OFFICE OF THE
CITY ADMINISTRATOR

Capital Planning Committee
AGENDA FOR MEETING
March 22, 2021
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/30TW1ec
or Dial-in # (415) 655-0001, access code 187 075 3499

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.

The 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) PAY-AS-YOU-GO PROGRAM CAPITAL BUDGET REQUESTS  (Discussion Item)
   Office of Resilience and Capital Planning staff will provide an overview of department requests to the
   Pay-Go Capital Budget, and scenario targets.

5) GENERAL FUND DEPARTMENTS FY2022 & FY2023 CAPITAL BUDGET REQUESTS  (Discussion Item)
   The following departments and programs will present their FY2022 and FY2023 Capital Budget
   requests: Department of Real Estate, Mayor’s Office of Disability, Department of Technology,
   Department of Public Health, Health and Human Services, Department of Homelessness and
   Supportive Housing, and Department of Public Works.

6) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS (Discussion Item)
   Proposed date, location & time: April 5, 2021, 12-2pm, Webex meeting
   Proposed agenda items: General Fund Departments FY22 and FY23 Capital Budget Requests (Public
   Safety, Recreation, Culture, and Education); FY22 Recovery Stimulus COP Criteria and Process Review;
   and COVID Construction Impacts
   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
   Rooms 201 and 305 in City Hall is accessible to persons using wheelchairs and other assistive mobility
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   via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a
   wheelchair lift. Agendas are available in large print and Braille or alternative formats upon request.
   Capital Planning meetings are not generally amplified, however assistive listening devices are available
   upon request. Please make your requests to for large print, Braille, assistive listening devices, or additional
   accommodations to Heidi Rivoire at 415-554-4925 or e-mail heidi.rivoire@sfgov.org. Requesting
   accommodations at least 72 hours prior to the meeting will help to ensure availability.

Know Your Rights Under The Sunshine Ordinance
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   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
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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. 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.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.