Resolution authorizing the Treasure Island Development Authority ("Authority"), on behalf of the City and County of San Francisco, to execute a grant application under the Department of Housing and Community Development Infill Infrastructure Program ("IIIG Program") as a sole applicant or joint applicant with the San Francisco County Transportation Authority and/or the San Francisco Public Utilities Commission for qualifying infrastructure projects within Treasure Island Major Subphase 1; and, if successful, authorizing the City to assume any joint and several liability for completion of the projects required under the terms of any grant awarded under the IIIG Program.

WHEREAS, Former Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"); and

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and

WHEREAS, On May 2, 1997, the Board of Supervisors 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 the Base for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco, which is on file with the Clerk of the Board of Supervisors and is incorporated herein by reference; and
WHEREAS, The Authority, acting by and through its Board of Directors (the "Authority Board"), has the power, subject to applicable laws, to sell, lease, exchange, transfer, convey or otherwise grant interests in or rights to use or occupy all or any portion of the Base; and

WHEREAS, In 2003, Treasure Island Community Development, LLC (the "Master Developer") was selected as master developer for the Base following a competitive process; and

WHEREAS, The Authority, the Authority Board, the Treasure Island Citizens Advisory Board, the City, and the Master Developer worked for more than a decade to plan for the reuse and development of Treasure Island, and as a result of this community-based planning process, Authority and the Developer negotiated the Disposition and Development Agreement ("DDA") to govern the disposition and subsequent development of the proposed development project (the "Project"); and

WHEREAS, The Financing Plan, an exhibit to the DDA, calls for the Authority and Master Developer to work together to seek appropriate grants for the Project; and

WHEREAS, The State of California Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated October 30, 2019, under the Infill Infrastructure Program ("IIG Program") established under Division 31, Part 12.5 of the Health and Safety Code commencing with Section 53559; and

WHEREAS, The Department is authorized to approve funding allocations for the IIG Program, subject to the terms and conditions of the NOFA IIG Program Grant Guidelines adopted by the Department on October 30, 2019 ("Program Guidelines"), an application package released by the Department for the IIG Program ("Application Package"), an IIG standard agreement with the State of California ("Standard Agreement"), and to administer the approved funding allocations of the IIG Program; and

WHEREAS, The IIG Program provides infrastructure grants for Capital Improvement
Projects in support of Qualifying Infill Projects or Qualifying Infill Areas to applicants identified through a competitive process for the development of projects that, per the Program Guidelines, support higher-density affordable and mixed-income housing and mixed-use infill developments; and

WHEREAS, The IIG Program requires that joint applicants for a project will be held jointly and severally liable for completion of such project; and

WHEREAS, The Authority is consulting with the San Francisco County Transportation Authority ("SFCTA"), the San Francisco Public Utilities Commission ("SFPUC") and the Master Developer to develop the scope of the proposed application which may include roadway widening, bike and pedestrian improvements, open space improvements, and/or water and wastewater infrastructure, pending further analysis to determine the cost and eligibility of scope elements and ensure a competitive application that will benefit residents, workers, and visitors to Treasure Island; and

WHEREAS, If it is determined necessary or desirable to deliver the final scope of proposed improvements, the Authority may desire to include the SFCTA and/or the SFPUC as a joint applicant; and

WHEREAS, The Program Guidelines require applications to be authorized by the governing body having jurisdiction and the Board of Supervisors must approve resolutions delegating authority, on behalf of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors delegates to the Authority, on behalf of the City, the authority to execute an Application Package for the IIG Program as detailed in the NOFA dated October 30, 2019 ("Application"), in a total amount not to exceed $30,000,000 of which the entire amount will be provided as a grant for Capital Infrastructure Improvements ("IIG Grant") as defined in the IIG Program Guidelines; and, be it

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FURTHER RESOLVED, That the Board of Supervisors specifically agrees that if the Application is successful and the Board of Supervisors accepts the grant and approves the IIG Standard Agreement, the City shall assume any joint and several liability for completion of the project required by the terms of any grant awarded to the Authority, SFCTA and/or SFPUC if joint applicants under the IIG Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges that if the Application is successful, the City, through the Authority, shall seek Board of Supervisors approval of the IIG Standard Agreement, with terms and conditions that IIG Program funds are to be used for allowable capital asset project expenditures to be identified in the Standard Agreement, that the Application Package in full is incorporated as part of the Standard Agreement, and that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Authority Director (or his designee) to execute and deliver the Application Package and, if the SFCTA and/or the SFPUC are joint applicants, any documents in the name of the City that are necessary, appropriate or advisable to apply for the IIG Program funds from the Department, and all amendments thereto; and, be it

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FURTHER RESOLVED, That all actions authorized and directed by this Resolution and heretofore taken are ratified, approved and confirmed by this Board of Supervisors.

RECOMMENDED:

Robert Beck, Director
Treasure Island Development Authority

Mayor Breed
BOARD OF SUPERVISORS
Resolution authorizing the Treasure Island Development Authority ("Authority"), on behalf of the City and County of San Francisco, to execute a grant application under the Department of Housing and Community Development Infill Infrastructure Program ("IIIG Program") as a sole applicant or joint applicant with the San Francisco County Transportation Authority and/or the San Francisco Public Utilities Commission for qualifying infrastructure projects within Treasure Island Major Subphase 1; and, if successful, authorizing the City to assume any joint and several liability for completion of the projects required under the terms of any grant awarded under the IIIG Program.

January 08, 2020 Budget and Finance Committee - RECOMMENDED

January 14, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 191297

I hereby certify that the foregoing Resolution was ADOPTED on 1/14/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved

1/24/20