FILE NO. 101418

RESOLUTION NO. 568-10

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[Authorizing the Acquisition of Real Property by Eminent Domain for Transbay Transit Center Program - 85 Natoma Street No. 4]

Resolution authorizing the acquisition of real property commonly known as 85 Natoma Street No. 4, San Francisco, California (Assessor's Block No. 3721, Lot No. 112) by eminent domain for the public purpose of constructing the Transbay Transit Center Program; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1.

WHEREAS, The Transbay Transit Center Program (the "Project") consists of, among other things, a new Transit Center at the current site of the Transbay Terminal in the City and County of San Francisco (the "City"); a temporary terminal on the block bounded by Main, Beale, Folsom, and Howard Streets; reconstructed bus ramps from the Transit Center to the San Francisco-Oakland Bay Bridge; an offsite bus storage/layover area under Interstate 80 on the two blocks bounded by Perry, Stillman, 2nd, and 4th Streets; a Caltrain station near 4th and Townsend Street; and the Transbay Redevelopment Plan; and

WHEREAS, The Project's primary objectives include connecting multiple modes of transit; extending Caltrain and High Speed Rail into the new downtown Transit Center; increasing transit use and reducing travel time; and creating a new transit-oriented neighborhood around the Transit Center; and

WHEREAS, The Project will provide a critical transportation improvement, including a modern regional transit hub connecting eight Bay Area counties and the State of California through eleven transit systems; and

WHEREAS, California Government Code Sections 25350.5 and 37350.5 authorize the City's Board of Supervisors (this "Board") to acquire any property necessary to carry out any of the powers or functions of the City by eminent domain; and

WHEREAS, The real property commonly known as 85 Natoma Street No. 4, San Francisco, California (Assessor's Block 3721, Lot 112) (the "Subject Property"), which is more particularly described in Exhibit A and shown in Exhibit B, is required for the construction of the Project; and

WHEREAS, On April 22, 2004, the City's Planning Commission (the "Commission") certified in Motion No. 16773 that the Final Environmental Impact Statement/Environmental Impact Report and Section 4(f) Evaluation ("Final EIS/EIR") for the Project was in compliance with CEQA, the CEQA Guidelines, and Chapter 31 of the City Administrative Code. The Final EIS/EIR and Motion No. 16773 are on file with the Clerk of the Board of Supervisors in File No. 040616 and are incorporated by reference; and

WHEREAS, On April 22, 2004, in Resolution No. 2004-11, the Peninsula Corridor Joint Powers Board also certified the Final EIS/EIR and made findings similar to those of the Commission with regard to CEQA and the CEQA guidelines. Resolution No. 2004-11 is on file with the Clerk of the Board of Supervisors in File No. 040616 and is incorporated by reference; and

WHEREAS, On April 20, 2004, in Resolution No. 45-2004, the San Francisco Redevelopment Agency also certified the Final EIS/EIR and made findings similar to those of the Commission with regard to CEQA and the CEQA guidelines. Resolution No. 45-2004 is on file with the Clerk of the Board of Supervisors in File No. 040616 and is incorporated by reference; and

WHEREAS, On April 22, 2004, the Board of Directors of the Transbay Joint Powers Authority ("TJPA"), by Resolution No. 04-004, approved the components of the Project within

its jurisdiction and adopted CEQA Findings, including a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program. Resolution No. 04-004 is on file with the Clerk of the Board of Supervisors in File No. 041079 and is incorporated by reference; and

WHEREAS, On June 15, 2004, this Board adopted Motion No. 04-67, in Board File No. 040629, affirming the Commission's decision to certify the Final EIS/EIR. Motion No. 04-67 is on file with the Clerk of the Board of Supervisors in File No. 040629 and is incorporated by reference; and

WHEREAS, The Board of Supervisors in Resolution No. 612-04, adopted environmental findings in relation to the Transbay Terminal, Caltrain Downtown Extension, and Transbay Redevelopment Plan. Copies of said Resolution and supporting materials are in Clerk of the Board of Supervisors File No. 41079. The Board of Supervisors, in Ordinance No. 124-05 as part of its adoption of the Transbay Redevelopment Plan, adopted additional environmental findings. Copies of said Ordinance and supporting materials are in Clerk of the Board of Supervisors File No. 50184. Said Resolution and Ordinance and supporting materials are incorporated by reference herein for the purposes of this Resolution; and

WHEREAS, The Board of Directors of the TJPA have approved addenda to the Final EIS/EIR as follows: Addendum No. 1 (Resolution No. 06-011) (June 2, 2006); Addendum No. 2 (Resolution No. 07-013) (April 19, 2007); Addendum No. 3 (Resolution No. 08-003) (January 17, 2008); Addendum No. 4 (Resolution No. 08-039) (October 17, 2008); and Addendum No. 5 (Resolution No. 09-019) (April 9, 2009) (collectively, "Addenda"). The Addenda and adopting resolutions are on file with the Clerk of the Board of Supervisors in File No. 101409 and are incorporated by reference; and

WHEREAS, The Final EIS/EIR files and other Project-related Planning Department files are available for review by this Board and the public. The Planning Department files are

available at 1660 Mission Street. Those files are part of the record before this Board and are incorporated by reference; and

