



CITY AND COUNTY OF SAN FRANCISCO
Enhanced Infrastructure Financing District
Public Financing Authority No. 1

NOTICE & AGENDA FOR MEETING

Thursday, March 28, 2024
3:30 pm

IN PERSON MEETING
LOCATION: CITY HALL, ROOM 278

MEMBERS OF THE PUBLIC MAY VIEW THE MEETING REMOTELY BY USING THE FOLLOWING MICROSOFT TEAMS LINK OR BY DIALING THE PHONE NUMBER AND ENTERING THE PARTICIPANT CODE BELOW:

[Microsoft Teams Link](#)

Phone: 1-415-906-4659 / Participant Code: 803 901 530#

TO OFFER PUBLIC COMMENT VIA MICROSOFT TEAMS, PLEASE FIND YOUR NAME IN THE PARTICIPANTS LIST AND RAISE YOUR HAND.

TO OFFER PUBLIC COMMENT OVER THE PHONE, PLEASE USE THE DIAL-IN INFORMATION PROVIDED ABOVE AND PRESS *5 TO RAISE YOUR HAND.

THE MEETING FACILITATOR WILL UNMUTE COMMENTERS ONE AT A TIME.

IF FOR ANY REASON YOU ARE UNABLE TO PROVIDE PUBLIC COMMENT VIA MICROSOFT TEAMS OR THE DIAL-IN INFORMATION PROVIDED ABOVE, PLEASE SEND A WRITTEN COMMENT TO EIFD@sfgov.org

Directors:

Seat 1 - Connie Chan
Seat 2- Vice-Chair Myrna Melgar
Seat 3- Chair Shamann Walton
Seat 4- Katherine Doumani
Seat 5- Keith Goldstein
Alternate to Seats 1-3 – Aaron Peskin

- 1) Roll Call
- 2) General Public Comment
Public comment on matters within the Authority's jurisdiction that are not on the current agenda.

- 3) Consideration of the Enhanced Infrastructure Financing District Public Financing Authority No. 1 Meeting Minutes for the February 21, 2024, Meeting (Action Item)

[PFA Meeting Minutes \(2.21.24\)](#)

- 4) Public Hearing (including protest hearing) Regarding the Infrastructure Financing Plan (IFP) for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) (Public Hearing and Discussion Item)

[IFP for Power Station EIFD \(with projections update as of 3.12.24\)](#)

- 5) Consideration of Resolution forming the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) and the project areas therein, adopting the Infrastructure Financing Plan, approving an Acquisition and Financing Agreement, authorizing the filing of a judicial validation action, and determining other matters in connection therewith (Discussion Item and Action Item)

[Resolution forming the San Francisco Enhanced Infrastructure Financing District No. 1 \(Power Station\) and the project areas therein, adopting the Infrastructure Financing Plan, approving an Acquisition and Financing Agreement, authorizing the filing of a judicial validation action, and determining other matters in connection therewith](#)

[Acquisition and Financing Agreement for the Power Station EIFD No. 1](#)

- 6) Consideration of Resolution adopting a Debt Management Policy and an Investment Policy, and determining other matters in connection therewith (Discussion Item and Action Item)

[Resolution adopting a Debt Management Policy and an Investment Policy, and determining other matters in connection therewith](#)

[Debt Policy of the City and County of San Francisco Controller's Office of Public Finance](#)

[Investment Policy of the City and County of San Francisco Office of the Treasurer & Tax Collector](#)

- 7) Consideration of Resolution authorizing issuance of bonds by the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) and determining other matters in connection therewith (Discussion Item and Action Item)

[Resolution authorizing issuance of bonds by the San Francisco Enhanced Infrastructure Financing District No. 1 \(Power Station\) and determining other matters in connection therewith](#)

- 8) Announcements

- 9) Adjournment

Explanatory Documents:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the Authority after the posting of the agenda, are available for public inspection and/or copying at: 1 Dr. Carlton B. Goodlett

Place, City Hall, Room 338. Please contact EIFD@sfgov.org to receive a document electronically.

Ramaytush Ohlone land acknowledgement

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders, and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

Policy on use of Cell Phones, Pagers and Similar Sound-Producing Electronic Devices at and During Public Meetings:

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Public Comment:

Public Comment will be taken before or during the Authority's consideration of each agenda item. Speakers may address the Authority for up to two minutes. During General Public Comment, members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's agenda. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the EIFD Public Financing Authority No. 1 will hear up to twenty (20) minutes of remote public comment on each agenda item. The EIFD Public Financing Authority No. 1 will hear remote public comment in the order that commenters add themselves to the queue to comment on that item. Because of the twenty (20) minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to a disability (as described below) will not count toward the 20-minute limit.

Information on Disability Access:

City Hall is wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To access the meeting remotely, follow the link provided in this agenda or call 1-415-906-4659 and use Participant Code 803 901 530# when prompted. Contact EIFD@sfgov.org for assistance accessing the meeting remotely.

Sign Language Interpretation is also available upon request. Captions can be enabled by contacting EIFD@sfgov.org least 72 hours prior to the meeting if participating remotely. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact EIFD@sfgov.org.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>.

San Francisco Lobbyist Ordinance:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #71 Haight/Noriega, and the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-351-7053 / TTY: 415-351-3942 or visit online at <https://www.sfmta.com/accessibility-all>. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.