



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

November 5, 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) Annual Infrastructure Construction Cost Inflation Estimate (AICCIE) for CY 2019 (2) Golden Gate Park Golf Course Clubhouse Project

In accordance with Section 3.21 of the Administrative Code, on November 5, 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. CPC Action Item:

Adoption of the AICCIE for CY 2019 at 6.0%. This rate was determined using a combination of cost inflation data; market trends; national, state and local construction cost inflation indices; and discussion with local construction experts. A copy of the analysis is available under the October 22nd CPC meeting at <http://onesanfrancisco.org/>

Action:

The CPC approves adoption of AICCIE at 6.0% for CY 2019.

Comments:

CPC approves this item by a vote of 11-0.

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Edgar Lopez, Public Works; Sophia Kittler; Board President Malia Cohen's Office; Ben Rosenfield, Controller; Kelly Kirkpatrick, Mayor's Budget Director; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning Department; Katie Petrucione, Port of San Francisco; Kathy How, SFPUC; Phil Ginsburg, General Manager, Recreation and Parks Department; Ivar Satero, Director, Airport.

2. Board File Number: TBD

Approval of the re-appropriation of \$4 million of Open Space Funds to the Golden Gate Park Golf Course Clubhouse Project from the Angelo J. Rossi Pool Project; and approval of the appropriation of \$4 million of Lease Revenue Bond reserves to the Angelo J. Rossi Pool Project.

AND COUNTY OF SAN FRANCISCO
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NAOMI KELLY

Recommendation:

Recommend the Board of Supervisors approve the re-appropriation of \$4 million of Open Space Funds to the Golden Gate Park Golf Course Clubhouse Project from the Angelo J. Rossi Pool Project; and the appropriation of \$4 million of Lease Revenue Bond reserves to the Angelo J. Rossi Pool Project.

Comments:

CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Edgar Lopez, Public Works; Sophia Kittler; Board President Malia Cohen's Office; Ben Rosenfield, Controller; Kelly Kirkpatrick, Mayor's Budget Director; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning Department; Katie Petrucione, Port of San Francisco; Kathy How, SFPUC; Phil Ginsburg, General Manager, Recreation and Parks Department; Ivar Satero, Director, Airport.