Supervisor Sean Elsbernd BOARD OF SUPERVISORS

[Sewer Line Relocation Agreement with San Francisco State University]

Resolution approving and authorizing the Sewer line Relocation Agreement between the San Francisco Public Utilities Commission, on behalf of the City and County of San Francisco, and San Francisco State University to relocate an existing sanitary sewer and storm drain easement on Assessor's Block 7304-001 (part of the University campus) and portions of Font Boulevard and Lake Merced Boulevard in San Francisco; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Relocation Agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

WHEREAS, San Francisco State University ("University") owns certain real property located in the City and County of San Francisco ("City"), including Assessor's Block 7304-001, consisting of a portion of the University's campus, and Assessor's Blocks 7347 and 7350-001, located within the alignment of Font Boulevard and Lake Merced Boulevard in the City (the "University Property"); and

WHEREAS, The City is benefitted by certain easement rights which are under the jurisdiction of the San Francisco Public Utilities Commission ("SFPUC") that encumber and are located, in part, on the University Property, including an easement for a 24" sewer line with appurtenances (the "24" Easement") and an easement for a 15" sewer line with appurtenances (the "15" Easement"); and

WHEREAS, The University proposes to relocate portions of the 24" Easement and 15" Easement located on the University Property, including any pipeline facilities or related

improvements located therein, to a new area on the University Property (the "Relocation Project"); and

WHEREAS, The SFPUC and the University have negotiated a Sewer Line Relocation Agreement (the "Relocation Agreement") which provides that upon completion of construction of the Relocation Project and the satisfaction of all other conditions set forth in the Relocation Agreement, the University will grant to the City an easement in the location of the new sewer line improvements (the "New Easement") in exchange for the City vacating and quitclaming to the University the City's interest in and to the portions of the existing 24" Easement and 15" Easement located on the University Property pursuant to quitclaim deeds (the "Quitclaim Deeds"); and

WHEREAS, Pursuant to the Relocation Agreement, the University will perform the Relocation Project in accordance with plans approved by the SFPUC and the City's Department of Public Works and at the University's expense; and

WHEREAS, The City Real Estate Department has determined that the value of the new easements to be granted to the City and the value of property interest to be quitclaimed to the University under the Relocation Agreement are equivalent; and

WHEREAS, The California State University, Board of Trustees, (CSU) acting as lead agency under the California Environmental Quality Act (Cal. Pub. Res. Code Section 21000 et seq., hereinafter "CEQA"), certified a Final Environmental Impact Report for the San Francisco State University Campus Master Plan ("FEIR"), State Clearinghouse Number 2006102050, in November 2007; and prepared and adopted an Initial Study/Mitigated Negative Declaration (IS/MND), State Clearinghouse Number 2006032125, in May 2006, to analyze a Creative Arts Center Project proposed to be on the property where the University intends to relocate the SFPUC easement; and prepared an Addendum No. 1 to the FEIR in August 2009 to address minor project changes and additional project description

information, as well as environmental conditions that had become better known following certification of the FEIR; and

WHEREAS, In May 2006, CSU initially adopted the IS/MND for the Creative Arts Building, Mitigation Measures that were made a part of the CSU Project, and Findings that were pursuant to CEQA, and filed a Notice of Determination with respect to that action; and in November 2007, CSU adopted a Resolution (RCPBG 11-07-23) which certified the FEIR, and approved the Campus Master Plan Revision with Enrollment Ceiling Increase at San Francisco State University, and adopted Findings of Fact and applicable Mitigation Measures identified in the Mitigation Monitoring Program for Agenda Item 4 of the Nov 13-14, 2007 meeting, including a Statement of Overriding Considerations that outweigh remaining unavoidable significant impacts to historic resources, traffic, and university population and nearby residents from construction noise; and

WHEREAS, CSU has already adopted the Mitigation Measures recommended in the FEIR and the IS/MND, and has authority to implement the Mitigation Measures or to seek any required approvals for the Mitigation Measures; and

WHEREAS, The FEIR, IS/MND, and Addendum No. 1 were made available for review by the public, and the SFPUC, acting as a responsible agency under CEQA, reviewed and considered the FEIR, IS/MND, and Addendum No. 1 for the Relocation Project, including the environmental effects of the Relocation Project set forth therein; and

WHEREAS, On July 27, 2010, the SFPUC in SFPUC Resolution No. 10-0111 specifically adopted CSU Findings with respect to the IS/MND on the Creative Arts Building Project adopted in May 2006, including Mitigation Measures adopted; CSU Resolution No. RCPBG 11-07-23 with respect to the Campus Master Plan FEIR, adopted November 2007, including the CEQA Findings of Fact, Mitigation Monitoring Program, and the Statement of

