




## MEMORANDUM

February 27, 2023

**To:** Members of the Board of Supervisors

**From:** Carmen Chu, City Administrator & Capital Planning Committee Chair 

**Copy:** Angela Calvillo, Clerk of the Board  
Capital Planning Committee

**Regarding:** (1) Continued remote meetings of the Capital Planning Committee (2) Updated IFD Guidelines (3) Approval of the creation of Power Station EIFD (4a) Approval of FY2024-33 Capital Plan with exception of G.O. Bond Program (4b) Approval of FY2024-33 G.O. Bond Program

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In accordance with Section 3.21 of the Administrative Code, on February 27, 2023, 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. CPC Action Item

#### **Approval of resolution allowing continued remote (teleconferenced) meetings of the Capital Planning Committee.**

Recommendation:

The CPC approves the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Aaron Peskin, Board President; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Office; Jonathan Rewers, SFMTA; Rich Hillis, Director, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Phil Ginsburg, General Manager, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

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BY 

**2. Board File Number: TBD**

**Approval of Updates to the Infrastructure Financing District Guidelines in the Capital Plan.**

Recommendation:

The CPC approves the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Aaron Peskin, Board President; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Office; Jonathan Rewers, SFMTA; Rich Hillis, Director, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Phil Ginsburg, General Manager, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

**3. Board File Number: TBD**

**Approval of the Creation of a Power Station Enhanced Infrastructure Financing District (EIFD).**

Recommendation:

The CPC approves the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Aaron Peskin, Board President; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Office; Jonathan Rewers, SFMTA; Rich Hillis, Director, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Phil Ginsburg, General Manager, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

**4. Board File Number: TBD**

**a) Capital Planning Committee Recommendation to Mayor and Board of Supervisors on the City & County of San Francisco Capital Plan for Fiscal Years 2024-2033 with the exception of the General Obligation Program.**

Recommendation:

The CPC approves the motion.

Comments:

Committee members acknowledged that the Capital Plan is a fiscally constrained plan that provides a framework for

understanding and agreeing to trade-offs. Members support efforts to expand funding sources, support advanced capital planning, explore ways to reduce costs and streamline assets, and to communicate long-term returns on investment.

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Aaron Peskin, Board President; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Office; Jonathan Rewers, SFMTA; Rich Hillis, Director, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Phil Ginsburg, General Manager, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

**b) Capital Planning Committee Recommendation to Mayor and Board of Supervisors on the General Obligation Bond Program portion of the City & County of San Francisco Capital Plan for Fiscal Years 2024-2033.**

Recommendation:

The CPC approves the motion.

Comments:

Committee acknowledges that bond capacity is constrained by the uncertainty of future assessed valuations and voter approval. Current projections of future capacity fall short of capital needs. Committee also acknowledges potential asset consolidation to decrease maintenance needs in the future.

The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Office; Jonathan Rewers, SFMTA; Rich Hillis, Director, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Phil Ginsburg, General Manager, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

Committee members abstained:

Aaron Peskin, Board President