



City and County of San Francisco
Meeting Minutes
Special Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Michael Yaki, Leslie Katz, Mark Leno

Clerk: Gail Johnson

Wednesday, October 14, 1998

10:00 AM

**Veterans Building, Legislative Chamber
401 Van Ness Ave., Room 404
San Francisco, CA 94102**

Special Meeting

981427 [CEQA Findings]

Sponsor: Yaki

Resolution adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Mission Bay North and Mission Bay South Redevelopment Plans and various other actions necessary to implement such plans.

08/24/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 9/23/1998.

09/14/98; SUBSTITUTED.

09/14/98; ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 10/14/1998.

10/07/98; TRANSFERRED to Finance Committee. A specially constituted Finance Committee, consisting of Supervisors Yaki, Katz and Leno.

Heard in Committee.

Amendment of the Whole presented by Supervisor Yaki.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Present: 3 - Michael Yaki, Leslie Katz, and Mark Leno

A motion was made that this matter be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981432 [Mission Bay North Tax Allocation Agreement]**Sponsors: Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno and Yee**

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay North Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay North project and for development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$190,000,000 for such purposes; approving the use of available housing increment produced in the Mission Bay North Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

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Heard in Committee.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981433 [Mission Bay South Tax Allocation Agreement]**Sponsors: Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno and Yee**

Resolution approving and authorizing a tax increment allocation pledge agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, concerning the pledge of net available tax increment from the Mission Bay South Plan Area for the purpose of financing public infrastructure in furtherance of the implementation of the Redevelopment Plan for the Mission Bay South project and for the development of affordable housing in the Mission Bay North and South Plan Areas; authorizing and approving the incurrence of bonded indebtedness by the Redevelopment Agency not to exceed \$450,000,000 for such purposes; approving the use of all available housing increment produced in the Mission Bay South Plan Area for the development of affordable housing on parcels to be contributed to the Redevelopment Agency; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

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Heard in Committee.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

981434 [Land Donation Agreement, UCSF Campus]**Sponsors: Yaki, Teng, Bierman, Medina, Brown, Ammiano, Katz, Leno and Yee**

Resolution approving and authorizing a land donation agreement between the City and County and the Regents of the University of California, for the contribution to the Regents, at no transfer price of approximately 11.89 acres of City-owned present and former street areas, for the development of a new UCSF expansion campus in Mission Bay South; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1.

(Fiscal impact.)

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Heard in Committee.

A motion was made that this matter be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yaki, Katz, Leno

IMPORTANT INFORMATION

Adjournment