




MEMORANDUM

October 16, 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) Approval of the Issuance of Special Tax Bonds for Mission Rock Facilities and Services
(2) Approval of the Pledge Agreement for Infrastructure Financing District No. 2 (Port of San Francisco)
(3) CY2024 Annual Infrastructure Construction Cost Inflation Estimate

In accordance with Section 3.21 of the Administrative Code, on October 16, 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. Board File Number: TBD

Approval of the Resolution Authorizing the Issuance of Special Tax Bonds for Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in an Aggregate Amount Not to Exceed \$58,335,000

CPC Action:

The CPC approves this resolution.

Comments:

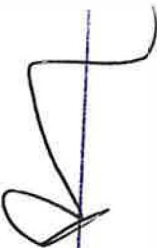
The CPC approves this item by a vote of 11-0.

Committee members or representatives in favor:

Carmen Chu, City Administrator; Carla Short, Interim Director, Public Works; Sunny Angulo, Board President's Office; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Josh Switzky, Planning Department; Nate Cruz, Port of San Francisco; Ron Flynn, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

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2. Board File Number: TBD

Approval of the Resolution Approving Pledge Agreement Related Documents for CCSF Infrastructure Financing District No. 2 (Port of San Francisco), Sub-Project Areas I-1 Through I-13

CPC Action:

The CPC approves this resolution.

Comments:

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

Committee members or representatives in favor:

Carmen Chu, City Administrator; Carla Short, Interim Director, Public Works; Sunny Angulo, Board President's Office; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Josh Switzky, Planning Department; Nate Cruz, Port of San Francisco; Ron Flynn, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

3. Board File Number: TBD

Approval of the CY2024 Annual Infrastructure Construction Cost Inflation Estimate (AICCIE)

CPC Action:

The CPC approves this resolution.

Comments:

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

Committee members or representatives in favor:

Carmen Chu, City Administrator; Carla Short, Interim Director, Public Works; Aaron Peskin, Board President; Ben Rosenfeld, Controller; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Josh Switzky, Planning Department; Nate Cruz, Port of San Francisco; Ron Flynn, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.