

1 [Sublease Amendment with the John Stewart Company related to Treasure Island Housing.]

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Resolution approving and authorizing the Treasure Island Development Authority to enter into a second amendment to the Housing Sublease with the John Stewart Company to add licensed local hospital medical personnel to the categories of persons eligible for a right of first refusal leasing preference for such housing.

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

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, With the Board's prior approval, on March 17, 1999, the John Stewart Company ("JSCO") and the Authority entered into a Sublease, Development, Marketing and Property Management Agreement for the development, marketing and property management

1 of up to 766 housing units on the Base, as amended by that certain First Amendment to
2 Sublease dated August 15, 2000 (together, the "Sublease"); and,

3 WHEREAS, Under the Sublease, among other things, the JSCO is required to grant a
4 30-day right of first refusal leasing preference for up to 35% of JSCO's rentable units (the
5 "Preference"), first to City personnel providing essential services to the Base, and then to San
6 Francisco public safety employees generally; and

7 WHEREAS, To help address the critical shortage of housing for local licensed hospital
8 medical personnel available to work in San Francisco ("Qualified Medical Personnel"), the
9 JSCO is willing to amend the Sublease to add such Qualified Medical Personnel to the
10 categories of persons who qualify for a Preference as to such units (the "Hospital
11 Amendment"); and,

12 WHEREAS, On March 29, 2001, the Authority approved the Hospital Amendment,
13 subject to the Board's separate approval; now therefore, be it,

14 RESOLVED, That the Board hereby approves and authorizes the Authority to enter into
15 the Hospital Amendment, amending the Sublease by adding Qualified Medical Personnel to
16 the categories of persons who qualify for a Preference, on such terms as are necessary and
17 advisable to effectuate the purpose and intent of this resolution, and in a form approved by the
18 City Attorney.



City and County of San Francisco

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

Tails Resolution

File Number: 010665

Date Passed:

Resolution approving and authorizing the Treasure Island Development Authority to enter into a second amendment to the Housing Sublease with the John Stewart Company to add licensed local hospital medical personnel to the categories of persons eligible for a right of first refusal leasing preference for such housing.


April 16, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin,
Sandoval

Absent: 2 - Maxwell, Yee

File No. 010665

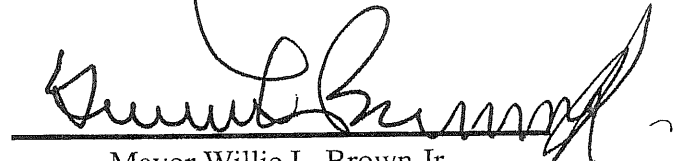
I hereby certify that the foregoing Resolution was ADOPTED on April 16, 2001 by the Board of Supervisors of the City and County of San Francisco.



Jean Lum
Acting Clerk of the Board

APR 27 2001

Date Approved



Mayor Willie L. Brown Jr.