



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

April 18, 2018

To: Members of the Board of Supervisors *AK*

From: Naomi Kelly, City Administrator and Capital Planning Committee Chair *nmkelly*

Copy: Angela Calvillo, Clerk of the Board
Capital Planning Committee

Regarding: (1) FY2018-2027 Capital Plan Amendment for Seawall General Obligation (G.O.) Bond (2) Authorization of Seawall Earthquake Safety G.O. Bond

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In accordance with Section 3.21 of the Administrative Code, on April 16, 2018, 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 the Resolution amending San Francisco's FY2018-2027 Capital Plan to increase the planned amount for the Seawall Program G.O. Bond from \$350 million to \$425 million.**

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 include: Brian Strong, City Administrator's Office; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Anna van Degna, Controller's Office; Mohammed Nuru, Director, Public Works; Kaitlyn Connors, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning Department; Elaine Forbes, Director, Port of San Francisco; and Kathryn How, SFPUC.

2. Board File Number: TBD **Approval of the Ordinance and related Resolution of Public Interest and Necessity authorizing the Proposed Seawall Earthquake Safety G.O. Bond in the amount of \$425 million.**

Recommendation: Recommend the Board of Supervisors approve the ordinance and related resolution.

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

Committee members or representatives in favor include: Brian Strong, City Administrator's Office; Kelly Kirkpatrick, Mayor's Budget Office; Andrea Bruss, Board President's Office; Anna van Degna, Controller's Office; Mohammed Nuru, Director, Public Works; Kaitlyn Connors, San Francisco International Airport; Toks Ajike, Recreation and Parks Department; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning Department; Elaine Forbes, Director, Port of San Francisco; and Kathryn How, SFPUC.

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