

From: [Somera, Alisa \(BOS\)](#)
To: [Jalipa, Brent \(BOS\)](#); [BOS Legislation. \(BOS\)](#)
Subject: FW: Power Station Project - 1/25 Board Meeting: 2nd Introduction and Hearing of 1st Introduction Resolutions
Date: Tuesday, January 25, 2022 3:08:39 PM
Attachments: [01578257 Legislative Digest.docx](#)
[01578263 Election Results - Resolution.DOCX](#)
[01578270 Calling Election - Resolution.DOCX](#)
[01578282 Levying Special Tax - Ordinance.DOCX](#)
[01578289 Special Tax District Formation - Resolution.DOCX](#)
[01578313 Special Tax District Necessity - Resolution.DOCX](#)
[Letter to BOS - No Registered Voters in Power Station District - Jan 25 2022.pdf](#)
[Notice of Public Hearing to Establish Special Tax District.docx](#)
[Notice of Public Hearing to Incur Debt.docx](#)
[Power Station Acquisition Agreement.docx](#)
[Power Station Special Tax District Ballot.docx](#)
[Power Station Special Tax District Canvass.docx](#)
[Power Station Special Tax District Notice of Special Tax Lien.DOCX](#)
[Power Station Special Tax District Report.docx](#)
[Staff Memo - Power Station 12.14.21.pdf](#)
[CPC - Power Station Presentation.pdf](#)

Can you place in file? Not the attachments, just the email... the attachments are already in file.
Thank you!

Alisa Somera

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(VIRTUAL APPOINTMENTS) To schedule a “virtual” meeting with me (on Microsoft Teams), please ask and I can answer your questions in real time.

Due to the current COVID-19 health emergency and the Shelter in Place Order, the Office of the Clerk of the Board is working remotely while providing complete access to the legislative process and our services.

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**From:** Pereira Tully, Marisa (CON) <marisa.pereira.tully@sfgov.org>

**Sent:** Tuesday, January 25, 2022 1:18 PM

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**Subject:** Power Station Project - 1/25 Board Meeting: 2nd Introduction and Hearing of 1st Introduction Resolutions

Good afternoon,

In the Spring of 2020, the Board of Supervisors reviewed and approved several key documents related to the Power Station project (formerly known as "Potrero Power Station"). Legislation included the Development Agreement which provided for the formation of a Special Tax District as a key element in the project's financing plan.

Please find attached, and outlined below, the second and final legislative packet for the formation of the Power Station Special Tax District and related Tax Levying activities. The Mayor's Office intends to introduce these documents at this afternoon's Board meeting. In coordination with the Clerk's Office and the Office of President Walton, a Committee of the Whole to hear these items is proposed for Tuesday, March 8<sup>th</sup>. Staff from the Controller's Office of Public Finance and Office of Economic and Workforce Development would be more than happy to set up briefings with you and your teams or answer any questions you might have in advance of that hearing.

The first tranche of legislation comprising of a Resolution of Intention to Form Special Tax District and Resolution of Intention to Incur Bonded Indebtedness was introduced on December 14<sup>th</sup>, 2021 and will be coming to the full Board also at this afternoon's meeting with a positive recommendation from the Budget and Finance Committee's January 12<sup>th</sup>, 2022 meeting.

Thank you for your consideration of these items.

Attached:

- 01578282 Levying Special Tax - Ordinance
- 01578263 Election Results – Resolution
- 01578270 Calling Election – Resolution
- 01578289 Special Tax District Formation – Resolution
- 01578313 Special Tax District Necessity - Resolution
- 01578257 Legislative Digest
- Letter to BOS – No Registered Voters (from Dept. of Elections)
- Power Station Acquisition Agreement
- Power Station Special Tax District Ballot
- Power Station Special Tax District Canvass
- Power Station Special Tax District Notice of Special Tax Lien
- Power Station Special Tax District Report
- Notice of Public Hearing to Establish Special Tax District
- Notice of Public Hearing to Incur Debt

From Prior Introduction (not to be included in this introduction), for reference

- Staff Memo – Power Station\_12.14.21
- CPC – Power Station Presentation (from Capital Planning Committee’s 12/13/21 meeting)

Best,

Marisa Pereira Tully

Marisa Pereira Tully (she/her)  
Controller’s Office of Public Finance  
City and County of San Francisco