



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

September 9, 2019

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

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

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

**Regarding:** (1) Authorization of Certificates of Participation for Hall of Justice exit property acquisitions (2) Authorization of Certificates of Participation for Hall of Justice exit relocation and improvement projects

2019 SEP -9 PM 4: 17  
 RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO

In accordance with Section 3.21 of the Administrative Code, on September 9, 2019, 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 ordinance authorizing Certificates of Participation in an amount not to exceed \$94,600,000 for Hall of Justice exit property acquisitions.**

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

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

Committee members or representatives in favor:  
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Anna Van Degna, Controller's Office; Jen Low, Board President's Office; Charles Higuera, Public Works; Kevin Kone, San Francisco International Airport; Toks Ajike, Recreation and Parks; Darton Ito, SFMTA; Elaine Forbes, Director, Port of San Francisco; and Thomas DiSanto, Planning Department.

**2. Board File Number: TBD**      **Approval of the ordinance authorizing Certificates of Participation in an amount not to exceed \$62,000,000 for Hall of Justice exit relation and improvement projects.**

**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:  
Naomi Kelly, City Administrator; Kelly Kirkpatrick,  
Mayor's Budget Director; Anna Van Degna,  
Controller's Office; Jen Low, Board President's  
Office; Charles Higuera, Public Works; Kevin Kone,  
San Francisco International Airport; Toks Ajike,  
Recreation and Parks; Darton Ito, SFMTA; Elaine  
Forbes, Director, Port of San Francisco; and Thomas  
DiSanto, Planning Department.