**City & County of San Francisco**
London N. Breed, Mayor

**Capital Planning Committee**
Carmen Chu, City Administrator, Chair

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# MEMORANDUM

July 22, 2024

Katharine E Patrucco
Acting City Administrator

**To:** Members of the Board of Supervisors

**From:** Carmen Chu, City Administrator & Capital Planning Committee Chair

**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

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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**

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| | **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. |