



Capital Planning Committee
AGENDA FOR MEETING

April 5, 2021
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/2PQfCJW> or Dial-in # (415) 655-0001, access code 187 714 4122

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 DIRECTOR OF PROPERTY TO SELL UP TO 1,141,873 UNITS OF TRANSFERABLE DEVELOPMENT RIGHTS (“TDR”) FROM CITY HALL AT FAIR MARKET VALUE *(Action Item)*

The City’s Director of Real Estate will present an overview of the proposed plan to sell TDRs, including transaction details and information on how the proceeds will be spent.

5) GENERAL FUND DEPARTMENTS FY2022 & FY2023 CAPITAL BUDGET REQUESTS *(Discussion Item)*

The following departments and programs will present their FY2022 and FY2023 Capital Budget requests: Fire Department, Police Department, Sherriff’s Department, Department of Juvenile Probation, Department of Emergency Management, Recreation and Parks Department, Arts Commission, War Memorial, Fine Arts Museum, Asian Arts Museum, and Academy of Sciences.

6) RECOVERY STIMULUS PROGRAM FUNDING CRITERIA *(Discussion Item)*

Office of Resilience and Capital Planning staff will provide an overview of the proposed funding criteria for the FY22 Recovery Stimulus Certificates of Participation

7) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: April 19, 2021, 12-2pm, Webex meeting

Proposed agenda items: Request for Approval of Mission Rock Community Facilities District Bond Issuance (Action Item); Enterprise Department Budget Presentations (Action Item); The Office of Resilience and Capital Planning Racial Equity Benchmark Survey Analysis (Discussion Item); Enterprise Department Budget Presentations (Action Item); FY22 & FY23 Capital Budget Scenarios (Discussion Item)

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

Rooms 201 and 305 in City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Wheelchair entry to City Hall is provided at the Grove, Van Ness and McAllister street entrances via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a

wheelchair lift. Agendas are available in large print and Braille or alternative formats upon request. Capital Planning meetings are not generally amplified, however assistive listening devices are available upon request. Please make your requests to for large print, Braille, assistive listening devices, or additional accommodations to **Heidi Rivoire** at **415-554-4925** or e-mail heidi.rivoire@sfgov.org. Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

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>.