

1 [Contract Amendment - Retroactive - Health Advocates, LLC - Uncompensated Care
2 Reimbursement Recovery Services - Not to Exceed \$20,100,000]

3 **Resolution retroactively approving Amendment No. 2 to the agreement between Health**
4 **Advocates, LLC and the Department of Public Health (DPH) for uncompensated care**
5 **reimbursement recovery services, to increase the agreement amount by \$2,085,454 for**
6 **an amount not to exceed \$20,100,000; and to extend the term by two years from**
7 **December 31, 2021, through December 31, 2023, for a total agreement term of January**
8 **1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or**
9 **modifications to the contract prior to its final execution by all parties that do not**
10 **materially increase the obligations or liabilities to the City and are necessary to**
11 **effectuate the purposes of the contract.**

12
13 WHEREAS, The Department of Public Health (DPH) selected Health Advocates, LLC
14 in November 2012 through a Request for Proposals to capture revenue through
15 uncompensated care reimbursement recovery services; and

16 WHEREAS, DPH entered into an agreement with Health Advocates, LLC to provide
17 these services for four years, January 1, 2014, through December 31, 2017, for an amount
18 not to exceed \$6,300,390, subsequently amending the agreement with Board approval
19 through Resolution No. 388-18 (File No. 180971), to extend the term through December 31,
20 2021, and to increase the agreement by \$11,714,156, for an amount not to exceed
21 \$18,014,546; and

22 WHEREAS, The Department now wishes to extend the term of the agreement by two
23 years, through December 31, 2023, and to increase the contract by \$2,085,454, for a total
24 contract amount not to exceed \$20,100,000; and

1 WHEREAS, Under this agreement, Health Advocates, LLC operates an
2 uncompensated care recovery program, enhancing Medi-Cal and other third party payer
3 revenues, and assisting Zuckerberg San Francisco General Hospital (ZSFG) patients become
4 eligible for Medi-Cal, thereby substantially increasing DPH revenues; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
6 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
7 City and County of San Francisco, to execute Amendment No. 2 to the agreement with Health
8 Advocates, LLC for uncompensated care reimbursement recovery services, to increase the
9 agreement amount by \$2,085,454, for an amount not to exceed \$20,100,000; and to extend
10 the term by two years, from December 31, 2021, for a total agreement term of January 1,
11 2014, through December 31, 2023; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors authorizes the
13 Department of Public Health to enter into any amendments or modifications to the
14 contract, prior to its final execution by all parties, that the Department determines, in
15 consultation with the City Attorney, are in the best interest of the City, do not otherwise
16 materially increase the obligations or liabilities of the City, are necessary or advisable to
17 effectuate the purposes of the contract, and are in compliance with all applicable laws;
18 and, be it

19 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
20 by all parties, the Director of Health and/or the Director of the Office of Contract
21 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for
22 inclusion into the official File No. 211166.

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RECOMMENDED:

/s/
Dr. Grant Colfax
Director of Health



City and County of San Francisco

Tails
Resolution

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

File Number: 211166

Date Passed: January 11, 2022

Resolution retroactively approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health (DPH) for uncompensated care reimbursement recovery services, to increase the agreement amount by \$2,085,454 for an amount not to exceed \$20,100,000; and to extend the term by two years from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

January 05, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 05, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 11, 2022 Board of Supervisors - ADOPTED

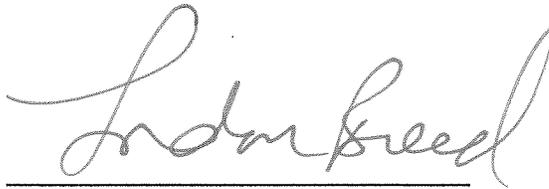
Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211166

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

1/21/22

Date Approved

1 [Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to
2 Exceed \$11,694,000]

3 **Resolution authorizing the Office of Contract Administration to enter into a**
4 **Fourth Amendment to the contract between the City and County of San**
5 **Francisco and Language Line Services, Inc. for the purchase of telephonic**
6 **interpretation services for City departments, increasing the contract amount by**
7 **\$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending**
8 **the term by six months to July 31, 2022, for a total contract duration of four**
9 **years from August 1, 2018, through July 31, 2022.**

10
11 WHEREAS, Charter, Section 9.118(b), requires the Board of Supervisors to
12 approve by Resolution contracts estimated to cost the City \$10,000,000 or more; and

13 WHEREAS, This Agreement was competitively procured as required by
14 Administrative Code, Chapter 21.1, through Request for Proposals #99300, issued on
15 April 20, 2018, in which City selected Contractor as the highest rated proposer pursuant
16 to the Request for Proposals; and

17 WHEREAS, the Purchaser entered into an as-needed term contract with
18 Contractor, dated July 16, 2018, to purchase telephonic interpretation services for City
19 departments, as amended by the:

20 Modification No. 1, dated March 23, 2020, which increased contract not to exceed
21 amount to \$5,000,000,

22 Modification No. 2, dated September 4, 2020, which increased contract not to
23 exceed amount to \$9,500,000 and extended the contract end date to July 31, 2021,

24 Modification No. 3, dated July 1, 2021, which increased contract not to exceed
25 amount to \$9,900,000 and extended the contract end date to January 31, 2022,

1 WHEREAS, the Office of Contract Administration proposes to enter into a fourth
2 amendment (Modification No. 4), increasing the total not-to-exceed contract amount to
3 \$13,179,000, and extending the contract duration to July 31, 2022 to meet City business
4 needs, and

5 WHEREAS, the amendment referenced above is on file with the Clerk of the
6 Board of Supervisors in File No. 211167, which is hereby declared to be part of this
7 resolution as if set forth fully herein; now, therefore, be it

8 RESOLVED, That the Board of Supervisors, under Charter, Section 9.118(b),
9 hereby authorizes the Purchaser and Director of the Office of Contract Administration
10 to execute Modification No. 4 to the contract to increase the contract amount by
11 \$1,794,000 for a total contract amount of \$11,694,000, and to extend the duration by
12 six months to July 1 2022; and, be it

13 FURTHER RESOLVED, That within 30 days of the amendment being fully
14 executed by all parties, the Purchaser shall provide the final copy of the amendment to
15 the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails
Resolution

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

File Number: 211167

Date Passed: January 11, 2022

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending the term by six months to July 31, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022.

January 05, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 05, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

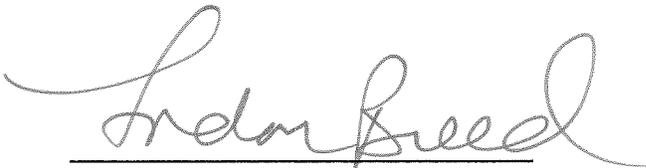
January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211167

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

1/21/22

Date Approved

1 [Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation
2 Area Grant - Twin Peaks Improvement Project - \$500,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend grant funding from the State Coastal Conservancy Priority Conservation Area**
5 **Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement**
6 **Project (“Project”); retroactively approving the Grant Agreement which is on file with**
7 **the Clerk of the Board which requires the Recreation and Park Department to maintain**
8 **the Project for a 20-year period commencing upon project completion, pursuant to**
9 **Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park**
10 **Department to enter into amendments or modifications to the Grant Agreement and to**
11 **execute further agreements that do not materially increase the obligations or liabilities**
12 **of the City and are necessary to effectuate the purposes of this Resolution.**

13
14 WHEREAS, The City and County of San Francisco owns Assessor’s Parcel Block
15 No. 2643, Lot No. 006 and Assessor’s Parcel Block No. 2643, Lot No. 009 within the Twin
16 Peaks Open Space (hereafter, the “Property”); and

