AMENDED IN COMMITTEE 12/11/2023 RESOLUTION NO. 38-24

FILE NO. 230419

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Resolution granting revocable permission to Otis Property Owner, LLC, to occupy and maintain the 12th Street Plaza on 12th Street at the corner of South Van Ness Avenue fronting 90-12th Street (Assessor's Parcel Block No. 3505, Lot No. 012); approving a nonexclusive public sidewalk easement for pedestrian access, passage, ingress, and egress for public sidewalk purposes; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the

General Plan, and the eight priority policies of Planning Code, Section 101.1.

[Street Encroachment Permit - 12th Street Plaza - 90-12th Street]

WHEREAS, Pursuant to Public Works Code Sections 786 et seq., Otis Property Owner, LLC (hereafter referred to as "Permittee") requested permission to occupy a portion of the public right-of-way to maintain the 12th Street Plaza along 12th Street at the corner of South Van Ness Avenue fronting 90 12th Street (Assessor's Parcel Block No. 3505, Lot No. 012); and

WHEREAS. The improvements include a 7,200 square foot public plaza at the northwest corner of the intersection of 12th Street, South Van Ness Avenue, and Otis Street, which includes: irrigation lines, a warped sidewalk, concrete hardscape finishes, concrete sculptural features, and railings in front of the adjacent property; pedestrian throughway areas along South Van Ness Avenue and the adjacent building edge; and stairs and an accessible ramp to transition pedestrians from the plaza's two different elevations (collectively referred to as the "Encroachments"); and

WHEREAS. The Permittee has constructed the Encroachments in conjunction with its 30 Otis Project, which includes 416 residential units, 2,199 square feet of retail, 15,993

square feet of arts activities space, and a theater to be occupied by the City Ballet School; and

WHEREAS, The Permittee has proposed to maintain the Encroachments for the life of the permit; and

WHEREAS, The Encroachments shall be constructed in substantial conformity with the accompanying documents and plans, copies of which are on file in the office of the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, The Planning Commission, on September 27, 2018, in Resolution No. 20293, determined that the actions contemplated in this Resolution comply with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) and adopted findings in regard to the Encroachments ("Environmental Findings"); and

WHEREAS, The Planning Commission determination and Environmental Findings are on file with the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, On June 22, 2021, the Board of Supervisors conditionally accepted an offer of dedication of a nonexclusive public sidewalk easement for pedestrian access, passage, ingress, and egress for public sidewalk purposes (the "Sidewalk Easement") on the 12th Street Plaza, subject to subsequent approval by the Board of Supervisors; and

WHEREAS, A copy of the Sidewalk Easement is on file with the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, The Planning Department, in a letter dated December 4, 2023, found that the Encroachments and Sidewalk Easement are within the scope of the project evaluated in the Environmental Impact Report for the project, are in conformity with the General Plan, and are consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, A copy of said letter is on file with the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, The Permittee has submitted an irrevocable offer of improvements for the subject Permit in accordance with the terms of a Planning Commission In-Kind Agreement, dated January 21, 2021 (the "In-Kind Agreement"); and

WHEREAS, Copies of the Planning Commission Resolution approving the In-Kind Agreement and the irrevocable offer are on file with the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, The Transportation Advisory Staff Committee, at its meeting of August 27, 2020, recommended approval of the proposed Encroachments; and,

WHEREAS, After a public hearing on November 23, 2022, Public Works recommended to the Board of Supervisors ("Board") that it approve a street encroachment permit and associated encroachment permit and maintenance agreement (collectively, "Permit") for the maintenance of the Encroachments; and

WHEREAS, This recommendation is contained in PW Order No. 207438, dated

December 2, 2022, a copy of which is on file with the Clerk of the Board of Supervisors in File

No. 230419 and incorporated herein by reference; and

WHEREAS, The Permit is on file with the Clerk of the Board of Supervisors in File No. 230419 and incorporated herein by reference; and

WHEREAS, The final approved Permit shall be in substantially the same form as that in the Clerk of the Board of Supervisor's file; and

WHEREAS, In Public Works Order No. 207438, the Director determined under Public Works Code Section 786.7 that the public right-of-way occupancy assessment fee shall be waived because the Encroachments provide a public benefit contemplated in the In-Kind Agreement; and

WHEREAS. The Permit for the Encroachments shall not become effective until:

- (1) The Permittee executes and acknowledges the Permit and delivers said Permit and all required documents and fees to Public Works, and
- (2) Public Works records the Permit ensuring maintenance of the Encroachments in the County Recorder's Office; and

WHEREAS, The Permittee, at its sole expense and as is necessary as a result of this permit, shall make the following arrangements:

- (1) To provide for the support and protection of facilities under the jurisdiction of Public Works, the SFPUC, the San Francisco Fire Department, other City Departments, and public utility companies;
- (2) To provide access to such facilities to allow said entities to construct, reconstruct, maintain, operate, or repair such facilities as set forth in the Permit;
- (3) To remove or relocate such facilities if installation of Encroachments requires said removal or relocation and to make all necessary arrangements with the owners of such facilities, including payment for all their costs, should said removal or relocation be required;
- (4) The Permittee shall assume all costs for the maintenance and repair of the Encroachments pursuant to the Permit and no cost or obligation of any kind shall accrue to Public Works by reason of this permission granted; and

WHEREAS, No structures shall be erected or constructed within the public right-of-way except as specifically permitted herein; now, therefore, be it

RESOLVED, The Board adopts the Environmental Findings and the further CEQA determination set forth in the December 4, 2023 letter of the Planning Department as its own; and, be it

FURTHER RESOLVED, That the Board finds that the Permit and Sidewalk Easement are consistent with the General Plan for the reasons set forth in the December 4, 2023 determination of the Planning Department; and, be it

FURTHER RESOLVED, Pursuant to Public Works Code Sections 786 et seq., the Board hereby grants revocable, personal, non-exclusive, and non-possessory permission to the Permittee, Otis Property Owner, LLC, to occupy the public right-of-way with the Encroachments and maintain said Encroachments under the terms of the Permit; and, be it

FURTHER RESOLVED, The Board accepts the recommendations of the PW Order No. 207438 and approves the Permit with respect to the Encroachments; and, be it

FURTHER RESOLVED, The Board hereby approves a nonexclusive public sidewalk easement for pedestrian access, passage, ingress, and egress for public sidewalk purposes as described in the motion in Board File No. 210718, and delegates to the Director of Property the authority to approve and record said easement agreement with Permitee on substantially the same terms as the draft on file with the Clerk of the Board in Board File No. 230419 and incorporated herein by reference; and, be it

FURTHER RESOLVED, That the Board directs the Director of Property to submit a copy of the recorded Sidewalk Easement agreement within 30 days of its recordation to the Clerk of the Board; and, be it

FURTHER RESOLVED, The Board hereby authorizes the Director of Property to modify or amend the terms of said easement agreement in a manner that the Director of Property, in consultation with the City's Risk Manager and the City Attorney, deems necessary or advisable and in the City's best interests; and, be it

FURTHER RESOLVED, The Board also authorizes the Director of Public Works to perform and exercise the City's rights and obligations with respect to the Encroachments

under the Permit and to enter into any amendments or modifications to the Permit with respect to the Encroachments; and, be it

FURTHER RESOLVED, Such actions may include without limitation, those amendments or modifications that the Director of Public Works, in consultation with the City Attorney, determines are in the best interest of the City, do not materially increase the obligations or liabilities of the City or materially decrease the obligations of the Permittee or its successors, are necessary or advisable to effectuate the purposes of the Permit or this resolution with respect to the Encroachments, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, The Board, under Public Works Code Section 786.7, acknowledges waiver of the public right-of-way occupancy assessment fee in accordance with the Public Works Director's determination.

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City and County of San Francisco Tails Resolution

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

File Number: 230419 Date Passed: January 30, 2024

Resolution granting revocable permission to Otis Property Owner, LLC, to occupy and maintain the 12th Street Plaza on 12th Street at the corner of South Van Ness Avenue fronting 90-12th Street (Assessor's Parcel Block No. 3505, Lot No. 012); approving a nonexclusive public sidewalk easement for pedestrian access, passage, ingress, and egress for public sidewalk purposes; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 04, 2023 Land Use and Transportation Committee - CONTINUED

December 11, 2023 Land Use and Transportation Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 11, 2023 Land Use and Transportation Committee - CONTINUED AS AMENDED

January 22, 2024 Land Use and Transportation Committee - RECOMMENDED

January 30, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230419

I hereby certify that the foregoing Resolution was ADOPTED on 1/30/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved