,	File No	120365	Committee Item No Board Item No	
			RD OF SUPERVISOR ET CONTENTS LIST	RS
	Committee	: Land Use and Economic	Development Date July	9, 2012
	Board of S	upervisors Meeting	Date	
*	Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget and Legislative Legislative Analyst Re Youth Commission Re Introduction Form (for	port port hearings) over Letter and/or Report n	
	OTHER	(Use back side if addit	onal space is needed)	
*		Planning Commission M Planning Commission M DPW Order No. 180164 DPW Drawing No. Q-20 Municipal Transportation	otion No. 18596	064

Date July 3, 2012

Date

Completed by: Alisa Miller

Completed by:

[Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street 1 and 27th Street - California Pacific Medical Center: St. Luke's Campus] 2 3 Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of 4 Sidewalks" by adding thereto Section 1591 to change the official sidewalk width of: a) 5 the southerly side of Cesar Chavez Street starting at the southeast intersection with 6 Guerrero Street continuing east to the southwest intersection with Valencia Street; b) 7 the westerly side of Valencia Street, starting at the southwest intersection with Cesar 8 Chavez Street continuing south to the northwest intersection with Duncan Street; and c) the northern portion of 27th Street starting at the intersection of 27th Street and San 9 Jose Avenue and continuing west for 44.24 feet; 2) making environmental findings and 10 11 findings pursuant to the General Plan and Planning Code Section 101.1; and 3) 12 requiring relocation, modification, or both of facilities affected by the sidewalk width 13 change. 14 Additions are single-underline italics Times New Roman; NOTE: deletions are strike through italies Times New Roman. 15 Board amendment additions are double-underlined; Board amendment deletions are strikethrough normal. 16 17 18 Be it ordained by the People of the City and County of San Francisco: 19 April 26 Section 1. On ___, 2012, the City Planning Commission 20 conducted a duly noticed public hearing on various actions related to the Near-Term Projects 21 proposed in California Pacific Medical Center's Long Range Development Plan, including on 22 the proposed sidewalk width changes. Pursuant to San Francisco Charter Section 4.105, the 23 Planning Commission found by Motion No. 18596 that the sidewalk width changes, 24 were consistent with the City's General Plan, as proposed to be amended, and the eight 25

Mayor Lee BOARD OF SUPERVISORS

1	priority policies of Planning Code Section 101.1. A copy of said Motion is on file with the Clerk
2	of the Board of Supervisors in File No. <u>120365</u> . The Board of Supervisors adopts said
3	consistency findings as its own, finds the proposed sidewalk width changes are, on balance,
4	consistent with the General Plan, as proposed to be amended, and with the eight Priority
5	Policies of Planning Code Section 101.1, for the reasons set forth in Planning Commission
6	Motion No. 18592 ♦ 1959ψ, and the Board hereby incorporates such findings by reference as
7	though fully set forth herein.
8	Section 2. At its hearing on April 200 , 2012, the Planning
9	Commission certified by Motion No. 18500 a Final Environmental Impact Report
10	("FEIR") for the LRDP pursuant to the California Environmental Quality Act (California Public
11	Resources Code Sections 21000 et seq.) ("CEQA"), the CEQA Guidelines (14 Cal. Code Reg.
12	Sections 15000 et seq.) and Chapter 31 of the Administrative Code. A copy of Planning
13	Commission Motion No. 16566 is on file with the Clerk of the Board of Supervisors in
14	File No. 120357 . In accordance with the actions contemplated herein, this Board has
15	reviewed the FEIR, and adopts and incorporates by reference as though fully set forth herein
16	the findings, including the statement of overriding considerations and mitigation monitoring and
17	reporting program, adopted by the Planning Commission on April 26, 2012,
18	pursuant to CEQA, in Motion No. <u>16569</u> . Said Motion is on file with the Clerk of the
19	Board of Supervisors in File No. 120357, and is incorporated herein by reference.
20	Section 3. In accordance with the Department of Public Works' Order No. 180144
21	a copy of which is in the Clerk of the Board of Supervisors File No. <u>1203φ5</u> and
22	incorporated herein by reference, Board of Supervisors Ordinance No.1061, entitled
23	"Regulating the Width of Sidewalks," a copy of which is in the Clerk of the Board of Supervisors
24	Book of General Ordinances, in effect May 11, 1910, is hereby amended by adding thereto a
25	new section to read as follows:
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Page 3

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Mayor Lee

BOARD OF SUPERVISORS

Section 6. This section is uncodified. In enacting this Ordinance, the Board intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation, charts, diagrams, or any other constituent part of Ordinance No. 1061 that are explicitly shown in this legislation as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the legislation.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By:

Audrey Williams Pearson Deputy City Attorney

Mayor Lee BOARD OF SUPERVISORS

LEGISLATIVE DIGEST

[Changing the Official Sidewalk Widths - Portions of Cesar Chavez Street, Valencia Street and 27th Street - California Pacific Medical Center: St. Luke's Campus]

Ordinance: 1) amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1591 to change the official sidewalk width of: a) the southerly side of Cesar Chavez Street starting at the southeast intersection with Guerrero Street continuing east to the southwest intersection with Valencia Street; b) the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street continuing south to the northwest intersection with Duncan Street; and c) the northern portion of 27th Street starting at the intersection of 27th Street and San Jose Avenue and continuing west for 44.24 feet; 2) making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; and 3) requiring relocation, modification, or both of facilities affected by the sidewalk width change.

Existing Law

Board of Supervisors' Ordinance No. 1061 established the official sidewalk widths throughout San Francisco.

Amendments to Current Law

This legislation would amend Ordinance No. 1061 to change the official sidewalk width of the sidewalk on the south side Cesar Chavez Street, between Guerrero Street and Valencia Street; the west side of Valencia Street, between Cesar Chavez Street and Duncan Street; and the north side of 27th Street, from San Jose Avenue and west for 44.24 feet. This legislation also requires that any necessary relocation, modification, or both, of any utility facilities shall be at the cost of California Pacific Medical Center.

Background Information

This ordinance is part of the series of ordinances which would allow California Pacific Medical Center to construct a replacement hospital and medical office building at the St. Luke's Campus.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

April 25, 2012

Planning Commission Attn: Linda Avery 1660 Mission Street, 5th Floor San Francisco, CA 94103

Dear Commissioners:

April 10, 2012, Mayor Lee introduced the proposed legislation regarding the California Pacific Medical Center Long Range Development Plan (list of legislation attached).

These proposed ordinance and resolutions are being transmitted pursuant to Planning Code Section 302(b) for public hearing and recommendation. They are pending before the Land Use & Economic Development Committee and will be scheduled for hearing upon receipt of your response.

Angela Calvillo, Clerk of the Board

By: Alisa Miller, Committee Clerk

Land Use & Economic Development Committee

c: John Rahaim, Director of Planning Scott Sanchez, Zoning Administrator Bill Wycko, Chief, Major Environmental Analysis AnMarie Rodgers, Legislative Affairs Monica Pereira, Environmental Planning Joy Navarrete, Environmental Planning

> CEROS Clearance under Final Environmental Impact Report for Colifornia Pocific Medical Center Long Range Development Plan, Car 2005.0555E, Certified Opinio 26, 2012. CPC M-19583

> > 4/30/12





April 27, 2012

Ms. Angela Calvillo, Clerk Board of Supervisors City and County of San Francisco City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102 1650 Mission St. Suite 400 San Francisco, CA 94103-2479

Reception: 415.558.6378

12.558.6409

Planning Information: 415.558.6377

Re:

Transmittal of Planning Department Case Numbers: 2009.0885<u>MTZ</u>CBRSK, 2009.0886<u>MTZ</u>CBRSK, 2012.0403<u>W</u>:

California Pacific Medical Center Long Range Development Plan Project

BOS File No.'s: 120357, 120358, 120359, 120360, 120366, plus pending General Plan

Amendment File No's _____ and ____.

