This meeting will be held by Webex.

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

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Meeting held by teleconference pursuant to California Government Code 54953 and the Twenty-Fourth 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.

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.

**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 ORDINANCE AND RELATED RESOLUTION OF PUBLIC INTEREST AND NECESSITY AUTHORIZING THE PROPOSED 2022 TRANSPORTATION GENERAL OBLIGATION (G.O.) BOND IN THE AMOUNT OF $400,000,000 *(Action Item)*

Staff from the Municipal Transportation Authority (MTA) staff will present an overview of the programs to be funded through the proposed June 2022 Transportation G.O. Bond.

5) APPROVAL OF THE RESOLUTION OF INTENTION TO ESTABLISH CITY AND COUNTY OF SAN FRANCISCO SPECIAL TAX DISTRICT NO. 2022-1 (POWER STATION), IMPROVEMENT AREA NO. 1 AND A FUTURE ANNEXATION AREA

APPROVAL OF THE RESOLUTION OF INTENTION TO INCUR BONDED INDEBTEDNESS AND OTHER DEBT FOR THE CITY AND COUNTY OF SAN FRANCISCO SPECIAL TAX DISTRICT NO. 2022-1 (POWER STATION) IN AN AMOUNT NOT TO EXCEED $800,000,000 WITH AN ADDITIONAL $63,000,000 RELATED TO FUTURE ANNEXATION AREA *(Action Item)*

Staff from the Office of Economic and Workforce Development (OEWD) and the Office of Public Finance (OPF) will present on the initial legislative steps to Form a Special Tax District (and a related Future Annexation Area) to finance improvements and ongoing services in the Power Station Mixed-Use Project located between 22nd, Illinois, 23rd streets and the San Francisco Bay.

6) APPROVAL OF THE PROPOSED ANNUAL INFRASTRUCTURE CONSTRUCTION COST INFLATION ESTIMATE (AICCIE) *(Action Item)*

Resilience and Capital Planning staff will discuss the recommendation for the 2022 AICCIE.
7) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS  
(Discussion Item)

Proposed date, location & time: January 24, 2022, 12-2pm, Webex meeting

Proposed agenda items: TBD

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](http://onesanfrancisco.org/committee/meetings).

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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](http://www.sfbos.org/sunshine).

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