SUBSTITUTED 6/4/2013

RESOLUTION NO. 221-13

[Street Encroachments - Van Ness Avenue, Cedar Street, and Geary Boulevard - California Pacific Medical Center: Cathedral Hill Campus]

Resolution granting revocable permission to the California Pacific Medical Center to occupy a portion of the public right of way on Van Ness Avenue, in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101), to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue, respectively; to construct and maintain off-site improvements on the north side of Cedar Street, between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Assessor's Block No. 0694, Lot No. 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard, between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

WHEREAS, Pursuant to Public Works Code Section 786, California Pacific Medical Center ("CPMC") requested permission to occupy (1) a portion of the public right-of way on Van Ness Avenue in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101) to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue respectively; (2) to construct and maintain off-site improvements on the north side of Cedar Street between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street

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Page 1 5/30/2013 contiguous to the property at 1001 Polk Street (Block 0694, Lot 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and (3) to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue. These encroachments are shown on plans filed with the Department of Public Works. Copies of such plans are on file in the office of the Clerk of the Board of Supervisors in File No. 120362 and are incorporated herein by reference; and

WHEREAS, The Transportation Advisory Staff Committee (TASC), at its meeting of February 23, 2012, recommended the proposed encroachments for approval; and

WHEREAS, On May 23, 2013, the San Francisco Planning Commission conducted a duly noticed public hearing on various actions related to the Near-Term Projects proposed in California Pacific Medical Center's Long Range Development Plan ("CPMC LRDP"), including on the proposed encroachment permits. Pursuant to San Francisco Charter Section 4.105, the Planning Commission found by Motion Nos. 18883 and 18891, that the CPMC LRDP and the proposed encroachments permits were consistent with the City's General Plan, as proposed to be amended, and the eight priority policies of Planning Code Section 101.1. Copies of said Motions are on file with the Clerk of the Board of Supervisors in File No. 120362; and

WHEREAS, At a hearing on April 26, 2012, by Motion No. 18588, the Planning Commission certified as adequate, accurate and complete the Final Environmental Impact Report ("FEIR") for the CPMC LRDP. On March 12, 2013, the Board of Supervisors, in Motion No. M13-042, affirmed the decision of the Planning Commission to certify the FEIR and rejected the appeal of the FEIR certification. Copies of Planning Commission Motion No. 18588 and Board of Supervisors Motion No. M13-042 are on file with the Clerk of the Board of Mayor Lee, Supervisors Chiu, Farrell, Campos BOARD OF SUPERVISORS

Page 2 5/30/2013 Supervisors in File Nos. 120459 and 120550. In accordance with the actions contemplated herein, this Board has reviewed the FEIR, and the FEIR Addendum for the revised CPMC LRDP Project, and adopts and incorporates by reference, as though fully set forth herein, the findings, including a statement of overriding considerations and the mitigation monitoring and reporting program, 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 San Francisco Administrative Code adopted by the Planning Commission on May 23, 2013 in Motion No. 18880. A copy of Planning Commission Motion No. 18880 is on file with the Clerk of the Board of Supervisors in File No. 120357; and

WHEREAS, After a duly noticed public hearing on May 9, 2012, the Department of Public Works recommended approval of the proposed encroachment in DPW Order Number 180262 on file with the Clerk of the Board of Supervisors in File No. 120362 and incorporated herein by reference; and

WHEREAS, The street encroachment agreements, which are incorporated herein by reference and are on file with the Clerk of the Board of Supervisors in File No. 120362, and any associated permits shall not become effective until:

(a) The Permittee executes and acknowledges the permits and delivers said permits to the City's Controller,

(b) Permittee delivers to the City Controller a policy of insurance provided for in said agreements and the Controller shall have approved the same as complying with the requirement of said agreements. The Controller may, in his discretion, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy; and

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Page 3 5/30/2013 (c) The Department of Public Works records the permits and associated agreements in the office of the County Recorder; and

WHEREAS, The Permittee, at the Permittee's sole expense and as necessary as a result of these permits, shall make the following arrangements:

(a) To provide for the support and protection of facilities belonging to the Department of Public Works, San Francisco Water Department, the San Francisco Fire Department and other City Departments, and public utility companies;

(b) To provide access to such facilities to allow said entities to construct, reconstruct, maintain, operate, or repair such facilities; and,

(c) To remove or relocate such facilities if installation of the encroachments require said removal or relocation and to make all necessary arrangements with the owners of such facilities, including payment for all their costs, should said removal or relocation be required; and,

WHEREAS, No structures shall be erected or constructed within said street right-ofway except as specifically permitted herein; and,

WHEREAS, The Permittee shall assume all costs for the maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted; and

WHEREAS, The Permit is subject to the fee provisions of Public Works Code 786.7; now, therefore be it

RESOLVED, That pursuant to Public Works Code Section 786, the Board of Supervisors hereby grants revocable permission to CPMC to occupy a portion of the public right-of-way to (1) construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101) to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue respectively; (2) construct and maintain off-site improvements on Mayor Lee, Supervisors Chiu, Farrell, Campos BOARD OF SUPERVISORS

5/30/2013

the north side of Cedar Street between Van Ness Avenue and Polk Street, across the street from the medical office building, and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Block 0694, Lot 004), including reconstructing and widening the existing sidewalk, installing new landscaping, and reconstructing the existing roadway with pavers; and (3) install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and, be it

FURTHER RESOLVED, That the Board adopts as its own and incorporates by reference as though fully set forth herein, the findings of consistency with the General Plan, as it is proposed to be amended, and Planning Code Section 101.1 as set forth in both Planning Commission Motion Nos. 18883 and 18891; and, be it

FURTHER RESOLVED, That in accordance with the actions contemplated herein, this Board has reviewed the FEIR, and the FEIR Addendum for the revised CPMC LRDP Project, 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 May 23, 2013, pursuant to CEQA, in Motion No. 18589. Said Motion is on file with the Clerk of the Board of Supervisors in File No. 120357; and, be it

FURTHER RESOLVED, That this Resolution shall become effective 30 days from the date of passage. This Resolution shall become operative only on (and no rights or duties are affected until) the later of (a) 30 days from the date of its passage, or (b) the date that Ordinance 144-13 and Ordinance 145-13 have both become effective. Copies of said Ordinances are on file with the Clerk of the Board of Supervisors in File Nos. 130508 and 130509.

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City and County of San Francisco Tails Resolution

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

File Number: 120362

Date Passed: June 25, 2013

Resolution granting revocable permission to the California Pacific Medical Center to occupy a portion of the public right of way on Van Ness Avenue, in order to construct and maintain a pedestrian tunnel under Van Ness Avenue (State Highway 101), to connect the new medical office building and the new hospital located at 1100 and 1101 Van Ness Avenue, respectively; to construct and maintain off-site improvements on the north side of Cedar Street, between Van Ness Avenue and Polk Street, across the street from the medical office building and on the south side of Cedar Street contiguous to the property at 1001 Polk Street (Assessor's Block No. 0694, Lot No. 004), including reconstructing and widening the existing sidewalk, installing new landscaping and reconstructing the existing roadway with pavers; and to install and maintain two 30,000 gallon diesel fuel tanks within the public right of way under Geary Boulevard, between Franklin Street and Van Ness Avenue, in order to serve the hospital at 1101 Van Ness Avenue; and making environmental findings, and findings of consistency with the General Plan and the priority policies of Planning Code, Section 101.1.

June 15, 2012 Land Use and Economic Development Committee - CONTINUED

June 25, 2012 Land Use and Economic Development Committee - CONTINUED

July 09, 2012 Land Use and Economic Development Committee - CONTINUED

July 16, 2012 Land Use and Economic Development Committee - CONTINUED TO CALL OF THE CHAIR

June 17, 2013 Land Use and Economic Development Committee - REFERRED WITHOUT RECOMMENDATION

June 25, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 120362

I hereby certify that the foregoing Resolution was ADOPTED on 6/25/2013 by the Board of Supervisors of the City and County of San Francisco.

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Angela Calvillo Clerk of the Board

Mayq

Date Approved