City & County of San Francisco

London N. Breed, Mayor



Capital Planning Committee Carmen Chu, City Administrator, Chair

MEMORANDUM

June 24, 2024

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) 2012 Clean & Safe Neighborhood Parks Bond Interest (2) Creation of

Stonestown Enhanced Infrastructure Financing District

In accordance with Section 3.21 of the Administrative Code, on June 24, 2024, 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 appropriation of interest funds from the 2012 Clean & Safe Neighborhood Parks Bond interest in an aggregate amount not to exceed \$697,050

CPC Recommendation:

The CPC recommends approval this appropriation.

Comments:

The CPC approves this item by a vote of 11-0. These items will be incorporated into the proposed FY25 budget.

Committee members or representatives in favor:

Office of the City Administrator, Douglas Legg; Public Works, Ron Alameida; Aaron Peskin, Board President; Controller's Office, Anna Van Degna; Anna Duning, Mayor's Budget Director; Bree Mawhorter, SFMTA; Stephen Robinson, Public Utilities Commission; Rich Hillis, Director, Planning; Port of San Francisco, Nate Cruz; Antonio Guerra, Recreation and Parks; San Francisco

International Airport, Kevin Kone.

2. Board File Number: TBD

Approval of the creation of Stonestown Enhanced **Infrastructure Financing District**

CPC Recommendation:

Comments:

The CPC recommends approval of this item.

The CPC approves this item by a vote of 11-0.

Committee members or representatives in favor:

Office of the City Administrator, Douglas Legg; Public Works, Ron Alameida; Aaron Peskin, Board President; Controller's Office, Anna Van Degna; Anna Duning, Mayor's Budget Director; Bree Mawhorter, SFMTA; Stephen Robinson, Public Utilities Commission; Rich Hillis, Director, Planning; Port of San Francisco, Nate Cruz; Antonio Guerra, Recreation and Parks; San Francisco International Airport, Kevin Kone.