

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 16-0285

APPROVING THE FORM OF PROPOSED ORDINANCE EXEMPTING RECOMMENDED AIRPORT DEVELOPMENT PLAN FROM, AND THEREBY WAIVING, THE REQUIREMENTS OF CHAPTER 29 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, INCLUDING FROM THE REQUIREMENTS FOR A FISCAL FEASIBILITY STUDY AND A BOARD OF SUPERVISORS FISCAL FEASIBILITY DETERMINATION, AND RECOMMENDING ADOPTION OF THE PROPOSED ORDINANCE BY THE BOARD OF SUPERVISORS

- WHEREAS, the 1989 Master Plan was adopted by the Airport Commission in 1992, to provide a long-term vision plan for the Airport’s growth to accommodate up to 51 million annual passengers by 2006; and
- WHEREAS, Staff, building upon the Master Plan and other ongoing projects, prepared the Airport Development Plan (“ADP”), from late 2014 to 2016, to plan for and accommodate forecast future passenger and operations growth at the Airport; and
- WHEREAS, the ADP identifies a collection of Recommended ADP Projects (“Recommended ADP”) that would be required to accommodate up to 71.1 million annual passengers, the estimated maximum capacity of the existing runway complex, over the next 20 years; and
- WHEREAS, the Recommended ADP is a demand-driven development plan consisting of individual ADP Projects that would be triggered for implementation when activity thresholds are reached in the future and the need for those projects are identified; and
- WHEREAS, Chapter 29 (“Chapter 29”) of the San Francisco Administrative Code requires City Departments, for City projects meeting certain threshold requirements as specified in Chapter 29, to prepare a financial feasibility study and submit it to the Board of Supervisors for a determination that the proposed project is fiscally feasible and responsible prior to initiating environmental review; and
- WHEREAS, the San Francisco Planning Department, Environmental Planning Division (“SFEP”), has determined that the Recommended ADP would require preparation of an Environmental Impact Report (“EIR”) under the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*); and
- WHEREAS, given the uncertainties inherent in preparing a meaningful fiscal feasibility study today for a long term, 20-year plan, Airport staff has proposed an ordinance (the “Proposed Ordinance”) that would exempt from, and thereby waive, the requirements of Chapter 29 for the Recommended ADP and allow SFEP to proceed with preparation of the EIR; and
- WHEREAS, the Proposed Ordinance would resequence fiscal feasibility determinations, allowing environmental review of the Recommended ADP to commence but retaining the requirement for fiscal feasibility determinations for individual project under the Recommended ADP meeting

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applicable dollar thresholds under Chapter 29, prior to initiating detailed design work for the individual project; and

WHEREAS, under the Proposed Ordinance, in the event that environmental review of the Recommended ADP is completed and the Commission approves the Recommended ADP, Airport staff would return to the Commission and Board of Supervisors to proceed in conformance with Chapter 29 prior to initiating any detailed design work for an individual project under the Recommended ADP meeting applicable dollar thresholds under Chapter 29; and

WHEREAS, the Commission has reviewed the Proposed Ordinance; now, therefore, be it

RESOLVED, that this Commission hereby approves the Proposed Ordinance substantially in the form attached to the Memorandum to the Commission and recommends that the Board of Supervisors adopt the Proposed Ordinance.

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I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

NOV 22 2016



Secretary