



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

February 10, 2020

To: Members of the Board of Supervisors
From: Naomi Kelly, City Administrator and Capital Planning Committee Chair
Copy: Angela Calvillo, Clerk of the Board
 Capital Planning Committee
Regarding: (1) Establishing Special Tax District at Mission Rock (2) Incurring Bonded
 Indebtedness for Mission Rock

BY *N Kelly*
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 BOARD OF SUPERVISORS
 SAN FRANCISCO

In accordance with Section 3.21 of the Administrative Code, on February 10, 2020, 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 establishing City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and future annexation area.

Recommendation:

Recommend the Board of Supervisors approve the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:
 Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Jen Low, Board President's Office; Alaric Degrafinried, Acting Director, Public Works; Anna Van Degna, Controller's Office; Kevin Kone, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning; Elaine Forbes, Director, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.

2. Board File Number: TBD

Approval of the resolution to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 (Three Billion, Seven Hundred Million Dollars) for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services)

Recommendation:

Recommend the Board of Supervisors approve the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Jen Low, Board President's Office; Alaric Degrafinried, Acting Director, Public Works; Anna Van Degna, Controller's Office; Kevin Kone, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning; Elaine Forbes, Director, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.