

File Nos. 101559 Committee Item Nos. 7  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Land Use and Economic Development Date January 31, 2011

Board of Supervisors Meeting Date \_\_\_\_\_

**Cmte Board**

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <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                        |

- OTHER** (Use back side if additional space is needed)
- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Draft Infrastructure Financing Plan, IFD District No. 1 (Rincon Hill)</u> |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____  |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____  |
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Completed by: Alisa Somera Date January 28, 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:  
24  
25

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

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

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

11 Section 4. Effective Date. This resolution shall take effect upon its adoption.  
12

13 APPROVED AS TO FORM:

14 DENNIS J. HERRERA  
15 City Attorney

16  
17 By: 

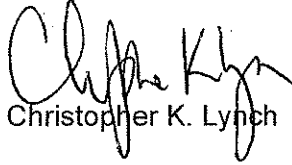
18 MARK D. BLAKE  
19 Deputy City Attorney  
20  
21  
22  
23  
24  
25





Please contact me or Michael Yarne if you have any questions.

Very truly yours,



Christopher K. Lynch

cc without enclosures: Mark Blake, Esq., Michael Yarne



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

Appendix C – Draft Fiscal Impact Analysis