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03/16/2016, 03/26/2016

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BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO NOTICE IS HEREBY GIVEN THAT the following Ordinance No. 27.16 was Finally Passed by the Board of Supervisors on March 1, 2016, and signed by the Mayor and enacted on March 11, 2016. File No. 15119 -Ordinance establishing an Infrastructure Financing District (Including Sub-Project AreaG-1 (Pier70 -Historic Core)) and adopting an Infrastructure Financing Plan (including AppendixG-1) for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco): approving a Tax Administration Agreement; affirming the Planning Environmental Quality Act; and approving other matters in connection therewith. Be it ordained by the People of the Gity and County of San Francisco: (a) Findings. The Board of Supervisors of the City and County of San Francisco Hereby finds, determines, and declares based on the record before it that: (1) California Statutes of 1968. Chapter 1333 (Burton Act) and San Francisco City, acting through the Port Commission, with the power and duty to use, conduct, operate, maintain, manage, regulate, and control the lands within Port Commission sistalt, empower the City and County of San Francisco (City), acting through the Port Commission, with the power and duty to use, conduct, operate, maintain, manage, regulate, and control the lands within Port Commission sistaltor and to act as the legislative body for such an infrastructure financing district. More specifically, the Soard of Supervisors is authorized to establish ' waterfront district' and approve "Pier 70 enhanced financing district and to act as the legislative body for such an infrastructure financing district. More specifically, the Soard of Supervisors adopted on April23, 2013 and the Mayor approved on April30, 2013, the City adopted 'Guidelines for the Establishment and Use of Infrastructure financing Districts on Project Areas on Land under Jurisdiction of the San Francisco Port Commission (FORI ED Canw, (B) WR Resolution No, 12-12, which the Board Final EIR (EN FEIR) (Planning Department Case No. 2004.0160E). (10) The Planning Department reviewed the project described in the LDDA (Historic Core Project) and the project described in the LDDA (Historic Core Project) and determined that a community plan exemption (CPE) under CEQA Guidelines Section15183 would be appropriate because the Historic Core Project and the Crane Cove Project are within the scope of the EN FEIR and would not have any additional or significant adverse effects that were not examined in the EN FEIR, nor has any new or additional information come to light that will alter the conclusions of the EN FEIR. Thus, the Historic Core Project and the Crane Cove Project will not have any new effects on the environment that were not previously identified, nor will any environmental impacts be substantially greater than described in the EN FEIR. No mitigation measures previously found infeasible have been determined to be feasible, nor have any new mitigation measures or alternatives been identified but rejected by the Port. (11) Based on those findings, the Planning Department prepared a CPE for the Historic Core Project (Historic Core CPE), which exemption was approved on May 7, 2014 (Planning Department Case No. 2013.1168E) and the Planning Department Case No. 2013.4164NV), copies of which are on file at File No.131113 and also available online through the Planning Department's web page, (12) The Board of Supervisors has reviewed the EN FEIR (a copy of which is on file at File No.081133, and also available online through the Planning Department's web page, the Historic Core CPE, and Crane Cove CPC et Commission's adoption of the Mitigation Monitoring and Reporting Program (MMRP) attached to Port Commission Resolution No. 273-14 in File No. 140729 on July 22, 2014. (14) The Resolution of Intention to Establish ID for repert the Infrastructure Financing Plan Network is a growed on the EN FEIR have been incorporated into the FID Law, the Exective Director: (A) Prepared the Infrastructure Financing

along with the EN FEIR, the Historic Core CPE and Crane Cove CPE, to the City's Planning Department and the Board of Supervisors. (16) The Clerk of the Board of Supervisors made the Infrastructure Financing Plan, Influence of the proposed Infrastructure Financing Plan, Influence of the Infrastructure Financing Plan, Including Appendix G-1, were heard and considered, and a full and fair hearing was held. (19) There has been presented at this Board hearing a form of tax Administration Agreement acting through the Port Commission, on its own behaff and as agent of the Infrastructure Financing Plan, including Appendix G-1 were heard and considered, to see the disposition of the Infrastructure Financing Plan, including Appendix G-10 instructure Financing Plan, including Appendix G-10 instructure Financing Plan, including Appendix G-10 instructure Hereines allocated to the IFO Core). (20) Historic Pler 70, LLC , the Lease Instru-acting through the Port Commission, on its own behaff and as agent of the Ki Instructure Hereines and Community facilities Att of 1982 (California Government Code § 53311 - 53368), the San Francisco Special Tax Financing Plant (19) of the Infrastructure Follower (19) of the CPD Law') to finance Plant Plant (19) and the Infrastructure Shoreline Protection Facilities and Public Facilities (Sarto as the organing on animistration and disposition of (1) contemplates and public Facilities (19) AppendixG-1 (1) (1) Community facilities distruct (Services CFD) under the CFD Law') to finance the operation and maintenance of Pler 70 wide Infrastructure (Services CFD) under the CFD and Appendix G-1 AppendixG-1 (0) contemplates the potential Issuance of facilities CFD bonds that are secured by tax increment form Sub-Project Area G-1 (Pler 70 - Historic Cre), as set clink G-1 and (

of the board of oupervision overhead are may the ordinance. Additional information and the legislative file are available at www.sfbos.org or in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. - Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CITY AND COUNTY OF SAN FRANCISCO NOTICE IS HEREBY GIVEN THAT the following Ordinance No. 27-16 was, finally Passed by the Board of Supervisors on March 1. 2016, and signed by the Mayor and enacted on March 11, 2016, File No. 151119 - Ordinance establishing an Infrastructure Financing District (Including Stub-Project AreaG-1 (Pierro – Historic Corol) and adopting an Infrastructure Financing Plan (Including AppendixG-1) for City and County of San Francisco Infrastructure Financing District No. 2(Port of San Francisco) Francisco Infrastructure Financing District No. 2(Port of San Francisco) approving a TaxAdministration Agreement atfirming the Planning Department's determination under the California Environmental Quality Act, and approving other matters in connection therewith. Be it ordained by the People of the Cit other matters in connection therewith, Be it ordained by the People of the City and County of San Francisco, (a) Findings. The Board of Supervisors of the City and County of San Francisco hereby finds, determines, and declares based on the record before it that, (1) California Statutes of 1968, Chapter 1933 (Burton Act) and San Francisco Charter Section 4114 and Appendix 9, beginning at Saction B3.581, empower the City and County of San Francisco (City), acting through the Port Commission, with the power and duty to use, conduct, operate, maintain, marage, regulate, and control the lands within Port Commission (inside tion). (2) Under California Government Code Sections53355 Commission jurisdiction. (2) Under Caffornia Government Code Sections53395 et seq. (IFD Law), the Board of Supervisors is authorized to establish an infrastructure financing district and to act as the logislative body for such an infrastructure financing district. More specifically, the Board of Supervisors is authorized to establish "veterfront districts" under Section53395 B of the IFD Law including a waterfront district for approximately 65aces of waterfront land in the area known as Fier 70 (a "Pier 70 district"), and approve "Fier 70 enhanced financing plans" pursuant to Section 53355.81 of the IFD Law, (3) Pursuant to Catego 53075 of the IFD Law, and approve Tier 70 Pursuant to Section 53395.8 of the IFD Law, a waterfront district may divided into project areas, each with distinct limitations under IFD Law. (4 Resolution No. 123-13, which the Board of Supervisors adopted on April 23 Account No. 123-13, which the board of 3940 reserves a double of Aprico. 2013 and the Mayor approved on April30, 2013, the City adopted "Guldelings for the Establishment, and Use of Infrastructure Financiac Districts on Project Areas on Land under Junisdiction of the San Francisco Port Commission" (Port IPD Guidelines) relating to the formation of infrastructure financing distric the City on waterfront property in San Francisco under the jurisdiction of tion of the Port Commission. (3) By Resultion No.110-12, which the Board of Supervisors adopted on March27, 2012 and the Mayor approved on Aprils, 2012 (Original Resolution of Intention to Establish IFD), the City declared its Intention to establish a waterfront district to be known as "Cily and County of San Francisco Infrastructure Financing District No.2 (Port of San Francisco)" (IFD), and Initiational Producting Userici No.2 (Point or San Prantsco) (PO), and designated initial project areas within the IFD (Project Areas) (6) By Resolution No. 227-12, which the Board of Supervisors adopted on June 12, 2012 and the Mayor approved on June 20, 2012 (First Amending Resolution), the City amended the Original Resolution of Intention to Establish IFD (o propose, among other things, an amended list of Project Areas, (7) By Resolution No. 421-15, which the Board of Supervisors adopted on November 17, 2015 and the Mayor approved on November25, 2015 (Second Amending Resolution and logether with the Original Resolution of Intention to Establish IFD and the First Amending Resolution, the "Resolution of Intention to Establish IFD"). In City declared its intention to establish Sub-Project Area G-1 (Pier 70 - Historic Core) within the Pier70 district. (6) Sub-Project Area G-1 (Pier 70 - Historic Core) within the Pier70 district. (6) Sub-Project Area G-1 (Pier 70 - Historic Core) is within the Pier 70 district and includes property that the City, acting by and through the Pier Commission, has leased to Historic Pier 70, LLC (an affinite of Orton Development, Inc.) pursuant to Lease No. L-15814, dated as of July 29, 2015 (Lease), which property will be enhabitisted pursuant to a Lease Disposition and Development Agreement, dated as of September 16, 2014, by and between the City, acting by and frough the Port Commission, and Historic Pier 70, LLC (200A), (9) Sub-Projed Area G-1 (Pier 70 - Historic Care) is within the Enatem Neighborhoods Community Plan Area, for which the Planning Commission certified the Eastern Neighborhoods Recorring and Area Planning Department reviewed the Crane Core Park project (Care Core Project) and the orolect described in the LDDA (Historic Care Project) and The Planning Department reviewed the Crane Cove Park project (Crane Cove Project) and the project described in the LDDA (Historic Core Project) and determined that a community plan exemption (CPE) under CEAA Guidelines Section 15183 would be appropriate because the Historic Core Project and the Crane Cove Project are within the scope of the SN FEIR and would not have any additional or significant adverse effects that were not examined in the EN FEIR, nor has any new or additional information come to light that will also reconcusions of the EN FEIR. Thus, the Historic Core Project and the Crane Cove Project will not have any new effects on the environment that were not previously identified, nor will any environmental impacts be substanlially greater than described to the EN FEIR. No miligation measures previously found infeasible have been determined to be feasible, nor have any new initiantion measures on alternatives been (dentified but recircled by the Port nition inclusion have over inclusion of the output of the (11) Based on those findings, the Planning Department prepared a CPE for the Historic Core Project (Historic Core CPE), Mildt exemption was approved on May 7, 2014 (Planning Department Case No. 2013. (166E) and the Planning Department subsequently prepared a CPE for the Crane Cove Project (Care Cove CPE) on October 5, 2015 (Planning Department] case No. 2015. 001314ENV), copies of which are on file at File No.151119 and also available online through the Planning Department & yee page. (12) The Board of Supervisors has reviewed the EN FEIR (a copy of which is on file at File No.801133, and also available online through the Planning Department's web page), the Historic Core CPE, and the Core Cove CPE. (13) All applicable mitigation measures from the EN FEIR have been incorporated into the Historic Core CPE and Crane Cove CPE, or have been required as conditions of approval through the Port Commission's adoption of the Historic Core Project MMRP attached to Port Commission Resolutions(14.3) and 15-38 and the Board of Supervisors adoption of the Historic Core Project MMRP attached to Resolution No. 273-14 in File No. 140729 on July 22, 2014. (14) The Resolution of Supervisors adoption of the Historic Core Project MMRP attached to Resolution No. 273-14 in File No. 140729 on July 22, 2014. (14) The Resolution of No. 273-14 in File No. 140729 and July 22, 2014. (14) The Resolution of No. 273-14 in File No. 140729 on July 22, 2014. (14) The Resolution of No. 273-14 in File No. 140729 on July 22, 2014. (14) The Resolution of Internition to Establish FO interast the Executive Director of the Port the His Directory to prepare an intrastincture financing plan for the IFD (Interastructure Financing Plan) and for the IFD as a whole, describing the proceedens by which property at increment from project areas in the IFD with exclosed to specific property at increment from project areas in a potentially significant physical impact on the anvironment and therefore is exempt from CEDA; and, (6) Prepared Appending-F to the Infr physical impact on the environment and unrelide is exempt from CEUX; and, (6) Prepared Appendix-1 to the Infrastructure Financing Plan, proposing an allocation of property tax increment from proposed Sub-Project Area G-1 (Pier 70 - Histone Core) to finance the public facilities described in Appendix G-1, to the Infrastructure Financing Plan, which development and public facilities have been analyzed under CEOA in the EN FEIR, the Historic Core CPE, and Crane

