

1 [Expend Grant - Adopting California Environmental Quality Act Findings and Authorizing Grant  
2 Expenditure for Cesar Chavez Sewer System Improvement Project - \$477,900]

3 **Resolution adopting findings under the California Environmental Quality Act ("CEQA"),**  
4 **CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the**  
5 **adoption of a mitigation monitoring and reporting program, related to the funding of**  
6 **Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, directing the**  
7 **Clerk of the Board of Supervisors to notify the Controller of this action, and authorizing**  
8 **the San Francisco Public Utilities Commission to expend a grant in the amount of**  
9 **\$477,900 from the U.S. Environmental Protection Agency through the Department of**  
10 **the Interior, Environment, and Related Agencies Appropriation Act of 2006.**

11  
12 WHEREAS, the San Francisco Public Utilities Commission (SFPUC) developed a  
13 project description for Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement,  
14 (the "Project"), and

15 WHEREAS, The United States Government, acting by and through EPA, is authorized  
16 to award Federal Grant Funds under the Department of the Interior, Environment, and Related  
17 Agencies Appropriations Act of 2006; and

18 WHEREAS, The FY 2006 United States Environmental Protection Agency (EPA)  
19 Appropriation included \$500,000 of Federal Grant Funds to the San Francisco Public Utilities  
20 Commission (SFPUC) for water and wastewater infrastructure improvement projects in  
21 California; and,

22 WHEREAS, The final amount of Federal Grant Funds available to the SFPUC was  
23 \$477,900, after reduction for administrative cost of managing the grant and for  
24 Congressionally mandated cut to EPA budget; and

1           WHEREAS, The SFPUC requested \$477,900 in Federal Grant Funds to support  
2 construction of a combined sewer/stormwater system along Cesar Chavez Street, as part of  
3 the Cesar Chavez Sewer System Improvement Project; and

4           WHEREAS, EPA notified the SFPUC on August 9, 2006 that it had approved a grant  
5 award of \$477,000 in Federal Funds; and

6           WHEREAS, Matching funds of 45% of the total project costs (or \$391,009) are required  
7 according to the Appropriations Act which authorized the project; and

8           WHEREAS, Funding for the required project is available from SFPUC Wastewater  
9 Enterprise Capital Improvement Program (CIP); and

10           WHEREAS, The Board of Supervisors on December 18, 2006 adopted Resolution no.  
11 711-06 authorizing the General Manager of the SFPUC to accept \$477,900 in grant funds  
12 through the Department of the Interior, Environment, and Related Agencies Appropriations  
13 Act of 2006, as administered by the EPA; and

14           WHEREAS, The grant budget does not allow for indirect costs; and

15           WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)  
16 Amendment; and

17           WHEREAS, Resolution 711-06 required completion of environmental review prior to  
18 authorizing the expenditure of grant funds; and

19           WHEREAS, a Draft Initial Study/Mitigated Negative Declaration (IS/MND) for the Cesar  
20 Chavez Street Sewer System Improvement Project was prepared and published for public  
21 review on December 2, 2009; and

22           WHEREAS, the Draft IS/MND was available for public comment until January 4, 2010;  
23 and

1           WHEREAS, on January 13, 2010, the Environmental Review Officer (ERO), San  
2           Francisco Planning Department, Major Environmental Analysis Division, reviewed and  
3           considered the Final Mitigated Negative Declaration (FMND) and found that the contents of  
4           said report and the procedures through which the FMND was prepared, publicized, and  
5           reviewed complied with the California Environmental Quality Act (California Public Resources  
6           Code Sections 21000 et seq.) ("CEQA"), 14 California Code of Regulations Sections 15000 et  
7           seq. (the "CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code  
8           ("Chapter 31"); and

9           WHEREAS, the ERO, San Francisco Planning Department, found the FMND was  
10          adequate, accurate and objective, and reflected the independent analysis and judgment of the  
11          San Francisco Planning Department, and approved the FMND for the Project in compliance  
12          with CEQA, the CEQA Guidelines and Chapter 31; and

13          WHEREAS, the San Francisco Planning Department, is the custodian of records,  
14          located in File No.2009.0276E, at 1650 Mission Street, Fourth Floor, San Francisco,  
15          California; and

16          WHEREAS, No appeals were filed with the City and County of San Francisco regarding  
17          the Project's MND; the January 13, 2010, MND is final, complete, and in accordance with  
18          CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code  
19          (Final IS/MND); and

20          WHEREAS, The SFPUC reviewed and considered the information contained in the  
21          Final IS/MND, all written and oral information provided by the Planning Department, the  
22          public, relevant public agencies, SFPUC and other experts and the administrative files for the  
23          Project and the Final IS/MND; and

1           WHEREAS, On February 23, 2010, the SFPUC (1) adopted Resolution No. 10-0034,  
2 approving Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, adopting  
3 the FMND, the CEQA Findings, and a Mitigation Monitoring and Reporting Program (MMRP),  
4 which SFPUC Resolution and Attachments are incorporated herein as part of this Resolution  
5 by this reference thereto, and (2) approved the Project and authorized staff to proceed with  
6 actions necessary to implement the Project. SFPUC Resolution No. 10-0034, which is on file  
7 with the Clerk of the Board of Supervisors in File No. 270630, including its findings, is  
8 incorporated herein by reference as though fully set forth; and

9           WHEREAS, The SFPUC CEQA Findings reflected the SFPUC's independent review  
10 and consideration of the relevant environmental information contained in the Final IS/MND,  
11 and the administrative record; and

12           WHEREAS, In August 2009, this Board of Supervisors adopted Ordinance No. 201-09,  
13 approving a supplemental appropriation of \$119,800,000, including funds for the Project,  
14 subject to Controller's reserve; and

15           WHEREAS, On June 8, 2010, the SFPUC adopted Resolution No. 10-0093,  
16 authorizing the General Manager of the SFPUC to request permission from the Board of  
17 Supervisors to expend the grant funds; now, therefore, be it

18           RESOLVED, That the Board of Supervisors makes and adopts the findings set forth in  
19 San Francisco Public Utilities Commission's Resolution No. 10-0034 for the Project which  
20 reflects this Board's independent review and consideration of the relevant environmental  
21 information contained in the Final IS/MND, and the administrative record; and be it

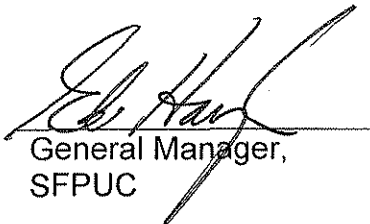
22           FURTHER RESOLVED, That the Board of Supervisors adopts the Final IS/MND.  
23 including the Mitigation Monitoring and Reporting Program; and be it  
24  
25

1 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board  
2 to forward this Resolution to the Controller; and be it

3 FURTHER RESOLVED, That the General Manager of the San Francisco Public  
4 Utilities Commission is authorized to expend \$477,900 in grant funds through the Department  
5 of the Interior, Environment, and Related Agencies Appropriations Act of 2006, as  
6 administered by the EPA, for the aforementioned project; and be it

7 FURTHER RESOLVED, That this Board hereby waives inclusion of indirect costs in the  
8 grant budget.

9  
10  
11 Recommended:

  
General Manager,  
SFPUC

Approved:

  
for Mayor

Approved:

  
Controller



City and County of San Francisco

Tails  
Resolution

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

File Number: 100930

Date Passed: August 10, 2010

Resolution adopting findings under the California Environmental Quality Act, CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement, directing the Clerk of the Board of Supervisors to notify the Controller of this action, and authorizing the San Francisco Public Utilities Commission to expend a grant in the amount of \$477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

August 10, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Duffy, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Avalos

File No. 100930

I hereby certify that the foregoing Resolution was ADOPTED on 8/10/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Gavin Newsom

August 17, 2010  
Date Approved