



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
**August 28, 2023**  
**11:00 AM – 1:00 PM**  
**City Hall, Room 305**

**This meeting is an in-person meeting.**

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

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

This meeting can also be accessed by phone.

To attend the meeting, please visit: [Teams link](#)  
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: 172 698 295.

**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](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 THE RESOLUTION AMENDING THE 2024-2033 CAPITAL PLAN TO CONSOLIDATE THE GENERAL OBLIGATION (G.O.) BOND PROGRAM FOR CITY-OWNED SHELTERS INTO THE 2024 PUBLIC HEALTH AND SHELTERS BOND

*(Action Item)*

Proposed resolution to amend the 2024-2033 Capital Plan and consolidate G.O. bond funding for city-owned shelters into the 2024 Public Health and Shelters bond, increasing the total bond amount to \$360 million. The \$40 million program for city-owned shelters will be removed from the 2024 Affordable Housing and Shelters Bond, adjusting the bond to solely an Affordable Housing program at \$300 million.

### 5) APPROVAL OF THE ORDINANCE AND RELATED RESOLUTION OF PUBLIC INTEREST AND NECESSITY AUTHORIZING THE PROPOSED 2024 AFFORDABLE HOUSING GENERAL OBLIGATION (G.O.) BOND IN THE AMOUNT OF \$300,000,000

*(Action Item)*

Staff from the Mayor's Office of Housing and Community Development (MOHCD) will present an overview of the programs to be funded through the proposed March 2024 Affordable Housing G.O. Bond.

### 6) EARTHQUAKE SAFETY AND EMERGENCY RESPONSE BOND PROGRAM REPORT

*(Discussion Item)*

The Department of Public Works, San Francisco Public Utilities Commission, San Francisco Fire Department, San Francisco Police Department, and Recreation and Parks Department will provide an expenditure and programmatic update on the 2010, 2014 and 2020 ESER G.O. Bonds.

### 7) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS

*Proposed date, location & time:* September 25, 2023

*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***

*Room 305 is wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request. Captions can be enabled if participating remotely on Microsoft Teams with Language and Speech menu item.*

*If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact **Heidi Rivoire** at 415-554-4925 or e-mail [heidi.rivoire@sfgov.org](mailto:heidi.rivoire@sfgov.org).*

### ***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>.*