

1 [Amended Ten-Year Capital Expenditure Plan-FY 2016 through FY 2025]

2
3 **Resolution amending the City’s ten-year capital expenditure plan for FY 2016 through FY 2025 to accept**
4 **an award of \$80 million from the California Board of State and Community Corrections for the proposed**
5 **Rehabilitation and Detention Facility Project and recognize the revised scope thereof, and to advance**
6 **projects within the Justice Facilities Improvement Program financed through the Capital Plan’s General**
7 **Fund Debt Program.**

8
9 WHEREAS, This Board of Supervisors (the “Board”) of the City and County of San Francisco (the “City”)
10 adopted Ordinance No. 216-05 (the “Capital Planning Ordinance”) amending San Francisco Administrative Code
11 sections 3.20 and 3.21 to authorize the formation of a Capital Planning Committee (the “Committee”) and the
12 annual preparation and adoption of a ten-year capital expenditure plan for the City, including an assessment of
13 the City’s capital infrastructure needs, investments required to meet the needs identified through this
14 assessment, and a plan of finance to fund these investments; and

15 WHEREAS, The Capital Planning Ordinance requires that the ten-year capital expenditure plan include
16 all major planned investments to maintain, repair, and improve the condition of the City’s capital assets,
17 including, but not limited to, City streets, sidewalks, parks and rights-of-way; public transit infrastructure; airport
18 and port; water, sewer, and power utilities; and all City-owned facilities; and

19 WHEREAS, The Capital Planning Ordinance further requires that the ten-year capital expenditure plan
20 include a plan of finance for all recommended investments, including the proposed uses of general and
21 enterprise funds to be spent to meet these requirements; and the use and timing of long-term debt to fund
22 planned capital expenditures, including general obligation bond measures; and

23 WHEREAS, The Capital Ordinance establishes March 1 as the target date for the City Administrator’s
24 submission of the annual ten year Capital Plan to the Mayor of the City and the Board, and calls for the Mayor
25 and the Board to review, update, amend and adopt the ten year capital plan by May 1 of each year; and

1 WHEREAS, At the March 2, 2015 meeting the Committee unanimously adopted the ten-year Capital
2 Plan for fiscal years 2016-2025 and approved it for submission to the Mayor and the Board for its consideration
3 (as so adopted, the “Capital Plan”); and,

4 WHEREAS, In Resolution 144-15 (the “Resolution”) the Board approved the Capital Plan on April 21,
5 2015; and

6 WHEREAS, The Capital Plan provided for the issuance of approximately \$278 million in certificates of
7 participation to finance the proposed Rehabilitation Detention Facility Project (the “RDF Project”); and

8 WHEREAS, The State Board of State and Community Corrections (the “State”) issued a Request for
9 Proposals on June 10, 2015 in which counties with more than 700,000 residents are eligible to request up to \$80
10 million in lease revenue bonds, notes or bond anticipation notes issued by the State to finance the acquisition,
11 design and construction of adult local criminal justice facilities; and

12 WHEREAS, The Committee and the Board of Supervisors reduced the scope of the RDF Project from
13 \$278 million to \$240 million as a part of the City’s proposal to receive funding from the State; and

14 WHEREAS, The City was awarded State funding in the amount of \$80 million (the “Award”), , thereby
15 reducing the City’s RDF Project costs to \$160 million; and

16 WHEREAS, Acceptance of the Award will realize savings in current and future capital projects and open
17 debt capacity within the Capital Plan Debt Program; and

18 WHEREAS, the Hall of Justice, a seismically deficient facility, has been a priority of the Capital Plan
19 since the plan’s inception; and

20 WHEREAS, The capital project savings and debt capacity realized by the acceptance of the Award
21 would be best utilized by accelerating the movement of City departments out of the Hall of Justice, as part of the
22 Justice Facilities Improvement Project; and

23 WHEREAS, The Capital Plan anticipates financing the relocation of the District Attorney’s Offices and
24 San Francisco Police Department out of the Hall of Justice in 2021, and the relocation of the Adult Probation
25 Department out of the Hall of Justice in 2019; and

1 WHEREAS, At the November 16, 2015 meeting the Committee unanimously adopted an amended ten-
2 year Capital Plan for fiscal years 2016-2025 to accept the Award and to finance the relocation of the District
3 Attorney's Office and the San Francisco Police Department, as well as the Adult Probation Department out of the
4 Hall of Justice in 2018; and

5 WHEREAS, At the same meeting the Committee approved the Capital Plan as so amended for
6 submission to the Mayor and the Board for its consideration (as so adopted, the "Amended Capital Plan"); and,

7 WHEREAS, The Amended Capital Plan and the City Administrator's transmittal letter are on file with the
8 Clerk of the Board of Supervisors File No. _____, which is hereby declared to be a part of this resolution as if
9 set forth fully herein; now, therefore, be it

10 RESOLVED, That the above recitals are true and correct; and, be it

11 FURTHER RESOLVED, That this Board has reviewed the Amended Capital Plan; and be it

12 FURTHER RESOLVED, That this Board hereby adopts the Amended Capital Plan as the City's ten-year
13 capital expenditure plan for purposes of the Capital Planning Ordinance.