



Capital Planning Committee
AGENDA FOR MEETING
December 12, 2022 12:00 PM
City Hall, Room 305

This meeting is an in-person meeting.

If you are unable to attend, please follow the instructions below.

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Providing Public Comment Remotely – 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.

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) SAN FRANCISCO UNIFIED SCHOOL DISTRICT FY24-FY33 CAPITAL PLAN UPDATE *(Discussion Item)*

The San Francisco Unified School District will provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

5) APPROVAL OF THE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS (AFFORDABLE HOUSING, 2019) SERIES 2023C IN AN AMOUNT NOT TO EXCEED \$172,000,000 *(Action Item)*

Staff from the Mayor's Office of Housing and Community Development will present on the Affordable Housing bond program's progress to date and spending plans for the second issuance of the 2019 Affordable Housing G.O. Bond. Staff will also present a programmatic update on 2015 Affordable Housing Bonds and the 2016 Preservation & Seismic Safety (PASS) Bonds.

6) AFFORDABLE HOUSING SERVICE AREA FY24-FY33 CAPITAL PLAN UPDATE *(Discussion Item)*

The Mayor's Office of Housing & Community Development will provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

7) TREASURE ISLAND DEVELOPMENT AUTHORITY FY24-FY33 CAPITAL PLAN UPDATE *(Discussion Item)*

Staff from the Treasure Island Development Authority will provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

8) CLIMATE STUDY: EXTREME PRECIPITATION *(Discussion Item)*

The San Francisco Public Utilities Commission will provide a summary of a recent study on the potential consequences of extreme precipitation on the City's infrastructure.

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

Proposed date, location & time: January 9, 2022, 12-2pm, City Hall, Room 305

Proposed agenda items: Draft FY2024-33 Capital Plan Presentation

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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