



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
**April 19, 2021**  
**12:00 PM**

**This meeting will be held by Webex.**

**\*\*\*Please download the Webex app by clicking on the meeting link in advance of the meeting.\*\*\***

**This meeting can also be accessed by phone.**

**To attend the meeting, please visit: <https://bit.ly/3e2rHEj> or Dial-in # (415) 655-0001, access code 187 872 5408**

**This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency**

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

**Providing Public Comment – Instructions**

To offer public comment via Webex 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 \*3 to "raise your hand" and 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 Webex link or the dial-in number, you are encouraged to submit comments by emailing to [cpp@sfgov.org](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto: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.

**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) SFMTA FY2021 AND FY2022 CAPITAL BUDGET AND FY2021 – FY2025 CAPITAL IMPROVEMENT PLAN *(Discussion Item)*

SFMTA staff will present an overview of updates to the FY2021 and FY2022 capital budget and FY21-25 capital improvement plan.

5) APPROVAL OF THE RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF GENERAL OBLIGATION BONDS (TRANSPORTATION, 2014) IN AN AMOUNT NOT TO EXCEED \$122,785,000; AND APPROVAL OF THE RELATED SUPPLEMENTAL REQUEST *(Action Item)*

The SFMTA will present on the planned uses and schedule for the fourth issuance of the 2014 Transportation Bond, including Better Market Street, L-Taraval Muni Forward, BART Canopies, and Western Addition Signal projects.

6) 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 \$64,900,000 *(Action Item)*

APPROVAL OF THE RESOLUTION APPROVING CERTAIN DOCUMENTS AND ACTIONS RELATED TO A PLEDGE AGREEMENT BY CITY AND COUNTY OF SAN FRANCISCO INFRASTRUCTURE FINANCING DISTRICT NO. 2 (PORT OF SAN FRANCISCO) AND SPECIAL TAX BONDS FOR CITY AND COUNTY OF SAN FRANCISCO SPECIAL TAX DISTRICT NO. 2020-1 (MISSION ROCK FACILITIES AND SERVICES) *(Action Item)*

The Port of San Francisco staff will present on the financing of the Mission Rock Phase 1 development, including infrastructure improvements to roadways, streetscapes, parks and other public spaces.

7) APPROVAL OF THE SUPPLEMENTAL ORDINANCE APPROPRIATING \$3,351,001 in FY2022, AND DE-APPROPRIATING \$38,286,887 IN FY2022 IN THE PORT OF SAN FRANCISCO CAPITAL BUDGET *(Action Item)*

The Port of San Francisco staff will present on the supplemental appropriation ordinance for their FY2022 Capital Budget, which includes \$8.3 million in capital budget funding for 10 projects and \$38.3 million in de-appropriations for capital projects, project clean-up, and the Waterfront Resilience Program Reimbursement.

8) FY2022 and FY2023 CAPITAL BUDGET SCENARIOS *(Discussion Item)*

The Office of Resilience and Capital Planning staff will present recommended FY2022 and FY2023 Capital Budget scenarios for the Pay-As-You-Go cash program for General Fund departments. Staff will also present on the FY2022 Critical Repairs Certificates of Participation and FY2022 Recovery Stimulus Certificates of Participation.

9) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

*Proposed date, location & time:* April 26, 2021, 12-2pm, Webex meeting

*Proposed agenda items:* Approval of ESER 2020 Bond Issuance, Approval of Health & Recovery 2020 Bond Issuance, Racial Equity in Capital Planning Benchmark Study

*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***

*Rooms 201 and 305 in City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Wheelchair entry to City Hall is provided at the Grove, Van Ness and McAllister street entrances via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a wheelchair lift. Agendas are available in large print and Braille or alternative formats upon request. Capital Planning meetings are not generally amplified, however assistive listening devices are available upon request. Please make your requests to for large print, Braille, assistive listening devices, or additional accommodations to **Heidi Rivoire** at 415-554-4925 or e-mail [heidi.rivoire@sfgov.org](mailto:heidi.rivoire@sfgov.org). Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.*

***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 [soff@sfgov.org](mailto:soff@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>.*