



Capital Planning Committee
AGENDA FOR MEETING
February 6, 2023 12:00 PM
City Hall, Room 305

This meeting is an in-person meeting.

If you are unable to attend, please follow the instructions below.

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Providing Public Comment Remotely – 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) INTERAGENCY PLANNING IMPLEMENTATION COMMITTEE REPORT

(Discussion Item)

The Planning Department will provide an overview of the Interagency Plan Implementation Committee (IPIC) Five-Year Expenditure Plan.

5) DRAFT FY2024-33 G.O. BOND PROGRAM

(Discussion Item)

Staff from the Office of Resilience and Capital Planning will present an overview of General Obligation debt program.

The full FY2024-33 Draft Capital Plan is available here: <https://onesanfrancisco.org/Draft-Plan-2024>

6) HEALTH AND HUMAN SERVICES CAPITAL PLAN UPDATE

(Discussion Item)

The Department of Public Health, Department of Homelessness and Supportive Housing, and the Human Services Agency will each provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

7) GENERAL GOVERNMENT CAPITAL PLAN UPDATE

(Discussion Item)

The Real Estate Division and the Department of Technology will each provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

8) INFRASTRUCTURE & STREETS CAPITAL PLAN UPDATE

(Discussion Item)

The Department of Public Works will provide an overview of their priority projects from the Draft FY2024-33 Capital Plan.

9) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: February 13, 2023, 12-2pm, City Hall, Room 305

Proposed agenda items: Capital Plan Chapter presentations

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>.

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