## FILE NO. 210910

### RESOLUTION NO. 471-21

[Permit To Enter City Property - San Mateo Resource Conservation District - 500 Log Cabin Ranch Road - Mindego Creek Fish Passage Project - 25-Year Term]

Resolution authorizing and approving a no fee permit to enter and use a portion of Log Cabin Ranch by the San Mateo Resource Conservation District for the Mindego Creek Fish Passage Project in order to help protect federally threatened steelhead trout and federally endangered coho salmon for a term of 25 years, to commence upon approval by the Board of Supervisors and Mayor; finding of public purpose and determining that competitive bidding procedures are not required; and adopting findings under the California Environmental Quality Act.

WHEREAS, The City and County of San Francisco own approximately 614 acres of land in San Mateo County near La Honda, California (the "Property") also known as the "Log Cabin Ranch" and "Hidden Valley Ranch" under the jurisdiction of the Juvenile Probation Department ("JUV"); and

WHEREAS, In 1942, a portion of Log Cabin Ranch was developed as a residential facility and working ranch to house boys in the juvenile justice system; and

WHEREAS, The Juvenile Probation Department temporarily closed its facilities at Log Cabin Ranch in June 2018; and

WHEREAS, The San Mateo Resource Conservation District ("RCD" and "Permittee") is currently working on the Mindego Creek Fish Passage Project ("Project"), a restoration project in La Honda, San Mateo County, which will improve habitat and restore access to five miles of range for federally threatened steelhead trout and federally endangered coho salmon in the San Gregorio Watershed; and

WHEREAS, The Project proposes to remove the existing Denil fish ladder and other water diversion infrastructure (prone to clogging thus rending the creek unpassable to fish)

currently in place in Mindego Creek situated on the Property, restoring fish passage, improving the stream habitat, and creating and maintaining a functional water diversion that will not entrap fish (the "Restoration Work"); and

WHEREAS, The Project Area consists of approximately 17,375 square feet of Mindego creek (310 linear feet of channel) and use of approximately 3,060 linear feet of the dirt access road (off of Alpine Creek Road) on the Property; and

WHEREAS, Permittee will perform the Restoration Work at no cost to the City; and

WHEREAS, The Restoration Work will be completed in four phases: Phase I - Access as necessary, lasting approximately one year - for pre-project and permit approval, site visits, surveys, photography, measurements, and restoration and repair of a fish passage barrier, removal of a Denil fish ladder, removal of water diversion infrastructure, relocating the water diversion intake, and reconstruction of approximately 310 linear feet of channel; Phase II – Commencing at completion of Phase I, lasting one year, access as necessary for monitoring and maintenance, as necessary, of the Project Area; Phase III – Commencing at completion of Phase IV - Commencing and maintenance, as necessary, of the Project Area; and Phase IV - Commencing at completion of Phase III, lasting approximately 20 years, one visit per year for monitoring and maintenance, as necessary of the Project Area; and Phase IV - Commencing at completion of Phase III, lasting approximately 20 years, one visit per year for monitoring and maintenance, as necessary of the Project Area; and Phase IV - Commencing at completion of Phase III, lasting approximately 20 years, one visit per year for monitoring and maintenance, as necessary of the Project Area; and Phase IV - Commencing at completion of Phase III, lasting approximately 20 years, one visit per year for monitoring and maintenance, as

WHEREAS, The Real Estate Division on behalf of the Juvenile Probation Department, in consultation with the Office of the City Attorney, has negotiated a permit to enter and use ("Permit") agreement substantially the form on file with the Clerk of the Board of Supervisors in File No. **210910**, which is hereby declared to be a part of this Resolution as if set forth fully herein the Permit to allow access to the Property and use of the Project Area, to complete the Project; and

WHEREAS, The term of the Permit shall be for 25 years commencing upon approval by the Board of Supervisors and Mayor; and

WHEREAS, The Director of Property has determined that the Restoration Work will provide a public benefit by helping to protect federally threatened steelhead trout and federally endangered coho salmon, and these public benefits and the cost of the Restoration Work exceed the fair market rental value of the Project Area under the Permit; and

WHEREAS, The Permittee shall pay for any and all costs, insurance, and staff associated with and arising from the Project, including any incurred by City, if any; and

WHEREAS, On July 27, 2021, the Environmental Planning Division of the San Francisco Planning Department determined that the Project and use of the Project Area for the Project is exempt under the California Environmental Quality Act, Public Resources Code, Section 21000 et seq. ("CEQA"), Class 1 exemption, said determination is on file with the Clerk of the Board of Supervisors in File No. <u>210910</u> and is incorporated herein by reference; and

WHEREAS, The Permit allows limited access and use of the Project Area for the public purposes set forth in the Permit and does not convey a possessory interest; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Chief Juvenile Probation Officer and the Director of Property, after consultation with the City Attorney, the Director of Property on behalf of the City, as Permittor, is authorized to execute the Permit in substantially the form in the Board file; and, be it

FURTHER RESOLVED, The Board of Supervisors accepts the Director of Property's recommendation and finds that the Project serves a public purpose to the City and that there will be no permit fee in consideration of the value to the City of the Restoration Work; and, be it

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FURTHER RESOLVED, The Board of Supervisors approves the Permit in substantially the form in the Board's File and authorizes the Director of Property to take all actions, on behalf of City, to enter into any amendments or modifications (including without limitation, the exhibits) to the Permit that the Director of Property determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction and effectuate the purposes and intent of this Resolution and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the Permit contains language indemnifying and holding harmless the City from, and agreeing to defend the City against, any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of the Permittee's access and use of the Permit area, any default by the Permittee in the performance of any of its obligations under the Permit or any acts or omissions of Permittee or its agents, in, on, or about the Property; and, be it

FURTHER RESOLVED, That any action heretofore taken by any City employee or official with respect to the exercise of the Permit as set forth herein is hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts the Planning Department's determination under CEQA; and, be it

FURTHER RESOLVED, That the Competitive Bidding Procedures would be impractical in light of the studies, planning, and work the RCD has already completed for the Restoration Work, including obtaining grants to fund the work on the City's Property, and if the Permit was not approved, the Restoration Work would not be completed; and, be it

Real Estate Division BOARD OF SUPERVISORS FURTHER RESOLVED, That within thirty (30) days of the Permit agreement being fully executed by all parties, the Director of Property shall provide a copy of the Permit to the Clerk of the Board to include into the official file.

**RECOMMENDED:** 

/s/ Andrico Q. Penick Director of Property Real Estate Division

**RECOMMENDED**:

/s/ Katherine Weinstein Miller Chief Juvenile Probation Officer Juvenile Probation Department

Real Estate Division 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: 210910

### Date Passed: October 05, 2021

Resolution authorizing and approving a no fee permit to enter and use a portion of Log Cabin Ranch by the San Mateo Resource Conservation District for the Mindego Creek Fish Passage Project in order to help protect federally threatened steelhead trout and federally endangered coho salmon for a term of 25 years, to commence upon approval by the Board of Supervisors and Mayor; finding of public purpose and determining that competitive bidding procedures are not required; and adopting findings under the California Environmental Quality Act.

September 29, 2021 Budget and Finance Committee - RECOMMENDED

October 05, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210910

I hereby certify that the foregoing Resolution was ADOPTED on 10/5/2021 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