[REAL PROPERTY EXCHANGE]

APPROVING AN EXCHANGE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE PENINSULA CORRIDOR JOINT POWERS BOARD, BY WHICH THE JPB WILL QUITCLAIM TO THE CITY ITS EASEMENT RIGHTS IN A PARCEL BETWEEN 5TH AND SIXTH STREETS ADJACENT TO KING STREET IN EXCHANGE FOR THE CITY TRANSFERRING A TEMPORARY EASEMENT TO THE JPB IN AN AREA ENCROACHING KING STREET BETWEEN 4TH AND FIFTH STREETS; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City has undertaken a project to expand King Street between Third and Sixth Streets in San Francisco, including the extension of its Muni Metro light rail line within the expanded King Street to Sixth Street (the "King Street Project"); and

WHEREAS, The Peninsula Corridor Joint Powers Board ("JPB") owns the CalTrain commuter rail line and associated facilities in three counties, including San Francisco. The rail line currently terminates in the vicinity of the King Street Project; and

WHEREAS, In order to assist the City in the construction of the King Street Project between Fifth and Sixth Streets, Catellus Development Corporation ("Catellus") has donated to the City a parcel of real property, and further identified as a portion of Block 3797, Lot 1 and shown on a map entitled Exhibit A, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981917 ("Parcel 10"). The parcel is burdened by an easement in favor of the JPB; and

WHEREAS, The JPB is willing to quitclaim to the City all of the JPB's rights in Parcel 10 at no cost to the City, provided that the City reimburses the JPB for the cost of removing the tracks and relocating the rail car maintenance facilities currently on Parcel 10; and

WHEREAS, The City has determined that facilities of the JPB are encroaching into King Street between Fourth and Fifth Streets, specifically into the north sidewalk area of the

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King Street Project, further identified as a portion of Block 3796, Lot 2, on a map attached as Exhibit B to the Temporary Easement on file with the Clerk of the Board of Supervisors in File No. ___981917_____ (the "Encroachment"); and

WHEREAS, In consideration of the JPB's quitclaim of its easement rights on Parcel 10, the City is willing to grant a temporary easement to the JPB to obviate the need for the JPB to relocate track to eliminate the Encroachment; and

WHEREAS, On September 17, 1998 by Motion No. 14696, the Planning Commission certified the Final Subsequent Environmental Impact Report ("FSEIR") for Mission Bay as adequate and complete; and

WHEREAS, In Motion No. M98-132, this Board of Supervisors affirmed the Planning Commission's certification of the FSEIR as adequate and complete; and

WHEREAS, The Board of Supervisors adopted findings in connection with, among other things, its consideration of this real property exchange under the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code and adopted a mitigation monitoring program; and

WHEREAS, In a letter dated October 28, 1998, the Director of Planning determined that this real property exchange is in conformity with the Priority Policies of Section 101.1(b) of the Planning Code and with the General Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts the findings made pursuant to CEQA as set forth in Resolution No. 854-98, including adoption of a mitigation monitoring program, which findings and program are hereby incorporated by reference as if fully set forth herein; and be it further

RESOLVED, That the Board of Supervisors finds that this real property exchange is in conformity with the Priority Policies of Section 101.1(b) of the Planning Code and with the General Plan and hereby adopts the findings of the Planning Director, as set forth in the

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Planning Director's letter dated October 28, 1998, and incorporates said findings by this reference thereto; and be it further

RESOLVED, That the Board of Supervisors approves the Exchange Agreement between the City and the JPB, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 981917, including the transfer of a Temporary Easement to the JPB in substantially the form attached as Exhibit D to the Exchange Agreement; and be it

FURTHER RESOLVED, That the Board authorizes the Director of Real Estate to execute any and all documents necessary to effectuate the Exchange Agreement, including the Temporary Easement.

RECOMMENDED:

RECOMMENDED:

Director of Public Works



City and County of San Francisco Tails

Veterans Building 401 Van Ness Avenue, Room 308 San Francisco, CA 94102-4532

Resolution

File Number:

981917

Date Passed:

Resolution approving an exchange agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board (JPB), by which the JPB will quitclaim to the City its easement rights in a parcel between Fifth and Sixth Streets adjacent to King Street in exchange for the City transferring a temporary easement to the JPB in an area encroaching King Street between Fourth and Fifth Streets; and adopting findings pursuant to Planning Code Section 101.1.

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

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I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

DEC 1 8 1998

Date Approved

Mayor Willie L. Brown Jr.