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> San Francisco Port Commission **BOARD OF SUPERVISORS**

[CEQA Findings for Cruise Terminal Mixed-Use Project.]

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, including a statement of overriding considerations, in connection with the proposed mixed-use Cruise Terminal Project, located on Pier 30-32, a condominium tower on a portion of Seawall Lot 330, and a public open space project in the location of Pier 34 and 36, in the Port of San Francisco, City and County of San Francisco.

WHEREAS. The San Francisco Cruise Terminal Mixed-Use Project is proposed to be constructed on Piers 30-32 and Seawall Lot 330, and the Brannan Street Wharf Project is proposed to be located in the vicinity of Pier 34 and Pier 36; and

WHEREAS, The City and County of San Francisco, acting through the Planning Department ("Department"), fulfilled all procedural requirements of the California Environmental Quality Act (Cal. Pub. Res. Code Sections 21000 et seg.; "CEQA"), the State CEQA Guidelines (Cal. Admin. Code Title 14, Sections 15000 et. seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31") including:

- The Department determined that a supplement to the Waterfront Land Use Plan a. Final Environmental Impact Report ("Waterfront Plan FEIR"), case no. 94.155E (hereinafter "SEIR") was required for the Cruise Terminal Mixed-Use Project and the Brannan Street Wharf Project and provided public notice of that determination by publication in a newspaper of general circulation on June 9, 2001; and
- On November 17, 2001, the Department published the Draft Supplemental b. Environmental Impact Report ("DSEIR") and provided public notice in a newspaper of general circulation of the availability of the DSEIR for public review and comment and of the date and time of the San Francisco Planning Commission ("Planning Commission") public hearing on

 the DSEIR; this notice was mailed to the Department's list of persons requesting such notice; and

- c. Notices of availability of the DSEIR and of the date and time of the public hearing were posted near the project site by Department staff on November 19, 2001; and
- d. On November 17, 2001, copies of the DSEIR were mailed or otherwise delivered to the list of persons requesting it, to those noted on the distribution list in the DSEIR, to adjacent property owners, and to government agencies, the latter both directly and through the State Clearinghouse; and
- e. Notice of Completion of the DSEIR (SCH# 1994123007) was filed with the State Secretary of Resources via the State Clearinghouse on November 19, 2001; and

WHEREAS, The Planning Commission held a duly advertised public hearing on the DSEIR on December 20, 2001, at which opportunity for public comment was given, and public comment was received on the DSEIR. The public review period for acceptance of written comments was extended to January 16, 2002, for a total of 60 days; and

WHEREAS, The Department prepared responses to comments on environmental issues received at the public hearing and in writing during the 60-day public review period for the DSEIR, prepared revisions to the text of the DSEIR in response to comments received or based on additional information that became available during the public review period, and corrected errors in the DSEIR. This material was presented in a "Draft Summary of Comments and Responses," published on April 30, 2002, was distributed to the Planning Commission and to all parties who commented on the DSEIR, and was available to others upon request at Department offices; and

WHEREAS, The Department prepared a Final Supplemental Environmental Impact Report ("Initial FSEIR"), consisting of the DSEIR, any consultations and comments received during the review process, any additional information that became available, and the Draft

Summary of Comments and Responses, all as required by law. The Initial FSEIR also relied upon and included information from the Waterfront Plan FEIR. The Planning Commission found that the information in the Draft Summary of Comments and Responses and any additional information that became available did not require recirculation under CEQA Guidelines Section 15088.5. On May 9, 2002, the Planning Commission reviewed and considered the Initial FSEIR and, by Motion No. 16404, found that the Department had fulfilled all of the requirements of CEQA, the CEQA Guidelines and Chapter 31; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 28, 2002, Bluewater Network filed a timely appeal of the Planning Commission's certification of the Initial FSEIR to the Board of Supervisors ("Board") pursuant to Chapter 31, Section 31.16(a); and

WHEREAS, The Board held a duly-noticed public hearing on June 24, 2002 to consider the appeal of the Initial FSEIR, at which time the Board disapproved the certification of the Initial FSEIR by the Planning Commission and directed the Clerk to make findings and, in Motion No. M02-100, on file with the Clerk of the Board in File No. 021164, remanded the Initial FSEIR to the Planning Commission and directed the Planning Commission to revise the Initial FSEIR as specified in Board Motion No. M02-100; and

WHEREAS, The Planning Department revised the Initial FSEIR in accordance with the Board's Motion No. M02-100. The revisions were included in the Revisions to the Final Supplemental Environmental Impact Report ("Revisions to the FSEIR"), published and made available to the Board, the Planning Commission, and the public on October 11, 2002; and

WHEREAS, The Planning Commission held a duly-noticed public hearing on November 21, 2002 to consider certification of the FSEIR, as revised by the Revisions to the FSEIR (collectively the "Revised FSEIR"). The Planning Commission, by Motion No. 16480, on file with the Clerk of the Board in File No. 022021 and hereby declared to be a part of this

motion as if set forth fully herein, made findings and certified the completion of the Revised FSEIR in compliance with CEQA, the CEQA Guidelines and Chapter 31; and

WHEREAS, By letter to the Clerk of the Board dated December 11, 2002, San Franciscans for a Healthy Waterfront filed a timely appeal of the Planning Commission's certification of the Revised FSEIR to the Board pursuant to Chapter 31, Section 31.16(a); and

WHEREAS, The Board held a duly-noticed public hearing on January 13, 2003, to consider the appeal of the Planning Commission's certification of the Revised FSEIR; and

WHEREAS, By Motion No. M03-8, on file with the Clerk of the Board in File No. 022021 and hereby declared to be a part of this motion as if set forth fully herein, the Board adopted findings relating to the Revised FSEIR and found that the Revised FSEIR reflected the independent judgment and analysis of the City and County of San Francisco, was adequate, accurate and objective, and that the Draft Summary of Comments and Responses and the Revisions to the FSEIR contained no significant revisions to the FSEIR that would require recirculation under CEQA Guidelines Section 15088.5, and affirmed the Planning Commission's certification of the Revised FSEIR; and

WHEREAS, Alternative 5, the Reduced Building Height Alternative described in the Revised FSEIR, was proposed in response to comments received on the DSEIR and was identified as the Project Sponsors' (the Port and San Francisco Cruise Terminal LLC's ("SFCT")) preferred alternative (the "Preferred Alternative") for the San Francisco Cruise Terminal Mixed-Use Project; and

WHEREAS, In response to Port concerns regarding alienation of its property on Seawall Lot 330 and for other reasons, the Port and SFCT now propose to enter into an agreement for the purchase and sale (the "Sale Agreement") of an approximately ½ acre (22,000 square feet) portion of Seawall Lot 330 (the "Condo Site") and development thereon of the residential condominium tower identified in the FSEIR as the West Tower, located at

the intersection of Bryant and Beale Streets, with the Port retaining ownership of the remainder of Seawall Lot 330 for future development of the balance of the site; and

WHEREAS, The Port Commission, acting at a duly-noticed public hearing on March 25, 2003, adopted Resolution Nos. 03-27 and 03-28, both on file with the Clerk of the Board of Supervisors in File No. 030379, which are hereby declared to be a part of this resolution as if set forth fully herein, adopting CEQA Findings and a Mitigation Monitoring and Reporting Program, and approving the following actions in connection with the lease and development of the Bryant Street Pier (Pier 30-32), development of the Brannan Street Wharf and the sale and development of the Condo Site (collectively referred to herein as the "Current Projects"):

- a. Lease Disposition and Development Agreement between the City, through the Port Commission, and SFCT governing delivery of a lease of Pier 30-32 and setting forth terms and conditions for the development of the James R. Herman International Cruise Terminal and a mixed-use retail, entertainment, office and public open space project at Pier 30-32 and construction of a public open space at the Brannan Street Wharf;
- b. Adopting findings authorizing the lifting of the public trust from the Condo Site, subject to approval of the State Lands Commission;
- c. Purchase and Sale Agreement between the City, through the Port Commission, and SFCT for the sale of a portion of Seawall Lot 330 and for the development of residential condominiums on such portion; and
- d. Declaration of Policy regarding timing of construction of Brannan Street
 Wharf; and. Declaration of Policy regarding future development of the remainder of
 Seawall Lot 330.

WHEREAS, This Resolution is adopted in connection with proposed actions by the Board of Supervisors relating to the Current Projects including: approving and authorizing the Sale Agreement; approving and authorizing a 66-year Lease with San Francisco Cruise Terminal, LLC for Piers 30-32; adopting findings that the saleconveyance is consistent with the City's General Plan and eight Priority Policies of City Planning Code Section 101.1; appropriating and authorizing expenditure of proceeds received under the Sale Agreement towards costs of the Brannan Street Wharf and Piers 30-32 Cruise Terminal Project; and authorizing the Port's Executive Director and the City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution (collectively "Board Actions"). Said Board Actions are more particularly described in a companion Resolution, a copy of which is in the Clerk of the Board felle nNo. 030371, and a companion appropriation Ordinance, a copy of which is in the Clerk of the Board File No. 031229.

WHEREAS, The environmental review files for the San Francisco Cruise Terminal Mixed-Use Project and the Brannan Street Wharf Project, the Waterfront Plan SEIR, and all correspondence and other documents have been made available for review by the Board of Supervisors and the public. These files are available for public review at the Planning Department offices at 1660 Mission Street and at the Port offices at Pier 1, and are made part of the record before the Board of Supervisors by this reference herein; and

WHEREAS, The Board of Supervisors has prepared proposed San Francisco Cruise Terminal Mixed-Use Project and Brannan Street Wharf Project California Environmental Quality Act Findings ("CEQA Findings"), as required by CEQA, regarding the alternatives, mitigation measures and significant environmental impacts analyzed in the Revised FSEIR, a statement of overriding considerations for the Board Actions in connection with the Current Projects, and a proposed mitigation monitoring and reporting program, which material was

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made available to the public and the Board of Supervisors for the Board's review, consideration and actions; now, therefore, be it

RESOLVED, The Preferred Alternative and Brannan Street Wharf Project, including the Current Projects, have been thoroughly analyzed in the Revised FSEIR and, since the Planning Commission's certification of the Revised FSEIR, there are no changed circumstances or other factors present that would trigger the need or requirement for additional environmental review under CEQA, the CEQA Guidelines, or Chapter 31. Specifically, the Board finds that (1) any modifications incorporated into the Current Projects and Board Actions will not require major revisions to the FSEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Current Projects or the Board Actions are undertaken which would require major revisions to the FSEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FSEIR; and (3) no new information of substantial importance has become available which would indicate (a) the Current Projects or the Board Actions will have significant effects not discussed in the FSEIR, (b) significant environmental effects will be substantially more severe, (c) mitigation measures or alternatives found not feasible which would substantially reduce one or more significant effects have become feasible but the Project Sponsors decline to adopt the measure or alternative, or (d) mitigation measures or alternatives which are considerably different from those in the FSEIR would substantially reduce one or more significant effects on the environment but the Project Sponsors decline to adopt the measure or alternative; and be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered the Revised FSEIR and the Waterfront Plan FEIR and hereby adopts the CEQA Findings



City and County of San Francisco Tails

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

Resolution

File Number:

030379

Date Passed:

Resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, including a statement of overriding considerations, in connection with the proposed mixed-use Cruise Terminal Project, located on Pier 30-32, a condominium tower on a portion of Seawall Lot 330, and a public open space project in the location of Pier 34 and 36, in the Port of San Francisco, City and County of San Francisco.

July 15, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

| File No. 03037 | 19 |
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I hereby certify that the foregoing Resolution was ADOPTED on July 15, 2003 by the Board of Supervisors of the City and County of San Francisco.

JUL 25 2003

Date Approved

Mayor Willie L. Brown Jr.

clerk of the Board