| | Temporary | License i | Agreement | - San | Francisco | General | Hospital | - Safety | Improvement | ts] |
|--|-----------|-----------|-----------|-------|-----------|---------|----------|----------|-------------|-----|
|--|-----------|-----------|-----------|-------|-----------|---------|----------|----------|-------------|-----|

- 3 Resolution approving and authorizing a temporary, non-exclusive, non-possessory
- 4 License Agreement for certain safety enhancement improvements over portions of

5 San Francisco General Hospital Campus for a term of up to 10 years, to commence

upon Board approval.

WHEREAS, The San Francisco Department of Public Health (DPH) operates and maintains the campus of San Francisco General Hospital (SFGH) located on Potrero Avenue in San Francisco: and

WHEREAS, The faculty of The Regents of the University of California's San Francisco campus (UCSF) provide clinical care at SFGH, and UCSF faculty and staff occupy certain clinical, office and research laboratory space on the SFGH campus; namely space in Buildings 1, 5, 9,10, 20, 30, 40 and 100; and

WHEREAS, UCSF desires to install at its sole cost certain temporary exterior and interior seismic safety enhancement improvements ("interim improvements") to enhance the safety of persons entering and exiting the buildings during UCSF staff's continued occupancy of premises in the buildings; and

WHEREAS, The proposed interim improvements include items such as securing designated clay roof tiles on Building 30, the installation and maintenance of a self-supporting protective canopy on the west side of Building 40, and the installation and maintenance of fencing and barrier landscaping at certain locations 10 feet from the perimeter of certain of the buildings, designed to limit access to a potential "fall zone" around the buildings, which improvements are more particularly described in the proposed License Agreement – (San Francisco General Hospital Interim Seismic Safety Installations)

| 1 | he "License Agreement"), a copy of which is on file with the Clerk of the Board of | O |
|---|--|---|
| 2 | upervisors in File No. 140242; and | |

WHEREAS, The fencing, landscape alterations, and steel canopy are anticipated to be in place until UCSF staff vacates the buildings, estimated to be approximately five to seven years; and

WHEREAS, The proposed License Agreement grants UCSF a license to install the proposed alterations at UCSF's sole cost and to keep them in place for a period of up to 10 years or such earlier time as UCSF vacates the buildings, and requires UCSF to maintain the alterations at its sole cost, provided that City will maintain the landscaping at City's cost; and

WHEREAS, In consideration of UCSF's payment for the installation of the temporary improvements, which will enhance the safety of all users of the buildings during the term of the License Agreement, no license fee or other additional payment is required under the License Agreement; and

WHEREAS, In compliance with the California Environmental Quality Act, Public Resources Code, Sections 21000 et seq. (CEQA); its implementing guidelines, 15 Cal. Code of Regulations, 15000 et seq. ("CEQA Guidelines"); and San Francisco Administrative Code, Chapter 31 ("Chapter 31"); the City's Planning Commission certified the SFGH Seismic Compliance Hospital Replacement Program Environmental Impact Report (City Planning Case No. 2007.0603E) ("SFGH EIR") on June 19, 2008, a copy of which is on file with the Clerk of the Board in File No. 140242, and is incorporated into this resolution by reference; and

WHEREAS, In connection with its approval of the SFGH Seismic Compliance Hospital Replacement Program (the "Project"); the Board of Supervisors, by Resolution 307-08, adopted findings in accordance with the CEQA, the CEQA Guidelines and Chapter

31, including a statement of overriding considerations and a mitigation monitoring and reporting program ("CEQA Findings"), a copy of which is on file with the Clerk of the Board in File No. 140242, and is incorporated into this resolution by reference; and

WHEREAS, City's Planning Department prepared an Addendum to the SFGH EIR, dated January 2, 2014, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 140242 and is incorporated in this resolution by this reference; and

WHEREAS, The Addendum addresses the change to the Project as a result of the implementation of the interim improvements proposed in the License Agreement and concludes that the interim improvements will result in minor technical changes or additions to the Project analyzed in the SFGH EIR and will not cause new significant impacts not identified in the SFGH EIR and no new mitigation measures will be necessary to reduce significant impacts; further, other than as described in the Addendum, no Project changes have occurred and no changes have occurred with respect to the circumstances surrounding the Project that will cause significant environmental impacts to which the Project will contribute considerably, and no new information has become available that shows that the Project will cause significant environmental impacts, and, therefore, no supplemental environmental review is required under CEQA beyond the Addendum to approve the interim improvements; and

WHEREAS, The Planning Commission, by Resolution No. 17625 on June 19, 2008, found the Project consistent with the City's General Plan and the Eight Priority Policies of City Planning Code, Section 101.1; and

WHEREAS, On February 21, 2014, the Planning Department issued a memorandum concluding that implementation of the interim improvements does not change the findings in Resolution No. 17625 regarding consistency of the Project with the City's General Plan and Eight Priority Policies; a copy of Resolution No. 17625 and the February 21, 2014,

1 memorandum are on file with the Clerk of the Board of Supervisors in File No. 140242 and 2 are incorporated in this resolution by this reference; and

WHEREAS, City's Health Commission heard and approved the License Agreement (Item #7) at its meeting on February 4, 2014; now, therefore, be it

RESOLVED, That the Board of Supervisors has considered the SFGH EIR, the CEQA Findings, including the statement of overriding considerations and the mitigation monitoring and reporting program and the Addendum, and determines that no additional environmental review beyond the SFGH EIR and Addendum is required to approve the License agreement under CEQA, Section 21166 and CEQA Guidelines, Sections 15180, 15162, 16163 and 15164 for the following reasons:

- (1) Implementation of the interim improvements does not require major revisions to the SFGH EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant impacts;
- (2) No substantial changes have occurred with respect to the circumstances under which the Project analyzed in the SFGH EIR will be undertaken that would require major revisions to the SFGH EIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the SFGH EIR; and
- (3) No new information of substantial importance to the Project analysis in the SFGH EIR has become available, which would indicate that (i) the interim improvements will have significant effects not discussed in the SFGH EIR; (ii) significant environmental effects will be substantially more severe; (iii) mitigation measures or alternatives found not feasible, which would reduce one or more significant effects, have become feasible; or (iv) mitigation measures or alternatives, which are considerably different from those in the SFGH EIR, will substantially reduce one or more significant effects on the environment that would change the conclusions set forth in the SFGH EIR; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds and declares that the proposed Project is (i) in conformity with the priority policies of Section 101.1(b) of the City Planning Code, (ii) in accordance with Section 4.105 of the San Francisco Charter and Section 2A.53(f) of the City Administrative Code, and (iii) consistent with the City's General Plan, and adopts the findings of Planning Commission Resolution No. 17625 and the memorandum from the Planning Department dated February 21, 2014, and, be it

FURTHER RESOLVED, That in accordance with the recommendations of the Health Commission and the Director of Property, the Board of Supervisors hereby approves the temporary License Agreement and the transaction contemplated thereby in substantially the form of such agreement presented to this Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the License Agreement (including, without limitation, the attached exhibits) that the Director of Property determines are in the best interest of the City, that do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the License Agreement and to effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of the License Agreement and any amendments thereto; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized in the name and on behalf of the City and County, to execute the temporary License Agreement and to take any and all steps the Director of Property deems necessary or appropriate in order to consummate the conveyance of the temporary License Agreement, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively

| 1 | evidenced | by th | ne | execution | and | delivery | by | the | Director | of | Property | of | any | such |
|----|----------------------------|-------|------------------|-------------|-------|----------|----|-----|----------|----|----------|----|-----|------|
| 2 | documents | - | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | |
| 4 | DE001414 | | | | | | | | | | | | | |
| 5 | RECOMME | NDEL |): | | | | | | | | | | | |
| 6 | John Updik | e | | | | - | | | | | | | | |
| 7 | Director of | Prope | rty | | | | | | | | | | | |
| 8 | | | | | | _ | | | | | | | | |
| 9 | Barbara Ga Director, De | | nen [.] | t of Public | Healt | th | | | | | | | | |
| 10 | | | | | | | | | | | | | | |
| 11 | | | | | | | | | | | | | | |
| 12 | | | | | | | | | | | | | | |
| 13 | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | |
| 15 | | | | | | | | | | | | | | |
| 16 | | | | | | | | | | | | | | |
| 17 | | | | | | | | | | | | | | |
| 18 | | | | | | | | | | | | | | |
| 19 | | | | | | | | | | | | | | |
| 20 | | | | | | | | | | | | | | |
| 21 | | | | | | | | | | | | | | |
| 22 | | | | | | | | | | | | | | |
| 23 | | | | | | | | | | | | | | |
| 24 | | | | | | | | | | | | | | |
| 25 | | | | | | | | | | | | | | |