17 WHEREAS, The City, through its Recreation and Park Department (the “Department”),
18 operates and maintains the Property; and

19 WHEREAS, The Twin Peaks open space has a rich and diverse array of plants and
20 animals include the federally protected endangered Mission Blue Butterfly, provides 360-
21 degree views of the City, and is within the Bay Area Ridge Trail corridor, making Twin Peaks
22 one of the most visited sites in San Francisco; and

23 WHEREAS, The high visitation of Twin Peaks Open Space has led to the deterioration
24 of the spine trail that traverses the peaks and the creation of many informal trails that threaten
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1 the area's sensitive habitat and to address these issues the Department is actively working on
2 raising funds to make improvements to the Twin Peaks Open Space; and

3 WHEREAS, The Department identified the Priority Conservation Area (PCA) Grant
4 program as a funding opportunity to support trail improvements within the Twin Peaks Bay
5 Area Ridge Trail alignment; and WHEREAS, The Department applied for and was awarded
6 \$500,000 in PCA Grant funding representing \$426,000 in Proposition 84 funding from the
7 State Coastal Conservancy and \$74,000 in Metropolitan Transportation Commission Funding,
8 for a combined total of \$500,000; and

9 WHEREAS, THE PCA Grant Funding will support the rehabilitation of two trail
10 segments ("Project") that will significantly improve access to the natural and scenic resources
11 located within the Twin Peaks Open Space; and

12 WHEREAS, On May 20, 2021, the Recreation and Park Commission adopted
13 Resolution No. 2105-004 recommending that the Board of Supervisors authorize the
14 Department to accept and expend the grant funds and to enter into the Grant Agreement
15 which is on file with the Clerk of the Board under File No. 211178 and which is hereby
16 declared to be part of this resolution as if set forth fully herein; and

17 WHEREAS, The PCA Grant Agreement requires the Department to enter into a Grant
18 Agreement that commits the Department to maintaining the Project for public use for a period
19 of 20-years commencing up completion of the Project; and

20 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; and

21 WHEREAS, The Grant will not require an amendment to the Annual Salary Ordinance;
22 now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the Recreation and Park
2 Department to retroactively accept and expend grant funds in the amount of \$500,000 for the
3 Twin Peaks Improvement Projects; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs as part of this Grant budget; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes
7 the Department to enter into a State Coastal Conservancy Priority Conservation Area Grant
8 Agreement for the Twin Peaks Improvement Project and authorizes the Recreation and Park
9 Department's General Manager to enter into any modifications and amendments to the Grant
10 Agreement, including to any of its exhibits, and to execute further agreements and
11 instruments related to the Project, that the General Manager determines, in consultation with
12 the City Attorney, are in the best interests of the City and do not materially increase the
13 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
14 the Project or this Resolution, and are in compliance with all applicable laws, including the
15 City's Charter..

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17 Recommended:

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/s/

20 General Manager
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Approved:

Approved:

/s/

/s/

Mayor

Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 211178

Date Passed: January 11, 2022

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution.

January 05, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 05, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211178

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed
Mayor

Angela Calvillo
Clerk of the Board

1/21/22

Date Approved

1 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services
2 Administration - The Care Coordination and Transitions Management Project - \$3,000,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental**
5 **Health Services Administration for participation in a program, entitled “The Care**
6 **Coordination and Transitions Management Project,” for the period of September 30,**
7 **2021, through September 29, 2023.**

8
9 WHEREAS, The Substance Abuse and Mental Health Services Administration
10 (SAMHSA) has agreed to fund the Department of Public Health (DPH) in the amount of
11 \$3,000,000 for participation in a program, entitled “The Care Coordination and Transitions
12 Management (CCTM) Project,” for the period of September 30, 2021, through September 29,
13 2023; and

14 WHEREAS, The goal of the CCTM project is to significantly increase the number of
15 people with unmet or under-addressed behavioral health conditions who are successfully
16 supported, stabilized, and anchored in mental health services and substance use treatment;
17 and

18 WHEREAS, The CCTM project will utilize a highly qualified, multidisciplinary team to
19 provide care coordination, case management services, centralized intake, assessment,
20 referral, linkage and engagement and retention support services; and

21 WHEREAS, The CCTM project will place an emphasis on serving low-income and
22 underserved populations, including people experiencing homelessness, people recently
23 released from incarceration or hospitalization, Black/African American communities,
24 Asian/Pacific Islander communities, Latinx communities and the Lesbian, Gay, Bisexual,
25 Transgender, Queer, Questioning, and Intersex communities; and

1 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

2 WHEREAS, A request for retroactive approval is being sought because DPH received
3 the award notice on September 23, 2021, for a project start date of September 30, 2021; and

4 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
5 \$136,364; now, therefore, be it

6 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
7 in the amount of \$3,000,000 from the SAMHSA; and, be it

8 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
9 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

10 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
11 Agreement on behalf of the City; and, be it

12 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
13 executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of
14 Supervisors for inclusion in the official file.

1 Recommended: Approved: /s/

2 Mayor

3 /s/

4 Dr. Grant Colfax Approved: /s/

5 Director of Health Controller

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City and County of San Francisco

Tails
Resolution

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

File Number: 211179

Date Passed: January 11, 2022

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental Health Services Administration for participation in a program, entitled "The Care Coordination and Transitions Management Project," for the period of September 30, 2021, through September 29, 2023.

January 05, 2022 Budget and Finance Committee - RECOMMENDED

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211179

I hereby certify that the foregoing
Resolution was ADOPTED on 1/11/2022 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

1/21/22

Date Approved

1 [Addition of Territory to and Adoption of Amended Infrastructure Financing Plan -
2 Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

3 **Resolution proposing addition of territory to and adoption of amendments to the**
4 **Infrastructure Financing Plan for City and County of San Francisco Infrastructure and**
5 **Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and**
6 **determining other matters in connection therewith, as defined herein.**

7
8 WHEREAS, Naval Station Treasure Island (“NSTI”) is a former United States Navy
9 base located in the City and County of San Francisco (the “City”) that consists of two islands
10 connected by a causeway: (1) Treasure Island, and (2) an approximately 90-acre portion of
11 Yerba Buena Island; and

12 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
13 California Health and Safety Code, Section 33492.5 and added Section 2.1 to Chapter 1333
14 of the Statutes of 1968, the California Legislature: (i) designated the Treasure Island
15 Development Authority, a California non-profit public benefit corporation (“TIDA”) as a
16 redevelopment agency under California redevelopment law with authority over NSTI upon
17 approval of the City’s Board of Supervisors, and (ii) with respect to those portions of NSTI
18 which are subject to Tidelands Trust, vested in TIDA the authority to administer the public
19 trust for commerce, navigation and fisheries as to such property; and

20 WHEREAS, The Board of Supervisors approved the designation of TIDA as a
21 redevelopment agency for NSTI in 1997; and

22 WHEREAS, On January 24, 2012, the Board of Supervisors rescinded designation of
23 TIDA as the redevelopment agency for Treasure Island under California Community
24 Redevelopment Law in Resolution No. 11-12; and such rescission does not affect TIDA’s
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1 status as the Local Reuse Authority for NSTI or the Tidelands Trust trustee for the portions of
2 NSTI subject to the Tidelands Trust, or any of the other powers or authority; and

3 WHEREAS, The United States of America, acting by and through the Department of
4 the Navy ("Navy"), and TIDA entered into an Economic Conveyance Memorandum of
5 Agreement (as amended and supplemented from time to time, the "Conveyance Agreement")
6 that governs the terms and conditions for the transfer of NSTI from the Navy to TIDA; and
7 under the Conveyance Agreement, the Navy has and will convey NSTI to TIDA in phases
8 after the Navy has completed environmental remediation and issued a Finding of Suitability to
9 Transfer (as defined in the Conveyance Agreement) for specified parcels of NSTI or portions
10 thereof; and

11 WHEREAS, Treasure Island Community Development, LLC ("Developer") and TIDA
12 have previously entered into a Disposition and Development Agreement (Treasure
13 Island/Yerba Buena Island) dated June 28, 2011 (the "DDA"), including a Financing Plan
14 (Treasure Island/Yerba Buena Island) (the "Financing Plan"), which governs the disposition
15 and development of a portion of NSTI (the "Project Site") after the Navy's transfer of NSTI to
16 TIDA in accordance with the Conveyance Agreement; and

17 WHEREAS, The DDA contemplates a project (the "Project") under which TIDA
18 acquires the Project Site from the Navy and conveys portions of the Project Site to Developer
19 for the purposes of: (i) alleviating blight in the Project Site through development of certain
20 improvements, (ii) geotechnically stabilizing the Project Site, (iii) constructing public
21 infrastructure to support the Project and other proposed uses on NSTI, (iv) constructing and
22 improving certain public parks and open spaces, (v) remediating certain existing hazardous
23 substances, and (vi) selling and ground leasing lots to vertical developers who will construct
24 residential units and commercial and public facilities; and

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1 WHEREAS, On April 21, 2011, the Planning Commission by Motion No. 18325 and the
2 Board of Directors of TIDA, by Resolution No. 11-14-04/21, as co-lead agencies, certified the
3 completion of the Final Environmental Impact Report for the Project, and unanimously
4 approved a series of entitlement and transaction documents relating to the Project, including
5 certain environmental findings under the California Environmental Quality Act ("CEQA"), a
6 mitigation and monitoring and reporting program (the "MMRP"), and the DDA and other
7 transaction documents; and

8 WHEREAS, On June 7, 2011, in Motion No. M11-92, the Board of Supervisors
9 unanimously affirmed certification of the Final Environmental Impact Report; on that same
10 date, the Board of Supervisors, in Resolution No. 246-11, adopted CEQA findings and the
11 MMRP, and made certain environmental findings under CEQA (collectively, the "FEIR"); also
12 on that date, the Board of Supervisors, in Ordinance No. 95-11, approved the DDA and other
13 transaction documents, including the Transportation Plan and Infrastructure Plan; and

14 WHEREAS, TIDA and the Developer had been working diligently since then to
15 implement the Project consistent with the DDA, the MMRP and other documents; and

16 WHEREAS, No additional environmental review was required because there were no
17 substantial changes to the project analyzed in the FEIR, no change in circumstances under
18 which the project was being undertaken, and no new information of substantial importance
19 indicating that new significant impacts would occur, that the impacts identified in the FEIR as
20 significant impacts would be substantially more severe, or that mitigation or alternatives
21 previously found infeasible were now feasible; and

22 WHEREAS, Developer and the City previously entered into a Development Agreement
23 related to the Project Site to eliminate uncertainty in the City's land use planning for the
24 Project Site and secure orderly development of the Project consistent with the DDA and other

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1 applicable requirements, and the Financing Plan was also an exhibit to the Development
2 Agreement; and

3 WHEREAS, The Financing Plan identified certain financial goals for the Project and the
4 contractual framework for cooperation between TIDA, the City, and Developer in achieving
5 those goals and implementing the Project; and

6 WHEREAS, The Financing Plan, among other things, obligates TIDA and the City to
7 take all actions reasonably necessary for, and obligates Developer to cooperate reasonably
8 with the efforts of, (i) the City to form requested community facilities districts (each, a “CFD”;
9 together, the “CFDs”) and take related actions under the Mello-Roos Community Facilities Act
10 of 1982 (the “Mello-Roos Act”) to pay for Qualified Project Costs, Ongoing Park Maintenance
11 and Additional Community Facilities (as those terms are defined in the Financing Plan), (ii) the
12 City to form requested infrastructure financing districts and take related actions under
13 applicable provisions of the Government Code of the State of California to pay for Qualified
14 Project Costs and (iii) the City to issue bonds and other debt for the CFDs and the
15 infrastructure financing districts and other public financing instruments described in the
16 Financing Plan (defined in the Financing Plan as “Public Financing”); and

17 WHEREAS, Under Chapter 2.6 of Part 1 of Division 2 of Title 5 of the California
18 Government Code, commencing with Section 53369 (“IRFD Law”), this Board of Supervisors
19 is authorized to establish an infrastructure and revitalization financing district and to act as the
20 legislative body for an infrastructure and revitalization financing district; and

21 WHEREAS, Pursuant to IRFD Law, Section 53369.5, an infrastructure and
22 revitalization financing district may be divided into project areas; and

23 WHEREAS, Pursuant to the Financing Plan and the IRFD Law, the Board of
24 Supervisors adopted Ordinance No. 21-17 on January 31, 2017, which the Mayor signed on
25 February 9, 2017 (“IRFD Formation Ordinance”), pursuant to which the Board of Supervisors

1 declared City and County of San Francisco Infrastructure and Revitalization Financing District
2 No. 1 (Treasure Island) (“IRFD”) and the following project areas within the IRFD (collectively,
3 “Initial Project Areas,” and together with any future project areas that may be established in
4 the IRFD, the “Project Areas”) to be fully formed with full force and effect of law:

5 (i) Project Area A of the City and County of San Francisco Infrastructure and
6 Revitalization Financing District No. 1 (Treasure Island) (“Project Area A”);

7 (ii) Project Area B of the City and County of San Francisco Infrastructure and
8 Revitalization Financing District No. 1 (Treasure Island) (“Project Area B”);

9 (iii) Project Area C of the City and County of San Francisco Infrastructure and
10 Revitalization Financing District No. 1 (Treasure Island) (“Project Area C”);

11 (iv) Project Area D of the City and County of San Francisco Infrastructure and
12 Revitalization Financing District No. 1 (Treasure Island) (“Project Area D”); and

13 (v) Project Area E of the City and County of San Francisco Infrastructure and
14 Revitalization Financing District No. 1 (Treasure Island) (“Project Area E”); and

15 WHEREAS, The City formed the IRFD and the Project Areas for the purpose of
16 financing the cost of certain facilities (the “Facilities”) as further provided in the IRFD
17 Formation Ordinance; and

18 WHEREAS, Pursuant to the IRFD Formation Ordinance, the Board of Supervisors also
19 approved an Infrastructure Financing Plan for the IRFD (“IFP”); and

20 WHEREAS, The IRFD Law provides that the legislative body of an infrastructure and
21 revitalization financing district may, at any time, add territory to a district or amend the
22 infrastructure financing plan for the district by conducting the same procedures for the
23 formation of a district or approval of bonds as provided in the IRFD Law; and

24 WHEREAS, The Board of Supervisors has been notified by the California State Board
25 of Equalization that the boundaries of the IRFD and the Project Areas must conform to the

1 boundaries of assessor parcel numbers established by the San Francisco Assessor-Recorder
2 in order for the Board of Equalization to assign tax rate areas to the Project Areas; and

3 WHEREAS, The Board of Supervisors wishes to amend the boundaries of the IRFD
4 and certain Initial Project Areas to reflect the final development parcels for certain portions of
5 Treasure Island and Yerba Buena Island, including the addition of territory to the IRFD, and to
6 approve an amended map for the IRFD; and

7 WHEREAS, Because the Board of Supervisors anticipates the need to make future
8 changes to the boundaries of the IRFD and the Project Areas in order to conform to final
9 development parcels approved by the Board of Supervisors so that the California State Board
10 of Equalization can assign tax rate areas to the Project Areas, the Board of Supervisors
11 wishes to amend the IFP to establish a procedure by which certain future amendments of the
12 boundaries of the IRFD may be approved by the Board of Supervisors as the legislative body
13 of the IRFD without further hearings or approvals, as long as the amendments will not
14 adversely affect the owners of bonds issued by or for the IRFD; and

15 WHEREAS, The Board of Supervisors wishes to further amend the IFP to reduce the
16 tax increment allocated to the IRFD in order to conform to existing law; and

17 WHEREAS, The Board of Supervisors wishes to further amend the IFP to provide that
18 actions related to the IRFD, the Project Areas and the IFP shall not require the approval of the
19 qualified electors in the IRFD if the IRFD Law is amended to eliminate any such requirement;
20 and

21 WHEREAS, On October 19, 2021, pursuant to Resolution No. 481-21, which the Mayor
22 signed on October 22, 2021 (“Resolution of Intention to Amend IRFD”), the Board of
23 Supervisors declared its intention to conduct proceedings to make the above-described
24 amendments to the IRFD and the IFP (“Amendments”), pursuant to Section 53369.5(b) of the
25 IRFD Law; and

1 WHEREAS, On October 26, 2021, pursuant to Resolution No. 497-21, which the Mayor
2 signed on November 5, 2021 (“Resolution Directing IFP Preparation”), the Board of
3 Supervisors authorized and directed the Director of the Office of Public Finance, or designee,
4 to prepare, or cause to be prepared, an amended IFP (“Amended IFP”) that is consistent with
5 the general plan of the City and includes all of the Amendments, pursuant to Section
6 53369.13 of the IRFD Law; and

7 WHEREAS, As required by the IRFD Law and the Resolution of Intention to Amend
8 IRFD, the Clerk of the Board of Supervisors caused to be mailed a copy of the Resolution of
9 Intention to Amend IRFD to each owner of land (as defined in the IRFD Law) within the IRFD
10 and to any affected taxing entities, and in addition, in accordance with IRFD Law, Section
11 53369.17, the Clerk of the Board of Supervisors caused notice of the public hearing to be
12 published not less than once a week for four successive weeks in a newspaper of general
13 circulation published in the City; and

14 WHEREAS, As further required by the IRFD Law and the Resolution Directing IFP
15 Preparation, the Director of the Office of Public Finance caused to be prepared the Amended
16 IFP, and the Treasure Island Director sent the Amended IFP to (i) the planning commission of
17 the City, (ii) this Board of Supervisors, (iii) each owner of land within the proposed IRFD and
18 (iv) each affected taxing entity (if any); and

19 WHEREAS, As further required by the IRFD Law, the Treasure Island Director sent to
20 the owners of land within the proposed amended IRFD, the affected taxing entities (if any), the
21 planning commission of the City and this Board of Supervisors any report required by CEQA
22 that pertains to the Project; and

23 WHEREAS, The Clerk of the Board of Supervisors made the Amended IFP and the
24 reports required by CEQA available for public inspection; and

25 ///

1 WHEREAS, On December 14, 2021, as required by the IRFD Law, the Board of
2 Supervisors, as the legislative body of the City, which is the only affected taxing entity that is
3 subject to the division of taxes pursuant the IRFD Law, considered and adopted its Resolution
4 No. 568-21, which the Mayor signed on December 24, 2021, pursuant to which the Board of
5 Supervisors, as the governing body of the City, in its capacity as an affected taxing entity,
6 approved the addition of territory to the IRFD and the other Amendments; and

7 WHEREAS, On January 11, 2022, following publication of a notice consistent with the
8 requirements of the IRFD Law, this Board of Supervisors held a public hearing as required by
9 the IRFD Law relating to the proposed Amendments; and

10 WHEREAS, At the hearing any persons having any objections to the Amendments, or
11 the regularity of any of the prior proceedings, and all written and oral objections, and all
12 evidence and testimony for and against the adoption of the Amendments, were heard and
13 considered, and a full and fair hearing was held; and

14 WHEREAS, This Board of Supervisors wishes to propose approval of the addition of
15 territory to the IRFD and the other Amendments; now, therefore, be it

16 RESOLVED, That the Board of Supervisors is adopting this Resolution in its capacity
17 as the legislative body of the IRFD and as the "legislative body" as defined in the IRFD Law;
18 and, be it

19 FURTHER RESOLVED, That the foregoing recitals are true and correct; and, be it

20 FURTHER RESOLVED, That all prior proceedings taken by this Board of Supervisors
21 in connection with the addition of territory to the IRFD and the other proposed Amendments
22 have been duly considered and are hereby found and determined to be valid and in
23 conformity with the IRFD Law; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors hereby proposes the addition of
25 territory to the IRFD and the other Amendments; the amended boundaries of the IRFD are

1 described in a map and legal descriptions of the proposed boundaries that are part of the
2 Amended IFP on file with the Clerk of the Board of Supervisors, to which map and legal
3 descriptions reference is hereby made for further particulars, and such boundaries are hereby
4 approved; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby proposes adoption of
6 the Amended IFP in the form on file with the Clerk of the Board of Supervisors; and, be it

7 FURTHER RESOLVED, That pursuant to the provisions of the IRFD Law, the
8 proposition to add territory to the IRFD and the other Amendments shall be submitted to the
9 qualified electors of the IRFD at an election, and the time, place and conditions of the election
10 shall be as specified by a separate resolution of this Board of Supervisors, and the Board of
11 Supervisors directs staff, within three business days, to provide the Director of Elections of the
12 City and County of San Francisco, as the official to conduct the election, with the following:
13 this Resolution, a certified map of sufficient scale and clarity to show the proposed amended
14 boundaries of the IRFD and each of the Initial Project Areas, and a sufficient description
15 (including the assessor's parcel numbers in a landowner election) to allow the Director of
16 Elections to determine the proposed amended boundaries of the IRFD and each of the Initial
17 Project Areas; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered
19 the FEIR and finds that the FEIR is adequate for its use for the actions taken by this
20 Resolution and incorporates the FEIR and the CEQA findings contained in Board of
21 Supervisors Resolution No. 246-11 by this reference; and, be it

22 FURTHER RESOLVED, That if any section, subsection, sentence, clause, phrase, or
23 word of this Resolution, or any application thereof to any person or circumstance, is held to be
24 invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision
25 shall not affect the validity of the remaining portions or applications of this Resolution, this

1 Board of Supervisors hereby declaring that it would have passed this Resolution and each
2 and every section, subsection, sentence, clause, phrase, and word not declared invalid or
3 unconstitutional without regard to whether any other portion of this Resolution or application
4 thereof would be subsequently declared invalid or unconstitutional; and, be it

5 FURTHER RESOLVED, That the Mayor, the Controller, the Director of the Office of
6 Public Finance, the Clerk of the Board of Supervisors and any and all other officers of the City
7 are hereby authorized, for and in the name of and on behalf of the IRFD, to do any and all
8 things and take any and all actions, including execution and delivery of any and all
9 documents, assignments, certificates, requisitions, agreements, notices, consents,
10 instruments of conveyance, warrants and documents, which they, or any of them, may deem
11 necessary or advisable in order to effectuate the purposes of this Resolution; provided
12 however that any such actions be solely intended to further the purposes of this Resolution,
13 and are subject in all respects to the terms of the Resolution; and, be it

14 FURTHER RESOLVED, That all actions authorized and directed by this Resolution,
15 consistent with any documents presented herein, and heretofore taken are hereby ratified,
16 approved and confirmed by this Board of Supervisors; and, be it

17 FURTHER RESOLVED, That this Resolution shall take effect upon its adoption.
18

19 APPROVED AS TO FORM:
20 DAVID CHIU, CITY ATTORNEY

21 By /s/ MARK D. BLAKE
22 MARK D. BLAKE
23 Deputy City Attorney
24 n:\spec\as2021\0600537\01565545.docx
25



City and County of San Francisco

Tails
Resolution

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

File Number: 211197

Date Passed: January 11, 2022

Resolution proposing the addition of territory to and adoption of amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211197

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed
Mayor

Angela Calvillo
Clerk of the Board

1/21/22
Date Approved

1 [Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure
2 Island)]

3 **Resolution calling special election for City and County of San Francisco Infrastructure**
4 **and Revitalization Financing District No. 1 (Treasure Island), and determining other**
5 **matters in connection therewith, as defined herein.**

6
7 WHEREAS, Naval Station Treasure Island (“NSTI”) is a former United States Navy
8 base located in the City and County of San Francisco (the “City”) that consists of two islands
9 connected by a causeway: (1) Treasure Island, and (2) an approximately 90-acre portion of
10 Yerba Buena Island; and

11 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
12 California Health and Safety Code, Section 33492.5 and added Section 2.1 to Chapter 1333
13 of the Statutes of 1968, the California Legislature: (i) designated the Treasure Island
14 Development Authority, a California non-profit public benefit corporation (“TIDA”) as a
15 redevelopment agency under California redevelopment law with authority over NSTI upon
16 approval of the City’s Board of Supervisors, and (ii) with respect to those portions of NSTI
17 which are subject to Tidelands Trust, vested in TIDA the authority to administer the public
18 trust for commerce, navigation and fisheries as to such property; and

19 WHEREAS, The Board of Supervisors approved the designation of TIDA as a
20 redevelopment agency for NSTI in 1997; and

21 WHEREAS, On January 24, 2012, the Board of Supervisors rescinded designation of
22 TIDA as the redevelopment agency for Treasure Island under California Community
23 Redevelopment Law in Resolution No. 11-12; and such rescission does not affect TIDA’s
24 status as the Local Reuse Authority for NSTI or the Tidelands Trust trustee for the portions of
25 NSTI subject to the Tidelands Trust, or any of the other powers or authority; and

1 WHEREAS, The United States of America, acting by and through the Department of
2 the Navy (“Navy”), and TIDA entered into an Economic Conveyance Memorandum of
3 Agreement (as amended and supplemented from time to time, the “Conveyance Agreement”)
4 that governs the terms and conditions for the transfer of NSTI from the Navy to TIDA; and
5 under the Conveyance Agreement, the Navy has and will convey NSTI to TIDA in phases
6 after the Navy has completed environmental remediation and issued a Finding of Suitability to
7 Transfer (as defined in the Conveyance Agreement) for specified parcels of NSTI or portions
8 thereof; and

9 WHEREAS, Treasure Island Community Development, LLC (“Developer”) and TIDA
10 have previously entered into a Disposition and Development Agreement (Treasure
11 Island/Yerba Buena Island) dated June 28, 2011 (the “DDA”), including a Financing Plan
12 (Treasure Island/Yerba Buena Island) (the “Financing Plan”), which governs the disposition
13 and development of a portion of NSTI (the “Project Site”) after the Navy’s transfer of NSTI to
14 TIDA in accordance with the Conveyance Agreement; and

15 WHEREAS, The DDA contemplates a project (the “Project”) under which TIDA
16 acquires the Project Site from the Navy and conveys portions of the Project Site to Developer
17 for the purposes of: (i) alleviating blight in the Project Site through development of certain
18 improvements, (ii) geotechnically stabilizing the Project Site, (iii) constructing public
19 infrastructure to support the Project and other proposed uses on NSTI, (iv) constructing and
20 improving certain public parks and open spaces, (v) remediating certain existing hazardous
21 substances, and (vi) selling and ground leasing lots to vertical developers who will construct
22 residential units and commercial and public facilities; and

23 WHEREAS, On April 21, 2011, the Planning Commission by Motion No. 18325 and the
24 Board of Directors of TIDA, by Resolution No. 11-14-04/21, as co-lead agencies, certified the
25 completion of the Final Environmental Impact Report for the Project, and unanimously

1 approved a series of entitlement and transaction documents relating to the Project, including
2 certain environmental findings under the California Environmental Quality Act ("CEQA"), a
3 mitigation and monitoring and reporting program (the "MMRP"), and the DDA and other
4 transaction documents; and

5 WHEREAS, On June 7, 2011, in Motion No. M11-0092, the Board of Supervisors
6 unanimously affirmed certification of the Final Environmental Impact Report; on that same
7 date, the Board of Supervisors, in Resolution No. 246-11, adopted CEQA findings and the
8 MMRP, and made certain environmental findings under CEQA (collectively, the "FEIR"); also
9 on that date, the Board of Supervisors, in Ordinance No. 95-11, approved the DDA and other
10 transaction documents, including the Transportation Plan and Infrastructure Plan; and

11 WHEREAS, TIDA and the Developer had been working diligently since then to
12 implement the Project consistent with the DDA, the MMRP and other documents; and

13 WHEREAS, No additional environmental review was required because there were no
14 substantial changes to the project analyzed in the FEIR, no change in circumstances under
15 which the project was being undertaken, and no new information of substantial importance
16 indicating that new significant impacts would occur, that the impacts identified in the FEIR as
17 significant impacts would be substantially more severe, or that mitigation or alternatives
18 previously found infeasible were now feasible; and

19 WHEREAS, Developer and the City previously entered into a Development Agreement
20 related to the Project Site to eliminate uncertainty in the City's land use planning for the
21 Project Site and secure orderly development of the Project consistent with the DDA and other
22 applicable requirements, and the Financing Plan was also an exhibit to the Development
23 Agreement; and

24 ///

25 ///

1 WHEREAS, The Financing Plan identified certain financial goals for the Project and the
2 contractual framework for cooperation between TIDA, the City, and Developer in achieving
3 those goals and implementing the Project; and

4 WHEREAS, The Financing Plan, among other things, obligates TIDA and the City to
5 take all actions reasonably necessary for, and obligates Developer to cooperate reasonably
6 with the efforts of, (i) the City to form requested community facilities districts (each, a “CFD”;
7 together, the “CFDs”) and take related actions under the Mello-Roos Community Facilities Act
8 of 1982 (the “Mello-Roos Act”) to pay for Qualified Project Costs, Ongoing Park Maintenance
9 and Additional Community Facilities (as those terms are defined in the Financing Plan), (ii) the
10 City to form requested infrastructure financing districts and take related actions under
11 applicable provisions of the Government Code of the State of California to pay for Qualified
12 Project Costs and (iii) the City to issue bonds and other debt for the CFDs and the
13 infrastructure financing districts and other public financing instruments described in the
14 Financing Plan (defined in the Financing Plan as “Public Financing”); and

15 WHEREAS, Under Chapter 2.6 of Part 1 of Division 2 of Title 5 of the California
16 Government Code, commencing with Section 53369 (“IRFD Law”), this Board of Supervisors
17 is authorized to establish an infrastructure and revitalization financing district and to act as the
18 legislative body for an infrastructure and revitalization financing district; and

19 WHEREAS, Pursuant to IRFD Law, Section 53369.5, an infrastructure and
20 revitalization financing district may be divided into project areas; and

21 WHEREAS, Pursuant to the Financing Plan and the IRFD Law, the Board of
22 Supervisors adopted Ordinance No. 21-17 on January 31, 2017, which the Mayor signed on
23 February 9, 2017 (“IRFD Formation Ordinance”), pursuant to which the Board of Supervisors
24 declared City and County of San Francisco Infrastructure and Revitalization Financing District
25 No. 1 (Treasure Island) (“IRFD”) and the following project areas within the IRFD (collectively,

1 “Initial Project Areas,” and together with any future project areas that may be established in
2 the IRFD, the “Project Areas”) to be fully formed with full force and effect of law:

3 (i) Project Area A of the City and County of San Francisco Infrastructure and
4 Revitalization Financing District No. 1 (Treasure Island) (“Project Area A”);

5 (ii) Project Area B of the City and County of San Francisco Infrastructure and
6 Revitalization Financing District No. 1 (Treasure Island) (“Project Area B”);

7 (iii) Project Area C of the City and County of San Francisco Infrastructure and
8 Revitalization Financing District No. 1 (Treasure Island) (“Project Area C”);

9 (iv) Project Area D of the City and County of San Francisco Infrastructure and
10 Revitalization Financing District No. 1 (Treasure Island) (“Project Area D”); and

11 (v) Project Area E of the City and County of San Francisco Infrastructure and
12 Revitalization Financing District No. 1 (Treasure Island) (“Project Area E”); and

13 WHEREAS, The City formed the IRFD and the Project Areas for the purpose of
14 financing the cost of certain facilities (the “Facilities”) as further provided in the IRFD
15 Formation Ordinance; and

16 WHEREAS, Pursuant to the IRFD Formation Ordinance, the Board of Supervisors also
17 approved an Infrastructure Financing Plan for the IRFD (“IFP”); and

18 WHEREAS, The IRFD Law provides that the legislative body of an infrastructure and
19 revitalization financing district may, at any time, add territory to a district or amend the
20 infrastructure financing plan for the district by conducting the same procedures for the
21 formation of a district or approval of bonds as provided in the IRFD Law; and

22 WHEREAS, The Board of Supervisors has been notified by the California State Board
23 of Equalization that the boundaries of the IRFD and the Project Areas must conform to the
24 boundaries of assessor parcel numbers established by the San Francisco Assessor-Recorder
25 in order for the Board of Equalization to assign tax rate areas to the Project Areas; and

1 WHEREAS, The Board of Supervisors wishes to amend the boundaries of the IRFD
2 and certain Initial Project Areas to reflect the final development parcels for certain portions of
3 Treasure Island and Yerba Buena Island, including the addition of territory to the IRFD, and to
4 approve an amended map for the IRFD; and

5 WHEREAS, Because the Board of Supervisors anticipates the need to make future
6 changes to the boundaries of the IRFD and the Project Areas in order to conform to final
7 development parcels approved by the Board of Supervisors so that the California State Board
8 of Equalization can assign tax rate areas to the Project Areas, the Board of Supervisors
9 wishes to amend the IFP to establish a procedure by which certain future amendments of the
10 boundaries of the IRFD may be approved by the Board of Supervisors as the legislative body
11 of the IRFD without further hearings or approvals, as long as the amendments will not
12 adversely affect the owners of bonds issued by or for the IRFD; and

13 WHEREAS, The Board of Supervisors wishes to further amend the IFP to reduce the
14 tax increment allocated to the IRFD in order to conform to existing law; and

15 WHEREAS, The Board of Supervisors wishes to further amend the IFP to provide that
16 actions related to the IRFD, the Project Areas and the IFP shall not require the approval of the
17 qualified electors in the IRFD if the IRFD Law is amended to eliminate any such requirement;
18 and

19 WHEREAS, On October 19, 2021, pursuant to Resolution No. 481-21, which the Mayor
20 signed on October 22, 2021 (“Resolution of Intention to Amend IRFD”), the Board of
21 Supervisors declared its intention to conduct proceedings to make the above-described
22 amendments to the IRFD and the IFP (“Amendments”), pursuant to Section 53369.5(b) of the
23 IRFD Law; and

24 WHEREAS, On October 26, 2021, pursuant to Resolution No. 497-21, which the Mayor
25 signed on November 5, 2021 (“Resolution Directing IFP Preparation”), the Board of

1 Supervisors authorized and directed the Director of the Office of Public Finance, or designee,
2 to prepare, or cause to be prepared, an amended IFP ("Amended IFP") that is consistent with
3 the general plan of the City and includes all of the Amendments, pursuant to Section
4 53369.13 of the IRFD Law; and

5 WHEREAS, As required by the IRFD Law and the Resolution of Intention to Amend
6 IRFD, the Clerk of the Board of Supervisors caused to be mailed a copy of the Resolution of
7 Intention to Amend IRFD to each owner of land (as defined in the IRFD Law) within the IRFD
8 and to any affected taxing entities, and in addition, in accordance with IRFD Law, Section
9 53369.17, the Clerk of the Board of Supervisors caused notice of the public hearing to be
10 published not less than once a week for four successive weeks in a newspaper of general
11 circulation published in the City; and

12 WHEREAS, As further required by the IRFD Law and the Resolution Directing IFP
13 Preparation, the Director of the Office of Public Finance caused to be prepared the Amended
14 IFP, and the Treasure Island Director sent the Amended IFP to (i) the planning commission of
15 the City, (ii) this Board of Supervisors, (iii) each owner of land within the proposed IRFD and
16 (iv) each affected taxing entity (if any); and

17 WHEREAS, As further required by the IRFD Law, the Treasure Island Director sent to
18 the owners of land within the proposed amended IRFD, the affected taxing entities (if any), the
19 planning commission of the City and this Board of Supervisors any report required by CEQA
20 that pertains to the Project; and

21 WHEREAS, The Clerk of the Board of Supervisors made the Amended IFP and the
22 reports required by CEQA available for public inspection; and

23 WHEREAS, On December 14, 2021, as required by the IRFD Law, the Board of
24 Supervisors, as the legislative body of the City, which is the only affected taxing entity that is
25 subject to the division of taxes pursuant the IRFD Law, considered and adopted its Resolution

1 No. 568-21, which the Mayor signed on December 24, 2021, pursuant to which the Board of
2 Supervisors, as the governing body of the City, in its capacity as an affected taxing entity,
3 approved the addition of territory to the IRFD and the other Amendments; and

4 WHEREAS, On January 11, 2022, following publication of a notice consistent with the
5 requirements of the IRFD Law, this Board of Supervisors, as the legislative body of the IRFD,
6 held a public hearing as required by the IRFD Law relating to the proposed Amendments; and

7 WHEREAS, At the hearing any persons having any objections to the Amendments, or
8 the regularity of any of the prior proceedings, and all written and oral objections, and all
9 evidence and testimony for and against the adoption of the Amendments, were heard and
10 considered, and a full and fair hearing was held; and

11 WHEREAS, On January 11, 2022, after holding the public hearing described above,
12 the Board of Supervisors, as the legislative body of the IRFD, adopted its Resolution No. ____,
13 which the Mayor signed on _____, 2022 ("Resolution Proposing Amendments"),
14 proposing the addition of territory to the IRFD and the other Amendments; and

15 WHEREAS, Pursuant to the provisions of the Resolution Proposing Amendments, the
16 propositions to approve the Amendments shall be submitted to the qualified electors in the
17 IRFD as required by the provisions of the IRFD Law; now, therefore, be it

