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MEMORANDUM

December 5, 2022

To: Members of the Board of Supervisors
From: Carmen Chu, City Administrator & Capital Planning Committee Chair
Copy: Angela Calvillo, Clerk of the Board
Capital Planning Committee
Regarding: (1) Continued remote meetings of the Capital Planning Committee (2) Health and Recovery General Obligation Bonds, 2020 (3) Embarcadero Seawall General Obligation, 2018

In accordance with Section 3.21 of the Administrative Code, on December 5, 2022, 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. CPC Action Item:** **Approval of resolution allowing continued remote (teleconferenced) meetings of the CPC.**

Action: The CPC approves the resolution.

Comments: The CPC approves this item by a vote of 11-0.

Committee members or representatives in favor:

Carmen Chu, City Administrator; Anna Duning, Mayor's Acting Budget Director; Percy Burch, Board President's Office; Ron Alameida, Public Works; Anna Van Degna, Controller's Office; Jonathan Rewers, SFMTA; Stephen Robinson, SF Public Utilities Commission; Phil Ginsberg, General Manager, Recreation and Parks; Kevin Kone, San Francisco International Airport; Thomas DiSanto, Planning Department; Nate Cruz, Port of San Francisco.

- 2. Board File Number: TBD** **Approval of the Resolution Authorizing the Issuance and Sale of General Obligation Bonds (Health and Recovery, 2020) Series 2023A in an amount not to exceed \$30,000,000.**

Recommendation: Recommend the Board of Supervisors approve the resolution.

Comments: The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Carmen Chu, City Administrator; Anna Duning, Mayor's Budget Office; Percy Burch, Board President's Office; Carla Short, Interim Director, Public Works; Anna Van Degna, Controller's Office; Jonathan Rewers, SFMTA; Stephen Robinson, SF Public Utilities Commission; Phil Ginsberg, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport; Thomas DiSanto, Planning Department; Elaine Forbes, Executive Director, Port of San Francisco.

3. Board File Number: TBD

Approval of the Resolution Authorizing the Issuance and Sale of General Obligation Bonds (Embarcadero Seawall, 2018) Series 2023B in an amount not to exceed \$42,000,000.

Recommendation: Recommend the Board of Supervisors approve the resolution.

Comments: The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Carmen Chu, City Administrator; Anna Duning, Mayor's Budget Office; Percy Burch, Board President's Office; Carla Short, Interim Director, Public Works; Anna Van Degna, Controller's Office; Jonathan Rewers, SFMTA; Stephen Robinson, SF Public Utilities Commission; Phil Ginsberg, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport; Thomas DiSanto, Planning Department; Elaine Forbes, Executive Director, Port of San Francisco.