

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 190903-112

WHEREAS, The City owns, under the San Francisco Municipal Transportation Agency (SFMTA) jurisdiction, real property at 1401-1419 Bryant Street, a portion of Assessor's Block 3904, Lot 002 (Bryant Street Property), which has been used as the operating headquarters of SFMTA's Overhead Lines Division since 1947; and,

WHEREAS, The City and County of San Francisco (City) owns, under Animal Care and Control (ACC) jurisdiction, real property known at 1200 15th Street, Assessor's Block 3925, Lot 002, which is used as an animal shelter (15th Street Property); and,

WHEREAS, The SFMTA, ACC, and the Real Estate Division of the San Francisco Office of the City Administrator (RED) wishes to jurisdictionally transfer and exchange the 15th Street Property and the Bryant Street Property pursuant to the terms and conditions of the Memorandum of Understanding (MOU) which became effective on June 19, 2019; and,

WHEREAS, The property transfer will provide the SFMTA with real estate for another SFMTA use approved by the Director of Transportation and will allow ACC to construct and operate a new Animal Care and Control facility on the Bryant Street Property while continuing to allow the SFMTA's continued access to central power control of the Transit Division at the adjacent SFMTA property at 2502 Alameda Street; and,

WHEREAS, The proposed transfer would be a no fee property exchange between City departments as the City's Director of Property has determined based on current market conditions and independent third-party appraisals an equivalent value at \$11,900,000; and,

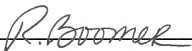
WHEREAS, The jurisdictional transfer for the construction of the new Animal Care and Control facility is within the Eastern Neighborhoods Area Plan area, for which the environmental impacts were analyzed in the Eastern Neighborhoods Rezoning and Area Plans Final Environmental Impact Report (Eastern Neighborhoods FEIR). On August 7, 2008, the San Francisco Planning Commission in Motion 17659 certified the FEIR (Case No. 2004.0160E), and adopted CEQA Findings including a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program pursuant to CEQA. The Planning Department has determined that the jurisdictional transfer for the construction of the new Animal Care and Control facility (Case No. 2015-005388ENV) is consistent with the Eastern Neighborhoods FEIR and is therefore exempt from environmental review pursuant to Title 14 of the California Code of Regulations Section 15183. No new significant effects have been identified, there is no substantial increase in significant effects already identified, and no new mitigation is required for ACC's project; and,

WHEREAS, Copies of the CEQA determinations are on file with the Secretary to the SFMTA Board of Directors, may be found by Case Number in the records of the Planning Department at <http://propertymap.sfplanning.org/>, and are incorporated herein by reference; and now, therefore, be it

RESOLVED, The SFMTA Board of Directors has subsequently reviewed the Eastern Neighborhoods Final Environmental Impact Report and California Environmental Quality Act Findings and adopts these findings as its own; and be it

FURTHER RESOLVED, The SFMTA Board of Directors approves the terms and conditions of a Memorandum of Understanding, which became effective on June 19, 2019, between the San Francisco Municipal Transportation Agency, San Francisco Animal Care and Control, and the Real Estate Division of the San Francisco Office of the City Administrator for the jurisdictional transfer of property between the San Francisco Municipal Transportation Agency and the San Francisco Animal Care and Control for a new Animal Care and Control Facility and SFMTA Operations.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting September 3, 2019.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency