



Capital Planning Committee

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Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

May 8, 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) Approval of the General Fund Department Capital Budget for Fiscal Years 2017-18 & 2018-19.

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In accordance with Section 3.21 of the Administrative Code, on May 8, 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 **Approval of the General Fund Department Capital Budget for Fiscal Years 2017-18 & FY 2018-19 in the amount not to exceed \$531,000,000.**

Recommendation: Recommend the Board of Supervisors approve the General Fund Department Capital Budget for Fiscal Years 2017-18 & FY 2018-19.

Comments: The CPC recommends approval of this item by a vote of 10-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Michael Howerton, Board President London Breed's Office; Melissa Whitehouse, Mayor's Budget Director; Mohammed Nuru, Director, Public Works; Ivar Satero, Director, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Ed Reiskin, Director, SFMTA; Elaine Forbes, Director, Port of San Francisco; Thomas DiSanto, Planning Department; and Kathy How, San Francisco Public Utilities Commission.