

File No. 160156

Committee Item No. 2

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Sub-Committee Date March 9, 2016

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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

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Completed by: Victor Young Date March 4, 2016  
Completed by: Victor Young Date \_\_\_\_\_

1 [California Statewide Communities Development Authority Issuance of Tax-Exempt Bonds -  
2 California College of the Arts or an Affiliate - Not to Exceed \$16,000,000]

3 **Resolution approving in accordance with Internal Revenue Code, Section 147(f), the**  
4 **issuance of tax-exempt obligations by the California Statewide Communities**  
5 **Development Authority in an aggregate principal amount not to exceed \$16,000,000 to**  
6 **finance and refinance various capital facilities to be owned and/or operated by**  
7 **California College of the Arts or an affiliate.**

8  
9 WHEREAS, California College of the Arts, a California nonprofit corporation, has  
10 requested that the California Statewide Communities Development Authority, a joint exercise  
11 of powers agency established pursuant to the laws of the State of California, or other conduit  
12 issuer (the "Authority"), issue from time to time tax-exempt obligations (the "Obligation"), in an  
13 aggregate principal amount not expected to exceed \$16,000,000 for the purpose of making  
14 one or more loans (collectively, the "Loan") to the California College of the Arts or any affiliate  
15 or related entity thereof, including but not limited to CCA MTM, or successor thereto (the  
16 "Corporation"), pursuant to a plan of financing for various capital facilities as more fully  
17 described below; and

18 WHEREAS, The City and County of San Francisco (the "City") is a member of the  
19 Authority and has entered into that certain Amended and Restated Joint Exercise of Powers  
20 Agreement relating to the Authority, dated as of June 1, 1988 (the "Agreement") among  
21 certain local agencies, including the City; and

22 WHEREAS, The Corporation expects to use the proceeds of the Loan for the following  
23 purposes: (1) pay and/or reimburse the Corporation for miscellaneous capital expenditures  
24 related to the construction, development, improvement, equipping, long-term lease and  
25 acquisition of that certain property located at 150 Hooper Street, San Francisco, California; (2)

1 finance or refinance the construction, acquisition, improvement, capital maintenance,  
2 equipment acquisition and other related capital expenditures at the Corporation's facilities  
3 located at 1111 Eighth Street, San Francisco, California; 450 Irwin Street, San Francisco,  
4 California; 480 Irwin Street, San Francisco, California; 1100 7th Street, San Francisco,  
5 California; and 80 Carolina Street, San Francisco, California; and (3) pay various costs of  
6 issuance and other related costs (collectively, the "Project"); and

7 WHEREAS, The issuance of the Obligation shall be subject to the approval of and  
8 execution by the Authority of all financing documents relating thereto to which the Authority is  
9 a party and subject to the issuance of the Obligation by the Authority; and

10 WHEREAS, All or a portion of the Project is and will be located within the City; and

11 WHEREAS, The interest on the Obligation may qualify for tax exemption under Section  
12 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Obligation is  
13 approved in accordance with Section 147(f) of the Code; and

14 WHEREAS, The Board of Supervisors of the City (the "Board") is the elected legislative  
15 body of the City and is the applicable elected representative required to approve the issuance  
16 of the Obligation within the meaning of Section 147(f) of the Code; and

17 WHEREAS, The Authority has requested the Board to approve the issuance of the  
18 Obligation in order to satisfy the public approval requirements of Section 147(f) of the Code  
19 and the requirements of Section 9 of the Agreement; and

20 WHEREAS, On January 27, 2016, the City caused a notice to appear in the San  
21 Francisco Chronicle, which is a newspaper of general circulation in the City, stating that a  
22 public hearing with respect to the issuance of the Obligation would be held by the City's Office  
23 of Public Finance on February 10, 2016; and

1           WHEREAS, The Office of Public Finance held the public hearing described above on  
2 February 10, 2016, and an opportunity was provided for persons to comment on the issuance  
3 of the Obligation and the financing and refinancing of the Project; now, therefore, be it

4           RESOLVED, That this Board hereby finds and declares the above recitals are true and  
5 correct; and, be it

6           FURTHER RESOLVED, That this Board hereby approves the issuance of the  
7 Obligation by the Authority; and, be it

