[Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]

Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29.

WHEREAS, The City and County of San Francisco owns and operates San Francisco International Airport (SFO), which is the primary commercial service airport for the San Francisco Bay Area; and

WHEREAS, SFO is a commercial airport and provides ground transportation services to passengers and operates shuttle buses for the travelling public; and

WHEREAS, The Airport is responsible for the maintenance and operation of the shuttle bus fleet and regulation of ground transportation operations; and

WHEREAS, The Airport proposes to initiate the Plot 700 Development project to relocate and reconstruct the existing Ground Transportation Unit (GTU), Radio Shop and Bus Maintenance (BMF) facilities to Plot 700 at a cost of \$31 million; and

WHEREAS, Chapter 29 of the San Francisco Administrative Code requires that a City department that sponsors a capital project which is projected to have construction costs greater than \$25 million and use more than \$1 million in public funds must prepare a fiscal feasibility study and submit it to the Board of Supervisors for approval; and

WHEREAS, On December 3, 2013, by Resolution No. 13-0256, the Airport Commission authorized the Airport Director to submit a Plot 700 Development Project Fiscal Feasibility Study to the Board of Supervisors; and

WHEREAS, Materials related to the Project on file with the Clerk of the Board of Supervisors in File No. 140222, are hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, Pursuant to Administrative Code, Section 29.3, the Airport has submitted to the Board of Supervisors a general description of the Project, the general purpose of the Project, and a fiscal plan; and

WHEREAS, Pursuant to Administrative Code, Section 29.2, prior to submittal to the Planning Department of the environmental evaluation application (Environmental Application) required under Administrative Code, Chapter 31, and CEQA (as defined in Administrative Code Section 29.1) related to the proposed Project, it is necessary to procure from the Board of Supervisors a determination that the plan for undertaking and implementing the proposed Project is fiscally feasible and responsible; and

WHEREAS, The Board of Supervisors has reviewed and considered the general description of the Project, the general purpose of the Project, the fiscal plan and other information submitted to it and has considered the direct and indirect financial benefits of the Project to the City of San Francisco, the cost of construction, the available funding for the project, and the federal mandate for the Project; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the plan to undertake and implement the Project is fiscally feasible and responsible under San Francisco Administrative Code, Chapter 29; and, be it

FURTHER RESOLVED, Pursuant to San Francisco Administrative Code, Chapter 29, the Environmental Application may now be filed with the Planning Department and the Planning Department may now undertake environmental review of the proposed Project as required by Administrative Code, Chapter 31, and CEQA.



City and County of San Francisco **Tails**

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

Resolution

File Number:

140222

Date Passed: April 22, 2014

Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29.

April 16, 2014 Budget and Finance Sub-Committee - RECOMMENDED

April 22, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and

Yee

Absent: 1 - Kim

File No. 140222

I hereby certify that the foregoing Resolution was ADOPTED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board