FILE NO. 160884

[Finding of Fiscal Feasibility - Terminal 2 to Terminal 3 Secure Connector Project - San Francisco International Airport]

Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29.

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

WHEREAS, The Airport completed a Terminal 2 to Terminal 3 Secure Connector Feasibility Study that identifies program functions and space utilization for a new building in Courtyard 3; and

WHEREAS, The Project would construct a secure connector between Terminal 2 and Terminal 3 and a consolidated administration office to serve the airport and its tenants, and

WHEREAS, The Airport proposes to initiate the Terminal 2 to Terminal 3 Secure Connector Project ("Project") to address the need for post-security passenger connectivity between terminals, facilitates repurposing of post-security leasable space in the International Terminal for its highest and best use as airline functions, and provides space for terminal related administrative activities in a centralized office block; and

WHEREAS, The Project is estimated to cost \$172,000,000 and is included in the Airport's five year Capital Improvement Plan; and

WHEREAS, On June 1, 2016, by Resolution No. 16-0169, the Airport Commission authorized the Airport Director to submit a Fiscal Feasibility Report to and seek a finding from the Board of Supervisors ("Board") that the proposed Project is fiscally feasible and responsible under San Francisco Administrative Code, Chapter 29; and WHEREAS, Pursuant to Administrative Code, Section 29.3, the Airport has submitted to the Board a general description of the Project, the general purpose of the Project, and a fiscal plan, which materials are on file with the Clerk of the Board of Supervisors in File No. 160884, and are hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, Pursuant to Administrative Code, Section 29.2, prior to submittal to the San Francisco Planning Department ("Planning Department") of the environmental evaluation application ("EE Application") to initiate environmental review for the Project pursuant to the California Environmental Quality Act (Public Resources Code, Section 21000, et seq.; "CEQA") and Chapter 31 of the San Francisco Administrative Code, it is necessary to procure from the Board a determination that the plan for undertaking and implementing the proposed Project is fiscally feasible and responsible; and

WHEREAS, The Board 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, including the Fiscal Feasibility Report, and has considered the direct and indirect financial benefits of the Project to the City of San Francisco, the cost of construction, and the available funding for the Project; now, therefore, be it

RESOLVED, 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 EE 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 CEQA and Chapter 31 of the San Francisco Administrative Code.

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Airport Commission BOARD OF SUPERVISORS



## City and County of San Francisco Tails

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

Resolution

## File Number: 160884

## Date Passed: October 04, 2016

Resolution finding the proposed Terminal 2 to Terminal 3 Secure Connector Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29.

September 28, 2016 Budget and Finance Committee - RECOMMENDED

October 04, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160884

I hereby certify that the foregoing Resolution was ADOPTED on 10/4/2016 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**