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Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of \$4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of \$2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

[Jurisdictional Transfer of City Property - 17th Street and Folsom Street]

WHEREAS. The City and County of San Francisco (City) owns certain real property located on the North side of 17th Street, bounded on the east and west by Folsom Street and Shotwell Street, in San Francisco, California, and known as Assessor's Block Number 3571, Lot 018, which is under the jurisdiction of the SFPUC, as depicted on a map (Project Map) on file with the Clerk of the Board of Supervisors in File No. 111004 and incorporated herein by reference (City Property); and

WHEREAS, The SFPUC has declared all but the southwestern most 272.25 square feet (a square of 16.5' on all sides) of the City Property surplus to the needs of the SFPUC; and

WHEREAS, MOH wishes to acquire jurisdiction as noted on the Project Map over a portion of the City Property (MOH Parcel) to explore a possible project in conformance with Administrative Code Section 23. No project has yet been designed, planned or proposed for

the MOH Parcel., Accordingly, the Board finds that, at such time any such project is proposed for the MOH Parcel, such project would be subject to review under the California Environmental Quality Act, California Public Resources Code Sections 21000 et seq. (CEQA), and the Guidelines for Implementation of CEQA, 14 California Code of Regulations Sections 15000 et seq. (CEQA Guidelines), and Chapter 31 of the San Francisco Administrative Code, as well as all other applicable laws and regulations; and

WHEREAS, City, including MOH with respect to the MOH Parcel, retains absolute discretion to; (a) require modifications in any such MOH project to mitigate significant adverse environmental impacts; (b) select feasible alternatives that avoid significant adverse impacts; (c) require the implementation of specific measures to mitigate any significant adverse environmental impact; (d) reject all or part of any such MOH project as proposed if its economic and social benefits do not outweigh otherwise unavoidable significant adverse impacts; or (e) approve any such MOH project upon a finding that its economic and social benefits outweigh otherwise unavoidable significant adverse environmental impacts; and

WHEREAS, RPD wishes to acquire jurisdiction as noted on the Project Map over a portion of the City Property (RPD Parcel) to develop a neighborhood park and, as such, RPD has planned, designed, and proposed a project for the RPD Parcel (Park Project). The proposed Park Project was reviewed under CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code, and a Community Plan Exemption with a Final Mitigated Negative Declaration (FMND) was finalized on April 15, 2011. The Board finds that insofar as this Resolution contemplates any direct or indirect physical changes in the environment, including the proposed Park Project, it is within the scope of and consistent with the FMND and that there are no changes in circumstances, no changes proposed to the proposed Park Project and no new mitigation measures proposed that would require additional environmental review; and

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WHEREAS, The Park Project addresses a High Needs Area, the Mission District, of the Recreation and Open Space Element of the General Plan; and

WHEREAS, In accordance with the provisions of Section 23.14 of the San Francisco Administrative Code, the Director of Property has determined and reported to the Mayor that the estimated fair market value of the MOH Parcel and RPD Parcel combined is Six Million Two Hundred Seventy One Thousand Eight Hundred Fifty Dollars (\$6,271,850), the fair market value of the MOH Parcel and RPD Parcel combined exceeds its historical cost, and in his opinion, the MOH Parcel and RPD Parcel can each be used more advantageously by MOH and RPD respectively; and

WHEREAS, in order to implement the jurisdictional transfers, MOH, RPD and SFPUC have negotiated and executed a Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 111004 and is incorporated herein by reference (MOU); and

WHEREAS, The payment due SFPUC from RPD for the RPD Parcel shall be pursuant to funding available from the Eastern Neighborhood Plan Area Impact Fees - Open Space Sub-Fund (EN Fund) allocated by the Eastern Neighborhood Citizens Advisory Committee on January 10, 2011, or if due to unforeseen circumstances, the EN Fund is insufficient to cover the full amount owed SFPUC within the time allotted under the MOU, the remainder of the RPD payment owed SFPUC shall be paid in full on such date owed using RPD Open Space Acquisition Funds; and

WHEREAS, In a letter to the Director of Property dated September 13, 2011, the City's Planning Department found that the jurisdictional transfers of the City Property to MOH and RPD were all consistent with the City's General Plan and with Planning Code Section 101.1 (b). A copy of such letter is on file with the Clerk of the Board of Supervisors in File No. 111004 and is incorporated herein by reference. The Board of Supervisors finds that the

actions contemplated in this Resolution are consistent with the City's General Plan and with Planning Code Section 101.1 (b) for the reasons set forth in said letter; and

WHEREAS, The execution of the MOU and the jurisdictional transfer contemplated herein was approved by SFPUC's Commission on September 13, 2011, through Resolution No. 11-0139, and by RPD's Commission on August 18, 2011, through Resolution No. 1108-011, copies of both Resolutions are on file with the Clerk of the Board of Supervisors in File No. 111004 and incorporated herein by reference; and

WHEREAS, In adopting the SFPUC and RPD Commission Resolutions, both SFPUC, and RPD, in accordance with CEQA, adopted the Environmental Findings as its own and adopted additional overriding benefits associated with the actions contemplated in the MOU; and

WHEREAS, In accordance with the recommendation of the General Manager of the SFPUC, the General Manager of the RPD, the Director of MOH, and the Director of Property, the Board of Supervisors hereby declares that the public interest or necessity will not be inconvenienced by the jurisdictional transfer of the City Property; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopt the Community Plan Exemption, FMND, and the associated Mitigation Monitoring and Reporting Program (MMRP) for the proposed Park Project; and be it

FURTHER RESOLVED, The Board of Supervisors hereby authorizes and directs the Director of Property to transfer jurisdiction of the City Property to MOH (for the MOH Parcel) and RPD (for the RPD Parcel), consistent with the terms and conditions of the MOU; and be it

FURTHER RESOLVED, That the jurisdictional transfer and payments made subject to the terms and conditions of the MOU are deemed to be in conformance with Chapter 23A of the San Francisco Administrative Code, the Surplus Property Ordinance, given the MOH Project will consider affordable housing as an option; and be it

FURTHER RESOLVED, That the Mayor, the Clerk of the Board of Supervisors, the Director of Property, the General Manager of the SFPUC, the General Manager of the RPD and the Director of MOH are each authorized and directed to enter into any and all documents and take any and all actions which such party, in consultation with the City Attorney, determines are in the best interest of the City, do not materially increase the obligations of the City or materially decrease the benefits to the City, are necessary or advisable to consummate the performance of the purposes and intent of this Resolution, and comply with all applicable laws, including the City's Charter, including but not limited to the MOU and any modifications or amendments thereto.

RECOMMENDED:

RECO	OMMENDED://	
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Ed H	arrington, General Manag	or SEDLIC
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Philip A. Ginsburg, General Manager, Recreation and Parks Department

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Olson Lee, Acting Director, Mayor's Office of Housing

John Updike, Acting Director of Real Estate

24 ெ Edwin M. Lee, Mayor

Supervisor Kim
BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number:

111004

Date Passed:

September 27, 2011

Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of \$4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of \$2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

September 19, 2011 Land Use and Economic Development Committee - RECOMMENDED..

September 27, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 111004

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved