BOARD of SUPERVISORS



City Hall Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 554-5227

April 17, 2014

File No. 140311

Sarah Jones **Environmental Review Officer** Planning Department 1650 Mission Street, 4th Floor San Francisco, CA 94103

Dear Ms. Jones:

On April 8, 2014, the Real Estate Division introduced the following legislation:

File No. 140311

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition 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 and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board A Auberry

By: Andrea Ausberry, Assistant Clerk

Land Use & Economic Development Committee

Attachment

Nannie Turrell, Environmental Planning Jeanie Poling, Environmental Planning

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Guidelines Section 15301,

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 [Avigation Easements - San Mateo County - San Francisco International Airport' Insulation Program] 	[Avigation Easements - San Mateo County - San Francisco International Airport's Noise
	Insulation Program]
3	Resolution approving the acquisition of 28 Avigation Easements from various property
4	owners in San Mateo County required for the San Francisco International Airport's
5	Noise Insulation Program (Project); adopting findings that the Project is categorically
6	exempt from environmental review under the California Environmental Quality Act
7	Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the
8	City's General Plan, and eight priority policies of City Planning Code, Section 101.1;
9	and authorizing the Director of Property and Mayor to execute documents, make
10	certain modifications and take certain actions in furtherance of this Resolution.
11	
12	WHEREAS, The San Francisco International Airport (SFO) is required by the State of
13	California Noise Standard for Airports (Title 21, California Administrative Code) to eliminate
14	incompatible land uses within the Noise Impact Boundary; and
15	WHEREAS, Incompatibility with an airport use may be eliminated if the properties are
16	insulated to meet an interior noise standard of 45 decibels and/or the airport proprietor has
17	obtained an Avigation Easement; and
18	WHEREAS, The Avigation Easements will be acquired from various property owners in
19	exchange for soundproofing of properties as part of the Project; and
20	WHEREAS, On September 4, 2013, the San Francisco Airport Commission by
21	Resolution No. 13-0195, a copy of which Resolution is on file with the Clerk of the Board of
22	Supervisors under File No, and which Resolution is incorporated herein by
23	this reference, approved the Project and authorized the request for Board of Supervisors
24	acceptance and recordation of said Easements; and
25	

1	WHEREAS, The Director of Planning, by letter dated December 27, 2013, found that
2	the acquisition of the Avigation Easements is consistent with the City's General Plan and with
3	the Eight Priority Policies of City Planning Code Section 101.1, which letter is on file with the
4	Clerk of the Board of Supervisors under File No, and which
5	letter is incorporated herein by this reference; and
6	WHEREAS, A template of the Grant of Avigation Easement ("Easement Agreement")
7	between the City and the various property owners to be used for this Project is on file with the
8	Clerk of the Board of Supervisors in File No, which is incorporated herein by this
9	reference; now, therefore, be it
10	RESOLVED, That the Board of Supervisors adopts the findings as stated in the
11	December 27, 2013 letter from the Director of Planning that the Project is Categorically
12	Exempt from environmental review under the California Environmental Quality Act (CEQA)
13	Class 1: Existing Facilities; and, be it
14	FURTHER RESOLVED, That in accordance with the recommendations of the San
15	Francisco Airport Commission and the Director of Property, the Board of Supervisors hereby
16	approves the Easement Agreements and the transaction contemplated thereby in
17	substantially the form of such easement agreements presented to this Board; and, be it
18	FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
19	Property to enter into any additions, amendments or other modifications to the Easement
20	Agreements (including, without limitation, the attached exhibits) that the Director of Property
21	determines are in the best interest of the City, that do not materially increase the obligations
22	or liabilities of the City, and are necessary or advisable to complete the transactions
23	contemplated in the Easement Agreements and effectuate the purpose and intent of this
24	Resolution, such determination to be conclusively evidenced by the execution and delivery by
25	the Director of Property of the Easement Agreements and any amendments thereto; and, be it

FURTHER RESOLVED, That the Director of Property and Mayor are hereby
authorized and urged, in the name and on behalf of the City and County, to accept the deeds
to the easements from the grantors with the terms and conditions of the Easement
Agreements, and to take any and all steps (including, but not limited to, the execution and
delivery of any and all certificates, agreements, notices, escrow instructions, closing
documents and other instruments or documents) as the Director of Property deems necessary
or appropriate in order to consummate the acquisition of the easements pursuant to the
Easement 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; and, be it
FURTHER RESOLVED, That within thirty (30) days of the Easement Agreements
being fully executed by all parties the Director of Property shall provide the Easement
Agreements to the Clerk of the Board for inclusion in the official file; and, be it
FURTHER RESOLVED, All actions heretofore taken by the Director of Property with
respect to the matters addressed in this Resolution are hereby approved, confirmed and
ratified.
RECOMMENDED:
John Martin
Airport Director
John Updike
Director of Property