



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

February 29, 2016

To: Supervisor London Breed, Board President *N. Kelly*

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) Capital Plan Amendment

In accordance with Section 3.21 of the Administrative Code, on February 29, 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: 160120 Approval of a Capital Plan amendment to fund the Animal Care and Control Shelter with Certificates of Participation

Recommendation: Recommend the Board of Supervisors (BOS) approve the Capital Plan amendment.

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

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President's Office; Melissa Whitehouse, Mayor's Budget Office; Ben Rosenfield, Controller; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Thomas DiSanto, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Interim Director, Port of San Francisco.

[Handwritten signature]

RECEIVED
CITY ADMINISTRATOR
FEB 29 2016
11:14 AM