



Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

MEMORANDUM

May 11, 2020

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) FY2020-2029 Capital Plan Off-Year Update (2) Proposed 2020 Health and Recovery General Obligation Bond

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In accordance with Section 3.21 of the Administrative Code, on May 11, 2020, 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** **FY2020-2029 Capital Plan Off-Year update.**
- Recommendation:** Recommend the Board of Supervisors approve the Capital Plan update.
- Comments:** The CPC recommends approval of this item by a vote of 11-0.
- Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick, Mayor's Budget Director; Norman Yee, Board President; Anna Van Degna, Controller's Office; Alaric Degrafinried, Acting Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning; Katharine Petrucione, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.
- 2. Board File Number: TBD** **Approval of the ordinance and related resolution of public interest and necessity authorizing the Proposed 2020 Health and Recovery General Obligation (G.O.) Bond in the amount of \$438,500,000.**
- Recommendation:** Recommend the Board of Supervisors approve the ordinance and related resolution.
- Comments:** The CPC recommends approval of this item by a vote of 10-0.
- Committee members or representatives in favor:
Naomi Kelly, City Administrator; Kelly Kirkpatrick,

Mayor's Budget Director; Anna Van Degna, Controller's Office; Alaric Degrafinried, Acting Director, Public Works; Kevin Kone, San Francisco International Airport; Phil Ginsburg, General Manager, Recreation and Parks Department; Jonathan Rewers, SFMTA; Thomas DiSanto, Planning; Katharine Petrucione, Port of San Francisco; and Kathy How, San Francisco Public Utilities Commission.