FILE NO. 230573

RESOLUTION NO. 420-23

[Property Lease - State of California Department of Transportation - Selby & Palou Mini Park - Annual Base Rent of \$2,000]

Resolution authorizing a lease with the State of California, acting by and through its Department of Transportation, for the Recreation and Park Department to operate a property commonly known as Assessor's Parcel Block No. 5331, Lot No. 056, located under Highway 280 along Selby Street between Quesada Avenue and Palou Avenue, for an initial term of 10 years with three five-year options and base rent of \$2,000 per year with four percent yearly adjustments; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing other actions in furtherance of this Resolution, as defined herein.

WHEREAS, Selby & Palou Mini Park is an existing approximately 12,500-squarefoot neighborhood park, located in the Bayview, in Supervisorial District 10 and partially beneath the elevated Highway 280 along Selby Street between Quesada Avenue and Palou Street; and

WHEREAS, Selby & Palou Mini Park is composed of three lots occupying the west end of the block including two City-owned lots (Block No. 5331, Lot No. 055 and Lot No. 057) and one State of California, Department of Transportation ("State") owned lot (Block No. 5331, Lot No. 056) located beneath the elevated Highway 280; and

WHEREAS, Under the existing lease from 1970 between the Recreation and Park Department ("RPD") and the State for the State-owned lot ("Property"), RPD has used the Property for the sole purpose of recreational park space; and

Mayor Breed; Supervisor Walton BOARD OF SUPERVISORS

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WHEREAS, In the Summer of 2020, the State requested to update the existing lease to conform to the State's updated Marler-Johnson standard lease language and rates to allow the continued lease and use of the Property as park space without interruption; and

WHEREAS, In collaboration with State, RPD prepared an updated lease ("Lease") with mutually-agreeable terms and provisions that would supersede the existing 1970 lease; and

WHEREAS, The new lease will have an initial 10-year term and a total base rent of \$2,000 per year with annual four percent rental adjustments thereafter; and

WHEREAS, The Lease grants RPD three five-year options to extend the term of the Lease with four percent annual rental adjustments; and

WHEREAS, RPD will use the Property for a recreational purpose, the Property will be subject to the terms of the Lease and the impacts of being directly below Highway 280, and the Board's approval of the Lease is not intended to convert the Property into park property for purposes of the City Charter, or into a significant "park" or "recreational area" as those terms are used in 23 United States Code, Section 138 and 49 United States Code, Section 303; and

WHEREAS, The City's Planning Department issued a General Plan Referral (Case No. 2022-011364GPR) on December 20, 2022, which found the Lease to be consistent with the eight priority policies of Planning Code, Section 101.1 and, on balance, in conformity with the General Plan; and

WHEREAS, The General Plan Referral determined that the Lease is not a project under the California Environmental Quality Act Guidelines, Sections 15378 and 15060(c) because it would not result in a direct or indirect physical change to the environment; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property and General Manager of the Recreation and Park Department, after consulting with the City Attorney, the Director of Property is hereby authorized to take all actions, on behalf of the City, as Tenant, to execute the Lease with the State, as Landlord, for Block No. 5331, Lot No. 056, in San Francisco, California, substantially in the form on file with the Clerk of the Board of Supervisors in File No. 230573; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves that the Lease may include a clause with City indemnifying, holding harmless, and defending the State and its officers, employees, and agents from and against any and all claims, suits, actions, injury, damage, and liability incurred as a result of any acts or omissions by City in the performance of its obligations under the lease or any allegedly dangerous condition of public property based upon the condition of the property, excluding those incurred as a result of the highway structure above the property or the use of or activities on the property by the State or its officers, employees, or agents; and, be it

FURTHER RESOLVED, That the Lease is for an initial 10-year term, with three five-year options to extend, at the same annual rental rate of \$2,000, as more particularly described in the Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the lease (including, without limitation, the exhibits) that the Director of Property, in consultation with the RPD General Manager and 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 of 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 any modifications or amendments to the lease; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Lease being fully executed by all parties, RED shall provide the agreement to the Clerk of the Board for inclusion in the official file; and, be it

1	FURTHER RESOLVED, That the lease shall be subject to certification as to funds by the	
2	Controller, pursuant to Section 105 of the City Charter.	
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4		\$2,000 Available Account No. 530110
5		Fund: 10080
6		Dept: 262684 Authority: 10002 Project: 10001738 Activity: 0001
7		Activity: 0001
8		
9		<u>/s/</u>
10		CONTROLLER
11	RECOMMENDED:	
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14		
15	ANDRICO Q. PENICK DIRECTOR OF PROPERTY	
16 17		
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10	RECOMMENDED:	
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21		
22	/s/	
23	PHIL GINSBURG	HIL GINSBURG
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	Mayor Breed; Supervisor Walton BOARD OF SUPERVISORS	Page 4
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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: 230573

Date Passed: September 12, 2023

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September 06, 2023 Budget and Finance Committee - RECOMMENDED

September 12, 2023 Board of Supervisors - ADOPTED

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

File No. 230573

I hereby certify that the foregoing Resolution was ADOPTED on 9/12/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Forder Br.

London N. Breed Mayor

Date Approved