RESOLUTION NO.

1 [Authorizing the Acquisition of Subsurface Real Property Easement By Eminent Domain for Central Subway/Third Street Light Rail Extension - 790 Market Street 2 3 Resolution authorizing the acquisition of a subsurface easement in real property commonly known as 790 Market Street, San Francisco, California, Assessor's Parcel 4 5 No. Block 0328, Lot 002, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting 6 environmental findings under the California Environmental Quality Act (CEQA), CEQA 7 8 Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency 9 with the General Plan and City Planning Code Section 101.1. 10 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) plans to 11 12 construct a continuation of the T-Third Light Rail Vehicle line from the Caltrain Station at 13 Fourth and King Streets to an underground station in Chinatown and other improvements (the 14 "Project") to create a critical transportation improvement linking neighborhoods in the southeastern portion of the City and County of San Francisco (the "City") with the retail and 15 employment centers in the City's downtown and Chinatown neighborhoods, a public use, and 16 17 will require an interest in the real property described herein to construct the Project tunnels 18 that will connect the Project's three subway stations and provide direct rail service to the City's 19 Financial District and Chinatown neighborhoods; and 20 WHEREAS, The Project's primary objectives are to provide direct rail service to 21 regional destinations, including the City's Chinatown, Union Square, Moscone Convention 22 Center, Yerba Buena, SoMa and AT&T Park neighborhoods; connect BART and Caltrain; 23 serve a low-auto-ownership population of transit customers; increase transit use and reduce 24 travel time; reduce air and noise pollution and provide congestion relief; and 25

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

4 WHEREAS, The City requires a subsurface easement in the real property commonly 5 known as 790 Market Street, San Francisco, California, Assessor's Parcel No. Block 0328 Lot 002 (the "Subject Property"), which easement is more particularly described in Exhibit A (the 6 "Subsurface Easement") and shown in Exhibit B (the "Project Alignment"), copies of which are 7 8 on file with the Clerk of the Board of Supervisors in File No. _____ and incorporated 9 herein by this reference, for the construction and improvement of the Project; and WHEREAS, On August 7, 2008, the City's Planning Commission certified that the Final 10 11 Supplemental Environmental Impact Report ("Final Supplemental EIR") for the Central 12 Subway/Third Street Light Rail Phase 2 was in compliance with CEQA and the CEQA 13 Guidelines in Planning Commission Motion No. 17668. Motion No. 17668 is on file with the 14 Clerk of the Board of Supervisors in File No. _____ and is incorporated by reference; 15 and

16 WHEREAS, On August 19, 2008, the SFMTA's Board of Directors, by Resolution 17 No. 08-150, approved the Project, adopted CEQA Findings, including a Statement of 18 Overriding Considerations and a Mitigation Monitoring and Reporting Program (MMRP) as 19 required by CEQA. Resolution No. 08-150 is on file with the Clerk of the Board of Supervisors in File No. _____ and is incorporated by reference; and 20 WHEREAS, On September 16, 2008, the City's Board of Supervisors (this "Board") 21 22 adopted Motion No. 08-145, in Board File No. 081138, affirming the City's Planning 23 Department decision to certify the Final Supplemental EIR. Motion No. 08-145 is on file with the Clerk of the Board of Supervisors in File No. _____ and is incorporated by 24

25 reference; and

Municipal Transportation Agency BOARD OF SUPERVISORS

WHEREAS, SFMTA staff obtained an appraisal of the Subsurface Easement in
 compliance with California Government Code Section 7267 et seq. and all related statutory
 procedures for possible acquisition of the Subsurface Easement, submitted an offer to the
 Subject Property owner of record to purchase the Subsurface Easement as required by
 California Government Code Section 7267.2 on November 20, 2009, and continues to
 negotiate the possible acquisition of the Subsurface Easement with the Subject Property
 owner of record; and

8 WHEREAS, On April 9, 2010, the City's Planning Department found the acquisition of 9 the Subsurface Easement for the Project to be consistent with the General Plan and the Eight 10 Priority Policies of City Planning Code Section 101.1 to the extent applicable; and

WHEREAS, On April 15, 2010, the City's Planning Department found that there have been no substantial changes proposed for the Project that would require major revisions to the Final Supplemental EIR or that would result in significant environmental impacts that were not evaluated in the Final Supplemental EIR; and no new information has become available that was not known and could not have been known at the time the Final Supplemental EIR was certified as complete and that would result in significant environmental impacts not evaluated in the Final Supplemental EIR; and

