Amended in committee 10/15/08

FILE NO. 081160

ORDINANCE NO. 247-08
RO#09005
SA#05

[Appropriating \$86,367,000 of Bond revenue and adopting environmental findings for Crystal Springs Bypass Tunnel at the Public Utilities Commission for Fiscal Year 2008-2009.]

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Ordinance appropriating \$86,367,000 of Proceeds from Sale of Bonds for the Water System Improvement Program's (WSIP) construction of the Crystal Springs Bypass Tunnel Project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009, placing the entire appropriation on Controller's reserve pending the sale-of bonds, and adopting environmental findings and findings of consistency with the

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General Plan and the Priority Policies of Planning Code Section 101.1.

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Be it ordained by the People of the City and County of San Francisco:

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Section 1. The sources of funding outlined below are herein appropriated to reflect the funding available for Fiscal Year 2008-2009.

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SOURCES Appropriation

17	Fund	Index Code	Subobject	Description	Amount
18	5W CPF 02A	*WTR5WCPF02A –	80111 - Proceeds	Revenue for the	\$86,367,000
19	2002 Prop A Bond	2002 Prop A Bond	from Sale of Bonds	sale of bonds	
20	Fund	Fund		authorized in 2002	
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22	Total SOURCES App	\$86,367,000			
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Section 2. The uses of funding outlined below are herein appropriated in the Subobject 06700 – Buildings, Structures and Improvements, and 081C4 – City Services Auditor and reflects the projected uses of funding to support the Crystal Springs Bypass Tunnel Project at the Public Utilities Commission for Fiscal Year 2008-2009.

USES Appropriation

Fund	Index Code /	Subobject	Description	Amount
	Project Code			
5W CPF 02A -	735600BUD /	06700 - Buildings	WSIP's Crystal Springs	\$86,194,266
2002 Prop A	CUW3560100 - New	Structures and	Bypass Tunnel Project	
Bond Fund	Crystal Springs	Improvements	•	
5W CPF 02A -	735600BUD /	081C4 - Buildings	WSIP's Crystal Springs	\$172,734
2002 Prop A	CUW3560100 - New	Structures and	Bypass Tunnel Project	
Bond Fund	Crystal Springs	Improvements		

Total USES Appro	\$86,367,000			

Section 3: The total appropriation of \$86,367,000 is placed on Controller's Reserve pending sale of the bonds.

proceeds of indebtedness.

Section 4: Findings.

(a) This Board of Supervisors, having reviewed the proposed legislation after public testimony, finds and declares that this ordinance is in conformity with the General Plan and with the Priority Policies of Planning Code Section 101.1 for the reasons set forth in the Planning Department's General Plan Referral Report dated July 15, 2008, a copy of which is

Mayor Gavin Newsom Office of the Mayor

on file with the Clerk of the Board in File No. <u>081160</u>, and incorporates such findings by reference;

- (b) The Board of Supervisors makes the following findings in compliance with the California Environmental Quality Act ("CEQA"), California Public Resources Code Section 21000 et seq., the CEQA Guidelines, 14 Cal. Code of Regulations Sections 15000 et seq. ("CEQA Guidelines"), and San Francisco Administrative Code Chapter 31 ("Chapter 31").
- (i) On June 5, 2008, the Planning Commission reviewed and considered the Project Final Environmental Impact Report ("Final EIR") by Motion No. 17612, and found that the contents of said report and the procedures through which the Final EIR was prepared, publicized, and reviewed, complied with CEQA and Chapter 31; a copy of the motion is on file with the Clerk of the Board in File No. _____ and is incorporated into this resolution by this reference;
- (ii) On July 22, 2008, the San Francisco Public Utilities Commission ("SFPUC") passed Resolution No. 08-0134, in which the SFPUC: (1) approved the Project and authorized staff to proceed with actions necessary to implement the Project; (2) authorized the SFPUC General Manager to request that the Mayor recommend approval of a supplemental appropriation to the Board of Supervisors in the amount of \$86,367,000 to fund the New Crystal Springs Bypass Tunnel Project construction; (3) authorized and directed the General Manager of the SFPUC to work with the Director of Real Estate to seek San Francisco Board of Supervisors' approval of the Easement Deed, and to accept and/or execute said Easement Deed from San Mateo County, upon its approval; and (4) authorized the General Manager of the SFPUC and the Director of Real Estate to enter into any amendments or modifications to the Easement Deed are acceptable, necessary or advisable to effectuate the purposes and intent of the Easement Deed or this resolution.

- (iii) SFPUC Resolution No. 08-134 contained environmental findings and adopted a mitigation monitoring and reporting plan ("MMRP") (the MMRP and environmental findings, including exhibits, are collectively referred to herein as "SFPUC CEQA Findings") for the construction and implementation of the Project and Easement Deed, as required by CEQA. SFPUC CEQA Findings included extensive findings regarding the Project's potential environmental impacts, the sufficiency of mitigation measures, responsibility for implementation of mitigation measures including a mitigation and monitoring report, and a statement of overriding circumstances regarding potentially significant and unavoidable aesthetic and noise impacts. The SFPUC CEQA Findings reflected the SFPUC's independent review and consideration of the relevant environmental information contained in the Final EIR and the administrative record. The SFPUC CEQA Findings are on file with the Clerk of the Board of Supervisors in File No. 081160 and are incorporated herein by reference.
- (iv) The Board of Supervisors has had the opportunity to review and consider the Final EIR and the administrative record, which are located at the Planning Department at 1650 Mission Street, Suite 400, in file no. 2003.0655E. The Board of Supervisors has reviewed and considered the Final EIR and the SFPUC Environmental Findings with respect to this Ordinance, including the MMRP and Statement of Overriding Considerations adopted by the SFPUC on such date, and determined that said findings remain valid for the actions contemplated in this Ordinance; there are no changed circumstances or other factors present that would trigger the need or requirement for additional environmental review for this Ordinance.
- (v) The Board hereby adopts as its own and incorporates the SFPUC CEQA Findings contained in SFPUC Resolution No. 08-134 by reference as though such findings were fully set forth in this Ordinance.

- (vi) The Board of Supervisors endorses the implementation of the mitigation measures identified in the SFPUC CEQA Findings recommends for adoption any mitigation measures that are enforceable by agencies other than City agencies, all as set forth in the SFPUC CEQA Findings, including the MMRP contained in the referenced SFPUC CEQA Findings.
- (viii) The Board of Supervisors finds on the basis of substantial evidence in light of the whole record that: (1) the Project reflected in this Ordinance before the Board of Supervisors will not require revisions to the Final EIR due to the involvement of new significant environmental effects or substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project will be undertaken which would require major revisions to the Final EIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the Final EIR; and (3) no new information of substantial importance to the Project has become available which would indicate (a) the Project will have significant effects not discussed in the FEIR; (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment.

1	APPROVED AS TO FORM:	FUNDS AVAILABLE	
2	DENNIS J. HERRERA, City Attorney	BEN ROSENFIELD, Controller	
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City and County of San Francisco Tails

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

Ordinance

File Number:

081160

Date Passed:

Ordinance appropriating \$86,367,000 of Proceeds from Sale of Bonds for the Water System Improvement Program's (WSIP) construction of the Crystal Springs Bypass Tunnel Project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009, placing the entire appropriation on Controller's reserve pending the proceeds of indebtedness, and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

October 21, 2008 Board of Supervisors — PASSED ON FIRST READING

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

October 28, 2008 Board of Supervisors — FINALLY PASSED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

I hereby certify that the foregoing Ordinance was FINALLY PASSED on October 28, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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Date Approved