



Capital Planning Committee

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Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

May 16, 2018

To: Members of the Board of Supervisors

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

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

Regarding: (1) Recommendation on the FY2018-19 and FY2019-20 General Fund
Department Capital Budget

In accordance with Section 3.21 of the Administrative Code, on May 14, 2018, the Capital Planning Committee (CPC) approved the following action item to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. Board File Number: TBD

Recommendation on the FY2018-19 and FY2019-20 General Fund Department Capital Budget totaling \$533 million.

Recommendation:

Recommend the Board of Supervisors approve the General Fund Department Capital Budget at the proposed level of \$533 million, recognizing the policy decision still to be made regarding the FiberSF line item, funded at \$3.35 million in FY2018-19.

Comments:

CPC recommends approval of this item by a vote of 9-0, with one abstention. With unanimous support for fully funding the Capital Plan-recommended level for the General Fund Pay-As-You-Go Program, CPC acknowledged the approaching hearing on the FiberSF municipal broadband project scheduled for Budget and Finance Subcommittee Thursday, May 17, 2018, and the associated policy decision to be made between the Board of Supervisors and the Mayor in light of that hearing.

Committee members or representatives in favor: Naomi Kelly, City Administrator; Andrea Bruss, Board President London Breed's Office; Ben Rosenfield, Controller; Mohammed Nuru, Director, Public Works; Kaitlyn Connors, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks; Ed Reiskin, Director, SFMTA; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission. Kelly Kirkpatrick, Mayor's Budget Director, abstained.

Comments (continued):

This recommendation and vote followed a robust discussion regarding the FiberSF project and a motion to reserve recommendation for the \$3.35 million proposed for that project pending the outcome of the upcoming hearing referenced above. That motion was defeated in a 5-5 vote.