MEMORANDUM

November 16, 2015

To: Supervisor London Breed, Board President

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

Regarding: (1) Construction of the replacement Rehabilitation and Detention Facility (2)
          Certificates of Participation for Housing Trust Fund

In accordance with Section 3.21 of the Administrative Code, on November 16, 2015, 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 construction of the replacement
   Rehabilitation Detention Facility:

   (a) Approval of an amendment to the FY2016-2025 10-
       Year Capital Plan to recognize the California Board of
       State and Community Corrections award of $80,000,000 in
       financing for the construction of the Rehabilitation and
       Detention Facility; and the associated adjustments to the
       General Fund Debt Program;

   (b) Ordinance authorizing the execution and delivery of
       not to exceed par amount of $215,000,000 in City and
       County of San Francisco Certificates of Participation
       (Rehabilitation and Detention Facility Project) financing
       the construction of the Rehabilitation and Detention
       Facility;

   (c) Ordinance for the supplemental appropriation of
       $215,000,000 in Certificates of Participation for the
       construction of the Rehabilitation and Detention Facility;

   (d) Ordinance for the supplemental reappropriation of
       $1,500,000 in Department of Public Health funds for the
       capital component of the psychiatric respite program to be
       located on the campus of the Zuckerberg San Francisco
       General Hospital.

CPC Action:

Pursuant to Section 1.29 of the Administrative Code, Conor
Johnston, Board President's Office, was excused from voting
by a motion adopted by a CPC vote of 11-0.
Committee members or representatives in favor include:
Naomi Kelly, City Administrator; Conor Johnston, Board
President’s Office; Kate Howard, Mayor’s Budget Director;
Ben Rosenfield, Controller; Mohammed Nuru, Director,
Public Works; Darton Ito, SFMTA; Kathryn How, SFPUC;
John Rahaim, Director, Planning Department; Dawn
Kamalanathan, Recreation and Parks Department; Kevin
Kone, San Francisco International Airport; and Brad Benson,
Port of San Francisco.

Recommendation:
Recommend the Board of Supervisors (BOS) approve
all items related to the construction of the replacement
Rehabilitation Detention Facility as listed above.

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; Kate Howard, Mayor’s
Budget Director; Ben Rosenfield, Controller; Mohammed
Nuru, Director, Public Works; Darton Ito, SFMTA;
Kathryn How, SFPUC; John Rahaim, Director, Planning
Department; Dawn Kamalanathan, Recreation and Parks
Department; Kevin Kone, San Francisco International
Airport; and Brad Benson, Port of San Francisco.

2. Board File Number: TBD

Approval of the execution and delivery of not to exceed
$95,000,000 in City and County of San Francisco
Certificates of Participation (Affordable Housing Project)
for Housing Trust Fund borrowing to support the Rental
Assistance Demonstration program and fund
predevelopment costs for future construction of new
affordable housing.

CPC Action:
Pursuant to Section 1.29 of the Administrative Code, Ben
Rosenfield, Controller, was excused from voting by a motion
adopted by a CPC vote of 11-0.

Committee members or representatives in favor include:
Naomi Kelly, City Administrator; Conor Johnston, Board
President’s Office; Kate Howard, Mayor’s Budget
Director; Ben Rosenfield, Controller; Mohammed Nuru,
Director, Public Works; Darton Ito, SFMTA; Kathryn
How, SFPUC; John Rahaim, Director, Planning
Department; Dawn Kamalanathan, Recreation and Parks
Department; Kevin Kone, San Francisco International
Airport; and Brad Benson, Port of San Francisco.

Recommendation:
Recommend the Board of Supervisors (BOS) approve
execution and delivery of Certificates of Participation as listed
above.
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; Kate Howard, Mayor’s Budget Director; Conor Johnston, Board President’s Office; Mohammed Nuru, Director, Public Works; Darton Ito, SFMTA; Kathryn How, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Kevin Kone, San Francisco International Airport; and Brad Benson, Port of San Francisco.