



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

November 30, 2020

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) Mission Rock Special Tax Bonds

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In accordance with Section 3.21 of the Administrative Code, on November 30, 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 resolution authorizing a pledge agreement related to City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub Project Areas I-1 through I-13 and Special Tax Bonds issued by City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services).

Approval of the resolution authorizing the issuance of development Special Tax Bonds – City and County of San Francisco Special Tax District No, 2020-1 (Mission Rock Facilities and Services) – not to exceed aggregate principal amount of \$43,300,000.

Recommendation: Recommend the Board of Supervisors approve the above resolutions.

Comments: The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor: Ken Bukowski, Deputy City Administrator; Ashley Groffenberger, Mayor's Budget Director; Alaric Degrafinried, Acting Director, Public Works; Anna Van Degna, Controller's Office; Jeffrey Tumlin, Director, SFMTA; Ivar Satero, Director, Airport; Elaine Forbes, Executive Director, Port of San Francisco; Thomas DiSanto, Planning; Toks Ajike, Recreation and Parks Department; Kathy How, SF Public Utilities Commission.