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BOARD OF SUPERVISORS  
SAN FRANCISCO

# Capital Planning Committee

2015 MAY 14 AM 11:02

Naomi M. Kelly, City Administrator, Chair

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## MEMORANDUM

May 11, 2015

**To:** Supervisor London Breed, Board President *N Kelly*

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

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

**Regarding:** (1) The Proposed Affordable Housing General Obligation (G.O.) Bond; (2) The Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget

In accordance with Section 3.21 of the Administrative Code, on May 11, 2015, 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 Ordinance and related Resolution of Public Interest and Necessity authorizing the Proposed Affordable Housing General Obligation (G.O.) Bond in the amount of \$250,000,000.**

**Recommendation:**

Recommend the Board of Supervisors (BOS) approve the Ordinance and related Resolution of Public Interest and Necessity.

**Comments:**

The CPC recommends approval of these items by a vote of 11-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Kate Howard, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.

**2. Board File Number: TBD**

**Recommendation to approve the Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget totaling up to \$420,000,000.**

**Recommendation:**

Recommend the Board of Supervisors (BOS) approve the Fiscal Year 2015-16 & 2016-17 General Fund Capital Budget.

Comments:

The CPC recommends approval of these items by a vote of 11-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; London Breed, Board President; Kate Howard, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.