



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

February 27, 2017

To: Members of the Board of Supervisors

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

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

Regarding: (1) Recommendation on the City & County of San Francisco Proposed 10-Year Capital Plan FY 2018 – FY 2027

nkelly

RECEIVED
2017 FEB 27 PM 4:43
BOARD OF SUPERVISORS
SAN FRANCISCO

In accordance with Section 3.21 of the Administrative Code, on February 27, 2017, the Capital Planning Committee (CPC) approved the following action item to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. Board File Number: TBD

Recommendation on the City & County of San Francisco Proposed 10-Year Capital Plan FY 2018 – FY 2027.

Recommendation:

Recommend the Board of Supervisors approve the Proposed 10-Year Capital Plan.

Comments:

The CPC recommends approval of this item by a vote of 11-0, with the following amendments:

- Add language stating that the Office of Resilience and Capital Planning will work with CPC to develop policies that incorporate information from the HAZUS analysis and Seismic Hazard Rating (SHR) studies into project planning and program development.
- Add language stating that General Obligation (G.O.) Bond and Certificates of Participation Program departmental allocations in the Capital Plan are subject to change and will be refined in light of Citywide needs prior to approval from CPC.
- Add language stating that the City will aim to prioritize projects that address the greatest seismic risk in the publicly owned capital portfolio, as shown in the recently completed HAZUS analysis.
- Modify language describing the G.O. Bond-Funded Neighborhood Parks and Open Space Program to reflect that addressing the Recreation and Parks Department's remaining capital obligations will require a multi-bond investment at currently

anticipated levels, and would benefit from an extended planning horizon.

Committee members or representatives in favor include: Brian Strong, Office of the City Administrator; Conor Johnston, Board President London Breed's Office; Melissa Whitehouse, Mayor's Budget Director; Ben Rosenfield, Controller; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Dawn Kamalanathan, Recreation and Parks; Ed Reiskin, Director, SFMTA; Brad Benson, Port of San Francisco; John Rahaim, Director, Planning Department; and Kathy How, San Francisco Public Utilities Commission.