

File No. 100430

Committee Item No. 1

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee BUDGET AND FINANCE

Date 4/21/10

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

### OTHER

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Ten Year Capital Expenditure Plan\*

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Completed by: Gail Johnson

Date 4/16/10

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

\* An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.



1 [Ten Year Capital Expenditure Plan - FYs2011-2020]

2  
3 **Resolution adopting the City's ten year capital expenditure plan for FYs2011-2020.**

4  
5 WHEREAS, This Board of Supervisors (the "Board") of the City and County of  
6 San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance")  
7 amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the  
8 formation of a Capital Planning Committee (the "Committee") and the annual preparation and  
9 adoption of a ten year capital expenditure plan for the City, including an assessment of the  
10 City's capital infrastructure needs, investments required to meet the needs identified through  
11 this assessment, and a plan of finance to fund these investments; and

12 WHEREAS, The Capital Planning Ordinance set March 1 as the target date for the City  
13 Administrator's submission of the annual ten year capital plan to the Mayor of the City and the  
14 Board, and called for the Mayor and the Board to review, update, amend and adopt the ten  
15 year capital plan by May 1 of each year; and

16 WHEREAS, The Committee has held public hearings and worked with City staff to  
17 develop a capital expenditure plan meeting the requirements of the Capital Planning  
18 Ordinance; and

19 WHEREAS, The Committee anticipated making its recommendation on the ten year  
20 capital plan for fiscal years 2011-2020 at its February 22, 2010 meeting in order to meet the  
21 March 1 target date set by the Capital Planning Ordinance; and

22 WHEREAS, A key component of the capital plan's long-term debt program, the  
23 Earthquake Safety and Emergency Response (ESER) General Obligation Bond, was still  
24  
25

1 subject to review, discussion and possible amendment by this Board subsequent to the  
2 February 22 meeting date; and

3 WHEREAS, On February 23, 2010, this Board placed a final amended ESER bond on  
4 the June 8, 2010 ballot; and

5 WHEREAS, The Committee met on March 1, 2010 to incorporate the amended ESER  
6 bond into the ten year capital plan for fiscal years 2011-2020; and

7 WHEREAS, At this March 1, 2010 meeting the Committee adopted the ten year capital  
8 plan for fiscal years 2011-2020 and approved it for submission to the Mayor and the Board (as  
9 so adopted, the "Capital Plan"); and

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

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

14 FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it

15 FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such  
16 amendments and revisions as this Board deems appropriate, as the City's ten year capital  
17 expenditure plan for purposes of the Capital Planning Ordinance.



TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: Mayor Gavin Newsom  
RE: Ten Year Capital Expenditure Plan  
DATE: April 6, 2010

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Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution adopting the City's ten year capital expenditure plan for fiscal years 2011-2020.

Please note: Supervisor Chiu is co-sponsor of this legislation.

I request that this item be scheduled in the Budget and Finance Sub-Committee.

Should you have any questions, please contact Starr Terrell (415) 554-5262.

cc: Supervisor David Chiu



April 6, 2010

Members, Board of Supervisors  
San Francisco City Hall  
1 Carlton B. Goodlett Place  
San Francisco, California 94102

Dear Supervisors:

Attached for introduction to the Board of Supervisors is a resolution adopting the City and County of San Francisco's Proposed Capital Plan for Fiscal Years 2011-2020.

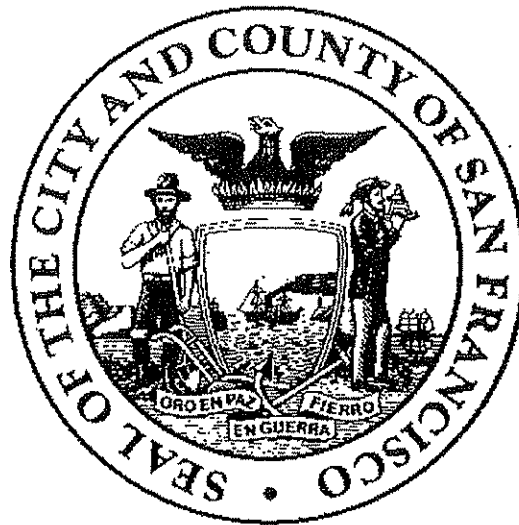
This plan addresses the City's most critical infrastructure needs over the next 10 years, including upgrading the City's aging Auxiliary Water Supply System for fighting fires, seismically retrofitting neighborhood fire houses, replacing Terminal 2 at San Francisco International Airport, building a new Central Subway for the Municipal Railway, and implementing the Public Utilities Commission's Water System Improvement Program. These projects will provide a much-needed boost to the San Francisco economy and will generate thousands of job opportunities for San Franciscans.

One issue in the Proposed Capital Plan that will require additional discussion before the plan's adoption is the Police Department's Crime Lab. The proposed Capital Plan, as approved by the Capital Planning Committee, includes the relocation of the Crime Lab out of the Hall of Justice and into a new facility as part of a second Earthquake Safety and Emergency Response General Obligation Bond in November 2013. My office is currently working with the SFPD and the Capital Planning Program to explore options for expediting this project to address the critical needs of the Crime Lab. I look forward to working with you on this issue in the coming weeks.

Sincerely,

Gavin Newsom  
Mayor

cc: Angela Calvillo, Clerk of the Board of Supervisors



City and County of San Francisco

# Proposed Capital Plan Fiscal Years 2011-2020

March 5, 2010

Copies of this document can be found at [www.sfgov.org/cpp](http://www.sfgov.org/cpp) or through

The Capital Planning Program  
City and County of San Francisco  
30 Van Ness, Suite 4100  
San Francisco, CA 94102  
(415) 558-4003

