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BY: *[Signature]*

MEMORANDUM

July 22, 2024

To: Members of the Board of Supervisors *Katherine E. Petrucci*
From: Carmen Chu, City Administrator & Capital Planning Committee Chair Acting City Administrator
Copy: Angela Calvillo, Clerk of the Board
Capital Planning Committee
Regarding: (1) Certificates of Participation for Critical Repairs and Street Resurfacing (2) Certificates of Participation for Music Concourse Garage (3) Capital Plan Amendment to include Healthy, Safe, and Vibrant San Francisco General Obligation Bond

In accordance with Section 3.21 of the Administrative Code, on July 22, 2024, 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: TBD **Approval of the ordinance authorizing the issuance of Certificates of Participation (COPs) for FY25 Critical Repairs & Street Resurfacing Projects in an amount not to exceed \$61,395,000**

CPC Recommendation: The CPC recommends approval of this ordinance.

Comments: The CPC approves this item by a vote of 10-0.

Committee members or representatives in favor:

Brian Strong, Office of the City Administrator; Sunny Angulo, Board President's Office; Sophia Kittler, Mayor's Budget Office; Greg Wagner, Controller; Bruce Robertson, Public Works; Jonathan Rewers, SFMTA; Stephen Robinson, Public Utilities Commission; Josh Switsky, Planning; Nate Cruz, Port of San Francisco; Kevin Kone, San Francisco International Airport.

2. Board File Number: TBD **Approval of the ordinance authorizing the issuance of Certificates of Participation (COPs) for the Music**

Concourse Garage in an amount not to exceed \$29,000,000

CPC Recommendation:

The CPC recommends approval of this ordinance.

Comments:

The CPC approves this item by a vote of 10-0.

Committee members or representatives in favor:

Brian Strong, Office of the City Administrator; Sunny Angulo, Board President's Office; Sophia Kittler, Mayor's Budget Office; Greg Wagner, Controller; Bruce Robertson, Public Works; Jonathan Rewers, SFMTA; Stephen Robinson, Public Utilities Commission; Josh Switsky, Planning; Nate Cruz, Port of San Francisco; Kevin Kone, San Francisco International Airport.

3. Board File Number: TBD

Approval of the resolution amending the FY2024-2033 Capital Plan to include the \$390,000,000 Healthy, Safe, & Vibrant San Francisco General Obligation (G.O.) Bond

CPC Recommendation:

The CPC recommends approval of this resolution.

Comments:

The CPC approves this item by a vote of 10-0.

Committee members or representatives in favor:

Brian Strong, Office of the City Administrator; Sunny Angulo, Board President's Office; Sophia Kittler, Mayor's Budget Office; Greg Wagner, Controller; Bruce Robertson, Public Works; Jonathan Rewers, SFMTA; Stephen Robinson, Public Utilities Commission; Josh Switsky, Planning; Nate Cruz, Port of San Francisco; Kevin Kone, San Francisco International Airport.