



Capital Planning Committee

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BOARD OF SUPERVISORS
SAN FRANCISCO
MAY 18 PM 3:00
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Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

May 1, 2017

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) Certificates of Participation for 1500 Mission Project

Naomi Kelly

In accordance with Section 3.21 of the Administrative Code, on May 1, 2017, 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

Approval of the ordinance authorizing Certificates of Participation (City Office Building – 1500 Mission Project) not to exceed \$321,765,000.

Recommendation:

Recommend the Board of Supervisors approve the ordinance.

Comments:

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

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Michael Howerton, Board President London Breed's Office; Melissa Whitehouse, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Brad Benson, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.