

**COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE**

**RESOLUTION NO. 40-2018**

*Adopted September 18, 2018*

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SEVENTH AMENDMENT TO GRANT AGREEMENT NO. 07-49-05947 AND THE FIFTH AMENDMENT TO GRANT AGREEMENT NO. 07-49-06113 FROM THE US DEPARTMENT OF COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION FOR IMPROVEMENTS TO BUILDING 101 IN THE HUNTERS POINT SHIPYARD REDEVELOPMENT AREA; HUNTERS POINT SHIPYARD PROJECT AREA**

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Former Agency") received grant funding from the U.S. Department of Commerce's Economic Development Administration ("EDA") for development at the Hunters Point Shipyard ("Shipyard") through Grant Agreement No. 07-49-05947 ("EDA Grant #4") in 2006 and Grant Agreement No. 07-49-06113 ("EDA Grant #5") in 2007 (collectively, the "Grants"); and,

WHEREAS, Upon dissolution of the Former Agency, the Successor Agency to the San Francisco Redevelopment Agency, commonly known as the Office of Community Investment and Infrastructure ("OCII") assumed all obligations of the Grants; and,

WHEREAS, Each of the Grants requires a 10 percent local match of funds ("Local Match"). The grant amount for EDA Grant #4 is \$4,222,223 and the grant amount for EDA Grant #5 is \$5,066,667, for an aggregate amount of \$9,288,890. This includes a total Local Match of \$928,890. The source of funds for the Local Match is tax increment; and,

WHEREAS, Since the mid-1970's, artists have worked in studios at the Shipyard. Through decades of planning efforts related to the Shipyard, maintaining a role for the artists in the future of the Shipyard has been prioritized by local, state and federal stakeholders; and,

WHEREAS, The Shipyard artists' studios and associated creative enterprises are an important element of the redevelopment of the Shipyard, the conceptual goal of which is to attract job-producing and innovation-driven growth industries in the arts, creative, and science/technology sectors to locate on the Shipyard; and,

WHEREAS, To date, OCII has used EDA Grant #4 and EDA Grant #5 funds for: 1) Shipyard Building 813 design studies; 2) improvements to the Shipyard Site Office Building; 3) installation of nine public art pieces as part of the Shipyard's Cultural Historic Recognition Program; and 4) feasibility assessments and cost estimation of planned improvements to Shipyard Building 101; and,

WHEREAS, The Grants will support improvements to Building 101 including the conversion of a lecture hall to gallery space; conversion of primary first-floor restrooms to wheelchair-accessible restrooms; other accessibility improvements to common areas; and improvements to emergency exits (the "Project"). Additional scope may be added if construction bid amounts are lower than expected; and,

WHEREAS, Due to the time necessary to complete feasibility assessments and cost estimation of the planned improvements to Shipyard Building 101, time extensions will be required to allow for the design and construction phases. OCII staff have opened discussions with EDA staff regarding a requested time extension of 42 months to EDA Grant #4 and EDA Grant #5; and,

WHEREAS, This action, and the construction project it authorizes, are exempt from environmental review pursuant to California Environmental Quality Act ("CEQA") Guidelines Sections 15061(b)(3), 15301(a) and 15301(d); now therefore, be it

RESOLVED, That the Commission authorizes the Executive Director to enter into a Seventh Amendment to EDA Grant #4 and a Fifth Amendment to EDA Grant #5, extending the time for project completion under each grant by up to 42 months; and, be it, further

RESOLVED, That the Executive Director is authorized to execute additional amendments to EDA Grant #4 and EDA Grant #5 and to take other actions that the Executive Director determines are necessary or appropriate to implement the Project.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of September 18, 2018.

  
\_\_\_\_\_  
Commission Secretary