



Capital Planning Committee
AGENDA FOR MEETING
May 10, 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/33j86uF> or Dial-in # (415) 655-0001, access code 187 756 9348

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 FY2022 AND FY2023 GENERAL FUND DEPARTMENT
CAPITAL BUDGET TOTALING NOT TO EXCEED \$97,200,000 (Action Item)

The Office of Resilience and Capital Planning will present recommendations for the proposed Two-Year Capital Budget.

5) APPROVAL OF THE FY2022 CRITICAL REPAIRS AND RECOVERY STIMULUS
CERTIFICATES OF PARTICIPATION IN AN AMOUNT NOT TO EXCEED
\$130,000,000 (Action Item)

The Office of Resilience and Capital Planning will present the proposed program for the FY2022 Critical Repairs and Recovery Stimulus Certificates of Participation

6) APPROVAL OF THE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF SPECIAL TAX BONDS FOR THE CITY AND COUNTY OF SAN FRANCISCO
COMMUNITY FACILITIES DISTRICT NO. 2016-1 (TREASURE ISLAND) IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$41,340,000 (Action Item)

Treasure Island Development Authority staff will present on the proposed CFD bond issuance to fund eligible infrastructure expenses in the Initial Formation Area, such as land acquisition costs, utility improvements, street improvements, curb, gutter and sidewalk improvements, streetlights, and traffic signals, and related pre-development costs.

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

Proposed date, location & time: May 24, 2021, 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>.

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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>.