

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 14-146

WHEREAS, The SFMTA negotiated a Lease with C&E Haas Development Company, LLC (Landlord) for a site located at 1 Bayview Park Road (Premises), for SFMTA's use of an existing radio tower, equipment room, and other transit radio-related systems; and

WHEREAS, The Lease has an initial lease term of 10 years, with three five-year extension options, and the Premises would allow for four radio antennae mounted to the tower; two 24-inch microwave dishes mounted to the building roof; two 16-inch GPS antennae mounted to the building roof; an enclosed equipment room of approximately 204 square feet, a fenced, exterior foundation pad for City's installation of an emergency generator; and conduits, grounding, and connections necessary to operate the radio equipment, with monthly base rent starting at \$6,500 (\$78,000 per year); and

WHEREAS, On April 25, 2014, the City's Planning Department determined that the proposal to lease the Premises for the Bayview Park radio base station is a Class 1 categorical exemption under the California Environmental Quality Act as the Lease would be for an existing facility involving negligible expansion of use beyond what currently exists; and

WHEREAS, A copy of the categorical exemption is on file with the Secretary to the SFMTA Board of Directors and the proposed approval of the Lease is an Approval Action as defined by the San Francisco Administrative Code Chapter 31; and

WHEREAS, The SFMTA Board of Directors is relying on the categorical exemption in its consideration of the requested approval of the Lease; and now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute a Lease between C&E Haas Development Company, LLC, as landlord, and the City, acting by and through SFMTA, as tenant, for certain premises at 1 Bayview Park Road (Assessor Block 4991, Lot 1C), in San Francisco, California, as a base station for the SFMTA radio operations, with an initial 10-year term that commences on the full execution of the Lease, plus three five-year extension options; and adopts and incorporates herein by this reference the categorical exemption for the lease; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to submit the Lease to the Board of Supervisors and the Mayor for approval and, if approved by the Board of Supervisors and Mayor, to execute the Lease.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of October 7, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency