| 1 | [Purchase of Real Property located at 5033 Third Street, San Francisco for the Public Library | |
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| 2 | | |
| 3 | Resolution authorizing the execution and performance of an Agreement of | |
| 4 | Purchase and Sale for Real Estate between the City and County of San | |
| 5 | Francisco and Doug Wong and Pearl Yee Wong, husband and wife, as joint | |
| 6 | tenants (the "Seller"), for the purchase of real property and improvements | |
| 7 | located at 5027 – 5033 Third Street, San Francisco, to expand the Bayview/ | |
| 8 | Anna E Waden Branch Library of the San Francisco Public Library; adopting | |
| 9 | findings under the California Environmental Quality Act; and adopting findings | |
| 10 | that the conveyance is consistent with the City's General Plan and Eight | |
| 11 | Priority Policies of City Planning Code Section 101.1. | |
| 12 | | |
| 13 | WHEREAS, On November 7, 2000, the voters of the City and County of San | |
| 14 | Francisco ("City") passed Proposition A, "Branch Library Facilities Improvement | |
| 15 | Bonds, 2000" for general obligation bonds in the amount of \$105,865,000 for the | |
| 16 | acquisition, renovation and construction of branch libraries and other library facilities; | |
| 17 | and, | |
| 18 | WHEREAS, On November 6, 2007, the voters passed Proposition D, "Library | |
| 19 | Preservation Fund," authorizing the City to issue revenue bonds to raise additional | |
| 20 | funding to complete renovation and/or building of all of the branch libraries under the | |
| 21 | Branch Library Improvement Program ("BLIP"); and, | |
| 22 | WHEREAS, The priorities of the BLIP include reducing seismic risk, meeting | |
| 23 | modern technological needs and current code requirements, complying with the | |
| 24 | Americans with Disabilities Act (ADA) and improving public service; and, | |
| 25 | | |

| 1 | WHEREAS, The Bayview/Anna E. Waden Branch Library presently is housed | |
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| 2 | in a facility owned by the City located at 5075 3rd Street that does not meet modern | |
| 3 | technological needs or current code requirements, comply with the Americans with | |
| 4 | Disabilities Act (ADA) and is deemed by the Library Commission to be inadequate to | |
| 5 | meet the needs of the neighborhood it is intended to serve; and, | |
| 6 | WHEREAS, At the June 19, 2008 meeting, the Library Commission authorized | |
| 7 | the City Librarian and the City's Real Estate Division, on behalf of the Library | |
| 8 | Commission to pursue property acquisition options to accommodate a new one story | |
| 9 | building; and, | |
| 10 | WHEREAS, The Seller is the owner of Assessor's Block 5339, Lot 7A which is | |
| 11 | the approximate 3,227 square foot parcel adjacent to the existing Bayview/Anna E | |
| 12 | Waden Branch Library commonly known and numbered 5027 - 5033 Third Street (the | |
| 13 | "Property"); and | |
| 14 | WHEREAS, The City's Real Estate Division, on behalf of the Library | |
| 15 | Commission and the City, has negotiated a purchase agreement to acquire the | |
| 16 | Property for One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000), | |
| 17 | dated, for reference purposes only, as of August 15, 2008 (the "Purchase | |
| 18 | Agreement"), subject to the conditions described in the Purchase Agreement, a copy | |
| 19 | of which is on file with the Clerk of the Board; and | |
| 20 | WHEREAS, On August 21, 2008, by Resolution the San Francisco Public | |
| 21 | Library Commission unanimously endorsed and recommended to the Board of | |
| 22 | Supervisors approval of the purchase of the Property; and, | |
| 23 | WHEREAS, In order to consummate the purchase of the Property, the Board | |
| 24 | of Supervisors desires to authorize the execution, delivery and performance of the | |
| 25 | | |