Planning Commission Recommendation: Approval

Dear Ms. Calvillo,

Attached please find one original hardcopy plus this electronic transmittal of the proposed General Plan Amendment Ordinances, Planning Code Text Amendment Ordinances, Zoning Map Amendment Ordinances, and a Development Agreement Ordinance (collectively, the "Ordinances") for Board of Supervisors' approval. These Ordinances are associated with the California Pacific Medical Center Long Range Development Plan Project (hereinafter "CPMC LRDP Project"), which is a multi-phased development strategy to meet state seismic safety requirements for hospitals and to create a 20-year framework for CPMC's four existing medical campuses and for construction of a proposed new medical campus (the "Cathedral Hill Campus") in San Francisco. The proposed LRDPs would facilitate the development of certain Near-Term Projects under the CPMC LRDP at CPMC's St. Luke's, Cathedral Hill, and Davies Campuses.

On April 5, 2012, the San Francisco Planning Commission (hereinafter "Commission") conducted a duly noticed public hearing at a regularly scheduled meeting to consider the initiation of the proposed General Plan Amendment Ordinances associated with the CPMC LRDP Project.

On April 10, 2012, the Mayor introduced at the regularly scheduled Board of Supervisors hearing various legislation associated with the CPMC LRDP Project, including the Planning Code Text Amendment Ordinances, Zoning Map Amendment Ordinances, and a Development Agreement Ordinance.

On April 26, 2012, the Commission conducted a duly noticed public hearing at a regularly scheduled meeting to consider the proposed Ordinances as part of the CPMC LRDP Project.

www.sfplanning.org



SAN FRANCISCO PLANNING DEPARTMENT



CPMC Long Range Development

HEARING DATE: APRIL 26, 2012

1650 Mission St. Suite 400 San Francisco, CA 94103-2479

Date:

Case No.:

April 12, 2012

Cathedral Hill Campus: 2009.0885MTZWCBRSK

St. Luke's Campus: 2009.0886MTZWCBRSK

Davies Campus: 2004.0603CW

All Campuses: 2005.0555E; 2012.0403W

Fax: 415.558.6409

Reception: 415.558.6378

Planning

Project Address:

Cathedral Hill Campus: 1100 & 1101 Van Ness Avenue; 1255 Post Street; 1020, 15.558.6377

1028-1030, 1034-1036, 1040-1052, 1054-1060, and 1062 Geary Street; 1375 Sutter

Street

St. Luke's Campus: 3555, 3615 Cesar Chavez Street; 1580 Valencia Street

Davies Campus: 601 Duboce Avenue

Pacific Campus: 2315 & 2333 Buchanan Street; 2300 California Street; 2330, 2340-2360, 2351, 2400, & 2405 Clay Street; 2315, 2323, 2324, 2329, & 2395

Sacramento Street; 2018, 2100 & 2200 Webster Street

California Campus: 3698, 3700, 3838 & 3848-3850 California Street; 3801, 3905,

3773 & 3901 Sacramento Street, 460 Cherry Street

Zoning/Ht. & Blk.

Cathedral Hill Campus: RC-4, Van Ness Special Use District/130-V; NC-3/130-E

St. Luke's Campus: RH-2/105-E, 65-A Davies Campus: RH-3/65-D, 130-E Pacific Campus: RM-1, RM-2; 40-X, 160-F California Campus: RH-2, RM-2; 40-X, 80-E

Proposed Zoning/ Height & Bulk: Cathedral Hill Campus: RC-4, Van Ness Special Use District, Van Ness

Avenue Medical Use Subdistrict/265-V (hospital site), 130-V (MOB site); NC-

3/130-E (1375 Sutter Street site)

St. Luke's Campus: RH-2, Cesar Chavez/Valencia Streets Medical Use Special

Use District/105-E

Davies Campus: No Change Pacific Campus: No Change California Campus: No Change

Assessor's Block/Lot: Cathedral Hill Campus: 0695/005, 006; 0694/005, 006, 007, 008, 009, 009A, 010;

0690/016

St. Luke's Campus: 6575/001, 002; 6576/021 and a portion of San Jose Avenue

between Cesar Chavez Street and 27th Street

Davies Campus: 3539/001

Pacific Campus: 0612/008; 0613/002, 029; 0628/013, 014; 0629/041, 044;

0636/033; 0637/014, 015, 016, 017, 018, 019

California Campus: 1015/001, 016, 052, 053, 054; 1016/001, 002, 003, 004, 005,

006, 007, 008, 009; 1017/027, 028

www.sfplanning.org





SAN FRANCISCO PLANNING DEPARTMENT

Planning Commission Motion No.18592

GENERAL PLAN FINDINGS

PLANNING CODE SECTION 101.1 FINDINGS

HEARING DATE: APRIL 26, 2012

1650 Mission St. Suite 400 San Francisco, CA 94103-2479

Reception: 415.558.6378

Fax: 415.558.6409

Planning Information: 415.558.6377

Date:

April 12, 2012

Project Name:

California Pacific Medical Center Long Range Development Plan

Case Numbers:

2005.0555E; 2009.0886MTZCBRKS;

2009.0885MTZCBRKS; 2004.0603C; 2012.0403W

Initiated by:

Geoffrey Nelson, CPMC 633 Folsom Street, 5th Floor San Francisco, CA 94107

(415) 600-7206

NelsonGK@Sutterhealth.org

Staff Contact:

Elizabeth Watty, Planner Elizabeth Watty@sfgov.org, 415-558-6620

Reviewed By:

Kelley Amdur, Director Neighborhood Planning

Kelley.Amdur@sfgov.org, 415-558-6351

Recommendation:

Adopt General Plan/Planning Code 101.1 Consistency Findings

ADOPTING FINDINGS OF CONSISTENCY WITH THE SAN FRANCISCO GENERAL PLAN AND PLANNING CODE SECTION 101.1 FOR THE CALIFORNIA PACIFICA MEDICAL CENTER'S LONG RANGE DEVELOPMENT PLAN TO ALLOW THE IMPLEMENTATION OF THE NEAR-TERM PROJECTS AND THE LEGISLATION ASSOCIATED THEREWITH, ALONG WITH THE DEVELOPMENT AGREEMENT ("PROJECT"), AT THE CATHEDRAL HILL CAMPUS (ASSESSOR'S BLOCKS-LOTS: 0690-016, 0694-005, 0694-006, 0694-007, 0694-008, 0694-009, 0694-009A, 0694-010, 0695-005, 0695-006); St. LUKE'S CAMPUS (ASSESSOR'S BLOCKS-LOTS 6575/001, 002; 6576/021 AND A PORTION OF SAN JOSE AVENUE BETWEEN CESAR CHAVEZ STREET AND 27TH STREET) AND THE DAVIES CAMPUS (ASSESSOR' BLOCK-LOTS 3539-001), AND INCLUDING ENVIRONMENTAL FINDINGS.

PREAMBLE

The CPMC Long Range Development Plan ("LRDP") is a multi-phased development strategy to meet state seismic safety requirements for hospitals mandated originally in 1994 by Senate Bill ("SB") 1953 as modified through successor legislation, and to create a 20-year framework for CPMC's four existing medical campuses and for construction of a proposed new medical campus in San Francisco.

The four existing CPMC medical campuses are the St. Luke's Campus in the Mission District, Pacific Campus in the Pacific Heights area, the California Campus in the Presidio Heights area, and the Davies Campus in the Duboce Triangle area. The proposed new medical campus is the Cathedral Hill



SAN FRANCISCO PLANNING DEPARTMENT

Subject to: (Select only if applicable)

- ☐ Affordable Housing (Sec. 415)
- ☐ Jobs Housing Linkage Program (Sec. 413)
- ☑ Other: Development Agreement
- ☐ First Source Hiring
- □ Child Care Requirement (Sec. 414)
- ☐ Other: Street Tree In-Lieu Fee

1650 Mission St. Suite 400 San Francisco. CA 94103-2479

Reception:

415.558.6378

415.558.6409

Planning Information: 415.558.6377

HEARING DATE: APRIL 26, 2012

Planning Commission Motion No. 18596

General Plan Referral

Date:

April 12, 2012

Case No.:

2005.0555E; 2009.0886MTZCBRSK; 2012.0403W

Project Address:

3555 Cesar Chavez Street; 3615 Cesar Chavez Street; 1580 Valencia Street

Zoning/Ht. & Blk.