18 WHEREAS, On February 26, 2010, the SFMTA's Board of Directors adopted 19 Resolution No. 10-025, in which it found that (a) the Project will assist SFMTA in meeting the objectives of Goal No. 1 of the SFMTA Strategic Plan (to provide safe, accessible, clean, 20 21 environmentally sustainable service and encourage the use of auto-alternative modes through 22 the Transit First policy), of Goal No. 2 (to improve transit reliability), of Goal No. 3 (to improve 23 economic vitality through improved regional transportation), and of Goal No. 4 (to ensure the 24 efficient and effective use of resources); (b) the Subsurface Easement is needed to construct 25 and operate the Project: (c) SFMTA has limited any potential private injury by seeking to

acquire only a subsurface easement and leaving the remainder of the Subject Property in
 private ownership; and (d) the acquisition and use of the Subsurface Easement for
 construction and operation of the Project is compatible with the existing uses of the Subject
 Property and the surrounding area; and

5 WHEREAS, On February 26, 2010, the SFMTA Board of Directors, by SFMTA 6 Resolution No. 10-025, authorized the SFMTA Executive Director/CEO to request that this 7 Board hold a duly noticed public hearing, as required by State law, to consider the adoption of 8 a Resolution of Necessity for the acquisition of the Subsurface Easement for its appraised fair 9 market value and, if this Board adopts such Resolution of Necessity, to take such actions that 10 are consistent with the City's Charter and all applicable law to proceed to acquire the

11 Subsurface Easement; and

WHEREAS, This Board finds and determines that each person whose name and 12 13 address appears on the last equalized County Assessment Roll notice as an owner of the 14 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 15 in accordance with California Code of Civil Procedure Section 1245.235; now, therefore, be it 16 17 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 18 19 following:

20 1. The public interest and necessity require the proposed Project;

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

23 3. The Subsurface Easement, the portion of the Subject Property sought to be24 acquired, is necessary for the Project;

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

FURTHER RESOLVED, That to the extent that any portion of the Subsurface
Easement sought to be acquired is presently appropriated to a public use, the purpose for
which the acquisition and use of the Subsurface Easement is sought, namely, for construction
and operation of the Project, is a more necessary public use under Section 1240.610 of the
California Code of Civil Procedure; and, be it

8 FURTHER RESOLVED, That to the extent that any portion of the Subject Property is 9 presently appropriated to a public use, the purpose for which the acquisition and use of the 10 Subsurface Easement is sought, namely, for construction and operation of the Project, is a 11 compatible public use under Section 1240.510 of the California Code of Civil Procedure; and, 12 be it

FURTHER RESOLVED, That the City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the Subject Property owner of record and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City; together with the authorization and direction to take any actions or comply with any legal procedures to obtain an order for immediate possession for all or a portion of the Subsurface Easement as depicted in Exhibit A and Exhibit B, in conformity with existing or amended law; and, be it

FURTHER RESOLVED, That this Board has reviewed and considered the Final Supplemental EIR and record as a whole, finds that the action taken herein is within the scope of the Project and activities evaluated in the Final Supplemental EIR, and that the Final Supplemental EIR is adequate for its use by the decision-making body for the action taken herein; and, be it

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| 1 | FURTHER RESOLVED, That this Board finds that since the Final Supplemental EIR | |
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| 2 | was finalized, there have been no substantial Project changes and no substantial changes in | |
| 3 | Project circumstances that would require major revisions to the Final Supplemental EIR due to | |
| 4 | the involvement of new significant environmental effects or an increase in the severity of | |
| 5 | previously identified significant impacts, and there is no new information of substantial | |
| 6 | importance that would change the conclusions set forth in the Final Supplemental EIR; and, | |
| 7 | be it | |
| 8 | FURTHER RESOLVED, That this Board hereby adopts as its own and incorporates by | |
| 9 | reference herein, as though fully set forth, the findings of the Planning Department that the | |
| 10 | acquisition of the Subsurface Easement is consistent with the General Plan and the Eight | |
| 11 | Priority Policies of City Planning Code Section 101.1; and, be it | |
| 12 | FURTHER RESOLVED, That this Board adopts as its own and incorporates by | |
| 13 | reference herein, as though fully set forth, each of the findings made by the SFMTA in | |
| 14 | adopting Resolution No. 10-025 on February 26, 2010. | |
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| 16 | RECOMMENDED: | |
| 17 | SAN FRANCISCO MUNICIPAL | |
| 18 | TRANSPORTATION AGENCY | |
| 19 | | |
| 20 | Nathaniel P. Ford Sr. | |
| 21 | Executive Director/CEO | |
| 22 | Pursuant to SFMTA | |
| 23 | Resolution No. 10-025 | |
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| 1 | APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney |
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| 4 | By: Thomas S. Lakritz |
| 5 | Deputy City Attorney |
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