

File No. 150781

Committee Item No. 9

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date September 9, 2015

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
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| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
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Completed by: Linda Wong Date September 4, 2015  
Completed by: Linda Wong Date \_\_\_\_\_

1 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

2  
3 **Resolution approving Amendment No. 31 to the Treasure Island South Waterfront**  
4 **Master Lease between the Treasure Island Development Authority and the United**  
5 **States Navy to extend the term for one year, for the period of December 1, 2015,**  
6 **through November 30, 2016.**

7  
8 WHEREAS, The Treasure Island Development Authority ("Authority") and the United  
9 States of America, acting by and through the Department of the Navy (the "Navy"), entered  
10 into a master lease dated September 4, 1998, for the Authority to use and sublease certain  
11 land and structures on former Naval Station Treasure Island (as amended from time to time,  
12 the "South Waterfront Master Lease") at no rent; and

13 WHEREAS, The South Waterfront Master Lease enables the Authority to sublease  
14 portions of the master leased area for interim uses and generate revenues to support the  
15 interim operation of Treasure Island and the future redevelopment of the former Naval Station  
16 Treasure Island; and

17 WHEREAS, The term of the South Waterfront Master Lease expires on November 30,  
18 2014; and

19 WHEREAS, The Authority wishes to extend the term of such lease for a period of one  
20 (1) year beginning on December 1, 2014, and ending on November 30, 2015, unless sooner  
21 terminated in accordance with the terms and conditions of the Master Lease; and

22 WHEREAS, The Navy concurs with such amendment and the amendment has been  
23 approved by the Authority Board of Directors at its July 9, 2014, meeting; and

24 WHEREAS, The Board of Supervisors Resolution establishing the Authority, AB 699  
25 and TIDA's Bylaws require that the Authority obtain Board of Supervisors approval of any

1 agreements having a term in excess of ten (10) years or anticipated revenues of \$1,000,000  
2 or more; and

3 WHEREAS, Because the cumulative term of the South Waterfront Master Lease  
4 exceeds ten (10) years, the Authority is requesting that the Board of Supervisors approve the  
5 Thirtieth Amendment to extend the term of such lease for a period of one (1) year beginning  
6 on December 1, 2014 and ending on November 30, 2015, unless sooner terminated in  
7 accordance with the terms and conditions of the Master Lease; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves and authorizes the  
9 Director of Island Operations of the Authority or her designee to execute and enter into the  
10 Thirty First Amendment to the South Waterfront Master Lease in substantially the form filed  
11 with the Clerk of the Board of Supervisors in File No. 150781, and any additions, amendments  
12 or other modifications to such Thirtieth Amendment (including, without limitation, its exhibits)  
13 that the Director of Island Operations of the Authority or her designee determines, in  
14 consultation with the City Attorney, are in the best interests of the Authority and do not  
15 otherwise materially increase the obligations or liabilities of the Authority, and are necessary  
16 or advisable to effectuate the purpose and intent of this resolution; and, be it

17 FURTHER RESOLVED, That within thirty (30) days of the Thirty First Amendment  
18 being fully executed by all parties, the Authority shall provide the final Thirty First Amendment  
19 to the Clerk of the Board for inclusion into the official file.  
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23  
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25

CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY  
ONE AVENUE OF THE PALMS,  
2<sup>ND</sup> FLOOR, TREASURE ISLAND  
SAN FRANCISCO, CA 94130  
(415) 274-0660 FAX (415) 274-0299  
WWW.SFTREASUREISLAND.ORG



MIRIAN SAEZ  
DIRECTOR OF ISLAND OPERATIONS

July 17, 2015

Ms. Angela Calvillo  
Clerk of the Board  
San Francisco Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102

Dear Ms. Calvillo

The Treasure Island Development Authority ("TIDA") requests formal introduction and assignment of the following five pieces of legislation at the Board of Supervisor's earliest convenience:

- Extension of the term of the Treasure Island South Waterfront Master Lease between TIDA and the United States Navy ("Navy")
- Extension of the term of the Treasure Island Land and Structures Master Lease between TIDA and the Navy
- Extension of the term of the Treasure Island Marina Master Lease between TIDA and the Navy
- Extension of the term of the Treasure Island Childcare Center Master Lease between TIDA and the Navy
- Extension of the term of the Cooperative Agreement between TIDA and the United States Navy.

Please find enclosed one original and four copies of the materials for each item. Thank you for your attention to this matter. Should your office have any questions, please contact me at 415-274-0665.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Summerville".

Peter Summerville

Cc: file

Enclosures

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2015 JUL 17 AM 10:08  
MS

**Treasure Island Development Authority  
City and County of San Francisco**

**Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016.**

**SUMMARY OF PROPOSED ACTION:**

This item seeks approval and authorization to amend the Master Lease between the Treasure Island Development Authority (the "Authority") and the U.S. Navy (the "Navy") for the South Waterfront on former Naval Station Treasure Island to extend the Term of the Lease to November 30, 2016.

**BACKGROUND:**

On September 4, 1998, the Authority entered into Lease Number N6247498RP00P99 (as amended from time to time, the "South Waterfront Master Lease") with the United States of America, acting by and through the Department of the Navy, for use of certain real property located at the former Naval Station, Treasure Island. The Authority does not pay any base rent under the Master Lease, and the Authority uses the subleasing and permit revenues to support the interim operation of Treasure Island. The Master Lease is renewed yearly.

The term of the South Waterfront Master Lease will expire on November 30, 2015. This Amendment will extend the term to November 30, 2016 on the same terms and conditions as the existing Master Lease.

The Authority's Board of Directors approved the Thirty First Amendment to the South Waterfront Master Lease at its July 8, 2015 meeting. Pursuant to the Board of Supervisors Resolution establishing the Authority, AB 699 and TIDA's Bylaws, Board of Supervisors approval is required of any contract or agreement entered into by the Authority with a term longer than ten years. Because the term of the South Waterfront Master Lease has exceeded ten years, the Authority requests approval of the Thirty First Amendment from the Board of Supervisors to extend the term to November 30, 2016 on the same terms and conditions as the existing Master Lease.

**RECOMMENDATION:**

Approve the Thirty First Amendment to the South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2016.

Robert Beck, Treasure Island Director

**THIRTY FIRST AMENDMENT  
TO LEASE AGREEMENT N6247498RP00P99  
BETWEEN  
THE UNITED STATES OF AMERICA  
AND  
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this \_\_\_\_\_ day of \_\_\_\_\_ 2015, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 4 September 1998, entered into Lease Agreement N6247498RP00P99 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247498RP00P99 are hereby amended to reflect the following changes;

1. Paragraph 2 TERM, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2015 and ending on 30 November 2016, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

2. Paragraph 19 SUBMISSION OF NOTICES, delete Government's address and insert the following:

Government: Navy BRAC PMO West  
33000 Nixie Way  
Building 50 Attn: Real Estate  
San Diego, CA 92147

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT  
AUTHORITY

\_\_\_\_\_  
Title \_\_\_\_\_

\_\_\_\_\_  
Title \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY