



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
April 04, 2022  
12:00 PM

**This meeting will be held by Microsoft Teams.**

**\*\*\*Please click the Teams link and follow the prompts\*\*\***

**This meeting can also be accessed by phone.**

**To attend the meeting, please click [Teams link here](#) or <https://onesanfrancisco.org/committee/meetings> and select the agenda for today's meeting. You can also Dial-in # (415) 906 4659 then enter meeting code: 793 165 003.**

**Meeting held by teleconference pursuant to California Government Code 54953 and the Twenty-Fourth 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 Microsoft Teams 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 \*5 to "raise your hand" to 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 Microsoft Teams link or the dial-in number, you are encouraged to submit comments by emailing to [cpp@sfgov.org](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto: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 RESOLUTION ALLOWING CONTINUED REMOTE  
(TELECONFERENCED) MEETINGS OF THE CAPITAL PLANNING COMMITTEE

*(Action Item)*

In compliance with the AB 361, the Committee must reconsider the COVID-19 state of emergency and/or recommended social distancing policies, and take action every 30 days on the question of continued remote meetings of the Committee.

5) APPROVAL OF THE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF TAX INCREMENT REVENUE BONDS FOR THE CITY AND COUNTY OF SAN FRANCISCO INFRASTRUCTURE AND REVITALIZATION FINANCING DISTRICT NO. 1 (TREASURE ISLAND) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000

*(Action Item)*

Treasure Island Development Authority staff will present on the proposed Infrastructure and Revitalization Financing District (IRFD) bond issuance to finance and reimburse expenditures on public improvements on Yerba Buena Island and Treasure Island, and finance a loan for a proposed affordable housing development by Mercy Housing on Treasure Island.

6) FY2023 & FY2024 CAPITAL BUDGET SCENARIO OVERVIEW

*(Discussion Item)*

Office of Resilience and Capital Planning staff will present General Fund scenario targets for the Capital Budget.

7) GENERAL FUND DEPARTMENTS FY2023 & FY2024 CAPITAL BUDGET REQUESTS

*(Discussion Item)*

The following departments will present their FY2023 and FY2024 Capital Budget requests: Public Works, Department of Technology, Department of Public Health, Department of Homelessness and Supportive Housing, and the Human Services Agency.

## 8) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS (Discussion Item)

*Proposed date, location & time:* April 18, 2022, 12-2pm, Teams 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](mailto: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>.*