18 RESOLVED, That the Board of Supervisors is adopting this Resolution in its capacity
19 as the legislative body of the IRFD and as the "legislative body" as defined in the IRFD Law;
20 and, be it

21 FURTHER RESOLVED, That pursuant to IRFD Law, Sections 53369.20, the
22 propositions to approve the Amendments and the Amended IFP shall be submitted to the
23 qualified electors (as defined below) of the IRFD at elections called therefor as provided
24 below; and, be it

25 ///

1 FURTHER RESOLVED, That the Board of Supervisors hereby finds that fewer than 12
2 persons have been registered to vote within the proposed amended boundaries of the IRFD
3 for each of the 90 days preceding the close of the public hearing described above, and
4 accordingly, and pursuant to IRFD Law, Section 53369.20, the Board of Supervisors finds
5 that, for these proceedings, the qualified electors in the IRFD are the landowners within the
6 amended IRFD (as defined in Section 53369.1(g) of the IRFD Law) and that the vote shall be
7 by such landowners or their authorized representatives, each having one vote for each acre or
8 portion thereof such landowner owns in the proposed amended boundaries of the IRFD as of
9 the close of the public hearings; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby calls a special election
11 within the IRFD to consider the measures described above, which election shall be held on
12 January 17, 2022, and the results thereof canvassed at the meeting of the Board of
13 Supervisors on February 1, 2022; the Director of Elections of the City and County of San
14 Francisco is hereby designated as the official to conduct the election and to receive all ballots
15 until 12:00 p.m. on the election date, or such earlier time as all of the qualified electors have
16 voted; it is hereby acknowledged that the Director of Elections has on file the Resolution
17 Proposing Amendments, a certified map of the proposed amended boundaries of the IRFD,
18 and a sufficient description (including assessor's parcel numbers in a landowner election) to
19 allow the Director of Elections to determine the electors within the proposed amended
20 boundaries of the IRFD; pursuant to Section 53369.20(c) of the IRFD Law, the election shall
21 be conducted by personal service or mail-delivered ballot pursuant to California Elections
22 Code, Sections 4000 *et seq.*, and this Board of Supervisors hereby finds that the timing of the
23 election shall be governed by IRFD Law, Section 53369.20; and, be it

24 FURTHER RESOLVED, That the propositions described above shall be set forth in one
25 or more ballot measures, the forms of which are attached hereto as Exhibit "A" and by this

1 reference incorporated herein and the form of ballot is hereby approved, and the Director of
2 Elections is hereby authorized and directed to cause a ballot, in substantially the form of
3 Exhibit "A," to be delivered to each of the qualified electors of the IRFD, and each ballot shall
4 indicate the number of votes to be voted by the respective landowner to which the ballot
5 pertains; each ballot shall be accompanied by all supplies and written instructions necessary
6 for the use and return of the ballot, and the envelope to be used to return the ballot shall be
7 enclosed with the ballot, with the return postage prepaid, and shall contain the following: (a)
8 the name and address of the landowner, (b) a declaration, under penalty of perjury, stating
9 that the voter is the owner of record or authorized representative of the landowner entitled to
10 vote and is the person whose name appears on the envelope, (c) the printed name, signature
11 and address of the voter, (d) the date of signing and place of execution of the declaration
12 pursuant to clause (b) above, and (e) a notice that the envelope contains an official ballot and
13 is to be opened only by the canvassing board of the election; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby further finds that the
15 provisions of IRFD Law, Section 53369.20(a) requiring a minimum of 90 days following the
16 adoption of the Resolution Proposing Amendments to elapse before the special election are
17 for the protection of the qualified electors, and there is on file with the Clerk of the Board of
18 Supervisors and the Director of Elections of the City and County of San Francisco one or
19 more written waivers executed by all of the qualified electors of the IRFD allowing for a
20 shortening of the time for the special election to expedite the process of approving the
21 Amendments and waiving any requirement for notice, analysis and arguments in connection
22 with the election, and accordingly, this Board of Supervisors finds and determines that the
23 qualified electors have been fully apprised of and have agreed to the shortened time for the
24 election and waiver of analysis and arguments, and have thereby been fully protected in these
25 proceedings, and this Board of Supervisors also finds and determines that the Director of

1 Elections has concurred in the shortened time for the election, and analysis and arguments
2 with respect to the ballot measure are hereby waived, as provided in IRFD Law, Section
3 53369.21(b); and, be it

4 FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered
5 the FEIR and finds that the FEIR is adequate for its use for the actions taken by this
6 Resolution and incorporates the FEIR and the CEQA findings contained in Board of
7 Supervisors Resolution No. 246-11 by this reference; and, be it

8 FURTHER RESOLVED, That if any section, subsection, sentence, clause, phrase, or
9 word of this Resolution, or any application thereof to any person or circumstance, is held to be
10 invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision
11 shall not affect the validity of the remaining portions or applications of this Resolution, this
12 Board of Supervisors hereby declaring that it would have passed this Resolution and each
13 and every section, subsection, sentence, clause, phrase, and word not declared invalid or
14 unconstitutional without regard to whether any other portion of this Resolution or application
15 thereof would be subsequently declared invalid or unconstitutional; and, be it

16 FURTHER RESOLVED, That the Mayor, the Controller, the Director of the Office of
17 Public Finance, the Clerk of the Board of Supervisors and any and all other officers of the City
18 are hereby authorized, for and in the name of and on behalf of the IRFD, to do any and all
19 things and take any and all actions, including execution and delivery of any and all
20 documents, assignments, certificates, requisitions, agreements, notices, consents,
21 instruments of conveyance, warrants and documents, which they, or any of them, may deem
22 necessary or advisable in order to effectuate the purposes of this Resolution; provided
23 however that any such actions be solely intended to further the purposes of this Resolution,
24 and are subject in all respects to the terms of the Resolution; and, be it

1 FURTHER RESOLVED, That all actions authorized and directed by this Resolution,
2 consistent with any documents presented herein, and heretofore taken are hereby ratified,
3 approved and confirmed by this Board of Supervisors; and, be it

4 FURTHER RESOLVED, That this Resolution shall take effect upon its enactment.
5 Enactment occurs when the Mayor signs the Resolution, the Mayor returns the Resolution
6 unsigned or does not sign the Resolution within ten days of receiving it, or the Board of
7 Supervisors overrides the Mayor's veto of the Resolution.

8
9 APPROVED AS TO FORM:
10 DAVID CHIU
11 City Attorney

12
13 By: /s/ MARK D. BLAKE
14 MARK D. BLAKE
15 Deputy City Attorney
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1 EXHIBIT A

2 CITY AND COUNTY OF SAN FRANCISCO
3 Infrastructure and Revitalization Financing District No. 1
4 (Treasure Island)

5 OFFICIAL BALLOT
6 SPECIAL ELECTION

7 This ballot is for a special, landowner election. You must return this ballot in the enclosed
8 postage paid envelope to the office of the Director of Elections of the City and County of San
9 Francisco no later than the hour of 12:00 p.m. on January 17, 2022, either by mail or in
10 person. The office of the Director of Elections is located at 1 Dr. Carlton B. Goodlett Place,
11 City Hall, San Francisco, California 94102-4689.

12 To vote, mark a cross (X) on the voting line after the word "YES" or after the word "NO". All
13 marks otherwise made are forbidden. All distinguishing marks are forbidden and make the
14 ballot void.

15
16 If you wrongly mark, tear, or deface this ballot, return it to the Director of Elections of the City
17 and County of San Francisco and obtain another.

