Capital Planning Committee
AGENDA FOR MEETING
April 18, 2022
12:00 PM

This meeting will be held by Microsoft Teams.

****Please click the Teams link and follow the prompts****

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Meeting held by teleconference pursuant to California Government Code 54953 and the Twenty-Fourth 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 Microsoft Teams 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 *5 to “raise your hand” to 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 Microsoft Teams 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) **APPROVAL OF THE PORT OF SAN FRANCISCO CAPITAL BUDGET, TOTALING $70.6 MILLION FOR FY2022-23 AND $24 MILLION IN FY2023-24** *(Action Item)*

The Port of San Francisco will provide an overview of its fixed Two-Year Capital Budget, with discussion of highlights including the Economic Recovery, and Equity Strategy, and the Waterfront Resilience Program.

5) **FY2023 & FY2024 CAPITAL BUDGET SCENARIOS** *(Discussion Item)*

The Office of Resilience and Capital Planning staff will present recommended FY2023 and FY2024 Capital Budget scenarios for the Pay-As-You-Go cash program for General Fund departments. Staff will also present on the FY2023 Critical Repairs Certificates of Participation and FY2023 Recovery Stimulus Certificates of Participation.

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

*Proposed date, location & time: May 2, 2022, 12-2pm, Teams 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](http://onesanfrancisco.org/committee/meetings).

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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. 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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