



# OFFICE OF THE CITY ADMINISTRATOR

London N. Breed, Mayor  
Naomi Kelly, City Administrator

## Capital Planning Committee AGENDA FOR MEETING December 14, 2020 12:00 PM

**This meeting will be held by Webex.**

**\*\*\*Please download the Webex app by clicking on the meeting link  
in advance of the meeting.\*\*\***

**This meeting can also be accessed by phone.**

**To attend the meeting, please visit: <https://bit.ly/2LsfDII>  
or Dial-in # (415) 655-0001, access code 146 170 1189**

**This meeting is being held by Teleconference Pursuant to the Governor's  
Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring  
the Existence of a Local Emergency**

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

### **Providing Public Comment – Instructions**

To offer public comment via Webex PC, please find your name on the attendee list and click on the "raise hand" button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press \*3 to "raise your hand" and indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to [cpp@sfgov.org](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto:cpp@sfgov.org) email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

## **Agenda Items**

- 1) CALL TO ORDER
- 2) INTRODUCTIONS AND AGENDA REVIEW
- 3) GENERAL PUBLIC COMMENT

Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

- 4) APPROVAL OF THE PROPOSED ANNUAL INFRASTRUCTURE CONSTRUCTION COST INFLATION ESTIMATE (AICCIE) *(Action Item)*

Resilience and Capital Planning staff will discuss the recommendation for the 2021 AICCIE.

- 5) INTEGRATING RACIAL AND SOCIAL EQUITY IN FY22-31 CAPITAL PLAN *(Discussion Item)*

EQUITY INVESTMENTS IN RECREATION AND PARKS CAPITAL PLAN

*(Discussion Item)*

Resilience and Capital Planning staff will discuss recommendations for integrating racial and social equity tools into the citywide capital planning processes. Recreation and Parks Department will discuss their approach to elevate equity investments in their capital planning process.

- 6) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

*Proposed date, location & time:* January 11, 2020, 12-2pm, WebEx meeting

*Proposed agenda items:* TBD

*If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: <http://onesanfrancisco.org/committee/meetings>.*

### ***Disability Access***

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### ***Know Your Rights Under The Sunshine Ordinance***

*Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.*

***Lobbyist Registration and Reporting Requirements***

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