



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

February 12, 2018

To: Members of the Board of Supervisors

From: Naomi Kelly, City Administrator and Capital Planning Committee Chair

Copy: Angela Calvillo, Clerk of the Board
Capital Planning Committee

Regarding: (1) San Francisco International Airport FY 2018-19 and FY 2019-20 Capital Budget
(2) Mission Rock Infrastructure Financing Plan

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In accordance with Section 3.21 of the Administrative Code, on February 12, 2018, 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 San Francisco International Airport Capital Budget for FY 2018-19 and FY 2019-20, totaling \$50.3 million in FY 2018-19 and \$47.6 million in FY 2019-20.**

Recommendation: Recommend the Board of Supervisors approve the San Francisco International Airport Capital Budget.

Comments: The CPC recommends approval of this item by a vote of 9-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Ben Rosenfield, Controller; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; and John Rahaim, Director, Planning Department.

2. Board File Number: TBD **Approval of the Infrastructure Financing Plan for Mission Rock.**

Recommendation: Recommend the Board of Supervisors approve the Infrastructure Financing Plan.

Comments: The CPC recommends approval of this item by a vote of 9-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Ben Rosenfield, Controller; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; and John Rahaim, Director, Planning Department.