BOARD of SUPERVISORS



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MEMORANDUM

- TO: Harlan Kelly, Jr., General Manager, Public Utilities Commission Toney D. Chaplin, Acting Chief, Police Department Ben Rosenfield, City Controller, Office of the Controller John Rahaim, Director, Planning Department Jonas Ionin, Director of Commission Affairs, Planning Commission
- FROM: Andrea Ausberry, Assistant Clerk Land Use and Transportation Committee

DATE: June 29, 2016

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Land Use and Transportation Committee has received the following proposed legislation, introduced by Supervisor Wiener on June 21, 2016:

File No. 160720

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Westside Recycled Water Project; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

If you have comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: <u>andrea.ausberry@sfgov.org</u>.

c: Juliet Ellis, Public Utilities Commission Donna Hood, Public Utilities Commission Christine Fountain, Police Department Todd Rydstrom, Office of the Controller Scott Sanchez, Planning Department Sarah Jones, Planning Department AnMarie Rodgers, Planning Department Aaron Starr, Planning Department Joy Navarrete, Planning Department Jeanie Poling, Planning Department

RESOLUTION NO.

[California Environmental Quality Act Findings - San Francisco Westside Recycled Water Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Westside Recycled Water Project; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has developed and approved a project description for the San Francisco Westside Recycled Water Project (Project), Project No. CUW30201, which is a water infrastructure project included as part of the Water System Improvement Program (WSIP); and

WHEREAS, The Project is located in the City and County of San Francisco and its completion would help the SFPUC achieve the WSIP Level of Service goal for Water Supply adopted by the SFPUC in Resolution No. 08-200; and

WHEREAS, The objectives of the Project are to produce a new supply of recycled water of up to 2 million gallons per day for irrigation, lake fill, and other non-potable uses, which will expand and diversify the SFPUC's water supply portfolio and increase system reliability by increasing the use of local water supply sources and reducing dependence on imported surface water; and

WHEREAS, An environmental impact report (EIR) as required by the California Environmental Quality Act (CEQA) was prepared for the Project in Planning Department, File No. 2008.0091E; and

WHEREAS, The Project is a capital improvement project approved by the SFPUC as part of the WSIP; and

Supervisor Wiener BOARD OF SUPERVISORS WHEREAS, The San Francisco Planning Commission on September 3, 2015, certified the Final EIR (FEIR) by Motion No. M-19442, including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program for the Recycled Water Project by Motion No. 19443, and found the Project consistent with the General Plan by Resolution No. 19444; and

WHEREAS, The Project FEIR is tiered from the WSIP Program Environmental Impact Report (PEIR) certified by the Planning Commission on October 30, 2008, by Motion No. 17734; and

WHEREAS, Thereafter, the SFPUC approved the WSIP and adopted findings and a Mitigation Monitoring and Reporting Program (PEIR MMRP) as required by CEQA on October 30, 2008, by Resolution No. 08-200; and

WHEREAS, On September 8, 2015, the SFPUC, by Resolution No. 15-0187, a copy of which is included in Board of Supervisors File No. 160720 and which is incorporated herein by this reference: (1) approved the Project; and (2) adopted findings (CEQA Findings), including a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (MMRP) as required by CEQA; and

WHEREAS, The Project files, including the FEIR, PEIR, and SFPUC Resolution No. 15-0187 have been made available for review by the Board and the public, and those files are considered part of the record before this Board; and

WHEREAS, The Board of Supervisors has reviewed and considered the information and findings contained in the FEIR, PEIR and SFPUC Resolution No. 15-0187, and all written and oral information provided by the Planning Department, the public, relevant public agencies, SFPUC and other experts and the administrative files for the Project; and

WHEREAS, This Board of Supervisors adopted Ordinance No. 0092-10 that placed WSIP appropriated funds on Controller's Appropriation Reserve, by project, making release of

appropriation reserves by the Controller subject to the prior occurrence of: (1) the SFPUC's and the Board's discretionary adoption of CEQA Findings for each project, following review and consideration of completed project-related environmental analysis, pursuant to CEQA, the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, where required, and (2) the Controller's certification of funds availability, including proceeds of indebtedness; and

WHEREAS, The ordinance also placed any project with construction costs in excess of \$100,000,000 on Budget and Finance Committee reserve pending review and reserve release by that Committee; and

WHEREAS, Therefore, the SFPUC has sent a letter to the Budget & Finance Committee requesting review and release of the portion of those funds necessary for Project No. CUW30201; now, therefore, be it

RESOLVED, That the Board of Supervisors has reviewed and considered the Project FEIR and record as a whole, finds that the FEIR is adequate for its use as the decision– making body for the action taken herein including, but not limited to, approval of the Project and adopts and incorporates by reference as though fully set forth herein the CEQA Findings, including the Statement of Overriding Considerations, and the MMRP contained in SFPUC Resolution No. 15-0187; and, be it

FURTHER RESOLVED, That the Board adopts the City Planning Commission's General Plan consistency findings, and finds that the Project mitigation measures set forth in the Project FEIR and the MMRP, and adopted by the SFPUC and herein by this Board will be implemented as reflected in and in accordance with the MMRP; and, be it

FURTHER RESOLVED, That the Board finds that since the FEIR was finalized, there have been no substantial project changes and no substantial changes in Project circumstances that would require major revisions to the FEIR due to the involvement of new

Supervisor Wiener BOARD OF SUPERVISORS significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the FEIR; and, be it

FURTHER RESOLVED, That the Board directs the Clerk of the Board to forward this Resolution to the Controller.