



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

October 21, 2019

To: Members of the Board of Supervisors

From: Naomi Kelly, City Administrator and Capital Planning Committee Chair

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

Regarding: (1) HOPE SF Certificates of Participation (2) 1064-1068 Mission St. Certificates of Participation (3) San Francisco International Airport Revenue Bonds

Naomi Kelly

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BOARD OF SUPERVISORS
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In accordance with Section 3.21 of the Administrative Code, on October 21, 2019, 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 ordinance authorizing the execution and delivery of Certificates of Participation (COPs) in an amount not to exceed \$83,600,000 for HOPE SF capital improvement projects, and the related supplemental appropriation.

Recommendation:

Recommend the Board of Supervisors approve the ordinance and supplemental appropriation.

Comments:

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

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Anna Van Degna, Controller's Office; Jen Low, Board President's Office; Kaitlyn Connors, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks; Jonathan Rewers, SFMTA; Katharine Petrucione, Port of San Francisco; Thomas Disanto, Planning; and Kathy How, San Francisco Public Utilities Commission.

2. Board File Number: TBD

Approval of the resolution authorizing the execution and delivery of Certificates of Participation (COPs) and Commercial Paper notes (CP) in an amount not to exceed \$7,250,000 to finance the construction of a Homeless Services Center at 1064-1068 Mission Street, and the related supplemental appropriation.

Recommendation:

Recommend the Board of Supervisors approve the resolution and supplemental appropriation.

Comments:

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

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Anna Van Degna, Controller's Office; Jen Low, Board President's Office; Kaitlyn Connors, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks; Jonathan Rewers, SFMTA; Katharine Petrucione, Port of San Francisco; Thomas Disanto, Planning; and Kathy How, San Francisco Public Utilities Commission.

3. Board File Number: TBD

Approval of the resolution authorizing the issuance of additional San Francisco International Airport Revenue Bonds in an amount not to exceed \$3,000,000,000.

Recommendation:

Recommend the Board of Supervisors approve the resolution.

Comments:

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

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Anna Van Degna, Controller's Office; Jen Low, Board President's Office; Kaitlyn Connors, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks; Jonathan Rewers, SFMTA; Katharine Petrucione, Port of San Francisco; Thomas Disanto, Planning; and Kathy How, San Francisco Public Utilities Commission.