[CEQA Findings for Firehouse Improvements]

other matters related thereto.

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Mayor Lee, Supervisor Chiu
BOARD OF SUPERVISORS

Resolution of the Board of Supervisors of the City and County of San Francisco determining and making certain findings under the California Environmental Quality Act relating to the construction and improvement of certain firehouses and determining

WHEREAS, By Resolution No. 47-10 adopted by the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") on February 9, 2010 it was determined and declared that public interest and necessity demands the construction, acquisition, improvement, retrofitting, rehabilitation and completion of earthquake safety and emergency responsiveness facilities and infrastructure therein described; and,

WHEREAS, By Ordinance No. 40-10 adopted by the Board on February 23, 2010, the Board duly called a special election held on June 8, 2010, for the purpose of submitting to the electors of the City a proposition to incur bonded indebtedness of the City in the amount of \$412,300,000 for the improvement, retrofitting, rehabilitation and completion of earthquake safety and emergency responsiveness facilities and infrastructure, as therein described (the "Project"); and,

WHEREAS, A special election was held in the City on June 8, 2010 for the purpose of submitting to the qualified voters of the City Proposition B for incurring indebtedness of the City in the aggregate principal amount of \$412,300,000 to finance the Project and the requisite two-thirds of voters approved such proposition; and,

WHEREAS, This Board has determined pursuant to Resolution 515-10, adopted on November 2, 1010 and signed by the Mayor on November 5, 2010 that all of said bonds designated generally as City and County of San Francisco General Obligation Bonds

 (Earthquake Safety and Emergency Response Bonds, 2010) (the "Bonds") (each series bearing such additional or other designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City) in the aggregate principal amount of \$412,300,000, be issued and sold in series from time to time, for the purposes authorized and on the conditions set forth in this Resolution; and,

WHEREAS, On November 2, 2010, this Board adopted Resolution 515-10 (the "Authorizing Resolution") and such resolution was signed by the Mayor on November 5, 2010 to authorized the issuance and sale of up to \$85,000,000 of general obligation bonds under Proposition B; and,

WHEREAS, In September 2010, this Board adopted Ordinance 284-10 appropriating \$85,000,000 of general obligation earthquake safety bonds for necessary repairs and seismic improvements; and,

WHEREAS, Under the Authorizing Resolution "...except for planning and feasibility studies no bond proceeds shall be spent on projects of or relating to neighborhood fire stations... until such time as the Board has determined to proceed with such projects and the necessary CEQA findings and determinations have been made in accordance with law."; and,

WHEREAS, The Department of Public Works has recently completed the environmental work required to be performed under the California Environmental Quality Act (CEQA) relating to certain fire stations (17) (as further shown on Exhibit A hereto) and it is therefore desirable to proceeds with those fire station improvements at this time; now, therefore, be it

RESOLVED, By the Board as follows:

Section 1. That all of the Recitals herein are true and correct.

Section 2. The Board, having reviewed the proposed legislation, and that certain letter from the Planning Department, dated <u>7/18/11</u>, a copy of which is on file with the Clerk of the

Board in File No. __110813_ and incorporated by reference makes findings in Compliance with the California Environmental Quality Act, California Public Resources Code Sections 21000 et seq., the CEQA Guidelines, 15 Cal. Administrative Code Section 15000 et seq., ("CEQA Guidelines"), and San Francisco Administrative Code Chapter 31 (Chapter 31), all as set forth in Resolution 47-10, adopted February 9, 2010, which findings are incorporated by reference as if set forth in full herein.

Section 3. <u>Planning Code</u>. The Board hereby adopts and incorporates by reference the findings and declarations relative to the conformance of the projects herein described to (i) the priority policies of Section 101.1(b) of the San Francisco Planning Code, (ii) Section 4.105 of the San Francisco Charter and Section 2A.53(f) of the San Francisco Administrative Code, and (iii) consistency with the City's General Plan, all as more fully set forth in Resolution No.47-10, adopted by this Board on February 9, 2010.

APPROVED AS TO FORM:

DENNIS | HERRERA City Attorney

By: Mark D. Blake

Deputy City Attorney

1	Exhibit A		
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3	The scope of repairs and improvements include the fire stations identified below.		
4	1.	80 Digby Street (station # 26)	
5	2.	135 Sanchez Street (station #6)	
6	3.	530 Sansome Street (station #13)	
7	4.	655 Presidio Street (station #10)	
8	5.	1000 Ocean Avenue (station #15)	
9	6.	1295 Shafter Avenue (station #17)	
10	7.	1325 Leavenworth Street (station #41)	
11	8.	1814 Stockton Street (station #28)	
12	9.	1935 32 nd Avenue (station #18)	
13	10.	2150 California Avenue (station #38)	
14	11.	2155 18 th Avenue (station #40)	
15	12.	2430 San Bruno Avenue (station #42)	
16	13.	109 Oak Street (station #36)	
17	14.	1340 Powell Street (station # 2)	
18	15.	720 Moscow Street (station #43)	
19	16.	1290 16 th Avenue (station #22)	
20	17.	1301 Turk Street (station #5)	
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Exhibit A

Resolution Making CEQA Findings for Firehouse Improvements Earthquake Safety and Emergency Response Bond Program Fire Stations Having CEQA Review Complete In July 2011

1.	Station #02	1340 Powell Street
2.	Station #05	1301 Turk Street
3.	Station #06	135 Sanchez Street
4.	Station #10	655 Presidio Avenue
5	Station #13	530 Sansome Street
6.	Station #15	1000 Ocean Avenue
7.	Station #17	1295 Shafter Avenue
8.	Station #18	1935 32nd Avenue
9.	Station #22	1290 16th Avenue
10.	Station #26	80 Digby Street
11.	Station #28	1814 Stockton Street
12.	Station #36	109 Oak Street
13.	Station #38	2150 California Street
14.	Station #40	2155 18th Avenue
15.	Station #41	1325 Leavenworth Street
16.	Station #42	2430 San Bruno Avenue
17.	Station #43	720 Moscow Street



City and County of San Francisco **Tails**

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

Resolution

File Number:

110813

Date Passed: July 26, 2011

Resolution of the Board of Supervisors of the City and County of San Francisco determining and making certain findings under the California Environmental Quality Act relating to the construction and improvement of certain firehouses and determining other matters related thereto.

July 25, 2011 Land Use and Economic Development Committee - RECOMMENDED AS **COMMITTEE REPORT**

July 26, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110813

I hereby certify that the foregoing Resolution was ADOPTED on 7/26/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved