RESOLUTION NO.

1	[San Francisco General Hospital and Trauma Center General Obligation Bonds.]			
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3	Resolution determining and declaring that the public interest and necessity demand			
4	the building and/or rebuilding and improving of the earthquake safety of the San			
5	Francisco General Hospital and Trauma Center and related costs necessary or			
6	convenient for the foregoing purposes; finding that the estimated cost of \$887,400,000			
7	for such improvements is and will be too great to be paid out of the ordinary annual			
8	income and revenue of the City and County and will require incurring bonded			
9	indebtedness; adopting findings under the California Environmental Quality Act,			
10	("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31,			
11	including the adoption of a mitigation monitoring and reporting program and a			
12	statement of overriding considerations; finding the proposed project is in conformity			
13	with the priority policies of Planning Code Section 101.1(b) and with the General Plan			
14	consistency requirement of Charter Section 4.105 and Administrative Code Section			
15	2A.53; and waiving the time limits set forth in Administrative Code section 2.34.			
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17	WHEREAS, In 1994 the California legislature approved Senate Bill 1953 ("SB 1953"),			
18	which required hospitals to meet progressively higher levels of seismic safety beginning in			
19	January 2002; and,			
20	WHEREAS, In 2000, the City and County of San Francisco (the "City") commissioned a			
21	seismic evaluation study (the "Study") that concluded that the San Francisco General Hospita			
22	and Trauma Center ("SFGH") has seismic deficiencies as described under SB 1953; and			
23	WHEREAS, the Study also concluded that SFGH may not be capable of providing			
24	health care services to the public after a major seismic event and should be replaced; and,			

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1	WHEREAS, In 2001, the Health Commission of the City adopted a resolution			
2	supporting the construction of a new acute care hospital; and,			
3	WHEREAS, The Board of Supervisors of the City (the "Board") recognizes the need to			
4	build a new, seismically safe acute care hospital at SFGH in order to avoid closure in 2013			
5	under SB 1953; and			
6	WHEREAS, The Board recognizes the need to implement the San Francisco Genera			
7	Hospital Seismic Compliance Hospital Replacement Program (the "Project"), as more			
8	particularly described in the Final Environmental Impact Report ("FEIR") for the Project; now,			
9	therefore, be it			
10	RESOLVED, By the Board:			
11	Section 1. The Board determines and declares that the public interest and necessity			
12	demand the building and/or rebuilding and improving of the earthquake safety of SFGH, and			
13	related costs necessary or convenient for the foregoing purposes, consistent with the Project.			
14	Section 2. The estimated cost of \$887,400,000 of the Project is and will be too great to			
15	be paid out of the ordinary annual income and revenue of the City, will require an expenditure			
16	greater than the amount allowed by the annual tax levy, and will require the incurrence of			
17	bonded indebtedness in an amount not to exceed \$887,400,000.			
18	Section 3. The Board, having reviewed the proposed legislation, makes the following			
19	findings in compliance with the California Environmental Quality Act ("CEQA"), California			
20	Public Resources Code Sections 21000 et seq, the CEQA Guidelines, 15 Cal. Administrative			
21	Code Sections 15000 et seq, ("CEQA Guidelines"), and San Francisco Administrative Code			
22	Chapter 31 ("Chapter 31"):			
23	(i) The Planning Department issued the Project FEIR, San Francisco Planning			
24	Department Case No. 2007.0603E, on, 2008, a copy of which is on file with the			
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1	Clerk of the Board in File No and which is incorporated into this resolution by			
2	this reference.			
3	(ii) The Planning Commission reviewed and considered the Project FEIR by Motion			
4	No, and found that the contents of the report and procedures through which			
5	the FEIR was prepared, publicized and reviewed complied with the provisions of CEQA, the			
6	CEQA Guidelines and Chapter 31; a copy of the motion is on file with the Clerk of the Board i			
7	File No and is incorporated into this resolution by this reference.			
8	(iii) By the same motion, the Planning Commission, on, 2008, certified			
9	the FEIR in compliance with CEQA, the CEQA Guidelines and Chapter 31, finding that the			
10	FEIR was adequate, accurate and objective and reflected the independent judgment of the			
11	Planning Commission; the Planning Commission further found that the Comments and			
12	Responses to the Draft Environmental Impact Report ("DEIR") contained no significant			
13	revisions to the DEIR and the Project as described in the FEIR will have significant and			
14	unavoidable impacts on (a) the historical integrity of the potential SFGH District, a historical			
15	resource under CEQA, and (b) contribute to future 2021 cumulative traffic conditions on the			
16	southbound U.S. Highway 101 off-ramp to Potrero Avenue and Cesar Chavez Boulevard;.			
17	(iv) Under the requirements of CEQA, the CEQA Guidelines and Chapter 31, the			
18	Planning Department prepared proposed findings for the Project regarding the alternatives to			
19	the Project, mitigation measures and significant environmental impacts analyzed in the FEIR,			
20	a statement of overriding considerations, approval actions needed to implement the Project			
21	and a proposed mitigation monitoring and reporting program ("CEQA Findings"), which are			
22	attached to this resolution as Attachment A, including Exhibit 1 (SFGH Seismic Compliance			
23	Hospital Replacement Program Mitigation Monitoring and Reporting Program), and have been			
24	made available to the public and this Board for the Board's review, consideration and action.			

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1	(v)	Approval of funding for the new, seismically safe SFGH is one of the approval		
2	actions listed in the CEQA Findings as a discretionary action that will be taken to implement			
3	the project described in the FEIR.			
4	(vi)	The FEIR and files related to the FEIR have been made available for review by		
5	the Board and the public and these files are part of the record before the Board.			
6	(vii)	The Board has reviewed and considered the information contained in the FEIR		
7	and adopts the CEQA Findings attached hereto as Attachment A, including a statement of			
8	overriding considerations, and Exhibit 1 and incorporates the CEQA Findings into this			
9	resolution by this reference.			
10	Section 4. The Board finds and declares that the proposed Project is (i) in conformity			
11	with the priority policies of Section 101.1(b) of the City Planning Code, (ii) in accordance with			
12	Section 4.105 of the San Francisco Charter and Section 2A.53(f) of the City Administrative			
13	Code, and (iii) consistent with the City's General Plan, and adopts the findings of the City			
14	Planning Department, as set forth in the General Plan Referral Report dated June,			
15	2008, a copy of which is on file with the Clerk of the Board in File No and			
16	incorporates such findings by reference.			
17	Section 5. The time limit for approval of this resolution specified in Section 2.34 of the			
18	San Francisco Administrative Code is waived.			
19	Section 6. Under Section 2.40 of the San Francisco Administrative Code, the			
20	ordinance submitting this proposal to the voters shall contain a provision authorizing landlord			
21	to pass-through fifty percent (50%) of the resulting property tax increases to residential			
22	tenants in accordance with Chapter 37 of the San Francisco Administrative Code.			
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1	Section 7. Documents referenced in this resolution are on file with the Clerk of the					
2	Board of Supervisors in File No.	, which is hereby declared to be a part of this resolution as				
3	if set forth fully herein.	if set forth fully herein.				
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6	APPROVED AS TO FORM:					
7	DENNIS J. HERRERA City Attorney					
8	Ву:					
9	KENNETH DAVID ROUX					
10	Deputy City Attorney					
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