



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

July 24, 2019

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) 2015 Affordable Housing General Obligation Bond Sale (2) 2012 Clean and Safe Neighborhood Parks General Obligation Bond Sale (3) Seawall Supplemental Request

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In accordance with Section 3.21 of the Administrative Code, on July 22, 2019, 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 resolution authorizing and directing the sale of General Obligation Bonds (Affordable Housing, 2015) in an amount not to exceed \$93 million; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and related supplemental request.

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

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Ben Rosenfield, Controller; Jen Low, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks; Jonathan Rewers, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

2. Board File Number: TBD **Approval of the resolution authorizing and directing the sale of General Obligation Bonds (Clean and Safe Neighborhood Parks, 2012) in an amount not to exceed \$3.2 million; and approval of the related supplemental request.**

Recommendation: Recommend the Board of Supervisors approve the resolution and related supplemental request.

Comments:

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

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Ben Rosenfield, Controller; Jen Low, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks; Jonathan Rewers, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.

3. Board File Number: TBD

Approval of a fiscally net-neutral supplemental request to support planning and preliminary design work for the Seawall in the current fiscal year.

Recommendation:

Recommend the Board of Supervisors approve the supplemental request.

Comments:

The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Jen Low, Board President's Office; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks; Jonathan Rewers, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.