MEMORANDUM

May 11, 2015

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: (1) The Proposed Affordable Housing General Obligation (G.O.) Bond; (2) The Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget

In accordance with Section 3.21 of the Administrative Code, on May 11, 2015, 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 Ordinance and related Resolution of Public Interest and Necessity authorizing the Proposed Affordable Housing General Obligation (G.O.) Bond in the amount of $250,000,000.

   Recommendation:
   Recommend the Board of Supervisors (BOS) approve the Ordinance and related Resolution of Public Interest and Necessity.

   Comments: The CPC recommends approval of these items by a vote of 11-0.

   Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Kate Howard, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nur, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanath, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.

2. Board File Number: TBD
   Recommendation to approve the Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget totaling up to $420,000,000.

   Recommendation:
   Recommend the Board of Supervisors (BOS) approve the Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget.
Comments: The CPC recommends approval of these items by a vote of 11-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Kate Howard, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.