



Capital Planning Committee
AGENDA FOR MEETING
February 27, 2023 12:00 PM
City Hall, Room 305

This meeting is an in-person meeting.

If you are unable to attend, please follow the instructions below.

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meeting. You can also Dial-in # (415) 906-4659 then enter meeting code: 628 055 207.

Providing Public Comment Remotely – Instructions

To offer public comment via Microsoft Teams 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 *5 to “raise your hand” to 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 Microsoft Teams 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 RESOLUTION ALLOWING CONTINUED REMOTE
(TELECONFERENCED) MEETINGS, AS NECESSARY, OF THE CAPITAL PLANNING
COMMITTEE

(Action Item)

In compliance with the AB 361, the Committee must reconsider the COVID-19 state of emergency and/or recommended social distancing policies, and take action every 30 days on the question of continued remote meetings of the Committee.

5) APPROVAL OF UPDATES TO THE INFRASTRUCTURE FINANCING DISTRICT
GUIDELINES

(Action Item)

The Office of Public Finance and Office of Economic and Workforce Development will detail proposed revisions to the Infrastructure Financing District guidelines outlined in the Capital Plan.

6) APPROVAL OF THE CREATION OF A POWER STATION ENHANCED
INFRASTRUCTURE FINANCING DISTRICT (EIFD)

(Action Item)

Staff from the Office of Public Finance and Office of Economic and Workforce Development will present on the formation of the planned Power Station EIFD.

7) CAPITAL PLANNING COMMITTEE RECOMMENDATION TO MAYOR AND BOARD
OF SUPERVISORS ON THE SAN FRANCISCO CITY & COUNTY CAPITAL PLAN
FOR FISCAL YEARS 2024-2033

(Action Item)

An overview of changes to the draft Capital Plan will be presented. The Committee will vote on the Plan's recommendations.

8) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: March, 13, 2023, 12-2pm, City Hall, Room 305

Proposed agenda items: Capital Budget

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>.

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