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20 **BALLOT MEASURE NO. 1:** Shall the Board of Supervisors amend
21 the "City and County of San Francisco Infrastructure and
22 Revitalization Financing District No. 1 (Treasure Island)," including
23 project areas therein (the "IRFD"), as proposed in the Board of
24 Supervisors resolution entitled "Resolution proposing addition of
25 territory to and adoption of amendments to the Infrastructure

1 Financing Plan for City and County of San Francisco Infrastructure
2 and Revitalization Financing District No. 1 (Treasure Island) and
3 project areas therein; and determining other matters in connection
4 therewith” adopted on January 11, 2022 (the “Resolution
5 Proposing Amendments”)?

6
7 YES: _____

8 NO: _____

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10 **BALLOT MEASURE NO. 2:** Shall the Board of Supervisors
11 approve the amended infrastructure financing plan for the IRFD
12 and the Project Areas, as proposed for approval by the Board of
13 Supervisors in the Resolution Proposing Amendments?

14 YES: _____

15 NO: _____

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18 Assessor’s Parcel Number(s): _____

19 Acreage: _____

20 Number of Votes: _____

21 Name of Property Owner: _____

22
23 **[Property owner signature block]**



City and County of San Francisco
Tails
Resolution

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

File Number: 211199

Date Passed: January 11, 2022

Resolution calling special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other matters in connection therewith, as defined herein.

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211199

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed
Mayor

Angela Calvillo
Clerk of the Board

1/21/22

Date Approved

1 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act
2 HIV/AIDS Emergency Relief Grant Program - \$15,590,728]

3 **Resolution authorizing the Department of Public Health to submit an application to**
4 **continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant**
5 **Program grant from the Health Resources Services Administration; and requesting**
6 **\$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible**
7 **Metropolitan Area for the period of March 1, 2022, through February 28, 2023.**

8
9 WHEREAS, San Francisco Administrative Code 10.170., requires Board review of
10 proposed annual or otherwise recurring grant applications of \$5,000,000 or more prior to their
11 submission; and

12 WHEREAS, San Francisco Department of Public Health (DPH) is currently a recipient
13 of the "Ryan White Act HIV/AIDS Emergency Relief Grant Program" grant in the amount of
14 approximately \$15,739,566 from the Health Resources Services Administration (HRSA) for
15 Fiscal Year 2021; and

16 WHEREAS, For this round of funding, SFDPH was instructed by HRSA to submit an
17 application request in the amount of \$15,590,728; and

18 WHEREAS, SFDPH uses these funds to cover a multitude of health services to HIV
19 positive persons residing in the three counties within the San Francisco Eligible Metropolitan
20 Areas; and

21 WHEREAS, Ordinance No. 265-05 requires that City Departments submit applications
22 for approval at least 60 days prior to the grant deadline for review and approval; and

23 WHEREAS, HRSA released the application guidance on June 11, 2021, with a due
24 date of October 6, 2021 allowing 79 business days for the entire process; and

1 WHEREAS, In the interest of timeliness, SFDPH is making this request for approval by
2 submitting its most recent draft of the grant application, also including supporting documents
3 as required, all of which are on file with the Clerk of the Board of Supervisors in File
4 No. 211206, which is hereby declared to be part of the Resolution as if set forth fully herein;
5 now, therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves SFDPH’s application
7 submission to HRSA for the “Ryan White Act HIV/AIDS Emergency Relief Grant Program
8 (Ryan White Programs, Part A)” grant for the funding period of March 1, 2022, through
9 February 28, 2023, to be submitted no later than October 6, 2021.

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1 RECOMMENDED:

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4 /s/ _____

5 Dr. Grant Colfax

6 Director of Health

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City and County of San Francisco

Tails
Resolution

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

File Number: 211206

Date Passed: January 11, 2022

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023.

January 05, 2022 Budget and Finance Committee - RECOMMENDED

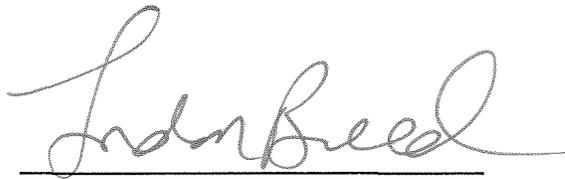
January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211206

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

1/21/22
Date Approved

1 [Accept and Expend Gift - Retroactive - Bay Area Air Quality Management District - Wildfire
2 Air Quality Response Program - Air Filtration Units - Estimated Market Value \$100,000]

3 **Resolution retroactively authorizing the Department of Emergency Management to**
4 **accept and expend a gift of new air filtration units with an estimated market value of**
5 **\$100,000 from the Bay Area Air Quality Management District to support implementation**
6 **of the Wildfire Air Quality Response Program for the project term of August 1, 2021,**
7 **through July 31, 2024.**

8
9 WHEREAS, The Department of Emergency Management (DEM) manages the
10 response efforts in San Francisco to help communities prepare for wildfire smoke that have
11 the potential to impact air quality in the City for consecutive days; and

12 WHEREAS, California, including the San Francisco Bay Area, experienced some of the
13 deadliest and most destructive wildfires in its history over the last several years; and

14 WHEREAS, Studies show that climate change is not only causing higher temperatures
15 and longer dry periods, but also lengthening the wildfire season and increasing the risk of
16 wildfires throughout the state; and

17 WHEREAS, The Bay Area Air Quality Management District's (BAAQMD) Wildfire Air
18 Quality Response Program (WAQRP) is a comprehensive program intended to prepare for
19 and respond to catastrophic wildfires and ensure health-protective measures and strategies
20 are in place; and

21 WHEREAS, BAAQMD and DEM have negotiated a Memorandum of Understanding
22 that specific terms and conditions under which BAAQMD would donate, and DEM would
23 accept air filtration units with a total monetary value of approximately \$100,000, for use during
24 wildfire smoke events; and

1 WHEREAS, Under the San Francisco Administrative Code, Section 10.100.305, DEM
2 must obtain Board of Supervisors' approval to accept a donation with a market value of more
3 than \$10,000; now, therefore, be it

4 RESOLVED, That the Board of Supervisors approves the gift and authorizes the
5 Department of Emergency Management to accept the gift of air filtration units as described in
6 this Resolution; and, be it

7 RESOLVED, That should the Department of Emergency Management receive more of
8 less gifts than the awarded amount with a total monetary value of approximately \$100,000,
9 that the Board of Supervisors hereby approves the acceptance and expenditure by the
10 Department of Emergency Management of the additional air filtration units that may exceed
11 the estimated value of \$100,000; and, be it

12 FURTHER RESOLVED, That the gift by the Bay Area Air Quality Management District
13 will be accepted in a manner consistent with Administrative Code Sections governing the
14 acceptance of gifts to the City and County of San Francisco, including Administrative Code,
15 Section 10.100.305; and, be it

16 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
17 indirect costs in the gift budget; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to the Bay
19 Area Air Quality Management District for the generous gift to the Department of Emergency
20 Management in support of the Wildfire Air Quality Response Program.

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Recommended:

 /s/

Mary Ellen Carroll

Executive Director, Department of Emergency Management

Approved:

 /s/

Mayor

Approved:

 /s/

Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 211237

Date Passed: January 11, 2022

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a gift of new air filtration units with an estimated market value of \$100,000 from the Bay Area Air Quality Management District to support implementation of the Wildfire Air Quality Response Program for the project term of August 1, 2021, through July 31, 2024.

January 05, 2022 Budget and Finance Committee - RECOMMENDED

January 11, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211237

I hereby certify that the foregoing Resolution was ADOPTED on 1/11/2022 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

1/21/22

Date Approved