



Capital Planning Committee

Edwin M. Lee, City Administrator, Chair

MEMORANDUM

May 18, 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 November 2009 Safe Streets & Road Repair General Obligation Bond

In accordance with Section 3.21 of the Administrative Code, on May 18, 2009, the Capital Planning Committee (CPC) reviewed one action item under consideration by the Board of Supervisors. The CPC's recommendations on these items are set forth below as well as a record of the members present.

**1. Board File Number 090585
& 090586:**

Potential amendment to increase the principal amount of the Safe Streets and Road Repair Bond by \$20,000,000 to include Utility Undergrounding.

Recommendation:

Recommend approval of the following:

- (1) Explicitly identify Utility Undergrounding as a possible element of streetscape improvements;
- (2) Establish policy in bond that any major streetscape improvement project will include undergrounding, where overhead wires exist; and
- (3) Increase total amount of streetscape funds in bond, and thereby the total amount of the bond, by \$20,000,000 to allow for more undergrounding capacity (up to 5 miles).

Comments:

The CPC recommends approval of this item by a vote of 7-0, with one abstention.

Committee members or representatives in favor include Edwin M. Lee, City Administrator; Nadia Sesay, Controller's Office; Gigi Whitley, Mayor's Office; Ed Reiskin, Department of Public Works; John Rahaim, Planning Department; Tina Olson, Port of San Francisco; and Cindy Nichols, San Francisco International Airport.

Committee members abstaining include David Chiu, Board of Supervisors President.