

BOARD of SUPERVISORS



City Hall
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April 19, 2017

Mr. Ben Rosenfield, Controller
City and County of San Francisco
Room 316, City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Resolution No. 111-17 - California Environmental Quality Act Findings -
Sewer System Improvement Program, Southeast Water Pollution Control
Plant New Headworks Facility (File No. 170230)

Dear Mr. Rosenfield:

On April 4, 2017, the Board of Supervisors approved the above resolution adopting the CEQA findings for the SSIP Southeast Water Pollution Control Plant New Headworks Facility. The resolution directs the Office of the Clerk of the Board to forward the enacted resolution to your attention, to release the appropriated project funds placed on Controller's Reserve by Ordinance No. 109-16.

To this end, please find the attached copy of Resolution No. 111-17. The Controller is, therefore, authorized to release the project funds.

A handwritten signature in black ink, appearing to read "John Carroll".

John Carroll, Assistant Clerk

Attachment:

Board of Supervisors Resolution No. 111-17

c:

Todd Rydstrom, Controller's Office
Theresa Kao, Controller's Office
Harlan Kelly, Jr., General Manager, SFPUC
Juliet Ellis, SFPUC
Donna Hood, SFPUC
John Scarpulla, SFPUC

1 [California Environmental Quality Act Findings - Sewer System Improvement Program,
2 Southeast Water Pollution Control Plant New Headworks Facility]

3 **Resolution adopting findings under the California Environmental Quality Act ("CEQA"),**
4 **CEQA Guidelines, and Administrative Code, Chapter 31, including the adoption of a**
5 **mitigation monitoring and reporting program, related to the funding of the Sewer System**
6 **Improvement Program - Southeast Water Pollution Control Plant New Headworks Facility;**
7 **and directing the Clerk of the Board of Supervisors to notify the Controller of this action.**

8
9 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) developed
10 project descriptions for wastewater infrastructure improvements as part of the SFPUC's
11 Sewer System Improvement Program (SSIP) for the Southeast Water Pollution Control Plant
12 New Headworks Facility, SSIP Funded Project No. CWWSIPSE02, (the "Project"); and

13 WHEREAS, The objectives of the Project are to make major improvements to the
14 existing headworks facility needed to ensure that the Southeast Water Pollution Control Plant
15 maintains State and Federal permit compliance, operates reliably, is seismically sound, and
16 meets the SFPUC Commission's endorsed Goals and Levels of Service; and

17 WHEREAS, A Preliminary Mitigated Negative Declaration (MND) for the Project was
18 prepared and published for public review on November 2, 2016; and

19 WHEREAS, No public comments on the MND were submitted during the thirty (30) day
20 review period; and

21 WHEREAS, On December 19, 2016, the Planning Department reviewed and
22 considered the MND and found that the contents of said report and the procedures through
23 which the MND was prepared, publicized and reviewed complied with the California
24 Environmental Quality Act (California Public Resources Code Sections 21000 et seq.)
25 (CEQA), 14 California Code of Regulations Sections 15000 et seq. (the "CEQA Guidelines"),

1 and Chapter 31 of the Administrative Code ("Chapter 31"); the Planning Department found the
2 MND was adequate, accurate and objective, reflected the independent analysis and judgment
3 of the Department, and that there were no comments submitted on the MND, adopted findings
4 of no significant impacts associated with the Project, and adopted the MND in Planning
5 Department File No. 2015-006224ENV; and

6 WHEREAS, No appeals were filed with the City and County of San Francisco regarding
7 the Project's MND; the December 19, 2016 MND is final, complete, and in accordance with
8 CEQA, the CEQA Guidelines, and Chapter 31 of the Administrative Code (Final MND); and

9 WHEREAS, The SFPUC reviewed and considered the information contained in the
10 Final MND, all written and oral information provided by the Planning Department, the public,
11 relevant public agencies, SFPUC and other experts and the administrative files for the SSIP
12 and the Final MND; and

13 WHEREAS, On February 28, 2017, at a public meeting of the SFPUC, the SFPUC
14 adopted Resolution No. 17- 0043, in which the SFPUC: (1) adopted CEQA Findings and the
15 Final MND, and adopted the Mitigation Monitoring and Reporting Program (MMRP), which
16 SFPUC Resolution, MMRP and CEQA Findings are incorporated herein as part of this
17 Resolution by this reference thereto, and (2) approved the Project and authorized staff to
18 proceed with actions necessary to implement the Project. SFPUC Resolution No. 17-0043,
19 which is on file with the Clerk of the Board of Supervisors in File No. 170230, including its
20 findings, is incorporated herein by reference as though fully set forth; and

21 WHEREAS, The SFPUC CEQA Findings reflected the SFPUC's independent review
22 and consideration of the relevant environmental information contained in the Final MND, and
23 the administrative record; and

1 WHEREAS, This Board of Supervisors adopted Ordinance No. 109-16, approving a
2 supplemental appropriation of \$1,215,201,280 for the SSIP; and

3 WHEREAS, Ordinance No. 109-16 placed the appropriated funds on Controller's
4 Appropriation Reserve, by project, making release of appropriation reserves by the Controller
5 subject to the prior occurrence of: 1) the SFPUC's and the Board's discretionary adoption of
6 CEQA Findings for projects, following review and consideration of completed project-related
7 environmental analysis, pursuant to CEQA, the State CEQA Guidelines, and Chapter 31 of
8 the San Francisco Administrative Code, where required, and 2) the Controller's certification of
9 funds availability, including proceeds of indebtedness; now, therefore, be it

10 RESOLVED, That the Board of Supervisors makes and adopts the CEQA findings
11 adopted by the SFPUC in Resolution No. 17-0043; and be it

12 FURTHER RESOLVED, That the Board of Supervisors adopts the December 19, 2016
13 Final MND, and adopts the MMRP, and be it

14 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board
15 to forward this Resolution to the Controller to release the appropriated Project funds, pursuant
16 to Ordinance 109-16.

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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: 170230

Date Passed: April 04, 2017

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code, Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of the Sewer System Improvement Program - Southeast Water Pollution Control Plant New Headworks Facility; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

March 20, 2017 Land Use and Transportation Committee - AMENDED

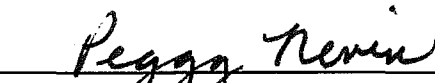
March 20, 2017 Land Use and Transportation Committee - RECOMMENDED AS AMENDED

April 04, 2017 Board of Supervisors - ADOPTED


Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170230

I hereby certify that the foregoing Resolution was ADOPTED on 4/4/2017 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

4/14/2017

Date Approved