RH-2/105-E, 65-A

Proposed Zoning/

RH-2, Cesar Chavez Valencia Streets Medical Use Special Use District/

Height & Bulk:

105-E

Assessor's Block/Lot: 6575/001, 002; 6576/021 and a portion of San Jose Avenue between Cesar

Chavez Street and 27th Street

Project Sponsor:

Geoffrey Nelson, CPMC 633 Folsom Street, 5th Floor San Francisco, CA 94107

(415) 600-7206

NelsonGK@Sutterhealth.org

Staff Contact:

Elizabeth Watty - (415) 558-6620

Elizabeth.Watty@sfgov.org

ADOPTING FINDINGS RELATING TO THE DETERMINATION THAT: (1) THE SALE, VACATION, AND CHANGE OF USE OF A PORTION OF THE SAN JOSE AVENUE RIGHT-OF-WAY LOCATED BETWEEN 27TH STREET AND CESAR CHAVEZ STREET, (2) THE CHANGES TO THE SIDEWALK WIDTH ALONG (A) THE SOUTHERLY SIDE OF CESAR CHAVEZ STREET BETWEEN GUERRERO AND VALENCIA STREETS; (B) THE WESTERLY SIDE OF VALENCIA STREET BETWEEN CESAR CHAVEZ STREET AND DUNCAN STREET; AND (C) THE NORTHERN PORTION OF 27th STREET STARTING AT THE INTERSECTION OF SAN JOSE AVENUE AND 27TH STREET CONTINUING WEST FOR 44.24 FEET, IN ASSOCIATION WITH THE DEVELOPMENT OF A NEW FIVE-STORY, 146,410 G.S.F, ST. LUKE'S REPLACEMENT HOSPITAL, WOULD BE CONSISTENT WITH THE OBJECTIVES AND POLICIES OF THE GENERAL PLAN AND THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1; AND MAKING AND ADOPTING ENVIRONMENTAL FINDINGS.

PREAMBLE

On June 10, 2005, Ralph F. Marchese of The Marchese Company, Inc., on behalf of California Pacific Medical Center (hereinafter referred to variously as "CPMC" and "Project Sponsor"), submitted an Environmental Evaluation Application ("EEA") with the Planning Department (hereinafter "Department"), Case No. 2005.0555E.¹ The Department issued a Notice of Preparation of Environmental Review on July 1, 2006, to owners of properties within 300 feet, adjacent tenants, and other potentially interested parties.

On January 13, 2009, CPMC revised its EEA to include updates regarding CPMC's Long Range Development Plan ("LRDP") Project, including the proposal for a new St. Luke's Replacement Hospital and St. Luke's Medical Office Building.

On June 10, 2010, the Project Sponsor submitted a request for a General Plan Referral regarding the vacation of a portion of San Jose Avenue between 27th and Cesar Chavez Streets. On September 26, 2011, the Project Sponsor submitted a request for a General Plan Referral associated with sidewalk width changes along certain streets adjacent to the St. Luke's Campus (2009.0886R).

On June 10, 2010, the Project Sponsor submitted a request, as modified by subsequent submittals, to amend the following sections of the General Plan: (1) "Map 4 – Height Map" of the Urban Design Element, to reflect a maximum height of 105′-0″ applicable to the St. Luke's Campus (all of Assessor's Block 6575, Lot 021 in Block 6576, and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street that will be vacated as part of the project, and their successor Blocks and Lots); and (2) "Map 5 – Bulk Map" of the Urban Design Element, to reflect the proposed maximum plan and maximum diagonal plan dimensions of 227' and 270', respectively, for the St. Luke's Replacement Hospital ("Replacement Hospital") site, and 204' and 228', respectively, for the St. Luke's Medical Office Building ("St. Luke's MOB") site (2009.0886M).

On June 10, 2010, the Project Sponsor submitted a request, as modified by subsequent submittals, to amend the following sections of the San Francisco Planning Code: (1) Add Section 249.68 to establish the Cesar Chavez/Valencia Streets Medical Use Special Use District ("SUD") and allow a floor area ratio of 2.5 to 1 in the Cesar Chavez/Valencia Streets Medical Use SUD; and (2) add Section 124(k) to allow a floor area ratio of 2.5 to 1 in the Cesar Chavez/Valencia Streets Medical Use SUD. (Case No. 2009.0886T).

On June 10, 2010, the Project Sponsor submitted a request, as modified by subsequent submittals, to amend the following Zoning Maps of the San Francisco Planning Code: (1) Map HT07 to reclassify the St. Luke's Hospital site and all other portions of the St. Luke's Campus within the 65-A Height and Bulk District to the 105-E Height and Bulk District; and (2) Map SU07 to show the boundaries of the Cesar Chavez/Valencia Streets Medical Use SUD (Case No. 2009.0886Z).

On June 10, 2010, the Project Sponsor filed an application with the Department, as modified by subsequent submittals, for Conditional Use authorization under Planning Code Sections 134, 136, 151,

¹ At the time of this application, the Cathedral Hill Hospital site was within the boundaries, and was governed by the land use controls, of the Western Addition A-2 Plan. Those controls expired on January 1, 2009.

303, 304, 209.3(a), 209.9(b), 253, 270, and 271, to amend the existing Planned Unit Development (hereinafter "PUD") for CPMC's St. Luke's Campus to allow construction of the St. Luke's Hospital building, demolition of the existing St. Luke's Hospital Tower, and the construction of the St. Luke's MOB with (1) exceptions to/exemptions from the rear yard and off-street parking requirements of Planning Code Sections 134 and 151; (2) exceptions from the dimension limitations for projections over streets or alleys; (3) to allow buildings over 40'-0" in an RH-2 District; and (4) to allow deviation from bulk limits, at Assessor's Block 6575/001, 002; 6576/021; and a portion of San Jose Avenue between Cesar Chavez Street and 27th Street (3555 Cesar Chavez Street, 3615 Cesar Chavez Street, 1580 Valencia Street), within an RH-2 (Residential, House, Two-Family) District and a 105-E Height and Bulk District ("St. Luke's Replacement Hospital and MOB Project").

On June 10, 2010, the Project Sponsor submitted a request, as modified by subsequent submittals, for the allocation of Office Space for approximately 99,848 s.f of medical office space in the proposed St. Luke's MOB (Case No. 2009.0886B).

On July 21, 2010, the Draft Environmental Impact Report ("DEIR") for CPMC's LRDP Project, including the St. Luke's Replacement Hospital and MOB Project, was prepared and published for public review, and was available for public comment until October 19, 2010.

On September 23, 2010, the Planning Commission ("Commission") conducted a duly noticed public hearing at a regularly scheduled meeting to solicit comments regarding the DEIR. On March 29, 2012, the Department published a Comments and Responses document, responding to comments made regarding the DEIR prepared for the LRDP. Together, the Comments and Responses ("C&R") document, the DEIR, and any Errata Sheets, (the Appendices to the DEIR and C&R document), Department staff testimony and responses to questions and comments at the Commission's April 26, 2012, public hearing regarding certification of the Final EIR, and all of the supporting information that has been reviewed and considered by the Department comprise the Final Environmental Impact Report for the LRDP ("FEIR").

On March 30, 2012, the Project Sponsor submitted an Application for a Development Agreement relating to the construction and reconstruction of health care facilities in furtherance of the CPMC's LRDP by and between the City and County of San Francisco and CPMC, pursuant to Administrative Code Section 56.4. This Application was endorsed and accepted as complete by the Planning Director on April 4, 2012.

On April 5, 2012, the Commission conducted a duly noticed public hearing at a regularly scheduled meeting and adopted Motion No. 18571, initiating the requested General Plan Amendments.

On April 10, 2012, the Mayor, at the Board of Supervisors hearing, introduced the (1) Planning Code Text Amendments in Board File No. 120358; (2) the Zoning Map Amendments in Board File No. 120360, (3) the street vacation ordinance in Board File No. 120361, (4) the Transfer Agreement in Board File No. 120363, (5) the Development Agreement in Board File No. 120366, and (5) sidewalk width legislation in Board File No. 120365.

On April 26, 2012, the Commission reviewed and considered the FEIR and found that the contents of said report and the procedures through which the FEIR was prepared, publicized, and reviewed complied with the California Environmental Quality Act (California Public Resources Code Sections 21000 et

<u>seq.</u>)("CEQA"), 14 California Code of Regulations Sections 15000 <u>et seq.</u> (the "CEQA Guidelines"), and Chapter 31 of the San Francisco Administrative Code ("Chapter 31").

The Commission found the FEIR was adequate, accurate and objective, reflected the independent analysis and judgment of the Department and the Commission, and that the summary of comments and responses contained no significant revisions to the DEIR, and certified the FEIR for the LRDP Project in compliance with CEQA, the CEQA Guidelines and Chapter 31.

The Planning Department, Linda Avery, is the custodian of records, located in the File for Case No. 2005.0555E, at 1650 Mission Street, Fourth Floor, San Francisco, California.

Department staff prepared a Mitigation Monitoring and Reporting Program ("MMRP") for the LRDP Project, which material was made available to the public and this Commission for this Commission's review, consideration and action.

On April 26, 2012, the Commission (1) adopted Motion No. 18588 certifying the FEIR as accurate, adequate and complete, (2) adopted Motion No. 18589, adopting CEQA findings, including a Statement of Overriding Considerations, and adopting the MMRP, and (3) adopted other Motions and Resolutions with respect to the LRDP Project.

On April 26, 2012, the Planning Commission conducted a duly noticed public hearing at a regularly scheduled meeting and adopted: (1) Resolution No. 18590, recommending that the Board of Supervisors approve the requested General Plan Amendments; (2) Motion No. 18592, making findings of consistency with the General Plan and Planning Code Section 101.1; (3) Resolution No. 18593, recommending that the Board of Supervisors approve the requested Planning Code Text and Map Amendments; (4) Motion No. 18594, approving the proposed Conditional Use authorization; (5) Motion No. 18595, approving the allocation of the proposed office space; and (6) Resolution No. 18602, recommending that the Board of Supervisors approve the proposed draft Development Agreement.

The Planning Department, Linda Avery, is the custodian of records, located in the File for Case No. 2009.0886MTZCBRSK, at 1650 Mission Street, Fourth Floor, San Francisco, California.

On April 26, 2012, the Commission conducted a duly noticed public hearing at a regularly scheduled meeting on the General Plan Referral in Case No. 2009.0886MTZCBRSK.

The Commission has heard and considered the testimony presented to it at the public hearing and has further considered written materials and oral testimony presented on behalf of the applicant, Department staff, and other interested parties.

MOVED, that the Commission hereby adopts the General Plan Referral described in Application No. 2009.0886MTZCBRSK, based on the following findings:

FINDINGS

Having reviewed the materials identified in the preamble above, and having heard all testimony and arguments, this Commission finds, concludes, and determines as follows:

- 1. The above recitals are accurate and constitute findings of this Commission.
- 2. Site Description and Present Use. The St. Luke's Campus is located in the southeastern quadrant of the City and occupies a full city block plus a surface parking lot on a portion of the adjacent block, totaling approximately 3.6 acres. It is bounded by Cesar Chavez Street, Valencia Street, Duncan Street, one lot to the west of San Jose Avenue, and 27th Street. The Campus currently contains eight buildings, totaling approximately 451,868 gsf of floor area and 329 parking spaces. The Hospital (comprised of the 1970 Tower, 1957 Building and Hartzell Building, described below) is licensed by the California Department of Public Health (CDPH) for 229 hospital beds.

More specifically, the Campus includes the following facilities:

- The St. Luke's Hospital Tower has 12 stories above ground and one story below ground, is approximately 197,983 gsf, and is primarily used for inpatient care, skilled nursing, and administrative support. There are eight surface parking spaces north of the Hospital Tower.
- The 1957 Building has four stories above ground and is approximately 31,724 gsf. It is
 primarily used for the Emergency Department, diagnostic and treatment space, and
 support space. There are 106 parking spaces associated with this building; 74 spaces on a
 surface parking lot; and 32 street spaces along San Jose Avenue.
- The 1912 Building has four stories above ground, is approximately 26,280 gsf, and is
 primarily used for hospital administration, outpatient care, diagnostic and treatment
 space, support space, and the chapel.
- The Monteagle Medical Center has eight stories above ground and one story below ground and is approximately 90,005 gsf which includes medical office space, outpatient care space, diagnostic and treatment space, and support space.
- The Redwood Administration Building is a portable one-story building containing approximately 2,400 gsf which is used for hospital administration.
- The Hartzell Building has two stories above ground and one story below ground and has approximately 18,506 gsf primarily used for office and educational uses for the Samuel Merritt School of Nursing.
- The Duncan Street Parking Garage is two stories above ground and contains approximately 83,370 gsf for 215 parking spaces. With the additional 114 off-street surface parking spaces on the St. Luke's Campus (described above), there are a total of 329 parking spaces on the campus.
- The one story MRI Trailer contains 1,600 gsf used for diagnostic and treatment space.

Several buildings on the Campus are connected to each other: the Hospital Tower, the 1957 Building, the 1912 Building, and the Monteagle Medical Center connect north to south through internal corridors at various levels; and the MRI Trailer is connected via an enclosed passageway to the 1912 Building.

Gradual building development at St. Luke's has occurred since 1875, when St. Luke's moved into a new facility at its present location at Valencia and Cesar Chavez Streets. Today, the oldest building remaining on the Campus is the 1912 Building. The existing St. Luke's Hospital Tower was approved in 1967 when the Planning Commission authorized a conditional use for the St. Luke's Campus (Resolution No. 6078). In 1968, a temporary encroachment permit was issued to allow a portion of San Jose Avenue (between Cesar Chavez Street and 27th Street) to be used as parking for the St. Luke's Campus. In 1971, further development was approved (Resolution No. 6714) including the construction of the Monteagle Medical Center, Duncan Street Parking Garage, and surface parking. In 2001, St. Luke's Hospital became an affiliate of Sutter Health and formally merged with CPMC in 2007.

The portion of San Jose Avenue subject to this General Plan Referral is gated at its northern end where it meets Cesar Chavez Street and is not open to through traffic. The Street Area has been closed for public use under a temporary encroachment permit since 1968, when the Board of Supervisors approved Resolution No. 323-69, granting permission to St. Luke's Hospital to occupy the Street Area. On February 6, 2002, the Department of Parking and Traffic submitted a letter to the Board of Supervisors, which concluded that the encroachment permit had minimal negative impact on the traffic circulation in the adjacent area, because the Street Area had been closed to through traffic for over 30 years, and residents in the neighborhood had become accustomed to its closure. The Street Area currently includes perpendicular parking for CPMC staff on the west side and access to a loading and service entrance for the existing St. Luke's hospital tower on the east side.

The St. Luke's Campus is located in the RH-2 Zoning District (Residential, House, Two-Family). The RH-2 Districts are devoted to one-family and two-family houses. In some cases, group housing and institutions are found in these areas, although nonresidential uses tend to be quite limited. Hospitals and medical centers are permitted in this District with Conditional Use authorization.

3. Surrounding Properties and Neighborhood. The St. Luke's Campus is in the greater Mission neighborhood, surrounded by the Inner Mission, Outer Mission, Glen Park, Bernal Heights, Precita Valley, Diamond Heights and Noe Valley neighborhoods. The neighborhood contains a mix of residential uses, including single-family dwellings, duplexes and small apartment buildings. Retail uses are scattered through the area, mainly on Cesar Chavez, Mission, and Valencia Streets. On Mission Street, retail stores and other commercial uses form a continuous corridor of commercial activity. Mission Street draws shoppers, customers and business clients from beyond the immediate neighborhood of the St. Luke's Campus.

There have been recent efforts to improve the streetscape and calm traffic on San Jose Avenue, Guerrero Street and Cesar Chavez Street. The proposed Cesar Chavez Street Design Plan is a detailed design effort to re-envision Cesar Chavez Street from Hampshire Street to Guerrero Street in the Mission District, and identifies ways to make Cesar Chavez Street a safe, pleasant, and attractive corridor for people, bikes, and transit. The proposed Mission District Streetscape Plan is a community-based planning process to identify streetscape improvements to streets, sidewalks, and public spaces in the Mission District.

4. Project Description. This approval relates to the items in the General Plan Referral application, but the broader Near-Term Projects are described here for context. The Near-Term Projects outlined in CPMC's LRDP will result in a five campus system with three acute care hospitals -Davies, St. Luke's, and Cathedral Hill - providing approximately 903 licensed beds and three full-service emergency departments (one at each of the acute care hospitals). The Davies Hospital North Tower was retrofitted in 2008 to remain operational to 2030. The St. Luke's Hospital will be replaced by a new hospital built on campus, adjacent to the existing hospital (Replacement Hospital), followed by construction of a Medical Office Building (St. Luke's MOB) after the demolition of the existing Hospital Tower. The California and Pacific Campuses will remain operational as acute care hospitals until the proposed Cathedral Hill Hospital is constructed and operational. Once the proposed Cathedral Hill Hospital is built, as part of the Near-Term Project implementation activities, the acute care services at California and Pacific Campuses will be transferred to the Cathedral Hill Hospital, and the Pacific Campus's existing 2333 Buchanan Street Hospital would undergo renovation and reuse as an ambulatory care center.2 In the longterm, the Pacific Campus will become an outpatient center, and CPMC proposes an additional medical office building on the Davies Campus.3

This St. Luke's Replacement Hospital and MOB Project is part of CPMC's LRDP to improve its delivery of citywide health care, and comply with seismic requirements of California law.

The new Replacement Hospital and St. Luke's MOB are major components of CPMC's plans to continue to provide health care services in San Francisco. The new Replacement Hospital is being sited so that it can be built without disrupting services at the existing Hospital Tower. It is being designed, in compliance with SB 1953, to remain operational after a strong earthquake. The Replacement Hospital will be an 80-bed4 acute care hospital, and the St. Luke's MOB will provide

² 2333 Buchannan Street is an Existing Use under the proposed Development Agreement and is distinguished from the new construction proposed for the Long-Term Project at the Pacific Campus. The renovation and reuse may include, but is not limited to, the following uses: outpatient care, diagnostic and treatment services, Alzheimer's residential care, medical support services such as pre- and post-ambulatory surgery, outpatient laboratory services, physical and occupational therapy, hospital administration, and cafeteria uses.

³ Long-Term Projects at the Davies and Pacific Campuses are being evaluated at a program-level as part of CPMC's LRDP EIR. There are no pending Near-Term Projects under review for the Pacific Campus, and CPMC has not proposed any Near-Term or Long-Term Projects at the California Campus, which CPMC plans to sell after the majority of the services at that campus have been relocated to the Cathedral Hill and Pacific Campuses.

With the shift to single-patient rooms under modern hospital guidelines, newer facilities are projected to have a higher occupancy rate (about 80 percent, with variation by bed type) than with the multi-bed mode. The efficient use of beds in a multi-patient room

space for physicians who will be affiliated with the CPMC and the campus, as well as diagnostic and treatment space and space for other outpatient care. The St. Luke's Replacement Hospital and MOB Project will preserve and enhance San Francisco's health care infrastructure, particularly in the South of Market area.

Specifically, the proposal for the Replacement Hospital includes the construction of a new 146,410 gsf, five-story and approximately 99'-0" tall, 80-bed full-service, acute care hospital, sited on the Campus' existing surface parking lot and over a portion of the to-be-vacated San Jose Avenue that has been closed for use as a street since 1968 (and is currently used for parking for the St. Luke's Campus under an encroachment permit). Based on the recommendations of the Blue Ribbon Panel, which the Board of Supervisors commended through Resolution No. 478-08, the Replacement Hospital will be sited such that the existing hospital can remain in continuous operation during the new hospital's construction. The Replacement Hospital will include Centers of Excellence in Senior and Community Health and an expanded Emergency Department, and will include, but is not limited to, inpatient medical care, diagnostic and treatment space, surgical care, critical care, labor and delivery, and post-partum care. It will also include a cafeteria and an enclosed loading area.

The Emergency Department at the Replacement Hospital will be approximately 11,500 gsf, which is an increase of approximately 4,440 gsf over the existing Emergency Department in the 1957 Building. The new Emergency Department will be a significant improvement over the existing facility, and waiting times for patients should be reduced through the provision of all private treatment spaces. The new Emergency Department will be in the Replacement Hospital, adjacent to Imaging Services; this adjacency will increase efficiency compared to the existing hospital where these functions exist on separate floors. There will be more support space and improved technology. Waiting time for patients should further be reduced by flexible triage space. Additionally, many of the non-emergency patient visits would be accommodated by expanding the hours and services of the existing Health Care Center in the Monteagle Office Building to create an urgent care center able to receive patients who do not need Emergency care. By creating additional capacity via an urgent care center on the St. Luke's Campus, the effective combined Emergency Department and urgent care capacity would increase from about 26,000 visits per year today to approximately 31,600 visits under the LRDP.

After the Replacement Hospital opens and once services are moved into it from the existing Hospital Tower and the 1957 Building, the existing Hospital Tower will be demolished as part of the Near-Term Projects at the St. Luke's Campus. After demolition of the Hospital Tower, the new St. Luke's MOB would be constructed at that site, also as part of the Near-Term Projects at St. Luke's. Construction of the St. Luke's MOB is expected to occur after 2015.

The existing uses in the St. Luke's 1957 Building, such as the Emergency Department, surgery, diagnostics and treatment, would be transferred to the Replacement Hospital, and the building

would be converted from acute care to support use. The MRI Trailer, and the enclosed passageway connecting it to the 1912 Building, would be removed after construction of the St. Luke's MOB. The uses in the MRI Trailer would be transferred to the Replacement Hospital or St. Luke's MOB upon completion. Following demolition of the existing Tower, CPMC would then construct a new 104,008 gsf, five-story and approximately 100′-tall St. Luke's MOB approximately in the existing hospital's place. The St. Luke's MOB would include medical office space for doctors admitting patients to the hospital, and would include retail, educational, and conference space, along with a four level underground garage with approximately 219 parking spaces. Vehicular access to the underground parking garage will be from Cesar Chavez and Valencia Streets.

The exterior designs of the Replacement Hospital and St. Luke's MOB were developed with input from the Planning Department staff and the community. The exteriors of the bases of the Replacement Hospital and of the St. Luke's MOB will be durable (tile, stone, and brick matching the 1912 Building exterior) and will ground the buildings on the site, engaging users at the pedestrian level. The upper floors will be Glass Fiber Reinforced Concrete (GFRC), glass, and metal panel. Metal panels are used for the canopy which runs along the entire east side of the Replacement Hospital, unifying the upper and lower public plazas (described below) and creating a connection from the interior of the Replacement Hospital to the exterior terraced plazas. The soffit of the canopy is continuous between the interior and exterior, further connecting the Replacement Hospital to the organizing element of the Campus, the reestablished and pedestrian oriented San Jose Avenue.

The St. Luke's MOB will be entitled at the same time as the Replacement Hospital, but the design will continue to be refined with planning staff while the new hospital is being built since the St. Luke's MOB cannot be built until the existing hospital is demolished. Once built, the new St. Luke's MOB will connect internally to the Replacement Hospital and 1957 Building.

The new Replacement Hospital and St. Luke's MOB will be organized around landscaped open space that mimics the existing San Jose Avenue alignment between Cesar Chavez Street and 27th Street. This landscaped public plaza would span two levels and would be designed to unify the Campus, mediate the site's significant grade change and provide a public pedestrian pathway along a similar path of travel as the vacated San Jose Avenue right-of-way between Cesar Chavez and 27th Streets. The lower (north) plaza at Cesar Chavez will front the Replacement Hospital's cafeteria and primary entrance at the northeast corner of the building and the ground floor retail at the base of the St. Luke's MOB. The upper (south) plaza, will provide access to the second level of the Replacement Hospital. Stairs against the east face of the Replacement Hospital connect the Campus's south upper plaza at 27th Street and the north lower plaza at Cesar Chayez. A canopy will cover the drop-off area on Cesar Chavez Street and adjacent Replacement Hospital entrance, and continue along the east face of the Replacement Hospital along the public plaza, to provide protection in inclement weather, as is required by the California Building Code. The plazas and adjacent streetscape along Cesar Chavez are enlivened by activity at the Replacement Hospital's lobby and café, a community room facing the lower plaza, and by retail space within the St. Luke's MOB along most of the Cesar Chavez frontage. All landscaping and street improvements

as part of the St. Luke's Near-Term Projects are consistent with and complement the Cesar Chavez Street Design Plan.

Although the proposed Replacement Hospital is not subject to the San Francisco Building Code and the Green Building Ordinance, CPMC has committed to "building green", and is seeking LEED Certified status for the St. Luke's Replacement Hospital. The St. Luke's MOB is subject to San Francisco's Green Building Ordinance, and will achieve a minimum of LEED Silver certification.

- 5. Public Comment. The Department has received substantial comments expressing support for and opposition to CPMC's LRDP, over the past 7 years since the initial EEA was submitted. Support for and opposition to CPMC's LRDP can be found in the project files at the Planning Department.
- 6. CEQA Findings. On April 26, 2012, by Motion No. 18588, the Commission certified as adequate, accurate and complete the FEIR for the LRDP Project, which includes the St. Luke's Replacement Hospital and MOB Project. A copy of Commission Motion No. 18588 is in the file for Case No. 2005.0555E. Also on April 26, 2012, by Motion No. 18589, the Commission adopted findings, including a statement of overriding considerations and an MMRP, pursuant to CEQA. In accordance with the actions contemplated herein, the Commission has reviewed the FEIR and adopts and incorporates by reference as though fully set forth herein the findings, including the statement of overriding considerations, pursuant to CEQA, adopted by the Commission on April 26, 2012, in Motion No. 18589.
- 7. General Plan Referral. San Francisco Charter Section 4.105 and Sections 2A.52 and 2A.53 of the San Francisco Administrative Code require that, for projects that include certain actions, the Department or the Commission must review these actions and determine whether the project is in conformity with the objectives and policies of the General Plan, as well as the Priority Policies of Section 101.1. The following aspects of the project trigger the requirement for a General Plan referral:
 - a. Sale, Vacation, and Change of Use of a Portion of the San Jose Avenue Street Right-of-Way, between 27th Street and Cesar Chavez Street. This right-of-way measures approximately 15,492 gsf. The City has agreed to a transactional framework (the proposed Transfer Agreement) to convey the underlying land to Sutter West Bay Hospitals, doing business as California Pacific Medical Center, in exchange for fair market value of the Street Property, which is \$1,010,000. This portion of the San Jose Avenue right-of-way would be vacated and incorporated into the overall development site for the Replacement Hospital.
 - b. Sidewalk Changes. The Near-Term Projects at St. Luke's include changes to the sidewalk widths surrounding the St. Luke's Campus. Specifically, they include changes to the official sidewalk width of: a) the southerly side of Cesar Chavez Street starting at the southeast intersection with Guerrero Street continuing east to the southwest intersection

with Valencia Street; b) the westerly side of Valencia Street, starting at the southwest intersection with Cesar Chavez Street continuing south to the northwest intersection with Duncan Street; and c) the northern portion of 27th Street starting at the intersection of 27th Street and San Jose Avenue and continuing west for 44.24 feet.

- 8. General Plan Compliance. The General Plan Consistency Findings set forth in Motion No. 18592 apply to this Motion, and are incorporated as though fully set forth herein.
- 9. Planning Code Section 101.1(b). The General Plan Priority Policy Findings of Planning Code Section 101.1 as set forth in Motion No. 18592 apply to this Motion, and are incorporated as though fully set forth herein.
- 10. The street vacation and sidewalk width changes included as part of the St. Luke's Replacement Hospital and MOB Project are consistent with and would promote the general and specific purposes of the Code provided under Section 101.1(b) as outlined in Motion No. 18592 and also in that, as designed, the St. Luke's Replacement Hospital and MOB Project would contribute to the healthcare delivery and emergency services in San Francisco, include substantial economic benefits to the City during both the construction and operational phases, provide substantial other public benefits as outlined in the proposed Development Agreement, and be compatible with the character and stability of the neighborhood, thereby constituting a beneficial development.
- 11. The Commission hereby finds that, for the reasons described above, approval of the General Plan Referral would promote the health, safety and welfare of the City.

DECISION

That based upon the Record, the submissions by the Applicant, the staff of the Department and other interested parties, the oral testimony presented to this Commission at the public hearings, and all other written materials submitted by all parties, the Commission hereby ADOPTS FINDINGS that 1) sale, vacation and change of use of a portion of the San Jose Avenue right-of-way between Cesar Chavez and 27th streets, and 2) sidewalk width changes adjacent to the St. Luke's Campus are consistent with the objectives and policies of the General Plan, and the Priority Policies of Section 101.1.

I hereby certify that the Planning Commission ADOPTED the foregoing Motion on April 26, 2012.

Linda D. Avery

Commission Secretary

AYES:

Fong, Antonini, Borden, Miguel, Moore, and Sugaya

2. any

NAYS:

ABSENT:

Wu

ADOPTED:

April 26, 2012

City and County of San Francisco

San Francisco Department of Public Works

Office of the City and County Surveyor 875 Stevenson Street, Room 410 San Francisco, Ca 94103 (415) 554-5827
www.sfdpw.ord



Edwin M. Lee, Mayor Mohammed Nuru, Director

Bruce R. Storrs, City and County Surveyor

DPW Order No: 180164

Transmitting to the Board of Supervisors legislation changing the official sidewalk widths of: a) the southerly side of Cesar Chavez Street from Guerrero to Valencia Streets; b) the westerly side of Valencia Street from Cesar Chavez Street to Duncan Street; and c) the northern portion of 27^{th} Street starting at the intersection of 27^{th} Street and San Jose Avenue and continuing west for 44.24 feet as shown on Department of Public Works drawings Q-20-701.

At the request of the California Pacific Medical Center, the Department of Public Works intends to change the official sidewalk widths on the above mentioned streets as shown on the enclosed Department of Public Works drawings Q-20-701. This sidewalk width change legislation is conditioned upon the Board of Supervisors' approval of companion legislation vacating San Jose Avenue. Should that legislation not be approved and the street not vacated, this legislation should be null and void.

The Planning Commission has determined that the sidewalk width changes comply with the General Plan and Planning Code Section 101.1. In addition, the Planning Commission adopted environmental findings pursuant to the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) These documents are on file with the Clerk of the Board.

The Department of Public Works also has documentation on file indicating that all affected City departments, including the Municipal Transportation Agency, consent to the sidewalk width change.

The following have been approved by the Department of Public Works and are hereby transmitted to the Board of Supervisors:

- 1. Four (4) copies of the proposed Ordinance changing the official sidewalk widths on the southerly side of Cesar Chavez Street, the westerly side of Valencia Street and the northern portion of 27th Street starting at the intersection of 27th Street and San Jose Avenue and continuing west for 44.24 feet as shown on Department of Public Works drawings Q-20-701.
- 2. Four (4) sets of said drawings showing the proposed change of official sidewalk as described above.

It is recommended that the Board of Supervisors adopt this Ordinance.



4/12/2012

4/16/2012

X Bruce R. Storrs

Storrs, Bruce City and County Surveyor X Kemin

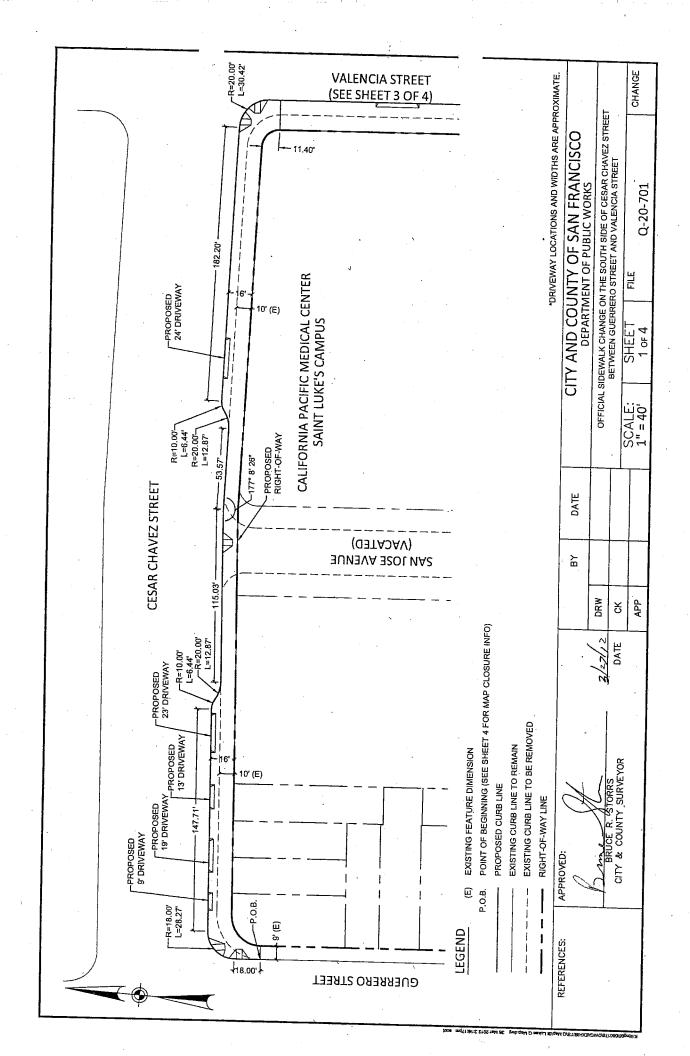
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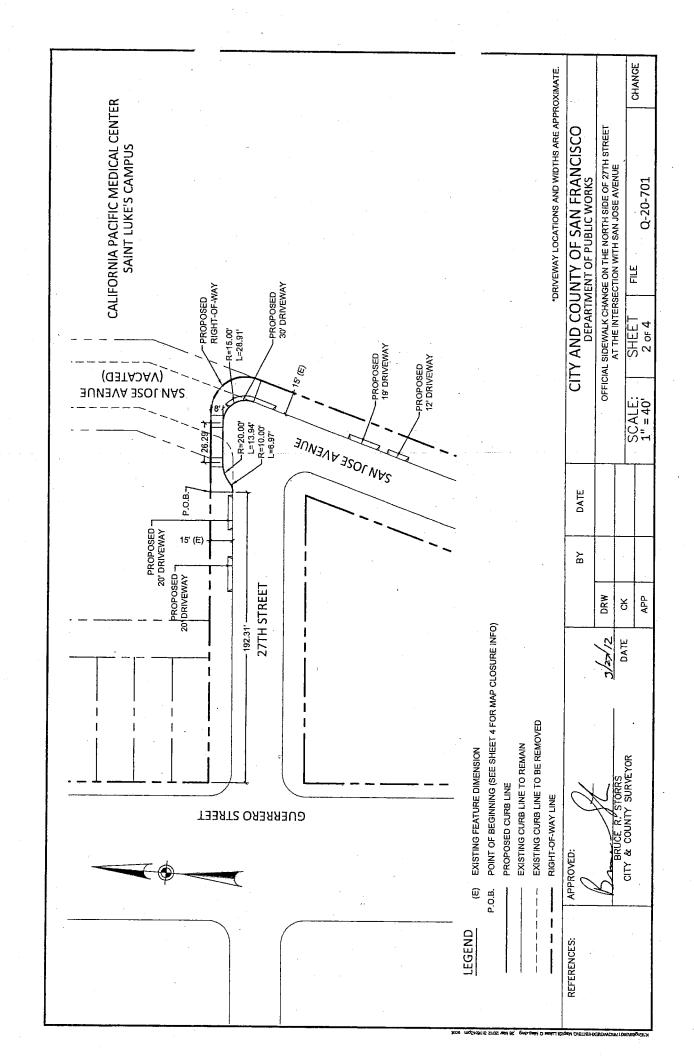
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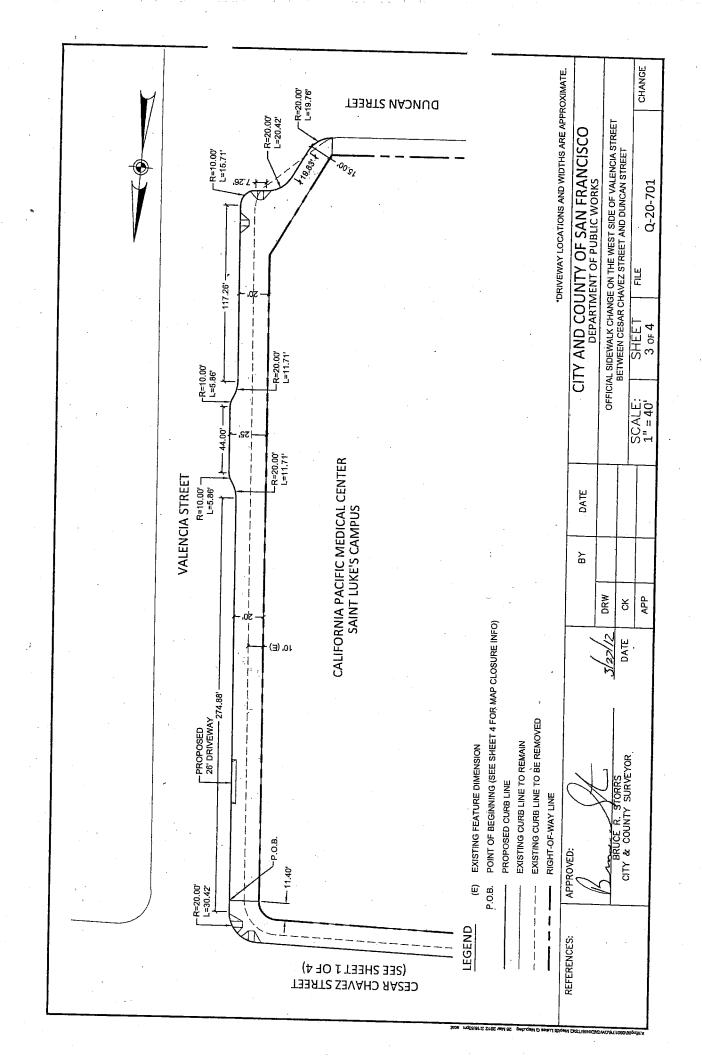
X Mohammed Nuru

Nuru, Mohammed Director









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COURSE #3 COURSE #4	BEARING: N 85°39'47" E BEARING: N 88°31'21" E	LENGTH: 269.49'			COURSE #2	DELIA: 110'25'27" BEARING: \$ 16'05'14" W	ARC LENGTH: 44.33' LENGTH: 2.61'	RADIUS: 23.00	
COURSE #5 COURSE #6	DELTA: 87"08'26" BEARING: S 04"20'13" E	ARC LENGTH: 18.25'	RADIUS: 12.00'		COURSE #4	BEARING: N 73°54′-46″ W DELTA: 110°25′27″	LENGTH: 15.00' ARC LENGTH: 28.91'	RADIUS: 15.00'	
COURSE #7	BEARING: N 85°39'47" E BEARING: N 04°20'13" W	LENGTH: 20.00'			COURSE #6	BEARING: S 85°39'47" W DELTA: 39°56'40"	LENGTH; 26.29 ARC LENGTH; 13.94'	RADIUS: 20.00'	
COURSE #9 COURSE #10	DELTA: 87*08'26" BEARING: S 88*31'21" W	ARC LENGTH: 30.42'	RADIUS: 20.00'		COURSE #8 COURSE #9	DELTA: 39°56'40" BEARING: N 04°20'13' W	ARC LENGTH: 6.97' LENGTH: 15.00	RADIUS: 10.00'	
COURSE #11	DELTA: 36°52'11" DELTA: 36°52'11"	ARC LENGTH: 6.43' ARC LENGTH: 12.87'	RADIUS: 10.00' RADIUS: 20.00'		PERIMETER: 206.07	PERIMETER: 206.07' AREA: 957 SF, 0.02 AC	32 AC.		_
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SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 12-064

WHEREAS, In order to comply with State seismic safety requirements and improve healthcare facilities, Sutter West Bay Hospitals (dba California Pacific Medical Center (CPMC)) is planning to upgrade and/or construct new facilities at its existing St. Luke's and Davies Campuses and its proposed Cathedral Hill Campus; and,

WHEREAS, These facilities would have significant transportation impacts, especially the new Cathedral Hill Campus, which will provide 1,055 parking spaces, and is located at Geary Boulevard and Van Ness Avenue, two major transit corridors; and,

WHEREAS, The Cathedral Hill Campus in particular would afford a high level of transit accessibility to patients, employees and visitors consistent with the City's Transit First Policy and SFMTA's Strategic Plan; and,

WHEREAS, To help address resulting traffic, transit delay and ridership impacts, the City and SFMTA have negotiated a proposed Development Agreement with CPMC that contains payments from CPMC to the SFMTA as follows: (a) \$5 million for the proposed Van Ness and Geary Bus Rapid Transit projects; (b) a one-time \$10.5 million Transit Fee; (c) a \$0.50 off-peak and \$0.75 peak entry and exit fee per vehicle at CPMC Cathedral Hill parking garages; and (d) \$400,000 to fund studies for improvements to bicycle facilities around and between the proposed new CPMC facilities; and,

WHEREAS, Over the lifetime of the proposed 10-year Development Agreement, CPMC would pay the SFMTA approximately \$20.9 million in current dollars.

WHEREAS, the SFMTA has identified a need for traffic and parking modifications adjacent to CPMC facilities as follows:

- A. <u>ESTABLISH TOW-AWAY</u>, NO <u>STOPPING ANYTIME</u> Cesar Chavez Street, south side, from Guerrero Street to 148 feet easterly; Cesar Chavez Street, south side, from Valencia Street to 167 feet westerly and Valencia Street, west side, from Cesar Chavez Street to 19 feet southerly
- B. <u>ESTABLISH SIDEWALK WIDENING</u> Cesar Chavez Street, south side, from Guerrero Street to 148 feet easterly and from Valencia Street to 167 feet westerly (sidewalk to be widened by 6 feet)
- C. <u>ESTABLISH TOW-AWAY NO STOPPING ANY TIME</u> Post Street, south side, from Franklin Street to approximately 230 feet easterly
- D. <u>ESTABLISH SIDEWALK WIDENING</u> Post Street, south side, from Franklin Street to approximately 230 feet easterly (widens sidewalk by 7 feet)
- E. <u>ESTABLISH SHUTTLE BUS ZONE</u> Post Street, south side, from approximately 2 feet to 140 feet west of Van Ness Avenue

- F. <u>ESTABLISH TOW-AWAY NO STOPPING ANYTIME</u> Van Ness Avenue, west side, from Post Street to Geary Boulevard
- G. <u>ESTABLISH SIDEWALK WIDENING</u> Van Ness Avenue, west side, from Post Street to Geary Boulevard (widens sidewalk by 6 feet)
- H. <u>ESTABLISH SIDEWALK WIDENING</u> Geary Boulevard, north side, from Van Ness Avenue to approximately 147 feet westerly (widens sidewalk by 7 feet)
- I. <u>ESTABLISH TOW-AWAY NO STOPPING ANY TIME</u> Geary Boulevard, north side between Van Ness Avenue and Franklin Street
- J. <u>ESTABLISH BUS ZONE</u> Geary Boulevard, north side, from Van Ness Avenue to approximately 147 feet westerly
- K. <u>RESCIND BUS ZONE</u> Geary Boulevard, north side, from Franklin Street to 84 feet easterly
- L. <u>ESTABLISH RIGHT TURN ONLY LANE</u> Geary Boulevard, from Franklin Street to approximately 120 feet easterly
- M. <u>ESTABLISH SIDEWALK NARROWING</u> Geary Street, north side, from approximately 141 feet to 275 feet east of Van Ness Avenue (reduces sidewalk from 16.9 feet to 12 feet at the bus bulb out)
- N. <u>RESCIND BUS ZONE</u> Geary Street, north side, from approximately 141 feet to 275 feet east of Van Ness Avenue
- O. <u>ESTABLISH TOW-AWAY NO STOPPING ANY TIME</u> Geary Street, north side from Van Ness Avenue to 275 feet easterly
- P. <u>ESTABLISH TOW-AWAY NO STOPPING ANY TIME</u> Cedar Street, north side, between Van Ness Avenue and Polk Street
- Q. <u>ESTABLISH SIDEWALK WIDENING</u> Cedar Street, north side, between Van Ness Avenue and Polk Street (widens sidewalk by 0.8 feet)
- R. <u>ESTABLISH TOW-AWAY NO STOPPING ANY TIME</u> Cedar Street, south side, between Van Ness Avenue and Polk Street
- S. <u>ESTABLISH SIDEWALK WIDENING</u> Cedar Street, south side, between Van Ness Avenue and Polk Street (widens sidewalk by 0.5 feet)
- T. <u>RESCIND ONE-WAY</u> Cedar Street, between Van Ness Avenue and the garage entrance to the Medical Office Building, approximately 290 feet west of Polk Street
- U. <u>ESTABLISH TWO-WAY</u> Cedar Street, between Van Ness Avenue and the garage entrance to the Medical Office Building, approximately 290 feet west of Polk Street
- V. <u>ESTABLISH SIDEWALK WIDENING</u> Extend bulb-out at the southeast corner of Van Ness Avenue and Cedar Street to align with sidewalk on Van Ness Avenue and Cedar Street

WHEREAS, At its hearing on April 26, 2012, the Planning Commission certified by Motion No. 18588 a Final Environmental Impact Report ("FEIR") for the LRDP pursuant to the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) ("CEQA"), the CEQA Guidelines (14 Cal. Code Reg. Sections 15000 et seq.) and Chapter 31 of the Administrative Code, and in Motion 18589, adopted findings, including a statement of overriding consideration and a mitigation monitoring and reporting program; and,

WHEREAS, The Planning Commission determined by Motion that the Project, and the various actions being taken by the City and the Agency to approve and implement the Project, are consistent with the General Plan and with the Eight Priority Policies of City Planning Code Section 101.1, and made findings in connection therewith (the "General Plan Consistency Determination"), a copy of which is on file with the Planning Department and is incorporated into this Resolution by reference; and,

WHEREAS, The public has been notified about the proposed modifications and has been given the opportunity to comment on those modifications through the public hearing process; now, therefore, be it

RESOLVED, That in accordance with the actions contemplated herein, the SFMTA Board has reviewed the FEIR, and adopts and incorporates by reference as though fully set forth herein the findings, including the statement of overriding considerations and mitigation monitoring and reporting program, adopted by the Planning Commission on April 26, 2012, pursuant to CEQA, in Motion No. 18589; and, be it

FURTHER RESOLVED, That the SFMTA Board of Directors does hereby consent to the proposed 10-year Development Agreement between the City and County of San Francisco and Sutter West Bay Hospitals substantially in the form and on the terms on file with this Board and authorizes the Director of Transportation to execute the Consent to the Development Agreement on behalf of this Board; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors, upon recommendation of the Director of Transportation, does hereby approve the traffic changes.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 1, 2012.

R. Rowmer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

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