



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

January 25, 2016

To: Supervisor London Breed, Board President
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) Public Health and Safety General Obligation (G.O.) Bond

In accordance with Section 3.21 of the Administrative Code, on January 25, 2016, 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: 151275 & 151276

Approval of the Ordinance and related Resolution of Public Interest and Necessity authorizing the proposed Public Health and Safety General Obligation (G.O.) Bond in the amount of \$350,000,000.

Recommendation:

Recommend the Board of Supervisors (BOS) amend the Ordinance and related Resolution of Public Interest and Necessity, as proposed by Kate Howard, Mayor's Budget Director, and London Breed, Board President.

Amendments include:

- Amend the G.O. Bond program to replace the construction of a new, seismically-safe Animal Care and Control Shelter (\$54 million), with the improvement of community health centers (\$20 million), neighborhood fire stations (\$14 million), and facilities to better serve homeless individuals and families (\$20 million)
- Amend the Certificates of Participation program to include the construction of a new, seismically-safe Animal Care and Control Shelter
- Amend the Ordinance and related Resolution of Public Interest and Necessity to reflect the above changes

Comments:

The CPC recommends approval of these items by a vote of 10-0.

Committee members or representatives in favor include: Ken Bukowski, City Administrator's Office; London Breed, Board President; Kate Howard, Mayor's Budget Director; Nadia

Sesay, Controller's Office; Edgar Lopez, Public Works; Sonali Bose, SFMTA; Kathryn How, SFPUC; Thomas DiSanto, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; and Elaine Forbes, Port of San Francisco.