Overriding Considerations; and the Addendum No. 1 to the FEIR, issued in August 2009 (the "CEQA Findings"); and

WHEREAS, The SFPUC found that this approval of the Relocation Project is within the scope of the Campus Master Plan Program, the Creative Arts Building Project, and activities evaluated in the CSU FEIR, IS/MND, and Addendum No. 1; and

WHEREAS, The SFPUC further found that since the FEIR, IS/MND, and Addendum No. 1 were finalized, there had been no substantial changes in Relocation Project circumstances that would require major revisions to the CSU environmental documents due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there was no new information of substantial importance that would change the conclusions set forth in the CSU environmental documents; and

WHEREAS, The SFPUC did not identify any feasible alternative or additional feasible Mitigation Measures within its powers that would substantially lessen or avoid any significant effect that the Relocation Project would have on the environment and has no direct authority to implement the Mitigations Measures contained in the CEQA Findings approved in SFPUC Resolution No. 10-0111; and

WHEREAS, The SFPUC found that the public interest would not be inconvenienced or harmed by the relocation and vacation of the existing 24" Easement or 15" Easement, or by an exchange of the existing 24" Easement and 15" Easement for the New Easement; and

WHEREAS, The Relocation Project files, including the FEIR, IS/MND, Addendum No. 1, and SFPUC Resolution No. 10-0111, have been made available for review by this Board of Supervisors and the public, and those files are considered part of the record before this Board of Supervisors; and

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WHEREAS, This Board of Supervisors has reviewed and considered the information and findings contained in the FEIR, PEIR, Addendum No. 1, and SFPUC Resolution No. $10^{-0.011}$, and all written and oral information provided by the Planning Department, the public, relevant public agencies, the SFPUC, and other experts, and the administrative files for the Relocation Project; and

WHEREAS, A copy of the Relocation Agreement between the City and the University is on file with the Clerk of this Board of Supervisors under File No. $\frac{101015}{}$; and

WHEREAS, The Director of Property has determined that the University will bear the expense of the Project; and

WHEREAS, The Planning Department in a letter of November 9, 2009, found that the Relocation Agreement is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1, which letter is on file with the Clerk of the Board of Supervisors under File No. 101015 and is incorporated herein by this reference; now, therefore, be it

RESOLVED, That this Board of Supervisors finds that since the adoption of the CEQA Findings under SFPUC Resolution No. 10-0111 _____, there have been no substantial project changes and no substantial changes in the project circumstances that would require major revisions to the FEIR due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FEIR; and, be it

FURTHER RESOLVED, That this Board of Supervisors, as a responsible agency under CEQA, hereby adopts the CEQA Findings approved and incorporated in SFPUC

Resolution No. 10-0111 for the same reasons set forth in SFPUC Resolution No. 10-0111 and incorporated herein by this reference; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds that the Relocation Agreement is consistent with the General Plan and with the Eight Priority Policies of City Planning Code Section 101.1 for the same reasons as set forth in the Planning Department letter of November 9, 2009, and incorporated herein by this reference; and, be it

FURTHER RESOLVED, That in accordance with the recommendations of the SFPUC and the Director of Property, this Board of Supervisors hereby approves the Relocation Agreement and the transaction contemplated thereby in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Relocation Agreement (including, without limitation, the attached exhibits) that the Director of Property determines are in the best interest of the City, that do not increase the costs to the City for the easement relocation or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Relocation Agreement and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of the Relocation Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City, to quitclaim the existing 15" Easement and 24" Easement in exchange for the New Easement in accordance with the terms and conditions of the Relocation Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices,

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consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property deems necessary or appropriate in order to consummate the exchange of the easements pursuant to the Relocation Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents.

RECOMMENDED;

Director of Property

Supervisor Sean Elsbernd BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

101015

Date Passed: August 10, 2010

Resolution approving and authorizing the Sewer Line Relocation Agreement between the San Francisco Public Utilities Commission, on behalf of the City and County of San Francisco, and San Francisco State University to relocate an existing sanitary sewer and storm drain easement on Assessor's Block No. 7304-001 (part of the University campus) and portions of Font Boulevard and Lake Merced Boulevard in San Francisco; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Relocation Agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

August 10, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Avalos

File No. 101015

I hereby certify that the foregoing Resolution was ADOPTED on 8/10/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board