



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

December 14, 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) Port of San Francisco Pier 70 Historic Core Infrastructure Refinancing District; and (2) Update to Sea Level Rise Guidance

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N. Kelly

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In accordance with Section 3.21 of the Administrative Code, on December 14, 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 Port of San Francisco Pier 70 Historic Core Infrastructure Refinancing District:

(a) Approval of an ordinance establishing an Infrastructure Financing District and adopting an Infrastructure Financing Plan for Infrastructure Financing District No. 2 (Port of San Francisco, Pier 70 – Historic Core); and

(b) Approval of a resolution authorizing the issuance of bonds in an amount not to exceed \$25.1 million.

Recommendation: Recommend the Board of Supervisors (BOS) approve all items related to the establishment of the Pier 70 Historic Core Infrastructure Refinancing District as listed above.

Comments: The CPC recommends approval of these items by a vote of 9-0.

Committee members or representatives in favor include: Ken Bukowski, City Administrator's Office; Conor Johnston, Board President's Office; Ben Rosenfield, Controller; Mohammed Nuru, Director, Public Works; Darton Ito, SFMTA; Kathryn How, SFPUC; John Rahaim, Director, Planning Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.

2. Board File Number: CPC Action

Approval of an update to the Guidance for Incorporating Sea Level Rise into Capital Planning in San Francisco.

Recommendation:

N/A

Comments:

The CPC approved the updated guidance documents by a vote of 9-0.

Committee members or representatives in favor include: Brian Strong, City Administrator's Office; Conor Johnston, Board President's Office; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Darton Ito, SFMTA; Kathryn How, SFPUC; John Rahaim, Director, Planning Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.