

1 [Adoption of Guidelines for the Establishment and Use of an Infrastructure Financing District
2 on Port Land]

3 **Resolution adopting Guidelines for the Establishment and Use of an Infrastructure**
4 **Financing District with Project Areas on Land Under the Jurisdiction of the San**
5 **Francisco Port Commission.**

6 WHEREAS, Government Code sections 53395-53398.47 (IFD Law) authorizes certain
7 public agencies, including the City and County of San Francisco, to establish infrastructure
8 financing districts (IFDs) to finance the planning, design, acquisition, construction, and
9 improvement of public facilities meeting the requirements of IFD Law; and

10 WHEREAS, IFDs are formed to facilitate the design, acquisition, construction, and
11 improvement of necessary public facilities and provide an alternative means of financing when
12 local resources are insufficient; and

13 WHEREAS, Government Code sections 53395.8 and 53395.81 authorize the
14 establishment of IFDs on land under the jurisdiction of the Port Commission of San Francisco
15 (Port) to finance additional public facilities to improve the San Francisco waterfront and further
16 authorizes the establishment of project areas within an IFD for the same purposes; and

17 WHEREAS, By Board Resolution No. 110-12, adopted on March 27, 2012, and Board
18 Resolution No. 227-121, adopted on June 12, 2012, the Board stated its intention to form a
19 single IFD consisting of all Port land (waterfront district) with project areas corresponding to
20 Port development projects within the waterfront district; and

21 WHEREAS, By Board Resolution No. 66-11, adopted on February 8, 2011, the Board
22 adopted "Guidelines for the Establishment and Use of Infrastructure Financing Districts in the

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1 City and County of San Francisco," which do not apply to land owned or managed by the Port;
2 and

3 WHEREAS, This City policy for the use of Infrastructure Financing Districts on Port
4 property is unique to the Port of San Francisco and does not establish a precedent for use of
5 the Infrastructure Financing District Law elsewhere in the City and County; and

6 WHEREAS, A draft document entitled "Guidelines for the Establishment and Use of an
7 Infrastructure Financing District with Project Areas on Land under the Jurisdiction of the San
8 Francisco Port Commission" (Port Guidelines) setting forth proposed policy criteria and
9 guidelines for the waterfront district is on file with the Clerk of the Board of Supervisors in File
10 No. 130264, which is hereby declared to be a part of this Resolution as if set forth fully herein;
11 now, therefore, be it

12 RESOLVED, That the Board of Supervisors finds that the Port Guidelines will ensure
13 that a rational and efficient process is established for the formation the waterfront district and
14 project areas within it, and adopts the Port Guidelines; and, be it

15 FURTHER RESOLVED, That this Resolution and the Port Guidelines will be effective
16 on the date the Board of Supervisors adopts this Resolution.

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18 APPROVED AS TO FORM:

19 DENNIS J. HERRERA
20 City Attorney

21 By:  for

22 Joanne Sakai
23 Deputy City Attorney
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130264

Date Passed: April 23, 2013

Resolution adopting Guidelines for the Establishment and Use of an Infrastructure Financing District with Project Areas on Land Under the Jurisdiction of the San Francisco Port Commission.

April 17, 2013 Budget and Finance Sub-Committee - RECOMMENDED

April 23, 2013 Board of Supervisors - AMENDED

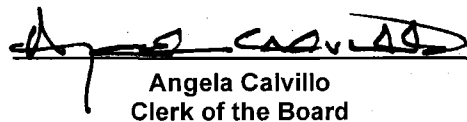
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

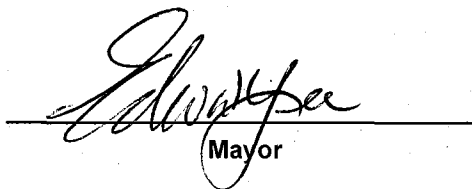
April 23, 2013 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130264

I hereby certify that the foregoing Resolution was **ADOPTED AS AMENDED** on 4/23/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved