



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

November 13, 2017

To: Members of the Board of Supervisors *N Kelly*
From: Naomi Kelly, City Administrator and Capital Planning Committee Chair
Copy: Angela Calvillo, Clerk of the Board
 Capital Planning Committee

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 BOARD OF SUPERVISORS
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Regarding: (1) Sale of Clean and Safe Neighborhood Parks (2012) General Obligation Bonds
 (2) Sale of Transportation and Road Improvement (2014) General Obligation Bonds
 (3) Mission Rock Special Use District (4) Pier 70 Infrastructure Financing District
 and Infrastructure Revitalization Financing District

In accordance with Section 3.21 of the Administrative Code, on November 13, 2017, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. Board File Number: TBD **Approval of the resolution authorizing and directing the sale of General Obligation Bonds (Clean and Safe Neighborhood Parks, 2012) in an amount not to exceed \$77,000,000; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and related supplemental request.

Comments: The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Melissa Whitehouse, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

2. Board File Number: TBD **Approval of the resolution authorizing and directing the sale of General Obligation Bonds (Transportation and Road Improvement, 2014) in an amount not to exceed \$177,000,000; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and related supplemental request.

Comments: The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Melissa Whitehouse, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

3. Board File Number: TBD

Approval of a Resolution of Intent to form sub-project areas I-1 through I-13 to the existing Port-Wide Infrastructure Financing District; and approval of a Resolution of Intent to issue Bonds for those sub-project areas, which encompass the Mission Rock Special Use District.

Recommendation: Recommend the Board of Supervisors approve the resolutions of intent.

Comments: The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Melissa Whitehouse, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

4. Board File Number: TBD

Approval of the ordinance establishing the Pier 70 Infrastructure Financing District, sub-project areas G-2, G-3, And G-4; Approval of a resolution authorizing the issuance of \$274,000,000, \$197,000,000, and \$324,000,000, respectively for each sub-project area; And approval of legislation to establish Infrastructure Revitalization Financing District (IRFD) No. 2 on land within the City commonly known as the Hoedown Yard

and authorizing the issuance of Bonds in an amount not to exceed \$92,000,000 for the IRFD.

Recommendation:

Recommend the Board of Supervisors approve the ordinance, resolution, and legislation.

Comments:

The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Melissa Whitehouse, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

