



OFFICE OF THE CITY ADMINISTRATOR

London N. Breed, Mayor
Naomi Kelly, City Administrator

Capital Planning Committee AGENDA FOR MEETING September 14, 2020 12:00 PM

This meeting will be held by Webex.

*****Please download the Webex app by clicking on the meeting link
in advance of the meeting.*****

This meeting can also be accessed by phone.

**To attend the meeting, please visit: <https://bit.ly/35rB65R>
or Dial-in # (415) 655-0001, access code 146 045 4219**

**This meeting is being held by Teleconference Pursuant to the Governor's
Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring
the Existence of a Local Emergency**

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Webex PC, please find your name on the attendee list and click on the "raise hand" button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press *3 to "raise your hand" and indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.

The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

Agenda Items

- 1) CALL TO ORDER
- 2) INTRODUCTIONS AND AGENDA REVIEW
- 3) GENERAL PUBLIC COMMENT

Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

- 4) APPROVAL OF THE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION (DEPARTMENT OF PUBLIC HEALTH FACILITIES IMPROVEMENTS) IN AN AMOUNT NOT TO EXCEED \$157,000,000, AND THE RELATED SUPPLEMENTAL APPROPRIATION (*Action Item*)
The Department of Public Health and the Controller's Office of Public Finance will present on the financing of multiple facilities improvement projects including 101 Grove Exit Projects (Homeless Health Services Center, Laguna Honda Hospital Wings K&M, and the AITC Immunization and Travel Clinic Relocation) and critical HVAC repairs at Zuckerberg San Francisco General Hospital.

- 5) APPROVAL OF THE RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF GENERAL OBLIGATION BONDS (PUBLIC HEALTH & SAFETY, 2016) IN AN AMOUNT NOT TO EXCEED \$127,000,000, AND THE RELATED SUPPLEMENTAL APPROPRIATION (*Action Item*)
San Francisco Public Works will present on the planned uses and schedule for the third and final issuance of bonds from the 2016 Public Health and Safety Bond, which will fund construction at Zuckerberg San Francisco General Hospital, Southeast Health Center and other community clinics, and neighborhood fire stations.

- 6) APPROVAL OF THE RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF TAXABLE GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING, 2016) IN AN AMOUNT NOT TO EXCEED \$102,600,000, AND THE RELATED SUPPLEMENTAL APPROPRIATION (*Action Item*)
The Mayor's Office of Housing and Community Development will present on the planned uses and schedule for the second issuance of bonds from the 2016 Preservation and Seismic Safety (PASS) loan program – the modified 1992 Seismic Safety Loan Program – for affordable housing acquisition, rehabilitation, and conversion of at-risk buildings to permanent affordable housing.

- 7) 2019 AFFORDABLE HOUSING GENERAL OBLIGATION BOND PROGRAM ISSUANCE AND SALE AUTHORIZATIONS

APPROVAL OF THE MASTER RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING, 2019) FOR THE 2019 AFFORDABLE HOUSING BOND IN AN AMOUNT NOT TO EXCEED \$600,000,000

APPROVAL OF THE RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF TAXABLE GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING, 2019) IN AN AMOUNT NOT TO EXCEED \$260,000,000, AND THE RELATED SUPPLEMENTAL APPROPRIATION (*Action Item*)

The Mayor's Office of Housing and Community Development will present an update on the 2015 Affordable Housing Bond and the planned uses and schedule for the first issuance of bonds from the 2019 Affordable Housing Bond.

- 8) UPDATE ON THE UPCOMING TEN-YEAR CAPITAL PLAN, FY 2020-21 CAPITAL BUDGET, AND CPC SCHEDULE *(Discussion Item)*
The Capital Planning Program will present an overview of the Capital Plan update, as well as key dates for the upcoming year.

- 9) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*
Proposed date, location & time: October 5, 2020, 12-2pm, WebEx meeting
Proposed agenda items: TBD

If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: <http://onesanfrancisco.org/committee/meetings>.

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.