

1 [Ten-Year Capital Expenditure Plan - FYs 2020-2029]

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3 **Resolution adopting the City's ten-year capital expenditure plan for FYs 2020-2029,**
4 **pursuant to Administrative Code, Section 3.20.**

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6 WHEREAS, This Board of Supervisors (the "Board") of the City and County of
7 San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")
8 amending Administrative Code, Sections 3.20 and 3.21, to authorize the formation of a Capital
9 Planning Committee (the "Committee") and the preparation and adoption of a ten-year capital
10 expenditure plan for the City, including an assessment of the City's capital infrastructure
11 needs, investments required to meet the needs identified through this assessment, and a plan
12 of finance to fund these investments; and

13 WHEREAS, The Capital Planning Ordinance requires that the ten-year capital
14 expenditure plan include all major planned investments to maintain, repair, and improve the
15 condition of the City's capital assets, including but not limited to, City streets, sidewalks,
16 parks, and rights-of-way; public transit infrastructure; airport and port; water, sewer, and
17 power utilities; and all City-owned facilities; and

18 WHEREAS, The Capital Planning Ordinance further requires that the ten-year capital
19 expenditure plan include a plan of finance for all recommended investments, including the
20 proposed uses of general and enterprise funds to be spent to meet these requirements; and
21 the use and timing of long-term debt to fund planned capital expenditures, including general
22 obligation bond measures; and

23 WHEREAS, The Capital Planning Ordinance establishes March 1 of each odd-
24 numbered year as the target date for the City Administrator's submission of the ten-year
25 capital plan to the Mayor of the City and the Board, and calls for the Mayor and the Board to

1 review, update, amend and adopt the ten year capital plan by May 1 of the same year; and

2 WHEREAS, The Committee has held numerous public hearings and worked with City
3 staff to develop a ten-year capital expenditure plan meeting the requirements of the Capital
4 Planning Ordinance; and

5 WHEREAS, In developing the capital plan staff considered numerous policy questions
6 including, among other matters, how to (i) manage needed capital expenditure requirements
7 with limited annual discretionary funds; (ii) manage the scheduling of future General
8 Obligation bonds to address citywide capital needs without increasing the property tax rate
9 beyond Fiscal Year 2006 levels; and (iii) deliver priority capital projects without increasing the
10 percentage of the General Fund spent on debt service; and

11 WHEREAS, At the February 25, 2019, meeting the Committee unanimously adopted
12 the ten-year capital plan for fiscal years 2020-2029 and approved it for submission to the
13 Mayor and the Board for its consideration (as so adopted, the "Capital Plan"); and

14 WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file
15 with the Clerk of the Board of Supervisors in File No. 190253, which is hereby declared to be
16 a part of this resolution as if set forth fully herein; now, therefore, be it

17 WHEREAS, The Office of the Controller issued an update to the City's General
18 Obligation Bond Projections on April 1, 2019 identifying an additional \$200 million of available
19 capacity within the fiscal year 2006 tax rate constraint for the Fiscal Years 2020-2029 period,
20 increasing the total from \$2.525 billion to \$2.725 billion; be it

21 RESOLVED, That the above recitals are true and correct; and, be it

22 FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and includes
23 amendments to modify the General Obligation Bond Program to reflect the Controller's update
24 on increased capacity by adding \$200 million to the planned 2019 Affordable Housing Bond;
25 and, be it

1 FURTHER RESOLVED, That this Board shall support the increase to the 2019
2 Affordable Housing Bond in the event that the Controller identifies additional bonding capacity
3 in the future; and be it

4 FURTHER RESOLVED, That this Board amends the Capital Plan to include in the
5 Economic and Neighborhood Development Chapter the Emerging Need for Housing
6 Stabilization for Aging Residents due to the fast-growing population of San Francisco seniors
7 who need a range of affordable housing solutions so that they can continue living in the city
8 they call home; and, be it

9 FURTHER RESOLVED, That this Board amends the Capital Plan to include an
10 Emerging Project in the Health and Human Services chapter for a “Continuum of Care
11 Affordable Senior Housing Site,” that realizes the assisted living component of the voter-
12 approved Proposition A in 1999, potentially located on public land next to the Laguna Honda
13 Hospital, that includes a facility which features characteristics of a Continuing Care
14 Retirement Community; and offers a continuum of care model ranging from independent living
15 units to assisted living units; that is made affordable and available to different income levels;
16 that includes space for a residential care facility for the elderly with at least 30 beds; and
17 includes an adult day care facility and a child care center to serve the greater community and
18 to promote intergenerational engagement; and, be it

19 FURTHER RESOLVED, That this Board amends the Capital Plan to modify the
20 description of the Emergency Firefighting Water System program to include the latest
21 strategic direction for that program on the west side of San Francisco; and, be it

22 FURTHER RESOLVED, That this Board amends the Capital Plan to modify the funding
23 descriptions for the Emergency Firefighting Water System (EFWS) program, the Infrastructure
24 and Streets Financial table, and the Public Utilities Commission financial table to show an
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1 increased contribution of \$10 million more from the Public Utilities Commission for EFWS; and
2 be it

3 FURTHER RESOLVED, That this Board amends the Capital Plan to modify the
4 General Obligation Bond Program to pull \$28.5 million from the 2027 ESER bond into the
5 2020 ESER bond to meet these urgent needs; and be it

6 FURTHER RESOLVED, That this Board amends the Capital Plan to modify the EFWS
7 funding descriptions, the Public Safety financial table, and the Fire Department financial table
8 to reflect a total of \$140 million dedicated in the 2020 ESER bond to build the Emergency
9 Firefighting Water System on the west side of San Francisco; and be it

10 FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such
11 amendments and revisions as this Board has adopted, as the City's ten-year capital
12 expenditure plan for purposes of the Capital Planning Ordinance.

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