

City & County of San Francisco
London N. Breed, Mayor



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BOARD OF SUPERVISORS
SAN FRANCISCO
Capital Planning Committee
Carmen Chu, City Administrator, Chair
2023 MAY 23 AM 10:27

BY JAC

MEMORANDUM

May 22, 2023

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) Committee Member Abstention (2) FY2024-2025 Capital Budget Approval

In accordance with Section 3.21 of the Administrative Code, on May 22, 2023, 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. Board File Number: TBD

Approval of Committee Member Abstention.

CPC Action:

CPC approves this resolution.

Comments:

The President of the Board of Supervisors through Sunny Angulo requested the ability to abstain from voting on the budget. The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Sunny Angulo, Board of Supervisors; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Kevin Kone, San Francisco International Airport.

2. Board File Number: TBD

Approval of the FY2024 and FY2025 General Fund Department Capital Budget (including Certificates of Participation for Critical Repairs & Street Resurfacing) totaling not to exceed \$512 million.

Recommendation:

Recommend the Board of Supervisors approve the General Fund Department Capital Budget.

Comments:

The CPC recommends approval of this item by a vote of 10-0 with one abstention.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Carla Short, Interim Director, Public Works; Ben Rosenfield, Controller; Anna Duning, Mayor's Budget Director; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning Department; Nate Cruz, Port of San Francisco; Steve Robinson, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Kevin Kone, San Francisco International Airport.

Committee members abstained:

Sunny Angulo, Board of Supervisors (Comments: General Fund commitment to capital budget is too low).