



Capital Planning Committee

Edwin M. Lee, City Administrator, Chair

MEMORANDUM

January 14, 2009

To: Supervisor David Chiu, Board President

From: Edwin M. Lee, City Administrator and Capital Planning Committee Chair

Copy: Members of the Board of Supervisors
Angela Calvillo, Clerk of the Board
Capital Planning Committee

Regarding: Recommendation on the following item:
Recreation and Parks Department: Marina Yacht Harbor – West Harbor
Renovation Supplemental Appropriation Request (\$17,000,000)

In accordance with Section 3.21 of the Administrative Code, on January 12, 2009, the Capital Planning Committee (CPC) reviewed one action item under consideration by the Board of Supervisors – the supplemental appropriation request for the West Harbor Renovation at the Marina Yacht Harbor. The CPC's recommendations are set forth below as well as a record of the members present.

1. Board File Number TBD: Ordinance appropriating \$17,000,000 in loans from the California Boating and Waterways Commission for the Marina Yacht Harbor West Harbor Renovation project.

Recommendation: Recommend the Board of Supervisors approve the ordinance appropriating funds for the Marina Yacht Harbor West Harbor Renovation, and place \$15,500,000 in loans on Controller's Reserve to mitigate risks to the General Fund from delays or the possible seizure of funds by the State.

Comments: The CPC recommended approval by a vote of 10-0. Committee members or representatives in favor include Supervisor David Chiu, President, Board of Supervisors; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Office; Ed Reiskin, Department of Public Works; Amy Brown, City Administrator's Office; Todd Rydstrom, San Francisco Public Utilities Commission; Rhoda Parhams, Recreation & Parks Department; Cindy Nichol, San Francisco International Airport; Tina Olson, Port of San Francisco; and Alicia JohnBaptiste, Planning Department.