



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
May 16, 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 <https://onesanfrancisco.org/committee/meetings> and select the  
agenda for today's meeting. You can also Dial-in # (415) 906 4659 then  
enter meeting code: 427 205 764.**

**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](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto: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 INTERNATIONAL AIRPORT CAPITAL RELATED OPERATING BUDGET EXPENSES, TOTALING \$105.2 MILLION IN FY2022-23 AND \$67.4 MILLION IN FY2023-24. *(Action Item)*

San Francisco Airport staff will present an overview of capital related operating budget line items, as well as an update on major Capital Improvement Plan (CIP) projects.

5) APPROVAL OF THE FY2023 AND FY2024 GENERAL FUND DEPARTMENT CAPITAL BUDGET (INCLUDING CERTIFICATES OF PARTICIPATION FOR CRITICAL REPAIRS, RECOVERY STIMULUS, & STREET RESURFACING) TOTALING NOT TO EXCEED \$370,000,000 *(Action Item)*

The Office of Resilience and Capital Planning will present recommendations for the proposed Two-Year Capital Budget, as well as the proposed program for the FY2023 Critical Repairs, Recovery Stimulus, and Street Resurfacing Certificates of Participation.

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

*Proposed date, location & time:* June 13, 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>.*

### ***Disability Access***

*Rooms 201 and 305 in City Hall are accessible to persons using wheelchairs and other assistive mobility devices. Wheelchair entry to City Hall is provided at the Grove, Van Ness and McAllister street entrances via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a wheelchair lift. Agendas are available in large print and Braille or alternative formats upon request. Capital Planning meetings are not generally amplified, however assistive listening devices are available upon request. Please make your requests to for large print, Braille, assistive listening devices, or additional accommodations to **Heidi Rivoire** at 415-554-4925 or e-mail [heidi.rivoire@sfgov.org](mailto:heidi.rivoire@sfgov.org). Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.*

***Know Your Rights Under The Sunshine Ordinance***

*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 [sotf@sfgov.org](mailto:sotf@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>.*