

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

2  
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.**

5  
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  
25

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  
25

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.  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25



City and County of San Francisco

Tails  
Resolution

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

File Number: 130228

Date Passed: April 16, 2013

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FY2013-2014 through FY2022-2023 pursuant to Administrative Code, Section 3.20.

April 10, 2013 Budget and Finance Committee - AMENDED


April 10, 2013 Budget and Finance Committee - RECOMMENDED AS AMENDED

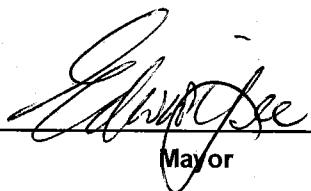
April 16, 2013 Board of Supervisors - ADOPTED

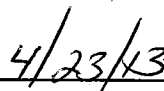
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130228

I hereby certify that the foregoing  
Resolution was ADOPTED on 4/16/2013 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

  
Date Approved