WHEREAS, The City's Planning Department has found that the acquisition of the Subject Property for the Project is consistent with the General Plan and the Eight Priority Policies of the City Planning Code Section 101.1 to the extent applicable; and

WHEREAS, The City and TJPA staff obtained appraisals of the Subject Property in compliance with California Government Code Section 7267 et seq. and all related statutory procedures for possible acquisition of the Subject Property, and submitted a joint offer to the Subject Property owner of record to purchase the Subject Property as required by California Government Code Section 7267.2; and

WHEREAS, On October 14, 2010, the TJPA's Board of Directors adopted Resolution No. 10-045, in which it found that (a) the public interest and necessity require the Project; (b) the Project is planned to maximize the public good and minimize private injury; (c) the Subject Property is necessary for the Project; (d) the City and the TJPA have made a sufficient offer of purchase and complied with all procedural prerequisites to the exercise of eminent domain; and (e) acquisition of the Subject Property for the Project will fulfill the mandates of various State and City laws, including San Francisco Proposition H-Downtown Caltrain Station (November 1999), San Francisco Proposition K-San Francisco Transportation Sales Tax (November 2003), California Public Resources Code Section 5027.1(a), and California Streets and Highways Code Sections 2704.04(b) and 30914(c), all of which concern reconstruction of the new Transit Center on the site of the existing Transbay Terminal and the new Transit Center's accommodation of a Caltrain extension and high speed passenger rail line; and

WHEREAS, In adopting Resolution No. 10-045, the TJPA Board of Directors recommended that this Board adopt a Resolution of Necessity to condemn the Subject

Property and initiate eminent domain proceedings to acquire the Subject Property for the Project; and

WHEREAS, In adopting Resolution No. 10-045, the TJPA Board of Directors also found that in the event that the City elects to adopt a Resolution of Necessity and initiate eminent domain proceedings to acquire the Subject Property, the TJPA will bear the costs of litigating any eminent domain action, and will provide all compensation ordered by the court for the condemned Subject Property; and

WHEREAS, This Board finds and determines that each person whose name and address appears on the last equalized County Assessment Roll as an owner of the Subject Property has been given notice and a reasonable opportunity to appear and be heard on this date on the matter referred to in California Code of Civil Procedure Section 1240.030 in accordance with California Code of Civil Procedure Section 1245.235; now, therefore, be it

RESOLVED, That this Board, having reviewed and considered the Final EIS/EIR and Addenda, and the record as a whole, finds that the action taken herein is within the scope of the Project and activities evaluated in the Final EIS/EIR and Addenda, that the Final EIS/EIR and Addenda are adequate for use by this Board for the action taken herein, and adopt the Addenda for purposes of the action taken herein; and, be it

FURTHER RESOLVED, That this Board finds that since the Final EIS/EIR and Addenda were finalized, there have been no substantial Project changes and no substantial changes in Project circumstances that would require major revisions to the Final EIS/EIR and Addenda due to new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the Final EIS/EIR and Addenda; and, be it

FURTHER RESOLVED, That this Board hereby adopts as its own and incorporates by reference herein, as though fully set forth, the findings of the Planning Department that the acquisition of the Subject Property is consistent with the General Plan and the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That by at least a two-thirds vote of this Board under California Code of Civil Procedure Sections 1240.030 and 1245.230, this Board finds and determines each of the following:

1. The public interest and necessity require the Project;

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury;

3. The Subject Property is necessary for the Project;

4. The offer required by California Government Code Section 7267.2 has been made to the owner of record of the Subject Property; and, be it

FURTHER RESOLVED, That the City Attorney is hereby authorized and directed to take all steps necessary to commence and prosecute proceedings in eminent domain against the owner of record of the Subject Property and the owner or owners of any and all interests therein or claims thereto for the condemnation thereof for the Project, to the extent such proceedings are necessary, and is authorized and directed to take any and all actions or comply with any and all legal procedures to obtain an order for immediate or permanent possession of the Subject Property, as described in Exhibit A and shown in Exhibit B, in conformity with existing or amended law; and, be it

FURTHER RESOLVED, That this Board adopts as its own and incorporates by reference herein, as though fully set forth, each of the findings made by the TJPA in adopting Resolution No. 10-045 on October 14, 2010.

RECOMMENDED: REAL ESTATE DIVISION, GENERAL SERVICES AGENCY

By: Amy Brown

Director of Real Estate

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

By: ma Kristen A. Jensen Deputy City Attorney



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

File Number: 101418

Date Passed: December 07, 2010

Resolution authorizing the acquisition of real property commonly known as 85 Natoma Street No. 4, San Francisco, California (Assessor's Block No. 3721, Lot No. 112) by eminent domain for the public purpose of constructing the Transbay Transit Center Program; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1.

December 07, 2010 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 101418

I hereby certify that the foregoing Resolution was ADOPTED on 12/7/2010 by the Board of Supervisors of the City and County of San Francisco.

Mayor Gavin Newsom

Angela Calvillo Clerk of the Board

December 16,2010 Date Approved