

1 [San Francisco General Hospital and Trauma Center General Obligation Bonds.]

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3 **Resolution determining and declaring that the public interest and necessity demand**
4 **the building and/or rebuilding and improving of the earthquake safety of the San**
5 **Francisco General Hospital and Trauma Center and related costs necessary or**
6 **convenient for the foregoing purposes; finding that the estimated cost of \$887,400,000**
7 **for such improvements is and will be too great to be paid out of the ordinary annual**
8 **income and revenue of the City and County and will require incurring bonded**
9 **indebtedness; adopting findings under the California Environmental Quality Act,**
10 **("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31,**
11 **including the adoption of a mitigation monitoring and reporting program and a**
12 **statement of overriding considerations; finding the proposed project is in conformity**
13 **with the priority policies of Planning Code Section 101.1(b) and with the General Plan**
14 **consistency requirement of Charter Section 4.105 and Administrative Code Section**
15 **2A.53; and waiving the time limits set forth in Administrative Code section 2.34.**

16
17 WHEREAS, In 1994 the California legislature approved Senate Bill 1953 ("SB 1953"),
18 which required hospitals to meet progressively higher levels of seismic safety beginning in
19 January 2002; and,

20 WHEREAS, In 2000, the City and County of San Francisco (the "City") commissioned a
21 seismic evaluation study (the "Study") that concluded that the San Francisco General Hospital
22 and Trauma Center ("SFGH") has seismic deficiencies as described under SB 1953; and

23 WHEREAS, the Study also concluded that SFGH may not be capable of providing
24 health care services to the public after a major seismic event and should be replaced; and,

1 WHEREAS, In 2001, the Health Commission of the City adopted a resolution
2 supporting the construction of a new acute care hospital; and,

3 WHEREAS, The Board of Supervisors of the City (the "Board") recognizes the need to
4 build a new, seismically safe acute care hospital at SFGH in order to avoid closure in 2013
5 under SB 1953; and

6 WHEREAS, The Board recognizes the need to implement the San Francisco General
7 Hospital Seismic Compliance Hospital Replacement Program (the "Project"), as more
8 particularly described in the Final Environmental Impact Report ("FEIR") for the Project; now,
9 therefore, be it

10 RESOLVED, By the Board:

11 Section 1. The Board determines and declares that the public interest and necessity
12 demand the building and/or rebuilding and improving of the earthquake safety of SFGH, and
13 related costs necessary or convenient for the foregoing purposes, consistent with the Project.

14 Section 2. The estimated cost of \$887,400,000 of the Project is and will be too great to
15 be paid out of the ordinary annual income and revenue of the City, will require an expenditure
16 greater than the amount allowed by the annual tax levy, and will require the incurrence of
17 bonded indebtedness in an amount not to exceed \$887,400,000.

18 Section 3. The Board, having reviewed the proposed legislation, makes the following
19 findings in compliance with the California Environmental Quality Act ("CEQA"), California
20 Public Resources Code Sections 21000 et seq, the CEQA Guidelines, 15 Cal. Administrative
21 Code Sections 15000 et seq, ("CEQA Guidelines"), and San Francisco Administrative Code
22 Chapter 31 ("Chapter 31"):

23 (i) The Planning Department issued the Project FEIR, San Francisco Planning
24 Department Case No. 2007.0603E, on _____, 2008, a copy of which is on file with the
25

1 Clerk of the Board in File No. _____ and which is incorporated into this resolution by
2 this reference.

3 (ii) The Planning Commission reviewed and considered the Project FEIR by Motion
4 No. _____, and found that the contents of the report and procedures through which
5 the FEIR was prepared, publicized and reviewed complied with the provisions of CEQA, the
6 CEQA Guidelines and Chapter 31; a copy of the motion is on file with the Clerk of the Board in
7 File No. _____ and is incorporated into this resolution by this reference.

