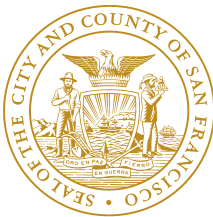


City & County of San Francisco
London N. Breed, Mayor



Office of the City Administrator
Carmen Chu, City Administrator
Brian Strong, Chief Resilience Officer & Director,
Office of Resilience and Capital Planning

Capital Planning Committee
AGENDA FOR MEETING

November 13, 2023
11:00 AM – 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.

*****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: 252 525 330.

Public Comment

Public Comment will be taken in-person, either before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to two minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

People who have received an accommodation due to a disability may provide their public comments remotely.

In addition to in-person public comment, the Capital Planning Committee will set aside up to 20 minutes for each item for members of the public who wish to appear remotely, taking calls in the order that users add themselves to the queue. Because of the twenty (20) minute time limit, it is possible that not every person in the queue will have an opportunity to participate in the meeting remotely.

It is possible that the Committee may experience technical challenges that interfere with the ability of members of the public to participate in the meeting remotely. If that happens, the Committee will attempt to correct the problem but may continue with the hearing as long as people attending in-person are able to observe and offer public comment.

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 AUTHORIZING THE ISSUANCE OF IMPROVEMENT AREA NO.2 OF THE CITY AND COUNTY OF SAN FRANCISCO COMMUNITY FACILITIES DISTRICT NO. 2016-1 (TREASURE ISLAND) SPECIAL TAX BONDS NOT TO EXCEED \$17,000,000 *Action Item*

Staff from the Treasure Island Development Authority (TIDA) and the Office of Public Finance will present the resolution which authorizes the issuance of special tax bonds for Improvement Area No. 2 of the Community Facilities District No. 2016-1 (Treasure Island) in an aggregate amount not to exceed \$17,000,000. Proceeds of the Bonds will finance or reimburse 1) acquisition and construction of public facilities and improvements, 2) a deposit to the debt service reserve fund, and 3) costs of issuance.

5) APPROVAL OF THE RESOLUTION AUTHORIZING THE ISSUANCE OF THE CITY AND COUNTY OF SAN FRANCISCO INFRASTRUCTURE AND REVITALIZATION FINANCING DISTRICT NO. 1 (TREASURE ISLAND) TAX INCREMENT REVENUE BONDS NOT TO EXCEED \$10,000,000

APPROVAL OF THE SUPPLEMENTAL APPROPRIATION ORDINANCE APPROPRIATING \$1,540,000 IN TAX INCREMENT REVENUE BOND PROCEEDS IN TREASURE ISLAND INFRASTRUCTURE AND REVITALIZATION FINANCING DISTRICT– FY2023-24 *Action Item*

Staff from the Treasure Island Development Authority (TIDA) and the Office of Public Finance will present the Treasure Island Infrastructure and Revitalization Financing District (IRFD) No. 1 Resolution, which authorizes the issuance of Tax Increment Revenue Bonds, expected to be sold in two series: Series 2023A (Facilities Increment) and Series 2023B (Housing Increment). The accompanying supplemental appropriation ordinance allows for the appropriation of \$1,540,000 of Treasure Island IRFD bond proceeds, which represents the portion of the financing proceeds that are projected to go to the Mayor's Office of Housing and Community Development ("MOHCD") to fund the "TI Parcel IC4.3 Project," the proposed 150-unit affordable housing development to be located on Treasure Island.

6) FY24 & FY25 CAPITAL BUDGET MAPPING *Discussion Item*

Staff from the Office of Resilience and Capital Planning will present interactive visualizations of the FY24 & FY25 Capital Budget - including a new Capital Budget map.

7) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS

Proposed date, location & time: December 11, 2023

Proposed agenda items: CleanPowerSF Grid 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>.

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.*

Providing Public Comment Remotely

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.

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. 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>.