

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE ADOPTING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE SAN JOSE INTERNATIONAL AIRPORT MASTER PLAN UPDATE, AS SUPPLEMENTED AND ADDENDED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED**

**WHEREAS**, the City of San José (“City”) acting as lead agency under the California Environmental Quality Act of 1970, together with state and local guidelines implementing said Act, all as amended to date (collectively “CEQA”), prepared the Final Environmental Impact Report for the San José International Airport Master Plan Update (“Airport Master Plan Final EIR”), which analyzed a comprehensive and integrated package of improvements to airside and landside facilities at Norman Y. Mineta San José International Airport; and

**WHEREAS**, the Planning Commission of the City certified said Airport Master Plan Final EIR, which certification was not appealed; and

**WHEREAS**, in connection with the adoption of a resolution approving said San José International Airport Master Plan Update, the City Council adopted Resolution No. 67380 on June 10, 1997, setting forth certain findings pertaining to the Airport Master Plan Final EIR and adopting a mitigation monitoring and reporting program, all pursuant to the provisions of CEQA; and

**WHEREAS**, subsequent to said actions on the Airport Master Plan Final EIR, the City prepared, completed, and adopted in accordance with CEQA, a Final Supplemental Environmental Impact Report for the Norman Y. Mineta San José International Airport Master Plan Update (“Airport Master Plan Final SEIR”), which analyzed an amendment to the San José International Airport Master Plan Update; and

**WHEREAS**, the Planning Commission of the City certified said Airport Master Plan Final SEIR, which certification was not appealed; and

**WHEREAS**, in connection with the adoption of a resolution approving the construction of an Automated People Mover between the Airport and the Metro/Airport LRT Station on North First Street, the City Council adopted Resolution No. 71451 on March 18, 2003, setting forth certain findings pertaining to the Airport Master Plan Final SEIR, adopting a mitigation monitoring and reporting program, and reaffirming a statement of overriding considerations all pursuant to the provisions of CEQA; and

**WHEREAS**, the Planning Director of the City of San José prepared an Addendum to the Airport Master Plan Final EIR and SEIR as addended under Planning File No. PP18-075 (the “Addendum”), all in accordance with CEQA for City Council actions related to the Minor Amendment to the Norman Y. Mineta San José International Airport Master Plan and actions related to the development of a new Aircraft Rescue and Firefighting Facility (ARFF). Actions include: 1) A Minor Amendment to the Airport Master Plan modifying the designated use of a vacant 4.5-acre site on the southwest side of the Airport from General Aviation development to Aviation Support/General Aviation development; 2) Adoption of a resolution authorizing the City Manager to apply for, execute, and accept upon receipt, grants from the Federal Aviation Administration (FAA) for the construction portion of the ARFF project at the Norman Y. Mineta San José International Airport; and 3) further actions related to the relocation of the ARFF facility from its current location on the east side of the airport to the new location at the southwest side of the airport, including demolition of the existing ARFF at the east side of the airport at 1433 Airport Boulevard; and

**WHEREAS**, as further described in the Addendum, the implementation of the Project would not result in new significant effects on the environment beyond those already identified in the previously approved Airport Master Plan Final EIR and SEIR as

addended, nor will the Project result in an increase in the severity of significant effects identified in the Airport Master Plan Final EIR and SEIR as addended, and identified mitigation measures, as amended, would continue to reduce each of those significant effects to a less-than significant level; and

**WHEREAS**, the City of San José is the lead agency on the Project, and the City Council is the decision-making body for the proposed approval to undertake the Project; and

**WHEREAS**, the City Council has reviewed and considered the Airport Master Plan Final EIR and SEIR as addended and the Addendum and intends to take actions on the Project in compliance with CEQA and state and local guidelines implementing CEQA; and

**WHEREAS**, the Addendum, Airport Master Plan Final EIR, Airport Master Plan Final SEIR, and Addenda thereto are on file in the Office of the Director of Planning, located at 200 East Santa Clara Street, 3rd Floor Tower, San José California, 95113, are available for inspection by any interested person at that location and are, by this reference, incorporated into this Resolution as if fully set forth herein;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

**THAT THE CITY COUNCIL** does hereby make the following findings: (1) it has independently reviewed and analyzed the Airport Master Plan Final EIR and SEIR as addended, as all modified by the Addendum, as well as other information in the record and has considered the information contained therein, prior to acting upon or approving the Project, (2) the Addendum modifying the Airport Master Plan Final EIR and SEIR as addended prepared for the Project has been completed in compliance with CEQA and is consistent with state and local guidelines implementing CEQA, and (3) the Addendum

modifying the Airport Master Plan Final EIR and SEIR as addended represents the independent judgment and analysis of the City of San José, as lead agency for the Project. The City Council designates the Director of Planning at the Director's Office at 200 East Santa Clara Street, 3rd Floor Tower, San José, California, 95113, as the custodian of documents and records of proceedings on which this decision is based.

**THAT THE CITY COUNCIL** does hereby find that based upon the entire record of proceedings before it and all information received that there is no substantial evidence that the Project will have a significant effect on the environment and does hereby adopt the Addendum (Planning File No. PP18-075). The Airport Master Plan Final EIR, Airport Master Plan Final SEIR, addenda thereto, and the Addendum are: (1) on file in the Office of the Director of Planning, located at 200 East Santa Clara Street, 3rd Floor Tower, San José, California, 95113, and (2) available for inspection by any interested person.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk