



OFFICE OF THE CITY ADMINISTRATOR

London N. Breed, Mayor
Naomi Kelly, City Administrator

Capital Planning Committee AGENDA FOR MEETING July 20, 2020 12:00 PM

This meeting will be held by Webex.

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in advance of the meeting.*****

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**This meeting is being held by Teleconference Pursuant to the Governor's
Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring
the Existence of a Local Emergency**

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Webex PC, please find your name on the attendee list and click on the "raise hand" button which will place a small hand icon next to your name.

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The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.

The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

Agenda Items

1) CALL TO ORDER

2) INTRODUCTIONS AND AGENDA REVIEW

3) GENERAL PUBLIC COMMENT

Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

4) COVID-19 UPDATE FOR THE FY2020-21 AND FY2021-22 PORT CAPITAL BUDGET, REDUCING BY \$29.0 MILLION IN FY2020-21 AND \$22.1 MILLION IN FY2021-22
(Discussion Item)

Port staff will present information on the department's proposed reductions to capital for the upcoming budget to meet savings targets per budget instructions.

5) COVID-19 UPDATE FOR SFMTA CAPITAL PLANNING AND FY2020-21 AND FY2021-22 CAPITAL BUDGET *(Discussion Item)*

SFMTA staff will present information on anticipated impacts of the COVID-19 pandemic on SFMTA capital revenues and associated adjustments in the department's capital planning.

6) COVID-19 UPDATE FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT (SFO) FY2021-25 CAPITAL IMPROVEMENT PROGRAM *(Discussion Item)*

SFO staff will present information on SFO's updated FY2021-25 Airport Capital Improvement Program and associated scenarios in the context of the COVID-19 pandemic.

7) COVID-19 UPDATE TO THE FY2020-21 AND FY2021-22 SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC) CAPITAL BUDGET, REDUCING BY \$36.5 MILLION IN FY2020-21 AND \$46.4 MILLION IN FY2021-22 *(Discussion Item)*

8) COVID-19 UPDATE TO SFPUC REVENUE BOND FINANCING FOR FY2020-21 AND FY2021-22, REDUCING BY \$26.1 MILLION IN FY2020-21 AND \$35.4 MILLION in FY2021-22 *(Discussion Item)*

SFPUC staff will present on the projected reductions to capital and decreases to revenue bond financing in the department's coming budget in the context of the COVID-19 pandemic.

9) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: TBD

Proposed agenda items: TBD

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