Commission on Community Investment and Infrastructure

RESOLUTION NO. 23-2013
Adopted June 4, 2013

APPROVING AN AMENDED BUDGET FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE BUDGET TO THE MAYOR’S OFFICE AND THE BOARD OF SUPERVISORS

BASIS FOR RESOLUTION

WHEREAS, In accordance with Redevelopment Dissolution Law, Cal. Health & Safety Code § 34173, and San Francisco City and County Board of Supervisors (“Board of Supervisor’s) Ordinance No. 215-12, the Office of Community Investment and Infrastructure (“OCI”), as Successor Agency to the San Francisco Redevelopment Agency, is recognized as a separate legal entity from the City and is subject to the governance of the City acting in its legislative capacity. The Board of Supervisors has final budget approval authority over the OCI in its annual budget process in accordance with Section 33606 of the California Health and Safety Code; and,

WHEREAS, On April 16, 2013 and April 30, 2013, this Commission held workshops on a proposed FY 2013-14 budget that the OCI Staff prepared and has included as Attachment A (“FY 2013-14 Budget”) to this Resolution. The FY 2013-14 Budget includes a projection for FY 2014-15 that will be subject to final Commission approval at a later time; and,

WHEREAS, On May 7, 2013, this Commission approved Resolution 17-2013 approving a budget for FY 2013-14 and authorized the Executive Director to seek Commission approval for any material changes to the budget that might be recommended during consultation with the Mayor’s Office or Board of Supervisors; and,

WHEREAS, The Executive Director has determined that changes proposed during the course of consultations would constitute material changes requiring Commission approval and these changes are incorporated in the amended OCI FY 2013-14 budget proposal attached to this Resolution as Attachment A; and,

WHEREAS, In Resolution 17-2013, this Commission directed the Executive Director to include a General Counsel position in the Administration and Development Positions Section of the proposed FY 2013-14 Budget and such position has been included in the amended Budget attached to this Resolution as Attachment A; and,

WHEREAS, In addition to the revenues included in the amended FY 2013-14 budget attached to this resolution as Attachment A, OCI may receive additional property tax increment related to the Mission Bay North and Mission Bay South Redevelopment Project Areas as a result of the correction of assessor records, and such increment in pledged to specified uses in pledge agreements that constitute enforceable obligations; and,
WHEREAS, In addition to the revenues included in the amended FY 2013-14 budget attached to this resolution as Attachment A, OCII may receive additional sales proceeds and property tax increment from formerly State-owned parcels in the Transbay Redevelopment Project Area that is pledged to be disbursed to the Transbay Joint Powers Authority in pledge agreements that constitute enforceable obligations; and,

WHEREAS, Approval of the FY 2013-14 Budget is not a “Project,” as defined by the California Environmental Quality Act (“CEQA”) Guidelines Sections 15378(b)(4) and 15378(b)(5). The budget will provide administrative, technical assistance support, and funding for activities authorized under Redevelopment Dissolution Law. Actions related to the approval of the budget will not independently result in a physical change in the environment are not subject to environmental review under CEQA; now, therefore, be it

RESOLVED, That this Commission approves the amended Proposed Budget for the period July 1, 2013 through June 30, 2014 (“FY 2013-14 Budget”), attached to this Resolution as Attachment A, and furthermore authorizes the Executive Director to transmit the FY 2013-14 Budget to the Mayor’s Office and the Board of Supervisors and to make any nonmaterial changes that may be proposed during review by the Mayor or Board of Supervisors, provided that the Executive Director shall seek Commission approval for any material changes to the budget; and, be it further

RESOLVED, That this Commission authorizes the Executive Director to reprogram funds between expenditure categories within the projects shown as columns on Table 3 of the attached budget, and to shift allocated staffing and operating costs between projects, subject to the availability of funds and consistency with an approved ROPS and, be it further

RESOLVED, That this Commission authorizes the acceptance and expenditure for pledged purposes of any legally pledged tax increment revenues for the Mission Bay North, Mission Bay South and Transbay Project Areas and sale proceeds from formerly state-owned parcels in the Transbay Project Area that may be received in excess of amounts included in the FY 2013-14 Budget.

Attachment A: OCII Proposed FY 2013-14 Budget, as amended

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of June 4, 2013.

Natarsha Jones
Commission Secretary