

## Capital Planning Committee

2019 NOV 20 AM 9: 29

Naomi M. Kelly, City Administrator, Chair

## **MEMORANDUM**

November 18, 2019

To:

Members of the Board of Supervisors

From:

Naomi Kelly, City Administrator and Capital Planning Committee Chair

Copy:

Angela Calvillo, Clerk of the Board

Capital Planning Committee

Regarding: (1) San Francisco International Airport Revenue Bonds

In accordance with Section 3.21 of the Administrative Code, on November 18, 2019, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. Board File Number: TBD

Approval of the San Francisco International Airport supplemental appropriation for bond proceeds not to exceed \$3,889,000,000.

Recommendation:

Recommend the Board of Supervisors approve the

supplemental appropriation.

Comments:

The CPC recommends approval of this item by a vote of

8-0.

Committee members or representatives in favor: Naomi Kelly, City Administrator; Mohammed Nuru, Director, Public Works; Anna Van Degna, Controller's

Office; Ivar Satero, Director, San Francisco

International Airport; Phil Ginsburg, General Manager, Recreation and Parks; Jonathan Rewers, SFMTA; John Rahaim, Director, Planning; and Kathy How, San

Francisco Public Utilities Commission.