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Treasure Island Development Authority

Board of Directors - June 13, 2018 - Minutes

Meeting Date:

June 13, 2018 - 1:30pm

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Location:

TREASURE ISLAND DEVELOPMENT AUTHORITY

DRAFT MEETING MINUTES

June 13, 2018 – 1:30PM

Room 400, City Hall

1 Dr. Carlton B. Goodlett Place

ORDER OF BUSINESS

1. Call to Order 1:35

Present

Linda Fadeke Richardson

Mark Dunlop

V. Fei Tsen, President

Sharon Lai

Paul Giusti

Excused

Jean-Paul Samaha

Hon. Jane Kim (Ex-Officio)

2. General Public Comment

Hunter Cutting, Save Clipper Cove, discussed the marina proposal heard by the Land Use Committee and hopes to resolve issues soon.

Jay Wallace, TIE, commented that TIE has agreed to reduce the size of the marina and has come to a solution with the Sailing Center.

Director Tsen asked what the next steps are for the marina.

3. Report by Treasure Island Director

Robert Beck, Treasure Island Director, reported on development and operation issues on Treasure Island.

TIDA welcomed 40 volunteers from Deloitte Consulting for a YBI Stewardship Work Party on Friday June 8th.

CalTrans will close the EB YBI off-ramp overnight June 21st - June 22nd for Bay Bridge maintenance.

Located a suggestion box at the Shipshape and posted an online survey for resident suggestions about possible improvements in the neighborhood

Issue-free Treasure Fest May 26 & 27 over a busy Memorial Day weekend

TIDA's 2018 summer Project Pull intern starts next week, week of June 18

Supervisor Kim's resolution calling for consideration of existing uses in Clipper Cove in planning for the Marina was adopted last week. TIE met with a leading advocate and TISC and has agreed to reduce the footprint of the marina. Slip layout is not finalized, but it will be a reduction of roughly 100 slips

Improvements to Forest Road Detour impacted by unmapped utilities, but closure of Macalla Road expected in August. Boxing of specimen oak trees for temporary relocation to TI is underway. All buildings on YBI have been converted from natural gas to propane.

In the first subphase area on Treasure Island, Wick drain installation underway, and vibrocompaction will begin in mid-July. In late July/August Contractor will modify shoulder of 9th street to provide a lane for transport of surcharge material from the stockpile to subphase 1 area without going onto roadway. TICD is preparing demolition package for structures on the site of the new WWTP.

TIDA, PUC, DEM and US Coast Guard met recently to discuss reliability of YBI electrical infrastructure. AT&T Long-Distance relocating line to edge of the island to avoid conflicts with construction. Relocating commercial tenants to clear sites for future main gas regulation station and electrical switchgear.

Directors hearing for TI Final Map on 6/27 and BOS approval on July 31st.

4.

Continue working on a permanent construction Easement & potential long-term plans with DOL.

Installed speed bumps and additional streetlights on 4th street, per Job Corps request, to improve their new entrance.

Anticipate not having an August Authority Board meeting or July or August Infrastructure and Transportation Committee meetings.

Director Richardson requested an update on TIMMA. Mr. Beck responded that transportation planning will be discussed at the June ITC meeting and the July TIDA Board meeting.

T. here was no public comment.

4.

Director Lai asked about the fountain discussed in the letter from TI Museum.

Director Tsen requested a summary of Tetra Techs work on Treasure Island and noted the Stewardship program and TI Newsletter.

There was no public comment.

5.

There was no Ongoing Business by Board of Directors.

T. here was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the April 11, 2018 Meeting
- b. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Toolworks, Inc. to Provide Janitorial Services For a Month to Month Term, Commencing July 1, 2018 and Ending June 30, 2019 in an Amount not to Exceed \$255,000.00
- c. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island for Fiscal Year 2018-2019
- d. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, commencing July 1, 2018 through June 30, 2019, for an amount not to exceed \$1,450,000.00
- e. Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco's Camp Mendocino tuition for all on-Island youth residents for summer of 2018
- f. Resolution Authorizing the Treasure Island Director ("Director") to Exercise Options to Extend the Agreement ("Agreement") between the Treasure Island Development Authority (the "Authority") and Hawk Engineers ("Contractor") for As-Needed Infrastructure Engineering Support Services for the Treasure Island/Yerba Buena Island Development Project (the "Project")
- g. Resolution Authorizing the Forty Third Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term
- h. Resolution Authorizing the Fourteenth Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the United States Navy to Extend the Term

Director Richardson moved the consent agenda.

Director Lai seconded the motion.

This item passed unanimously.

7. Resolution Authorizing the Treasure Island Director ("Director") to Approve the Recommendations of the Treasure Island Arts Steering Committee and Authorize the San Francisco Arts Commission to Enter Into Agreements with the Selected Artists

Jill Manton, SFAC, reviewed the first three sites from of the Arts Master Plan and the Request for Qualifications and Request for Proposals processes. Hirsohi Sugimoto was selected for Yerba Buena Hilltop Park and the Steering Committee recommended entering into an agreement to develop and fabricate his proposed piece. At the Waterfront Plaza and Building 1 Plaza, the Steering Committee recommended asking Anthony Gormley and Pae White, for the Waterfront Plaza and Building 1 Plaza respectively, to develop revised proposals for these sites and executing agreements with the artists to prepare these alternate proposals in response to comments from the Arts Steering Committee. The proposals would return to the Steering Committee and TIDA Board for consideration and approval.

Director Richardson stated that she is a member of the Artist Selection Panel and provided comments on the proposed artworks.

Director Lai asked what the additional amount for Gormley will be used for.

Director Lai shared concerns on appropriateness of the Pae White proposal in Building One Plaza and asked what happens if MOU does not result in satisfactory proposal.

Bob Beck proposed amending the resolution to clarify that Antony Gromley and Pae White are being asked for revised proposals for the Waterfront Plaza and Building One Plaza. The amended resolution is attached to these minutes.

Director Richardson moved Item 7 with the amendment.

Director Giusti seconded the motion.

This item passed unanimously.

8. Street Naming Convention

Bob Beck reviewed the proposed street names for Treasure Island and Yerba Buena Island. Major streets are drawn from place names from the Golden Gate International Exposition (GGIE). These larger/important streets are "Avenues."

The Garden Streets in the eastside neighborhood and the Windrow Streets in the westside/cityside neighborhood are named after artists and architects that contributed to the GGIE are arranged alphabetically to help with wayfinding. The Garden Streets are "Lanes" and the Windrow Streets are "Streets" to further simplify wayfinding.

9. THRR Resident Consultation Update

Bob Beck provided an update on advisory services, discussed home ownership and pre-marketing opportunities, and affordable housing planning.

84% of pre-DDA households have had consultations. Over 50% of participating households express an interest in home ownership opportunities. Early in-lieu payment is expected to be offered in 2019.

Home ownership workshops were held in May. A Spanish language workshop is scheduled for June 30.

Qualifying households will have an opportunity to purchase a new unit from TICD during a pre-marketing window. Income qualifying households may purchase an inclusionary for-sale affordable unit. Down payment assistance is available to households pursuing the purchase option. First for sale units are anticipated to be in mid-rise buildings on YBI parcel Y4.2, which will include 13 affordable units.

Mr. Beck reviewed TIDA housing development sequencing. The first project will be developed with Swords to Plowshares, and the second project is to be developed with Catholic Charities.

Director Richardson asked about the Spanish workshop and acknowledged the Record of Community engagement with a request for additional data be provided.

10. Discussion of Future Agenda Items by Directors

There was no Discussion of Future Agenda Items by Directors.

11. Adjourn 3:00

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

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