



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

August 29, 2016

To: Supervisor London Breed, Board President *nkelly*

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

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

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BOARD OF SUPERVISORS
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Regarding: (1) Approval of Affordable Housing General Obligation (G.O.) Bond Sale (2) Approval of Treasure Island Community Facilities District (CFD) and Infrastructure Financing District (IFD)

In accordance with Section 3.21 of the Administrative Code, on August 29, 2016, 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 (Affordable Housing, 2015) in an amount not to exceed \$77 million, and approval of the related supplemental request.**

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

Comments: The CPC recommends approval of these items by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; John Rahaim, Director, Planning Department; Kathy How, SFPUC; Chris Simi, Mayor's Budget Office; Kevin Kone, San Francisco International Airport; Dawn Kamalanathan, Recreation and Parks Department; Jonathan Rewers, SFMTA; and Elaine Forbes, Interim Director, Port of San Francisco.

2. Board File Number: TBD **Approval of the creation of a Treasure Island Community Facilities District (CFD) and a Treasure Island Infrastructure Financing District (IFD).**

Recommendation:

Recommend the Board of Supervisors approve the creation of a Treasure Island CFD and IFD.

Comments:

The CPC recommends approval of these items by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; John Rahaim, Director, Planning Department; Kathy How, SFPUC; Chris Simi, Mayor's Budget Office; Kevin Kone, San Francisco International Airport; Dawn Kamalanathan, Recreation and Parks Department; Jonathan Rewers, SFMTA; and Elaine Forbes, Interim Director, Port of San Francisco.