



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

June 4, 2018

**To:** Members of the Board of Supervisors

**From:** Naomi Kelly, City Administrator and Capital Planning Committee Chair

**Copy:** Angela Calvillo, Clerk of the Board  
Capital Planning Committee

**Regarding:** Central SOMA Special Tax District

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In accordance with Section 3.21 of the Administrative Code, on June 4, 2018, the Capital Planning Committee (CPC) approved the following action item to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

**1. Board File Number: TBD**      **Approval of the Ordinance to amend Special Tax Financing Law so that the Resolution of Intention to establish the City and County of San Francisco Central SOMA Special Tax District may include certain authorized facilities and services.**

**Recommendation:** Recommend the Board of Supervisors approve the Ordinance.

**Comments:** CPC recommends approval of this item by a vote of 8-0.

Committee members or representatives in favor: Ken Bukowski, Deputy City Administrator; Ben Rosenfield, Controller; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning Department; Katharine Petrucione, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.

**2. Board File Number: TBD**      **Approval of the Resolution of Intention to establish the City and County of San Francisco Special Tax District No. 2018-1 (Central SOMA), and the Resolution of Intention to incur up to \$5,300,000,000 (five billion, three hundred million dollars) in bonded indebtedness for the City and County of San Francisco Special Tax District No. 2018-1 (Central SOMA).**

**Recommendation:** Recommend the Board of Supervisors approve the Resolutions of Intention.

**Comments:** CPC recommends approval of this item by a vote of 8-0.

Committee members or representatives in favor: Ken Bukowski, Deputy City Administrator; Ben Rosenfield, Controller; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning Department; Katharine Petrucione, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.