

No File Number: _____
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **Accept and expend loan for \$3,000,000 from the Bay Area Housing Finance Authority Priority Sites Pilot Program to fund infrastructure improvements serving the Treasure Island affordable Senior Housing project**
2. Department: **Treasure Island Development Authority (TIDA/ADM)**
3. Contact Person: **Joey Benassini** Telephone: **(510) 367-2748**
4. Grant Approval Status (check one):

☒ Approved by funding agency
☐ Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$3,000,000.00**
6. a. Matching Funds Required: \$ **N/A**
b. Source(s) of matching funds (if applicable): **N/A**
7. a. Grant Source Agency: **California Department of Housing and Community Development**
b. Grant Pass-Through Agency (if applicable): **Bay Area Housing Finance Authority**
8. Proposed Grant Project Summary: **Proceeds will be dedicated to the development, permitting and construction of Treasure Island Stage 2 street improvements and infrastructure serving Treasure Island parcel E1.2, a 100% deed-restricted affordable senior housing building of 100-units. Infrastructure improvements include all utilities, street improvements, sidewalks, and furnishings and fixtures.**

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: **June 2025**

End-Date: **5/1/26 (anticipated termination date of BAHFA Agreement)**

10. a. Amount budgeted for contractual services: **\$3,000,000**
b. Will contractual services be put out to bid? **NO**
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **NO (budget includes expenses for services provided by other City agencies such as permitting, legal services, etc.)**
d. Is this likely to be a one-time or ongoing request for contracting out? **One-time**
11. a. Does the budget include indirect costs?

☐ Yes
☒ No

b. 1. If yes, how much? \$
b. 2. How was the amount calculated?
c. 1. If no, why are indirect costs not included?

☒ Not allowed by granting agency

☐ To maximize use of grant funds on direct services

☐ Other (please explain):

c. 2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments: The Priority Sites application originally submitted by TIDA to BAHFA was for a limited scope of street and infrastructure improvements along Phillips Lane serving the parcel E1.2 affordable Senior Housing project on Treasure Island. The scope of the application was expanded to include eligible expenses for development, permitting and construction of Treasure Island Stage 2 street improvements and infrastructure serving Treasure Island parcel E1.2. The reason for this scope change is that eligible costs specific to the Phillips Lane development would not be incurred prior to BAHFA's deadline for the first draw of Priority Sites funds. This scope change has been agreed upon by TIDA and BAHFA and is reflected in the project scope description of the form of the loan agreement.

****Disability Access Checklist** (Department must forward a copy of all completed Grant Information Forms to the Office of Disability and Accessibility (ODA))**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|---|--|--|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input checked="" type="checkbox"/> Rehabilitated Site(s) | <input checked="" type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input checked="" type="checkbox"/> New Site(s) | <input checked="" type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Office of Disability and Accessibility have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Office on Disability and Accessibility Personnel.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Elisha Gelardin (Eli)

(Name)

Director, San Francisco Office on Disability and Accessibility

(Title)

5/16/2025

Date Reviewed: _____

Signed by:

Elisha Gelardin (Eli)

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(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Robert Beck

(Name)

Treasure Island Director

(Title)

5/16/2025

Date Reviewed: _____

DocuSigned by:

Robert Beck

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(Signature Required)