

1 [Treasure Island Development Authority]
2 EXTENDING THE CITY'S PROGRAM OF SELF-INSURANCE TO THE ACTIVITIES OF
3 THE TREASURE ISLAND DEVELOPMENT AUTHORITY.

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

13 WHEREAS, The California legislature enacted the Treasure
14 Island Conversion Act of 1997 (the "Act") which consolidates the
15 powers essential to the reuse of the Base in the Authority by vesting
16 in it both redevelopment authority over the Base and, with respect to
17 those portions of the Base which are subject to the public trust for
18 commerce, navigation and fisheries (the "Tidelands Trust"), the
19 authority to administer the Tidelands Trust; and,

20 WHEREAS, The Board of Supervisors approved the designation
21 of the Authority as a redevelopment agency with powers over Treasure
22 Island in Resolution No. 43-98, dated February 6, 1998; and,

23 WHEREAS, The assets, property and income of the Authority
24 are held in trust for the public benefit of the City and County of
25 San Francisco; and,

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BOARD OF SUPERVISORS

1 WHEREAS, Because the Authority is subject to the budget and
2 fiscal provisions of the City's Charter, all revenues of the
3 Authority shall be maintained in accounts established by the City's
4 Controller and Treasurer and shall be subject to appropriation by the
5 Board of Supervisors; and,

6 WHEREAS, In order to foster conversion of the Base to
7 civilian reuse prior to final conveyance of the Base from the Navy to
8 the Authority, it will be necessary for the Authority to lease
9 portions of the Base from the Navy; and,

10 WHEREAS, The Navy's leases for Treasure Island include
11 certain insurance requirements; and,

12 WHEREAS, The City maintains a program of self-insurance
13 that covers the types of risks identified in the Navy's insurance
14 requirements; and

15 WHEREAS, in order to lease property on the Base from the
16 Navy, either the City's program of self-insurance must be extended to
17 the activities of the Authority, or the revenues of the Authority
18 will have to be used to purchase private policies of insurance; now,
19 therefore, be it

20 RESOLVED, That the Board of Supervisors hereby agrees to
21 extend the City's program of self-insurance to all of the activities
22 of the Authority related to the planning, redevelopment,
23 reconstruction, rehabilitation, reuse and conversion of the Base, and
24 to the Authority's officers, directors, agents or employees,
25 including, without limitation, self insurance coverage necessary to

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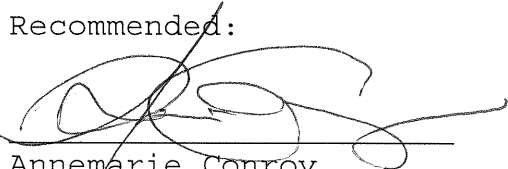
BOARD OF SUPERVISORS

1 satisfy any specific insurance coverage requirements imposed by the
2 Navy as condition to leasing property on the Base and approved by the
3 City's Risk Manager; and, be it

4 FURTHER RESOLVED, That the Authority is hereby directed to
5 require all subtenants of property on the Base, other than City
6 departments, to carry insurance coverage that meets or exceeds the
7 level of insurance coverage required by the Navy in any master lease
8 for such property, and that such insurance shall name the City and
9 the Authority as additional insureds; and, be it

10 FURTHER RESOLVED; That nothing in this resolution shall
11 preclude the City's Risk Manager from arranging for the purchase of
12 private policies of insurance to cover as primary insurance any or
13 all of the risks to be covered herein by the City's self-insurance
14 coverage, provided such insurance can be obtained at a reasonable
15 cost and the City's controller certifies that funds are available to
16 purchase such policies.

17
18
19 Recommended:

20 
21 Annemarie Conroy
22 Executive Director
23 Treasure Island Development
24 Authority Project Office
25

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 24, 1998

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leno Medina
Newsom Yaki Yee

Absent: Supervisor Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco



Clerk



Mayor

File No.
98-1304

AUG 28 1998

Date Approved