RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING 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

WHEREAS, the City of San José ("City") owns and operates the Norman Y. Mineta San José International Airport ("Airport"); and

WHEREAS, by Resolution No. 67381, the City Council adopted the Airport Master Plan, which has been amended over time as conditions and activity trends have changed; and

WHEREAS, San José Municipal Code Section 25.02.330 provides that the City Council may, in its discretion, approve a Minor Amendment to the Airport Master Plan if it makes a finding that the proposed revisions or modifications to the Airport Master Plan are consistent with the overall development goals and policies of the Airport Master Plan; and

WHEREAS, the Aircraft Rescue and Fire Fighting ("ARFF") facility ("ARFF Facility") located on the Airport is in a deteriorated condition and needs to be replaced in a new location; and

WHEREAS, the proposed new site for the ARFF is a vacant 4.5-acre site on the southwest side of the Airport, as further described in <u>Exhibit A</u>, and is currently designated in the Airport Master Plan for General Aviation development; and

WHEREAS, in order to accommodate the relocation of the ARFF Facility to the new site, a Minor Amendment to the Airport Master Plan is required to designate the site for a combination of Aviation Support/General Aviation development; and

WHEREAS, the Director of Planning, Building and Code Enforcement completed a Thirteenth Addendum to the Airport Master Plan Environmental Impact Report (EIR), determining that the proposed relocation of the ARFF Facility will not have any significant environmental impacts not previously disclosed in the Airport Master Plan Environmental Impact Report, nor changes with respect to the circumstances under which the ARFF Facility Project is undertaken, that would indicate that the Project's impacts will be any greater than those previously analyzed.

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

<u>Section 1</u>. Description of Proposed Minor Amendment to the Airport Master Plan.

The proposed Minor Amendment consists of two specific changes to the Airport Master Plan:

- A. "Project G-5": Remove San Jose State University facilities at southwest side upon lease expiration in 2010 and convert site to <u>aviation support or</u> general aviation facility use.
- B. "Project S-7": Relocate/upgrade/expand Airport Rescue and Fire Fighting (ARFF) facility at a new site on the west side of Airport, potentially including a consolidated Airport Response Center facility.
- <u>Section 2</u>. Findings. The Council of the City of San José hereby makes the following findings and determinations with regard to the proposed Minor Amendment to the Airport Master Plan:

- A. Updated forecasts of aviation activity and facility requirements prepared during the ongoing Runway Incursion Mitigation/Design Standards Analysis Study ("RIM Study") indicate that (a) the passenger terminal development zone on the east side of the Airport will need to expand further to the south, in turn constraining the cargo and aviation support facilities (including the ARFF facility) currently located along the southest side of the Airport, while (b) accommodation of future general aviation demand will not require use of all the 4.5-acre site at the southwest corner of the Airport; and
- B. The current Airport Master Plan calls for an upgraded/expanded ARFF facility at either the existing or a new east side site; and
- C. The remaining vacant areas to the north and the south of the facility would continue to be available for potential general aviation or other relocated aviation support facilities; and
- D. Based upon the above, the proposed Minor Amendment is consistent with the overall development goals and policies of the Airport Master Plan.

Section 3. Approval.

A Minor Amendment to the Airport Master Plan is approved 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.

RD:KWF:CAG 8/16/2018

City Clerk

ADOPTED this day of	, 2018, by the following vote:
AYES:	
NOES:	
ABSENT:	
DISQUALIFIED:	
	SAM LICCARDO Mayor
ATTEST:	
TONLJ. TABER, CMC	

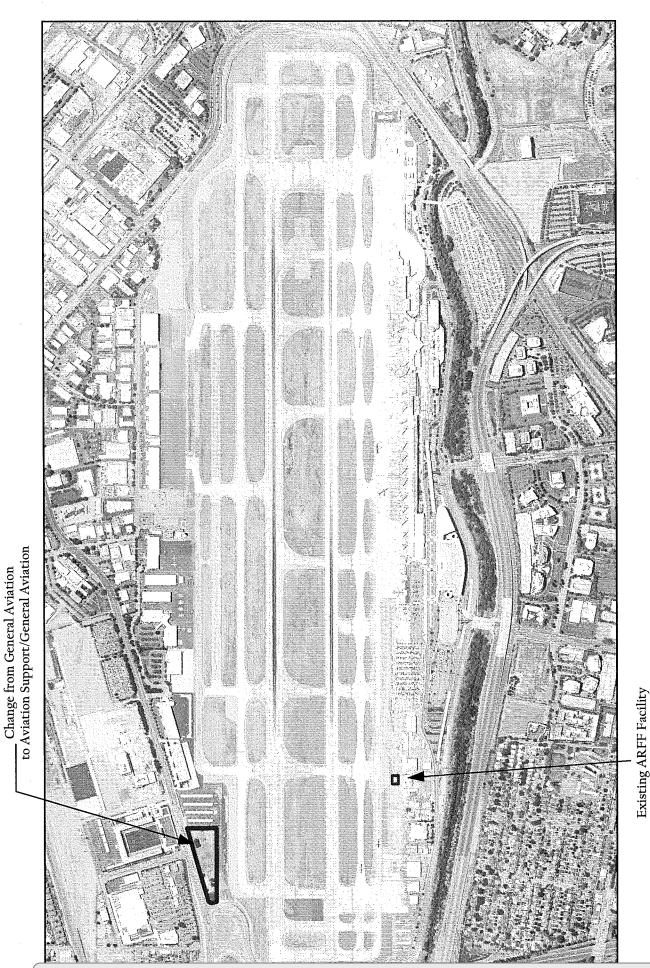


Exhibit A

DRAFT--Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for final document.