



Capital Planning Committee

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Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

March 2, 2015

To: Supervisor London Breed, Board President *nkelly*

From: Naomi Kelly, City Administrator and Capital Planning Committee Chair

Copy: Members of the Board of Supervisors
Angela Calvillo, Clerk of the Board
Capital Planning Committee

Regarding: (1) Recommendation on the City & County of San Francisco 10-Year Capital Plan FY 2016 – FY 2025
(2) Department of Public Work’s Supplemental Appropriation

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In accordance with Section 3.21 of the Administrative Code, on March 2, 2015, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. Board File Number: 150224 Recommendation on the City & County of San Francisco 10-Year Capital Plan FY 2016 – FY 2025.

Recommendation: Recommend the Board of Supervisors (BOS) approve the Proposed 10-Year Capital Plan.

Comments: The CPC recommends approval of these items by a vote of 11-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President’s Office; Ben Rosenfield, Controller; Kate Howard, Mayor’s Budget Director; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Phil Ginsburg, General Manager, Recreation and Parks Department; Kevin Kone, San Francisco International Airport; and Brad Benson, Port of San Francisco.

2. Board File Number: TBD Approval of the Department of Public Work’s supplemental appropriation request, re-appropriating \$6,201,602 from Developer Construction Contribution and \$116,454 from reimbursement for infrastructure improvements, totaling \$6,354,478, with \$4,016,454 appropriated to the Public Safety Building, and \$2,338,024 to be placed on Board Reserve pending future re-appropriation to an alternate ESER 2010 bond program.

Recommendation:

Recommend the Board of Supervisors approve the supplemental appropriation.

Comments:

The CPC recommends approval of these items by a vote of 8-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President's Office; Ben Rosenfield, Controller; Mohammed Nuru, Director, Public Works; Kate Howard, Mayor's Budget Director; Ed Reiskin, Director, SFMTA; Kevin Kone, San Francisco International Airport; and Brad Benson, Port of San Francisco.