

FILE NO.

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1 [Sublease Amendment with Community Housing Partnership for Treasure Island Housing]

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3 **Resolution approving and authorizing the Executive Director for the Treasure Island**
4 **Development Authority to enter into an amendment to a sublease with the Community**
5 **Housing Partnership to amend the premises to include six additional housing units.**

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

14 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended
15 Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter
16 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority
17 as a redevelopment agency under California redevelopment law with authority over the Base
18 upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the
19 Base which are subject to the Tidelands Trust, vested in the Authority the authority to
20 administer the public trust for commerce, navigation and fisheries as to such property; and,

21 WHEREAS, Pursuant to the Base Closure Community Redevelopment and Homeless
22 Assistance Act of 1994, the Treasure Island Homeless Development Initiative ("TIHDI") and
23 the San Francisco Redevelopment Agency negotiated a Base Closure Homeless Assistance
24 Agreement and Option to Sublease Real Property, which was endorsed by the City's Board of
25 Supervisors and approved by the United States Department of Housing and Urban

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1 Development (as such agreement was approved and adopted by the Authority and the City,
2 the "TIHDI Agreement"); and

3 WHEREAS, Under the TIHDI Agreement, TIHDI, among other things, is granted the
4 right, upon satisfaction of certain condition precedent, to have one or more of its member
5 organizations sublease certain housing units on the Base, as more particularly described in
6 the TIHDI Agreement (together, the "TIHDI Units"); and

7 WHEREAS, To provide supportive housing for formerly homeless families, Community
8 Housing Partnership ("CHP"), a member organization of TIHDI, negotiated a sublease for 32
9 units, which was approved by the Authority Board on July 26, 2000; and

10 WHEREAS, Due to ongoing environmental remediation activities by the Navy, the CHP
11 sublease was executed with only 18 units in the premises; and

12 WHEREAS, CHP needs a critical mass of at least 24 units to make their project on the
13 Base financially feasible; and

14 WHEREAS, On March 17, 1999, the John Stewart Company ("JSCo") and the
15 Authority entered into a Sublease, Development, Marketing, and Property Management
16 Agreement (the "Agreement") for the rehabilitation, marketing, and property management of
17 up to 766 of the Base-Wide Housing Units; and

18 WHEREAS, JSCo, the Authority and Community Housing Partnership ("CHP"), have
19 determined that it is in their respective and mutual interests to allow CHP to sublease 6 units
20 of housing, commonly referred to as Building 1230, previously allocated to JSCo under the
21 terms of the Agreement; and

22 WHEREAS, on June 11, 2003 at a properly noticed meeting, the Authority approved
23 the amendment to the CHP premises to include an additional six units, commonly referred to
24 as Building 1230; now, therefore, be it

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1 RESOLVED, That the San Francisco Board of Supervisors authorizes the Executive
2 Director for the Authority to enter into modifications to the CHP Sublease (including, without
3 limitation, the attachment or modification of exhibits as filed with the Clerk of the Board, under
4 File No. _____) that are in the best interests of the Authority and the City, do not
5 materially change the terms of the CHP Sublease, and are necessary and advisable to
6 effectuate the purpose and intent of this resolution.

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