Cove CPE; and, (C) Sent the Infrastructure Financing Plan, including AppendixG-1, along with the EN FEIR, the Historic Core CPE and Crane Cove CPE. to the Chy's Planning Department and the Board of Supervisors. (16) The Cierk of the Board of Supervisors made the Infrastructure Financing Plan, including Appendix G-1, available for public inspection. (17) Following publication of notice consistent with the requirements of the IFD Law, the Roard of Supervisors conder a oublic hearing on January 28, 2016, and publication of noise consistent with the requirements of the The 24, the Board of Supervisors operated a public hearing on January 28, 2016, and continued the public hearing on February 20, 2016, relating to the proposed infrastructure Financing Plan, including Appendix G-1 (18) All the hearing any persons having any objections to the proposed Infrastructure Financing Plan, micluding Appendix G-1, or the regularity of any of the prior proceedings, and all written and oral objections, and all evidence and testimony for and searins i all witten and oral objections, and all evidence and testimony for and against the adoption of the Infrastructure Financing Plan, including Appendix G-1, were heard and considered, and a Lill and ian hearing was held. (19) There has been presented at this Board hearing a form of Tax Administration Agreement (Tax Administration Agreement), by and between the Giv acting through the Port Commission, on its own behall and as agent of the FID with respect to Sub-Project Area G-1 (Pler 70 - Historic Core), and a corporate trustee to be Identified in the Iuture by the Executive Director, that provices, among other sitions, for the administration and disposition of tax increment revenues allocated to the IFD with respect to Sub-Project Area G-1 (Pier 70 - Historic Core). (20) Historic Pier 70 L IC. The Less terant, administration funder in the Core). (20) Historic Pier 70, LLC, the Lease tenant, acknowledged in the Lease that Port stated its intention to cause the City to form (1) a community Lease har constants is interim to Gause in the Mello-Chyl to Kutt my a community facilities Action of 1982 (Catifornia Government Code §§ 53311 - 53368), the San Francisco Special Tax Financing Law (Admin, Code ch. 43, art. X) or similar law (collocively, the 'CFD Law') to finance Pier 70 wide initrastructure, Shoreline Protection fracilities and Public Facilities (as such terms are defined in the Lease) and, (i)a community facilities district (Services CFD) under the CFD Leave joint, the continuum nationes usual (conversion) older the Oro-Law to finance the operation and mainterance of Pior 76 wide infrastructure, Sporeling Protection Facilities and Public Facilities, such as the ongoing operating and maintenance costs for Crane Cove Park and 20 th Street (21) Egy to litelate the operation and endower the transmission of the second G-1; (2) enter into one or more acquisition agreements that would establish the lerms and conditions under which the Port and other City agencies would acquire the public lacitities described in Appendix G-1; (3) detamine in collaboration with the Office of Public Finance whether and in what ancounts the FO will issue or incur indebledness for the purposes specified in Appendix G-1 and enter into agreements related to such indebledness; (4)if the IFD the JFD will issue or incur indebledness for the purposes specime unspection. G-1 and enter into agreements related to such indebledness; (4)1 the IFD issues or incurs indebledness, direct the disbursement of the debt proceeds in conformance with Appendix G-1, Sjincur Port Benefit Tasks and Port Benefit Costs (as defined in the LDDA); and (Sjørppare the annual statement of indebledness required by the IFD Law for Sub-Project Area G 1 (PierT0 - Migicitic Core), (e) Tax Administration Agreement. The Tax Administration Agreement, substantially in the form presented to the Board of Supervisors, a copy of which is on file with the Cark, in FIa Na, 15119 is hereby approved the FOA Commission, on its own behalf and as agrent of the IFD with respect to Sub-Project Area G-1 (Pier T0 - Historic Core), is hereby subhorized to execute the Tax Administration Agreement with such changes, additions and modifications, changes and additions shaft be considered by the Community Automey may make or approve. The approval by the Executive Director of such modifications, changes and additions shaft be conditively evidenced by the execution and definery of the Tax Administration Agreement. (I/Community Facilities District. Consistent with the provisions of the Leave, the Board ord's Executive Director to bring, when the Port's Executive Director to bring. When the Port's Executive Director to bring. Thereby director by the evection and definery of the Tax Administration Agreement. (I/Community Facilities District. Consistent with the provisions of the Leave, the Board ord's Executive Director determines the time is appropriate, a request to the Port's Executive Director determines the time is appropriate, a request to the Supervisors nered y directs the man's executive product to pring, man was part's Executive Director determines the time is appropriate, a request to line Board of Supervisors to form a community facilities district to help finance the Board of Supervisors to term a community tackies distinct to help inance the operation and maintenance of the public facilities described in AppendixG-1, such as the engoing operating and maintenance costs for Crane Core Park and 20 In Steet. (g) Severability. If any section, subsection, sentence, clause, pluase, or word of this ordinance, or any application thereof to any person or ordernstance, is held to be invalid or unconstitutional by a decision of a court of completant jurisdiction, such decision shall not affect the validity of the completant jurisdiction. ng portions or applications of the ordinance. The Board of Supervisors hereby declares that it would have passed this ordiflance and each and every section, subsection, sentance, clause, physice, and word not declared invalid or

Section, supsection, support charge physics, physics, and wind but becareto invalid or unconstitutional without regard to whether any other portion of this ordinance or application thereof would be subsequently declared invalid or unconstitutional. (h) Publication. The Clerk of the Board of Supervisors shall cause this Circinance to be published within Sdays of its passage and again within 15/days after its passage, in auch case at least once in a newspoper of genaral circulation published and circulated in the Cirk. (i) Effective Dale. This addrance shall become effective 30 days after enactment. Enactment accurs when the Mayor signs the ordinance, within 10 days of receiving it, or the Board of Supervisors overrides the Mayor's volo of the ordinance.

Additional information and they a should be care available at www.sibcs.org or in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlatt Pioce, Room 244, San Francisco, CA94102. - Angela Calvillo, Clerk of the Board CKS-2857s44

DECLARATION OF PUBLICATION OF SAN FRANCISCO CHRONICLE

Lori Gomez

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