8           FURTHER RESOLVED, That it is the purpose and intent of this Board that this  
9 Resolution constitutes (a) approval of the issuance of the Obligation by the applicable elected  
10 representative of the governmental unit having jurisdiction over the area in which the Project  
11 is located for the purposes of and in accordance with Section 147(f) of the Code, and (b)  
12 approval of the Obligation for purposes of Section 9 of the Agreement; and, be it

13           FURTHER RESOLVED, That the approval of the issuance of the Obligation by the City  
14 is neither an approval of the underlying credit issues of the proposed Project nor an approval  
15 of the financial structure of the Obligation; and, be it

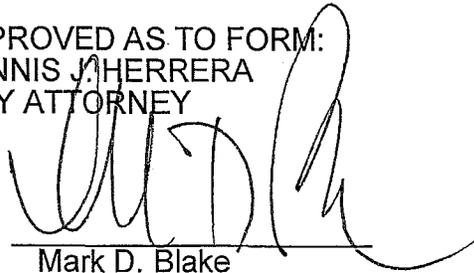
16           FURTHER RESOLVED, That the Obligation shall not constitute a debt or obligation of  
17 the City and the payment of the principal, prepayment premium, if any, and purchase price of  
18 and interest on the Obligation shall be solely the responsibility of the Corporation; and, be it

19           FURTHER RESOLVED, That adoption of this Resolution shall not obligate (i) the City  
20 to provide financing to the Corporation for the acquisition, rehabilitation and development of  
21 the Project or to issue the Obligation for purposes of such financing; or (ii) the City, or any  
22 department of the City, to approve any application or request for, or take any other action in  
23 connection with, any environmental, General Plan, zoning or any other permit or other  
24 regulatory action sought in connection with the Project; and, be it  
25

1 FURTHER RESOLVED, That this Resolution shall take effect immediately upon its  
2 adoption.

3 APPROVED AS TO FORM:  
4 DENNIS J. HERRERA  
5 CITY ATTORNEY

6 BY:



7 Mark D. Blake  
8 Deputy City Attorney

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# LEGAL NOTICES legalnotice

## PUBLIC NOTICES

### CITY AND COUNTY OF SAN FRANCISCO NOTICE OF PUBLIC HEARING PURSUANT TO SECTION 147(0) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, FOR THE FINANCING AND/OR REFINANCING OF CERTAIN FACILITIES FROM THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS

NOTICE IS HEREBY GIVEN that at 11:30 a.m. on February 10, 2016, in the City and County of San Francisco's Office of Public Finance, Room 336, 1 Dr. Carlton B. Goodlett Place, San Francisco, California 94102, a public hearing (the "Public Hearing") will be held with respect to the proposed issuance of tax-exempt obligations (the "Obligation") by the California Statewide Communities Development Authority (the "Authority"), in an aggregate principal amount not to exceed sixteen million dollars (\$16,000,000), pursuant to a plan of finance for various capital facilities as more fully described below. Proceeds of the Obligation will be loaned to California College of the Arts, a California nonprofit public benefit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or any affiliate or related entity thereof, including but not limited to CCA MTM, or successor thereto) (the "Corporation"), pursuant to a master loan agreement (the "Master Loan Agreement"), by and among First Republic Bank, the Authority and the Corporation. The Corporation expects to use the proceeds of the Obligation to: (1) pay and/or reimburse the Corporation for capital expenditures related to the construction, development, improvement, equipping, long-term lease and acquisition of that certain property located at 150 Hooper Street, San Francisco, California; (2) finance or refinance the construction, acquisition, improvement, capital maintenance, equipment acquisition and other related capital expenditures at the Corporation's facilities located at 1111 Eighth Street, San Francisco, California; 450 Irwin Street, San Francisco, California; 480 Irwin Street, San Francisco, California; 1100 7th Street, San Francisco, California; and 80 Carolina Street, San Francisco, California; and (3) pay various costs of issuance and other related costs (collectively, the "Project"). The Project is and will be owned and/or operated by the Corporation and used for the exempt purposes thereof. The Obligation will be paid entirely from payments by the Corporation under the Master Loan Agreement. Neither the full faith and credit nor the taxing power, if any, of the City and County of San Francisco (the "City"), the Authority and its members, the State of California (the "State") or any other political corporation, subdivision or agency of the State is pledged to the payment of the principal of, premium, if any, or interest on the Obligation, nor shall the City, the Authority and its members, the State, or any other political corporation, subdivision or agency of the State be liable or obligated to pay the principal of, premium, if any, or interest on the Obligation. The Public Hearing is intended to comply with the public approval requirements of Section 147(0) of the Code. Those wishing to comment on the issuance of the Obligation, the proposed nature or location of the Project, or the plan of finance may either appear in person at the time and place indicated above or submit written comments, which must be received prior to the Public Hearing, to the City, c/o Office of Public Finance, at the address indicated above.

Date: January 27, 2016  
CITY AND COUNTY OF SAN FRANCISCO

### CITY OF OAKLAND REQUEST FOR PROPOSALS (RFP) FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ON-CALL EMPLOYER SERVICES

Contract Amount: Negotiable  
Contract Terms: 3 years

## PUBLIC NOTICES

**Project Description:** The City of Oakland, Office of Economic and Workforce Development (EWD) seeks qualified firms or contractors who shall assist the City's Workforce Investment Board (WIB) under the provisions of the Workforce Investment Opportunity Act, for the purpose of Business Engagement and Services (BES), with the ultimate goals of connecting businesses with a qualified workforce and helping job-seekers gain employment. OWB intends to establish a BES function within Oakland's workforce development system that: establishes OWB and its provider network as trusted and dependable partners addressing the talent and service needs of businesses; is specialized in and focused on meeting the needs of businesses; builds long-term relationships in order to better understand and address business needs; refers businesses to a network of services to support human resources development and business growth; uses online platforms to facilitate communications and connections across service providers; contributes to designing and implementing regional, industry-driven sector strategies; reflects deep understanding of the needs of local job-seekers; and establishes linkages between employers and job-seeker services by coordinating closely and intentionally with the WIB's One Stop system. Until now, business services in Oakland have been delivered by the One Stop Career Centers and City staff. This RFP solicits proposals for a new service delivery approach that establishes a physical and online presence for BES delivery; dedicates specialized BES staff; and supports the City's and the region's workforce development system with professional services addressing the needs of industry.

**Pre-Proposal Meeting (Highly Recommended):** Wednesday, February 10, 2016 at 2:00 p.m. at City Hall, 1 Frank H. Ogawa Plaza, 1st Fl., Hearing Room 2, Oakland, CA 94612.

**Proposal Submittal Deadline:** Tuesday, March 8, 2016, 2:00 p.m. Six (6) copies of the proposal must arrive at the Contracts and Compliance Division, 250 Frank Ogawa Plaza, 3rd Floor, Suite 3341, Oakland, CA 94612. (Attn: Paula Peav) by 2:00 pm. Proposals not received at the above location by the Proposal Submittal Deadline are late and will be returned to proposers unopened.

**Note: All who wish to participate in this RFP must register through iSupplier at (<http://www2.oaklandnet.com/Government/o/CityAdministration/d/CP/index.htm>) in order to receive updates on this RFP, invoice payments if selected, and direct notification of future bid opportunities. Free copies of the RFP documents and Addenda (if any) are available in iSupplier. Hard copies will NOT be available for purchase from the City. If you experience technical difficulties with registration, please send an email to [isupplier@oaklandnet.com](mailto:isupplier@oaklandnet.com) and advise that you need to expedite registration for this RFP.**

**iSupplier Registration:** Upon completion of your iSupplier registration, please send an email to [DCPCA@oaklandnet.com](mailto:DCPCA@oaklandnet.com) with "RFP for WIOA" as the subject and advise of registration completion. DCPCA will reply via email with further instructions.

**The successful Contractor must comply with all applicable City policies and programs.** Details are provided in the RFP document, online at <http://www2.oaklandnet.com/Government/o/CityAdministration/d/CP/index.htm>. For copies of forms and schedules please go to <http://www2.oaklandnet.com/Government/o/CityAdministration/d/CP/Forms/Schedules/index.htm>. **Applicable programs:** Equal Benefits 50% L/SBE (Not Applicable but L/SBE participation is strongly encouraged) Living

## PUBLIC NOTICES

Wage The City of Oakland's Campaign Reform Act Post-project Consultant Evaluation Prompt Payment Arizona Boycott and Dispute Disclosure

For questions regarding project management, contact John Bailey 510.238.6440, contract administration, Paula H. Peav at [ppeav@oaklandnet.com](mailto:ppeav@oaklandnet.com) or (510) 238-3190; and contract compliance, Vivian Inman at [vinman@oaklandnet.com](mailto:vinman@oaklandnet.com) or (510) 238-6261.

Please Note - The City Council reserves the right to reject any and all proposals.

LaTonda Simmons, City Clerk and Clerk of the City Council, (Wednesday, January 27, 2016)

### CITY OF OAKLAND REQUEST FOR PROPOSALS (RFP) FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ON-CALL YOUTH SERVICES

Contract Amount: Negotiable  
Contract Terms: 3 years

**Project Description:** The City of Oakland, Office of Economic and Workforce Development (EWD) seeks qualified firms or contractors who shall assist the City's Workforce Investment Board (WIB) under the provisions of the Workforce Investment Opportunity Act, for the purpose of providing development services for Youth ages 16-24, with the ultimate goals of helping youth to obtain skills, credentials and work experience, and businesses to connect with a qualified workforce. OWB is soliciting proposals to provide services under one or more of the four service models: (1) OUSD Alternative High School Model, (2) GED/HSET Education Model, (3) Postsecondary Education/Training Model, and (4) Youth Employment Model. Together, the contracted organizations will deliver workforce services to youth in Oakland, in coordination with OWB staff and a contracted Business Engagement and Services provider.

**Pre-Proposal Meeting (Highly Recommended):** Wednesday, February 10, 2016 at 2:00 p.m. at City Hall, 1 Frank H. Ogawa Plaza, 1st Fl., Hearing Room 2, Oakland, CA 94612.

**Proposal Submittal Deadline:** Tuesday, March 8, 2016, 2:00 p.m. Six (6) copies of the proposal must arrive at the Contracts and Compliance Division, 250 Frank Ogawa Plaza, 3rd Floor, Suite 3341, Oakland, CA 94612. (Attn: Paula Peav) by 2:00 pm. Proposals not received at the above location by the Proposal Submittal Deadline are late and will be returned to proposers unopened.

**Note: All who wish to participate in this RFP must register through iSupplier at (<http://www2.oaklandnet.com/Government/o/CityAdministration/d/CP/index.htm>) in order to receive updates on this RFP, invoice payments if selected, and direct notification of future bid opportunities. Free copies of the RFP documents and Addenda (if any) are available in iSupplier. Hard copies will NOT be available for purchase from the City. If you experience technical difficulties with registration, please send an email to [isupplier@oaklandnet.com](mailto:isupplier@oaklandnet.com) and advise that you need to expedite registration for this RFP.**

**iSupplier Registration:** Upon completion of your iSupplier registration, please send an email to [DCPCA@oaklandnet.com](mailto:DCPCA@oaklandnet.com) with "RFP for WIOA" as the subject and advise of registration completion. DCPCA will reply via email with further instructions.

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# Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.  
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [ ] inquires"
- 5. City Attorney request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative**

**Sponsor(s):**

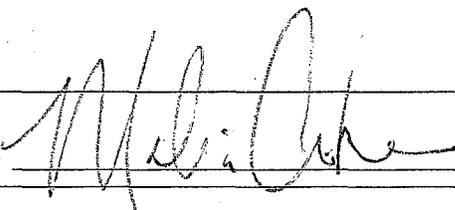
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**Subject:**

[ ]

**The text is listed below or attached:**

[Issuance of Bonds – California College of the Arts or an Affiliate – Not to Exceed \$16,000,000]

Signature of Sponsoring Supervisor:  2/23/16

For Clerk's Use Only:

