



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

March 5, 2018

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) San Francisco Public Utilities Commission FY 2018-19 and FY 2019-20 Capital Budget

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 BOARD OF SUPERVISORS
 CLERK OF THE BOARD

In accordance with Section 3.21 of the Administrative Code, on March 5, 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 San Francisco Public Utilities Commission Capital Budget Supplemental Appropriation, totaling \$1.024 billion in FY2018-19 and \$827 million in FY2019-20, as well as planned Revenue Bond Financing totaling \$914 million in FY2018-19 and \$708 million in FY2019-20.

Recommendation:

Recommend the Board of Supervisors approve the San Francisco Public Utilities Commission 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, Edgar Lopez, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathryn How, San Francisco Public Utilities Commission.