Amendment to Sublease filed with the Clerk of
7 the Board in File No. 000178 (the "First Amendment"); and,

8 WHEREAS, Other than adding an additional 36 housing units to the Original Premises
9 (and a corresponding change in the amount of the Navy CAM Charge that is due and payable
10 by Subtenant), the terms and conditions of the Original Sublease, including the Plan, shall
11 remain in full force and effect; and,

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

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

23 WHEREAS, On November 3, 1997, the Planning Department issued a Categorical
24 Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule
25 Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on

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1 Treasure Island, including but not limited to housing units, on the basis that interim uses that
2 are consistent with the intensity and use of said facilities as documented in the 1995 Existing
3 Conditions Report would not nor could not have a reasonable probability to cause or
4 contribute to a significant effect on the environment; and,

5 WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in
6 File No. 000178 and the 1995 Existing Conditions Report is on file with the
7 Secretary of the Authority; Now, therefore, be it

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

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

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17 RECOMMENDED:

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20 ANNEMARIE CONROY
21 Executive Director
22 Treasure Island Development Authority
23
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25

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City and County of San Francisco

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Tails
Resolution

File Number: 000178

Date Passed:


Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island.

February 14, 2000 Board of Supervisors — ADOPTED

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

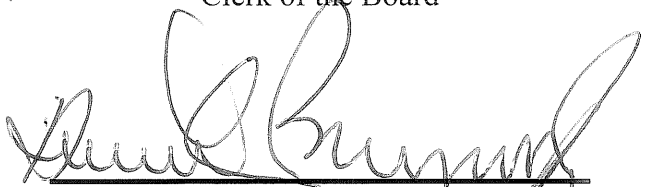
File No. 000178

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.