



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

January 27, 2020

To: Members of the Board of Supervisors

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

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

Regarding: (1) Issuance and Sale of Treasure Island Community Facilities District Special Tax Bonds

In accordance with Section 3.21 of the Administrative Code, on January 27, 2020, 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 issuance and sale of special tax bonds for the Treasure Island Community Facilities District in an aggregate principal amount not to exceed \$17,990,000.**

Recommendation: Recommend the Board of Supervisors approve the supplemental appropriation.

Comments: The CPC recommends approval of this item by a vote of 9-0.

Committee members or representatives in favor: Ken Bukowski, City Administrator's Office; Lillian Patil, Mayor's Budget Office; Ron Alameida, Public Works; Ben Rosenfield, Controller; Kevin Kone, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning; and Elaine Forbes, Director, Port of San Francisco.

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