



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

December 9, 2019

**To:** Members of the Board of Supervisors *N Kelly*

**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 Hetch Hetchy Power Funds

In accordance with Section 3.21 of the Administrative Code, on December 9, 2019, 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 budget neutral supplemental appropriation ordinance for the San Francisco Public Utilities Commission to de-appropriate and re-appropriate \$10,400,000 in Hetch Hetchy Power Funds.**

Recommendation:

Recommend the Board of Supervisors approve the supplemental appropriation.

Comments:

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

Committee members or representatives in favor: Ken Bukowski, City Administrator's Office; Lillian Patil, Mayor's Budget Office; Mohammed Nuru, Director, Public Works; Anna Van Degna, Controller's Office; Ivar Satero, Director, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning; Katie Petrucione, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2019 DEC 16 AM 11:01

BY