

RESOLUTION NO. 73767

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING A MINOR AMENDMENT TO THE AIRPORT MASTER PLAN FOR THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT TO MODIFY THE DESCRIPTION OF SEVEN SPECIFIC EAST SIDE NON-TERMINAL DEVELOPMENT PROJECTS

WHEREAS, by Resolution No. 67380, the San Jose City Council (“City Council”) adopted certain findings of overriding considerations in accordance with the requirements of the California Environmental Quality Act for the San Jose International Airport Master Plan (“Master Plan”); and

WHEREAS, by Resolution No. 67381, the City Council adopted the Airport Master Plan; and

WHEREAS, San Jose Municipal Code §25.02.330 provides that the City Council may, in its discretion, approve minor amendments to the Airport Master Plan to address proposed capital improvement projects which are not expressly or implicitly incorporated into the Airport Master Plan, but which are otherwise consistent with the overall goals and policies of the Airport Master Plan, if it finds that the proposed minor amendments would not, in any way, potentially increase the design capacity of the facilities contained in such Plan or modify the noise impact boundaries projected in the environmental clearance for the Plan, and are otherwise consistent with the overall development goals and policies of the Plan or are necessary for the public health and safety; and

WHEREAS, landside development on the east side of the Airport, both existing and as designated in the Master Plan, primarily consists of the passenger terminal buildings and associated parking and roadway improvements, currently the focus of Master Plan implementation through the Terminal Area Improvement Program; and

WHEREAS, the Airport Master Plan proposes a phased reconfiguration and expansion of several Airport and air carrier support facilities at specified locations for the remaining area on the east side, both to the north and south of the terminal development area; and

WHEREAS, implementation of these needed Airport and air carrier support facilities would be enhanced by modifying the specific project descriptions to allow more flexibility in facility function, sequence and location, without changing the capacity or size of the projects from that are described in the Airport Master Plan; and

WHEREAS, the Table on the attached Exhibit A presents the proposed specific modifications to the description of the seven Airport and air carrier support facility projects; and

WHEREAS, pursuant to the provisions of Section 15061(b)(3) of the California Environmental Quality Act of 1970, as amended, under File No. PP 07-078, this Minor Amendment to the Airport Master Plan was found to be pursuant to or in furtherance of the Final Environmental Impact Report (EIR) (Resolution No. 67380) entitled, "San Jose International Airport Master Plan Update," and by a Final Supplemental EIR (Resolution No. 71451) entitled, "Norman Y. Mineta San Jose International Airport Master Plan Update";

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

Section 1. Description of Proposed Airport Master Plan Amendment. The proposed Airport Master Plan amendment will modify the description of seven specific east side non-terminal development projects, more particularly described on attached Exhibit A.

Section 2. Findings. The Council of the City of San Jose hereby makes the following findings and determinations with regard to the proposed amendment to the Airport Master Plan:

- a) The proposed minor amendment to the Airport Master Plan would not, in any way, potentially increase the design capacity of facilities to accommodate either the total projected numbers of passengers, or the projected numbers of aircraft operations for any segment of aircraft activity, in the Airport Master Plan, beyond the design capacity of the facilities contained in such Plan, nor modify noise impact boundaries beyond those noise impact boundaries projected in the environmental clearance for the Plan; and
- b) The proposed minor amendment is otherwise consistent with the overall development goals and policies of the Airport Master Plan.

Section 3. Approval. The proposed Minor Amendment to the Airport Master Plan for the projects described in Section 1 above is hereby approved.

ADOPTED this 22nd day of May, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;
REED

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

VACANT: DISTRICT 4

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

**EXHIBIT A
SEVEN AIRPORT AND AIR CARRIER SUPPORT FACILITY PROJECTS**

Current Master Plan Project	Amended Master Plan Project (proposed)
C-3. Relocate belly-freight facilities to 7.5-acre site at former east side cargo airline ramp area, including construction of 154,000 sq.ft. cargo building (upon completion of Project C-2).	Relocate/expand belly-freight facilities to new sites on east side of Airport. [also, current Project "C-5" (removal of existing Air Freight Building) redesignated as Project "C-4"]
C-4. Construct new belly-freight facilities on 3 acres on southeast side of Airport (upon completion of Project S-6).	
S-3. Expand airport maintenance facilities on southeast side of Airport either to north or south by one acre (upon completion of Project S-2).	Relocate/expand airport maintenance facilities at existing or new sites on east side of Airport.
S-4. Expand flight kitchen facilities on southeast side of Airport to south by one acre (upon completion of Project T-6) or relocate/expand to up to 5 acres on former FMC site on west side of Coleman Ave.	Relocate/expand flight kitchen facilities at existing or new sites on east side of Airport, and/or relocate to former FMC site on west side of Coleman Ave.
S-5. Relocate/expand airline maintenance and storage facilities from various east side sites to 6-acre site at southeast corner of Airport (upon completion of Projects G-2 and A-28).	Relocate/expand airline maintenance and storage facilities at various existing or new east side sites.
S-6. Remove hangar buildings at 1253-1311 Airport Blvd. (upon completion of Project S-5) (displaced by amended Project C-4).	Remove, relocate, or upgrade existing aviation support facilities on southeast side of Airport (1239-1311 Airport Blvd.) to or at various existing or new east side sites for aviation support facility reuse.
S-7. Upgrade/expand Airport Rescue & Fire Fighting (ARFF) facility by one acre (upon completion of Project S-2), potentially including a consolidated Airport Response Center facility.	Upgrade/expand Airport Rescue & Fire Fighting (ARFF) facility at existing or new site on east side of Airport, potentially including a consolidated Airport Response Center facility.
<p>Note: The maximum size of these east side Airport and Air Carrier non-terminal facilities, as identified in the current Master Plan as adequate to serve projected demand, would not change.</p>	