SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 191203-148

WHEREAS, The SFMTA currently houses the Transit Division Track Department fleet at 1399 Marin Street facility, which is leased from the Port of San Francisco under a Memorandum of Understanding. The SFMTA plans to rehabilitate the 1399 Marin Street facility to better accommodate the site for expanded new bus acceptance and other Transit Division needs; and,

WHEREAS, The SFMTA has negotiated a lease agreement (Lease) with Infoimage of California, Inc, to relocate the Track Department from 1399 Marin Street to 890 Pennsylvania Avenue in San Francisco, which is an approximately 39,290 square foot paved parking lot with minor maintenance capabilities; and,

WHEREAS, Infoimage of California, Inc. will rent out the property in its "as is" condition and the SFMTA will be responsible for general repairs and any tenant improvements it desires; and,

WHEREAS, The initial annual rent will be \$360,000 and operating expenses is estimated at \$375,000 over the seven-year term of the Lease expected to commence on January 1, 2020; and,

WHEREAS, On October 31, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the proposed Lease 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 authorize the Interim Director of Transportation to execute an industrial gross lease between Infoimage of California, Inc., as landlord, and the San Francisco Municipal Transportation Agency, as tenant, for property designated as 890 Pennsylvania Avenue in San Francisco, California, Assessor's Block 4167 Lot 012 for the Transit Division's Track Department at an estimated rent and operating expense amount of \$3,374,118 for the seven years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2019.

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Secretary to the Board of Directors San Francisco Municipal Transportation