City & County of San Francisco

London N. Breed, Mayor



Capital Planning Committee Carmen Chu, City Administrator, Chair

MEMORANDUM

November 13, 2023

To: Members of the Board of Supervisors

From: Carmen Chu, City Administrator & Capital Planning Committee Chair

Copy: Angela Calvillo, Clerk of the Board

Capital Planning Committee

Regarding: (1) Approval of the Issuance of Treasure Island CFD No. 2016-1 Special Tax

Bonds Not to Exceed \$17,000,000

(2) Approval of Issuance of Treasure Island IRFD No. 1 Tax Increment Bonds Not to Exceed \$10,000,000 and the Appropriation of \$1,540,000 to MOHCD

In accordance with Section 3.21 of the Administrative Code, on November 13, 2023, 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 the Issuance of

Improvement Area No.2 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) Special Tax Bonds Not to Exceed

\$17,000,000

CPC Action: The CPC approves this resolution.

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

Committee members or representatives in favor:

Carmen Chu, City Administrator; Carla Short, Director, Public Works; Aaron Peskin, Board President; Anna van Degna, Controller's Office; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Nate Cruz, Port of San Francisco; Stephen Robinson, SF Public Utilities Commission; Antonio Guerra, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

2. Board File Number: TBD Approval of the Resolution Authorizing the Issuance of

the City and County Of San Francisco Infrastructure

and Revitalization Financing District No. 1 (Treasure Island) Tax Increment Revenue Bonds Not to Exceed \$10,000,000

Approval of the Supplemental Appropriation Ordinance Appropriating \$1,540,000 in Tax Increment Revenue Bond Proceeds in Treasure Island Infrastructure and Revitalization Financing District— FY2023-24

The CPC approves this resolution.

The CPC approves this item by a vote of 10-0.

Committee members or representatives in favor:

Carmen Chu, City Administrator; Carla Short, Director, Public Works; Aaron Peskin, Board President; Anna van Degna, Controller's Office; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Nate Cruz, Port of San Francisco; Stephen Robinson, SF Public Utilities Commission; Antonio Guerra, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport.

CPC Action:

Comments: