

CPC By-laws



Duties of the Chair

- Pursuant to S.F. Admin. Code Section 3.21 the Chair shall adopt such rules, definitions, and procedures as are necessary to meet the requirements described in S.F. Admin. Code Sections 3.20 et. seq.
- In addition, as stated in Article III, Section 2 of these Bylaws, the Chair is empowered to call special meetings.

Members & Responsibilities

Members
City Administrator (<i>Chair</i>)
President of the Board of Supervisors
Mayor's Finance Director
Controller
City Planning Director
Director of Public Works
Airport Director
Executive Director of the MTA
General Manager of the PUC
General Manager of REC
Executive Director of the Port

- Review all infrastructure capital expenditures
- Six members constitutes a quorum for all purposes
 - Affirmative vote of six members required for approval of any matter.
 - Members can designate a person to represent them as a voting member of the Committee in their absence.

Activities & Powers

- Administrative Code Sections 3.20 and 3.21
- Review and recommend 10-year Capital Plan, capital budget, and supplemental budget requests for Board of Supervisor approval
 - Capture efforts to maintain, repair, and improve all city-owned infrastructure and to incorporate Affordable Housing projects
 - Constrained plan of finance containing funded, unfunded, and emerging projects
 - Review compliance with adopted Plan and consistency with proposed expenditures
- Recommend the use and timing long-term debt for capital expenditures
 - G.O. Bond Program
 - Revenue bonds including Certificates of Participation, Mello-Roos, and other types of financing