MEMORANDUM

May 10, 2016

To: Supervisor London Breed, Board President

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.