



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

September 28, 2015

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

**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 Port of San Francisco's Supplemental Ordinance (2) Resolutions authorizing and directing the sale of 2008 and 2012 Clean and Safe Neighborhood G.O. Bonds, and the related Supplemental Request (3) Resolution approving and authorizing issuance of San Francisco Airport Commission Capital Plan and Special Facility Bonds to finance a hotel at San Francisco International Airport

*Naomi Kelly*

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In accordance with Section 3.21 of the Administrative Code, on September 28, 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 Supplemental Ordinance appropriating \$25,692,151 to the Port Commission of San Francisco.**

**Recommendation:** Recommend the Board of Supervisors (BOS) approve the Supplemental Ordinance.

**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; Conor Johnston, Board President's Office; Kate Howard, Mayor's Budget Director; Ben Rosenfield, Controller; Fuad Sweiss, Public Works; Ed Reiskin, Director, SFMTA; Kathryn How, SFPUC; Keith DeMartini, 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**      **Approval of the Resolutions authorizing and directing the sale of General Obligation Bonds (Clean and Safe Neighborhood Parks, 2008) in the amount of \$8,695,000, and the sale of General Obligation Bonds (Clean and Safe Neighborhood Parks, 2012) in the amount of \$43,765,000, and approval of the related Supplemental Appropriation Ordinance.**

Recommendation: Recommend the Board of Supervisors (BOS) approve the Resolutions and related Supplemental Request.

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; Conor Johnston, Board President's Office; Kate Howard, Mayor's Budget Director; Ben Rosenfield, Controller; Fuad Sweiss, Public Works; Ed Reiskin, Director, SFMTA; Kathryn How, SFPUC; Keith DeMartini, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.

**3. Board File Number: TBD**

**Approval of the Resolution approving and authorizing the issuance of aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds in the amount of \$243,000,000, and the aggregate principal amount of San Francisco Airport Commission Special Facility Bonds in the amount of \$225,000,000, to finance a hotel at San Francisco International Airport.**

Recommendation: Recommend the Board of Supervisors (BOS) approve the Resolution.

Comments: The CPC recommends approval of these items by a vote of 11-0. The supplemental appropriation ordinance that goes with this item will be considered by the Capital Planning Committee at its October 19, 2015, meeting.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President's Office; Kate Howard, Mayor's Budget Director; Ben Rosenfield, Controller; Fuad Sweiss, Public Works; Ed Reiskin, Director, SFMTA; Kathryn How, SFPUC; Keith DeMartini, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.