

1 [Ten-Year Capital Expenditure Plan - FY 2013-2014 through FY2022-2023]

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3 **Resolution adopting the City's ten-year capital expenditure plan for FY 2013-2014**
4 **through FY2022-2023 pursuant to Administrative Code Section 3.20.**

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6 WHEREAS, This Board of Supervisors (the "Board") of the City and County of
7 San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")
8 amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the
9 formation of a Capital Planning Committee (the "Committee") and the annual preparation and
10 adoption of a ten-year capital expenditure plan for the City, including an assessment of the
11 City's capital infrastructure needs, investments required to meet the needs identified through
12 this assessment, and a plan of finance to fund these investments; and

13 WHEREAS, The Capital Planning Ordinance requires that the ten-year capital
14 expenditure plan include all major planned investments to maintain, repair, and improve the
15 condition of the City's capital assets, including but not limited to, City streets, sidewalks,
16 parks, and rights-of-way; public transit infrastructure; airport and port; water, sewer, and
17 power utilities; and all City-owned facilities; and

18 WHEREAS, The Capital Planning Ordinance further requires that the ten-year capital
19 expenditure plan include a plan of finance for all recommended investments, including the
20 proposed uses of general and enterprise funds to be spent to meet these requirements; and
21 the use and timing of long-term debt to fund planned capital expenditures, including general
22 obligation bond measures; and

23 WHEREAS, The Capital Planning Ordinance establishes March 1 as the target date for
24 the City Administrator's submission of the annual ten year capital plan to the Mayor of the City

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1 and the Board, and called for the Mayor and the Board to review, update, amend and adopt
2 the ten year capital plan by May 1 of each year; and

3 WHEREAS, The Committee has held numerous public hearings and worked with City
4 staff to develop a ten-year capital expenditure plan meeting the requirements of the Capital
5 Planning Ordinance; and

6 WHEREAS, In developing the capital plan staff considered numerous policy questions
7 including, among other matters, how to (i) manage needed capital expenditure requirements
8 with limited annual discretionary funds ; (ii) manage the scheduling of future General
9 Obligation bonds to address citywide capital needs without increasing the property tax rate
10 beyond Fiscal Year 2006 levels; and (iii) deliver priority capital projects without increasing the
11 percentage of the General Fund spent on debt service; and

12 WHEREAS, At the February 25, 2013 meeting the Committee unanimously adopted
13 the ten-year capital plan for fiscal years 2014-2023 and approved it for submission to the
14 Mayor and the Board for its consideration (as so adopted, the "Capital Plan"); and,

15 WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file
16 with the Clerk of the Board of Supervisors in File No. 130228, which is hereby declared to be
17 a part of this resolution as if set forth fully herein; now, therefore, be it

18 RESOLVED, That the above recitals are true and correct; and, be it

19 FURTHER RESOLVED, That the Capital Planning Committee will submit transit related
20 amendments to the Capital Plan to the Board of Supervisors for approval following the
21 issuance of final recommendations by the Transportation Task Force with an increase to the
22 proposed transit reliability bond if that increase will not increase property taxes above 2006
23 levels; and, be it

24 FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it
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1 FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such
2 amendments and revisions as this Board has adopted, as the City's ten-year capital
3 expenditure plan for purposes of the Capital Planning Ordinance.

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