



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

March 19, 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 Municipal Transportation Agency FY2018-19 and FY2019-20 Capital Budget (2) Affordable Housing (2015) General Obligation (G.O.) Bond Sale (3) Public Health and Safety (2016) G.O. Bond Sale (4) Earthquake Safety and Emergency Response (2014) G.O. Bond Sale

*Naomi Kelly*

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 BOARD OF SUPERVISORS  
 SAN FRANCISCO

In accordance with Section 3.21 of the Administrative Code, on March 19, 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 Municipal Transportation Agency Capital Budget for FY2018-19 and FY2019-20, totaling \$565.3 million in FY2018-19 and \$622.5 million in FY2019-20.**

**Recommendation:** Recommend the Board of Supervisors approve the San Francisco Municipal Transportation Agency 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; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Thomas DiSanto, Planning Department; and Kathryn How, SFPUC.

**2. Board File Number: TBD**      **Approval of the resolution authorizing and directing the sale of G.O. Bonds (Affordable Housing, 2015) in an amount not to exceed \$146.0 million; and approval of the related supplemental request.**

**Recommendation:** Recommend the Board of Supervisors approve the resolution and supplemental request.

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; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Thomas DiSanto, Planning Department; and Kathryn How, SFPUC.

**3. Board File Number: TBD**

**Approval of the resolution authorizing and directing the sale of G.O. Bonds (Public Health & Safety, 2016) in an amount not to exceed \$52.5 million; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and supplemental request.

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; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Thomas DiSanto, Planning Department; and Kathryn How, SFPUC.

**4. Board File Number: TBD**

**Approval of the resolution authorizing and directing the sale of G.O. Bonds (Earthquake Safety & Emergency Response - ESER, 2014) in an amount not to exceed \$189.8 million; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and supplemental request.

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; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Thomas DiSanto, Planning Department; and Kathryn How, SFPUC.