

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-079

WHEREAS, On January 10, 2012, the SFMTA acquired real property located at 933-949 Stockton Street in San Francisco, also known as Assessor's Parcel Number, Block 0211, Lot 001 (Chinatown Property), which was improved with a mixed-use building with residential and commercial tenants; and,

WHEREAS, The SFMTA had to relocate all Chinatown Property tenants in compliance with federal, state and local laws before it could demolish the Chinatown Property building to construct and operate the Central Subway Chinatown Station; and,

WHEREAS, On December 4, 2012, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors authorized the Director of Transportation to execute a Memorandum of Understanding (MOU) with the San Francisco Mayor's Office of Housing (MOH) to implement the long term replacement housing solution in the City approved Relocation Plan for the Central Subway Project; and,

WHEREAS, The MOU requires the SFMTA to pay an annual rental subsidy for households displaced by the Central Subway Project (Displaced Households) if they relocated to and qualified for MOH's affordable housing project at 255 Broadway Street (Housing Project); and,

WHEREAS, When the MOU was approved, the first annual rental subsidy was projected to be \$28,188, based on the certified incomes of the Displaced Households in 2012; and,

WHEREAS, Twelve Displaced Households moved to the Housing Project in March of 2015 and based on their certified annual income in 2015, the Maximum Annual Rental Subsidy amount is set at \$39,744 and will not exceed \$1,192,320 for the 30-year subsidy period; and,

WHEREAS, MOH has requested that the SFMTA make annual rental subsidy payments equal to the Maximum Annual Rental Subsidy instead of the Original Annual Subsidy Amount to allow MOH to use such amounts to fund any shortfall if an Under-Income Household is unable to pay its Actual Rent in any lease year, as further described in the proposed Second Amendment to the MOU; and

WHEREAS, The MOU required that all Under-Income Household members remain with their designated head of household at the Housing Project to qualify for the SFMTA rental subsidies and does not address if such rental subsidies continue if any of the Under-Income Household members remain in their Housing Project unit after their designated head of household dies or moves from the Housing Project, and the SFMTA wishes to allow for such rental subsidies to continue for such remaining members in the manner described in the proposed Second Amendment to the MOU; and,

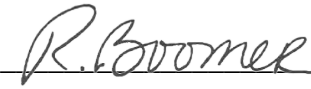
WHEREAS, On June 8, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Second Amendment to the Memorandum of Understanding between the SFMTA and MOH is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and,

WHEREAS, The Second Amendment will assist the SFMTA in meeting the objectives of Goal No. 3 of the Strategic Plan (Improve the environment and the quality of life in San Francisco); now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Amendment No. 2 to the Memorandum of Understanding with the Mayor's Office of Housing to provide additional rental support for displaced households and further implement the permanent replacement housing component of the City approved Central Subway Project Relocation Impact Study and Last Resort Housing Plan.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 28, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

