



Capital Planning Committee
AGENDA FOR MEETING
March 21, 2022
12:00 PM

This meeting will be held by Microsoft Teams.

*****Please click the Teams link and follow the prompts*****

This meeting can also be accessed by phone.

To attend the meeting, please click [Teams link here](#) or www.onesanfrancisco.org/CPC-committee-meetings and select the agenda for today's meeting. You can also Dial-in # (415) 906 4659 then enter meeting code: 957 190 370.

Meeting held by teleconference pursuant to California Government Code 54953 and the Twenty-Fourth 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 Microsoft Teams 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.

To offer public comment by phone, please dial in at the number above and press *5 to "raise your hand" to indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Microsoft Teams 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) APPROVAL OF THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CAPITAL BUDGET SUPPLEMENTAL, TOTALING \$1.131 BILLION IN FY2023

(Action Item)

The San Francisco Public Utilities Commission (SFPUC) is requesting Capital Planning Committee consideration and approval of a capital supplemental appropriation for FY 2023 for the Wastewater Enterprise, Water Enterprise, Hetch Hetchy Water & Power, and CleanPowerSF. SFPUC staff will present the department's Capital Improvement Program, including a discussion of racial equity priorities, and details on the FY2023 capital budget supplemental appropriations.

5) APPROVAL OF PLANNED SAN FRANCISCO PUBLIC UTILITIES COMMISSION
REVENUE BOND FINANCING TOTALING \$986.5 MILLION IN FY2023 *(Action Item)*

The San Francisco Public Utilities Commission (SFPUC) is requesting consideration and approval of the planned Water Revenue Bond Financing of \$141.4 million, Wastewater Revenue Bond Financing of \$704.2 million, and Hetchy Power Financing of \$140.9 million, a total of \$986.5 million in revenue bond financing. Staff from the San Francisco Public Utilities Commission (SFPUC) will present the proposed sources and uses of the department's planned revenue bonds.

6) GENERAL FUND DEPARTMENTS FY2023 & FY2024 CAPITAL BUDGET REQUESTS

(Discussion Item)

The following departments will present their FY2023 and FY2024 Capital Budget requests: Department of Emergency Management, Department of Human Resources, Fire Department, Police Department, Sheriff's Department, Department of Juvenile Probation, Department of Real Estate, and the Mayor's Office of Disability.

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

Proposed date, location & time: April 4, 2022, 12-2pm, Teams meeting

Proposed agenda items: TBD

If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: <http://onesanfrancisco.org/committee/meetings>.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.