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Committee Item	No. 11
Board Item No	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Budget and Finance Committee	Date: February 2	2, 2011	•	
Board of Su	pervisors Meeting	Date <u>2/8/11</u>			
Cmte Boa	rd				
	Motion				
	Resolution		`		
	Ordinance				
	Legislative Digest				
	Budget Analyst Report				
	Legislative Analyst Report				
	Ethics Form 126				
	Introduction Form (for hearings)	•			
	Department/Agency Cover Letter and	d/or Report			
	MOU				
	Grant Information Form				
	Grant Budget				
	Subcontract Budget				
	Contract/Agreement				
	Award Letter				
	Application				
. [_]	Public Correspondence				
OTHER	(Use back side if additional space is Draft Infrastructure Financing Pl	needed) an, IFD District	No. 1	(Rincon	Hill)
Completed Completed		: _February 3, 20	11		

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

[Approving the Infrastructure Financing Plan - Rincon Hill Area]

Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

RESOLVED, By the Board of Supervisors (Board of Supervisors) of the City and County of San Francisco (City), State of California that:

WHEREAS, On October 19, 2010, the Board of Supervisors adopted its "Resolution of Intention to Establish Infrastructure Financing District" (Original Resolution of Intention to Establish IFD), stating its intention to form the "City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area)" (IFD) pursuant to Government Code Section 53395 et seq. (IFD Law); and

WHEREAS, The City intends to form the IFD for the purpose of financing certain public improvements (Facilities) as further provided in the Resolution of Intention to Establish IFD; and

WHEREAS, Also on October 19, 2010, the Board of Supervisors adopted its "Resolution Ordering Preparation of Infrastructure Financing Plan", ordering preparation of an infrastructure financing plan (Infrastructure Financing Plan) consistent with the requirements of the IFD Law; and

WHEREAS, The Infrastructure Financing Plan includes an amended list of Facilities to be financed by the IFD; the amended list does not include the Sailor's Union of the Pacific Community Center or the Library Services; and

WHEREAS, The Infrastructure Financing Plan also proposed including an additional property in the IFD, and incorporated an amended proposed boundary map; and

Mayor Lee, Supervisor Kim BOARD OF SUPERVISORS Page 1 02/02/2011

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

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

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

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

WHEREAS, As required by the IFD Law, 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, wishes to consider and adopt a resolution approving the Infrastructure Financing Plan; now, therefore, be it

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, in the form on file with the Clerk of the Board of Supervisors.

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 IFD.

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

APPROVED AS/TO FORM:

DENNIS J. HERRERA

City Atterney

By: MARK DIBLAKE

Deputy City Attorney



650 California Street 18th Floor San Francisco, CA 94108 t. 415.391.5780 f. 415.391.5784

January 21, 2011

BY FedEx

Angela Calvillo
Clerk of the Board of Supervisors
ATTN: Alisa Somera
Assistant Clerk
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102-4689

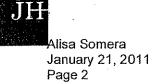
Re: City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area)

Dear Ms. Somera:

You are in receipt of a letter dated December 9, 2010 from Michael Yarne, which:

- (i) referred to an attached draft Infrastructure Financing Plan, and
- (ii) incorporated the relevant Environmental Impact Reports ("Relevant EIRs") for the Rincon Hill Area Plan and any associated private development projects.

The next step in the proceedings related to the IFD will be a public hearing and an election; both are scheduled to occur on February 8, 2011. In connection with these proceedings, I attach a revised Infrastructure Financing Plan; this is the version of the Infrastructure Financing Plan that the Board of Supervisors will be asked to approve on February 8, 2011. The only changes to this document from the draft you previously received are the following: (A) the draft of the Infrastructure Financing Plan that you received erroneously included an older version of Table 11, and the attached draft includes the correct version of Table 11 and (B) the boundary map has been updated to include all the relevant addresses for the 319-325 Fremont property and to correct the address for 401 Harrison.



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

Very truly yours,

Christopher K. Ly

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



*Complete copy of document located in File No. 101559

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.

February 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