

File Nos. 101559 Committee Item Nos. 8
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Economic Development Date January 24, 2011

Board of Supervisors Meeting Date _____

Cmte Board

<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	Budget Analyst Report
<input type="checkbox"/>	Legislative Analyst Report
<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	Introduction Form (for hearings)
<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	MOU
<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	Form 126 – Ethics Commission
<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	Application
<input type="checkbox"/>	Public Correspondence

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

<input checked="" type="checkbox"/>	(Use back side if additional space is needed)
<input type="checkbox"/>	Draft Infrastructure Financing Plan, IFD District No. 1 (Rincon Hill)
<input type="checkbox"/>	_____

(Use back side if additional space is needed)
Draft Infrastructure Financing Plan, IFD District No. 1 (Rincon Hill)

Completed by: Alisa Somera Date January 21, 2011
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Approving the Infrastructure Financing Plan - Rincon Hill Area]

2

3 **Resolution approving the Infrastructure Financing Plan for City and County of San**

4 **Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).**

5

6 RESOLVED, By the Board of Supervisors (Board of Supervisors) of the City and

7 County of San Francisco (City), State of California that:

8 WHEREAS, On October 19, 2010, the Board of Supervisors adopted its "Resolution of

9 Intention to Establish Infrastructure Financing District" (Original Resolution of Intention to

10 Establish IFD), stating its intention to form the "City and County of San Francisco

11 Infrastructure Financing District No. 1 (Rincon Hill Area)" (IFD) pursuant to Government Code

12 Section 53395 et seq. (IFD Law); and,

13 WHEREAS, The City intends to form the IFD for the purpose of financing certain public

14 improvements (Facilities) as further provided in the Resolution of Intention to Establish IFD;

15 and,

16 WHEREAS, Also on October 19, 2010, the Board of Supervisors adopted its

17 "Resolution Ordering Preparation of Infrastructure Financing Plan", ordering preparation of an

18 infrastructure financing plan (Infrastructure Financing Plan) consistent with the requirements

19 of the IFD Law; and,

20 WHEREAS, The Infrastructure Financing Plan includes an amended list of Facilities to

21 be financed by the IFD; the amended list does not include the Sailor's Union of the Pacific

22 Community Center or the Library Services; and,

23 WHEREAS, The Infrastructure Financing Plan also proposed including an additional

24 property in the IFD, and incorporated an amended proposed boundary map; and,

1 WHEREAS, On January 4, 2011, the Board of Supervisors adopted its "Resolution
2 Amending Public Hearing Date Relating to Infrastructure Financing District" (together with the
3 Original Resolution of Intention to Establish IFD, the Resolution of Intention to Establish IFD),
4 which amended the Original Resolution of Intention to Establish IFD to call for a public hearing
5 on February 8, 2011; and,

6 WHEREAS, As required by the IFD Law, the Clerk of the Board of Supervisors mailed
7 a copy of the Resolution of Intention to Establish IFD to each owner of land within the
8 proposed IFD and each affected taxing entity (as defined in the IFD Law); and,

9 WHEREAS, As further required by the IFD Law, the designated official of the City
10 prepared the Infrastructure Financing Plan so as to comply with the requirements of the IFD
11 Law, and sent it, along with any report required by the California Environmental Quality Act
12 (Division 13) (commencing with Section 2100) of the Public Resources Code) that pertains to
13 the proposed Facilities or the proposed development project for which the Facilities are
14 needed (CEQA Report), to (i) each owner of land within the proposed IFD and (ii) each
15 affected taxing entity; the designated official also sent the Infrastructure Financing Plan and
16 the CEQA Report to (i) the City's planning commission and (ii) the Board of Supervisors; and

17 WHEREAS, The Clerk of the Board of Supervisors made the Infrastructure Financing
18 Plan available for public inspection; and,

19 WHEREAS, As required by the IFD Law, the Board of Supervisors, as the legislative
20 body of the City, which is the only affected taxing entity which is proposed to be subject to the
21 division of taxes pursuant the IFD Law, wishes to consider and adopt a resolution approving
22 the Infrastructure Financing Plan; now, therefore, be it

23 RESOLVED, By the Board as follows:

Section 1. Findings. The foregoing recitals are true and correct. The Board of Supervisors has received all of the information it is required to have received under the IFD Law prior to adoption of this Resolution.

Section 2. Approval of Infrastructure Financing Plan. The Board of Supervisors, as the legislative body of the City, which is the only affected taxing entity which is proposed to be subject to the division of taxes pursuant the IFD Law, as further described in the Infrastructure Financing Plan, hereby approves the Infrastructure Financing Plan.

Section 3. Direction to File this Resolution. This Resolution shall be filed with the Clerk of the Board of Supervisors at or prior to the time of the public hearing for the proposed IED.

Section 4. Effective Date. This resolution shall take effect upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: MARK D. BLAKE
Deputy City Attorney

Mayor Newsom
BOARD OF SUPERVISORS



DRAFT

Infrastructure Financing Plan

**Infrastructure Financing
District No. 1
(Rincon Hill Area)**

*Prepared for:
City and County of San Francisco
Office of Economic Development*

*Prepared by:
Keyser Marston Associates, Inc.*

December 2010

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Appendix A – Original Map and Legal Description of IFD Boundaries

Appendix B – Amended Map and Amended Legal Description of IFD Boundaries

Appendix C – Draft Fiscal Impact Analysis