



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

February 26, 2018

**To:** Members of the Board of Supervisors *nkelly*

**From:** Naomi Kelly, City Administrator and Capital Planning Committee Chair

**Copy:** Angela Calvillo, Clerk of the Board  
Capital Planning Committee

**Regarding:** (1) Port of San Francisco FY 2018-19 and FY 2019-20 Capital Budget

In accordance with Section 3.21 of the Administrative Code, on February 26, 2018, 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 Port of San Francisco Capital Budget for FY2018-19 and FY2019-20, totaling \$36.4 million in FY2018-19 and \$19.4 Million in FY2019-20**

**Recommendation:** Recommend the Board of Supervisors approve the Port of San Francisco Capital Budget.

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

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Ben Rosenfield, Controller; Kelly Kirkpatrick, Mayor's Budget Office, Mohammed Nuru, Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Jonathan Rewers, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathryn How, San Francisco Public Utilities Commission.

BY *[Signature]*  
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BOARD OF SUPERVISORS  
SAN FRANCISCO