

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 180320-044

WHEREAS, The SFMTA currently houses a fleet of non-operative historic streetcars, cable cars and buses at 1399 Marin Street facility, which is leased from the Port of San Francisco under a MOU agreement. The SFMTA plans to utilize the historic vehicle storage space to accommodate the new bus acceptance program and other Transit Division needs; and,

WHEREAS, The SFMTA has negotiated a rental agreement with the Cow Palace to relocate non-operative vehicles from 1399 Market Street facility to a portion of the Cow Palace property consisting of approximate 31,500 square feet of paved land and a covered building; and,

WHEREAS, The Cow Palace will rent out the designated facility space in “as is” condition and will maintain and make repairs to the structural portions of the covered building and to all systems including electrical, mechanical and plumbing during the term; and,

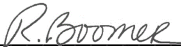
WHEREAS, The initial annual rent will be \$204,000 with 3% annual increases over the five-year term expected to commence in April, 2018. It provides the SFMTA extension options for two additional two-year terms and right to terminate with 90-days written notice; and,

WHEREAS, On February 5, 2018, the SFMTA, under authority delegated by the Planning Department, determined that the proposed rental agreement is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute rental agreement No. L18-05 with the Cow Palace, as property operator, for the relocation of non-operative historic streetcars, cable cars and buses consisting of approximate 31,500 square feet of paved land and a covered building, in the amount of \$2,072,457.68 for a five-year term with extension options of two additional two-year terms.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 20, 2018.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency