COUNCIL ACTION

The City Council ADOPTED the following recommendation(s) contained in a COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST which was WAIVED, pursuant to Council Rule 17, by the Chair of the Housing Committee:

- 1. FIND under the California Public Resources Code, Section 21166 and the State's Environmental Quality Act (CEQA) Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of Environmental Impact Report ("EIR") No. ENV-2009-271-EIR on December 11, 2012, for the "Project" described therein (of which the Property Exchange in the subject Agreement is a part), there have been no changes to said Project, no changes with respect to the circumstances under which the Project is being undertaken, and no new information of substantial importance concerning the Project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no subsequent EIR and no supplemental EIR is required for the Project.
- 2. APPROVE the Agreement for Property Exchange and Joint Escrow Instructions, attached to the CLA report dated December 13, 2013 (attached to Council file [C.F.] No. 12-0536-S2) substantially as written, and AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to execute the final agreement on behalf of the City.
- 3. DECLARE that the Property located at 915 West Jefferson Boulevard, APN 5039-020-912, to be surplus as of the 30th day prior to the close of escrow, provided that all other conditions to said closing have been met, and AUTHORIZE the City Attorney and the General Manager, GSD, to take all necessary actions and provide all necessary letters or certifications to ensure the property transfer is completed in accordance with the attached Agreement.
- 4. INSTRUCT the GSD, with the assistance of the City Attorney, to prepare and present an Ordinance and any other necessary documentation effectuating the transfer of the property for existing Fire Station 15, which will become effective upon Close of Escrow under the terms of the attached Agreement.