| 1 | Purchase Agreement (a copy of the proposed Purchase Agreement is on file with the | |
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| 2 | Clerk of the Board of Supervisors); and, | |
| 3 | WHEREAS, the purchase price for the Property is \$1,175,000, (the "Purchase | |
| 4 | Price") has been determined by the Director of Property to reflect the fair market | |
| 5 | value of the Property; and, | |
| 6 | WHEREAS, Pursuant to the Purchase Agreement, the City will have the | |
| 7 | opportunity to review information concerning the Property and to terminate the | |
| 8 | Purchase Agreement if the City is dissatisfied with the results of its due diligence | |
| 9 | review; and, | |
| 10 | WHEREAS, The Purchase Agreement includes a limited indemnification by | |
| 11 | the City in connection with the City's entry onto the Property for purposes of | |
| 12 | conducting due diligence investigations, inquiries and studies; and, | |
| 13 | WHEREAS, By letter dated October 20, 2008, the Department of City Planning | |
| 14 | adopted and issued a General Plan Consistency Finding, a copy of which is on file | |
| 15 | with the Clerk of the Board, wherein the Department of City Planning found that the | |
| 16 | acquisition of the Property pursuant to the Purchase Agreement is consistent with the | |
| 17 | City's General Plan and with the Eight Priority Policies under Planning Code Section | |
| 18 | 101.1; and on September 23, 2008, the Department of City Planning also found that | |
| 19 | acquisition of the Property is categorically exempt from Environmental Review; now, | |
| 20 | therefore, be it | |
| 21 | RESOLVED, That the Board of Supervisors hereby adopts the findings | |
| 22 | contained in the document dated October 20, 2008, from the Department of City | |
| 23 | Planning regarding the California Environmental Quality Act, and hereby incorporates | |

such findings by reference as though fully set forth in this Resolution; and be it,

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| 1 | FURTHER RESOLVED, That the Board of Supervisors hereby finds that the |
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| 2 | purchase of the Property, as contemplated by the Purchase Agreement is consistent |
| 3 | with the General Plan, and with the eight Priority Policies of Planning Code Section |
| 4 | 101.1 for the same reasons as set forth in the letter of the Department of City |
| 5 | Planning, dated October 20, 2008, and hereby incorporates such findings by |
| 6 | reference as though fully set forth in this Resolution; and, be it |
| 7 | FURTHER RESOLVED, That in accordance with the recommendation of the |
| 8 | Director of Property, the Library Commission and the City Librarian, the execution, |
| 9 | delivery and performance of the Purchase Agreement is hereby approved and the |
| 10 | Director of Property (or her designee) is hereby authorized to execute the Purchase |
| 11 | Agreement, in substantially the form of such Purchase Agreement and on behalf of |
| 12 | the City and any such other documents that are necessary or advisable to complete |
| 13 | the transaction contemplated by the Purchase Agreement and effectuate the purpose |
| 14 | and intent of this Resolution; and, be it |
| 15 | FURTHER RESOLVED, That the Board of Supervisors authorizes the Director |
| 16 | of Property to cooperate with Seller's 1031 Tax Deferred Exchange at no cost or |
| 17 | liability to City; and, be it |
| 18 | FURTHER RESOLVED, That the Board of Supervisors authorizes the Director |
| 19 | of Property (or her designee) to enter into any additions, amendments or other |
| 20 | modifications to the Purchase Agreement and any other documents or instruments |
| 21 | necessary in connection therewith, that the Director of Property determines are in the |
| 22 | best interests of the City, do not materially decrease the benefits to the City with |
| 23 | respect to the Property, do not materially increase the obligations or liabilities of the |

City, and are necessary or advisable to complete the transaction contemplated in the

Purchase Agreement and effectuate the purpose and intent of this Resolution, such

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| 1 | determination to be conclusively evidenced by the execution and delivery by the | | |
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| 2 | Director of Property (or her designee) of any such additions, amendments, or other | | |
| 3 | modifications; and, be it | | |
| 4 | FURTHER RESOLVED, That all actions authorized and directed by this | | |
| 5 | Resolution and heretofore taken are hereby ratified, approved and confirmed by this | | |
| 6 | Board of Supervisors. | | |
| 7 | | | |
| 8 | | | |
| 9 | | \$1,175,000 Available Funding Code 2SLIBCPR | |
| 10 | | Index Code PWA80802SIBCPR (\$796,700) Project CLBB02094040 | |
| 11 | | Index Code PWA80802SIBCPR (\$378,300) | |
| 12 | | Project CLBB02084040 | |
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| 14 | | | |
| 15 | RECOMMENDED: | Controller | |
| 16 | | | |
| 17 | | | |
| 18 | Director of Property | | |
| 19 | | | |
| 20 | City Librarian | | |
| 21 | Pursuant to SFPL Resolution | | |
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