8 (iii) By the same motion, the Planning Commission, on _____, 2008, certified
9 the FEIR in compliance with CEQA, the CEQA Guidelines and Chapter 31, finding that the
10 FEIR was adequate, accurate and objective and reflected the independent judgment of the
11 Planning Commission; the Planning Commission further found that the Comments and
12 Responses to the Draft Environmental Impact Report ("DEIR") contained no significant
13 revisions to the DEIR and the Project as described in the FEIR will have significant and
14 unavoidable impacts on (a) the historical integrity of the potential SFGH District, a historical
15 resource under CEQA, and (b) contribute to future 2021 cumulative traffic conditions on the
16 southbound U.S. Highway 101 off-ramp to Potrero Avenue and Cesar Chavez Boulevard;.

17 (iv) Under the requirements of CEQA, the CEQA Guidelines and Chapter 31, the
18 Planning Department prepared proposed findings for the Project regarding the alternatives to
19 the Project, mitigation measures and significant environmental impacts analyzed in the FEIR,
20 a statement of overriding considerations, approval actions needed to implement the Project
21 and a proposed mitigation monitoring and reporting program ("CEQA Findings"), which are
22 attached to this resolution as Attachment A, including Exhibit 1 (SFGH Seismic Compliance
23 Hospital Replacement Program Mitigation Monitoring and Reporting Program), and have been
24 made available to the public and this Board for the Board's review, consideration and action.
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1 (v) Approval of funding for the new, seismically safe SFGH is one of the approval
2 actions listed in the CEQA Findings as a discretionary action that will be taken to implement
3 the project described in the FEIR.

4 (vi) The FEIR and files related to the FEIR have been made available for review by
5 the Board and the public and these files are part of the record before the Board.

6 (vii) The Board has reviewed and considered the information contained in the FEIR
7 and adopts the CEQA Findings attached hereto as Attachment A, including a statement of
8 overriding considerations, and Exhibit 1 and incorporates the CEQA Findings into this
9 resolution by this reference.

10 Section 4. The Board finds and declares that the proposed Project is (i) in conformity
11 with the priority policies of Section 101.1(b) of the City Planning Code, (ii) in accordance with
12 Section 4.105 of the San Francisco Charter and Section 2A.53(f) of the City Administrative
13 Code, and (iii) consistent with the City's General Plan, and adopts the findings of the City
14 Planning Department, as set forth in the General Plan Referral Report dated June _____,
15 2008, a copy of which is on file with the Clerk of the Board in File No. _____ and
16 incorporates such findings by reference.

17 Section 5. The time limit for approval of this resolution specified in Section 2.34 of the
18 San Francisco Administrative Code is waived.

19 Section 6. Under Section 2.40 of the San Francisco Administrative Code, the
20 ordinance submitting this proposal to the voters shall contain a provision authorizing landlords
21 to pass-through fifty percent (50%) of the resulting property tax increases to residential
22 tenants in accordance with Chapter 37 of the San Francisco Administrative Code.

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Section 7. Documents referenced in this resolution are on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein.

APPROVED AS TO FORM:
DENNIS J. HERRERA
City Attorney

By: Kenneth David Roux
KENNETH DAVID ROUX
Deputy City Attorney



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 080664

Date Passed:

Resolution determining and declaring that the public interest and necessity demand the building and/or rebuilding and improving of the earthquake safety of the San Francisco General Hospital and Trauma Center and related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$887,400,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

July 16, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Ammiano

File No. 080664

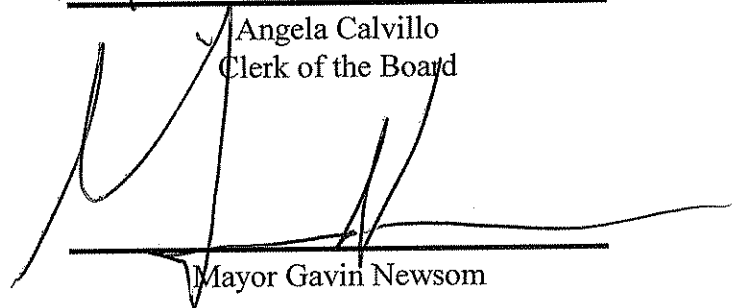
I hereby certify that the foregoing Resolution
was ADOPTED on July 16, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

7.21.08

Date Approved



Mayor Gavin Newsom