**City & County of San Francisco** 

London N. Breed, Mayor



**Capital Planning Committee** Carmen Chu, City Administrator, Chair

## MEMORANDUM

April 12, 2021

| To:               | Members of the Board of Supervisors                               | Chn |
|-------------------|---|-----|
| From:             | Carmen Chu, City Administrator & Capital Planning Committee Chair |     |
| Сору:             | Angela Calvillo, Clerk of the Board<br>Capital Planning Committee |     |
| <b>Regarding:</b> | (1) City Hall Transferable Development Rights                     |     |

In accordance with Section 3.21 of the Administrative Code, on April 5, 2021, 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 authorizing the Director of<br>Property to sell up to 1,141,873 units of Transferable<br>Development Rights (TDR) from City Hall at fair market<br>value.  |
|---------------------------|---|
| 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:  |
|                           | Carmen Chu, City Administrator; Ashley Groffenberger,<br>Mayor's Budget Director; Shamann Walton, Board<br>President; Alaric Degrafinried, Acting Director, Public<br>Works; Bridget Katz, Controller's Office; Jonathan<br>Rewers, SFMTA; Ivar Satero, Director, Airport; Elaine<br>Forbes, Executive Director, Port of San Francisco; Rich<br>Hillis, Director, Planning; Phil Ginsburg, General Manager,<br>Recreation and Parks Department; Kathy How, SF Public<br>Utilities Commission. |