



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
**January 23, 2023 12:00 PM**  
**City Hall, Room 305**

**This meeting is an in-person meeting.**

If you are unable to attend, please follow the instructions below.

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

This meeting can also be accessed by phone.

To attend the meeting, please visit: [Teams link](#)  
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: 880 900 506.

**Providing Public Comment Remotely – 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 RESOLUTION ALLOWING CONTINUED REMOTE (TELECONFERENCED) MEETINGS, AS NECESSARY, OF THE CAPITAL PLANNING COMMITTEE

*(Action Item)*

In compliance with the AB 361, the Committee must reconsider the COVID-19 state of emergency and/or recommended social distancing policies, and take action every 30 days on the question of continued remote meetings of the Committee.

5) DRAFT FY2024-33 CAPITAL PLAN OVERVIEW

*(Discussion Item)*

Staff from the Office of Resilience and Capital Planning will present an overview of the Draft Capital Plan, including recent accomplishments, the Pay-As-You-Go program and the Certificates of Participation debt program.

6) SAN FRANCISCO PUBLIC UTILITIES COMMISSION FY2024-33 CAPITAL PLAN UPDATE

*(Discussion Item)*

Staff from the Public Utilities Commission will provide an overview of their priority projects for the FY2024-33 Capital Plan.

7) PORT OF SAN FRANCISCO FY2024-33 CAPITAL PLAN UPDATE

*(Discussion Item)*

Staff from the Port will provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

8) INTERAGENCY PLANNING IMPLEMENTATION COMMITTEE REPORT

*(Discussion Item)*

The Planning Department will provide an overview of the Interagency Plan Implementation Committee (IPIC) Five-Year Expenditure Plan.

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

*Proposed date, location & time:* February 6, 2023, 12-2pm, City Hall, Room 305

*Proposed agenda items:* Draft Capital Plan Presentation (G.O. Bond Program), Chapter presentations

*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 [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>.*

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