



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

May 10, 2016

**To:** Supervisor London Breed, Board President *nkelly*

**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:** Approval of the Library Department Capital Budget for FY 2016-17 and FY 2017-18.

In accordance with Section 3.21 of the Administrative Code, on May 2, 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: TBD**

**Approval of the Library Department Capital Budget for FY2016-17 and FY2017-18, totaling \$9,439,700.**

**Recommendation:**

Recommend the Board of Supervisors approve the Library's FY 2016-17 and FY 2017-18 Capital Budget.

**Comments:**

The CPC recommends approval of these items by a vote of 11-0; Approved by CPC on May 2, 2016.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President's Office; Ben Rosenfield, Controller; Ed Reiskin, SFMTA; Mohammed Nuru, Director, Public Works; Kathy How, SFPUC; John Rahaim, Director, Planning Department; Melissa Whitehouse, Interim Budget Director, Mayor's Office; Phil Ginsburg, General Manager, Recreation and Parks Department; Kaitlyn Connors, SFO; and Elaine Forbes, Interim Director, Port of San Francisco.

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