

BUDGET AND FINANCE COMMITTEE REPORT relative to the Sidewalk Repair Program (Program) including the prioritization and scoring system and the Program's financing and delivery options.

Recommendations for Council action:

1. CONCUR with Recommendation Nos. Four, Five and Six of the BOE report.
2. INSTRUCT the CAO, in consultation with the City Attorney, to report back to the Budget and Finance Committee in 60 days relative to financing delivery options to accelerate the Program (such as Public-Private Partnerships, debt issuance, etc.).
3. INSTRUCT the BOE to remove the scoring category for High Injury Network (Table 2, Tier 1-b), and instead allocate the 15 points from that category to Incident Reports category (Table 2, Tier 1-c) as follows:
 - a. An additional 10 points to those locations with five or more reported incidents.
 - b. An additional Five points to those locations with one to four reported incidents.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on December 4, 2017, the Budget and Finance Committee considered a report from the BOE dated September 26, 2017 relative to the Sidewalk Repair Program Prioritization and Scoring System, and a report from the CAO dated December 16, 2016 relative to Program financing and delivery options.

A representative of the BOE provided a brief overview of the proposed Program scoring system, and along with representatives of the CAO and the City Attorney, responded to related questions from the Committee.

During discussion of the matter, the Committee inquired about various financial options for rapid delivery of the Program such as Public-Private Partnerships and bond issuance, as mentioned in the CAO's report. The City Attorney representative noted that under the terms of the Willits Settlement, the Program would have to be carried out over a 30-year period and may not allow for an accelerated schedule for the Program. The Committee instructed the CAO, in consultation with the City Attorney, to report within 60 days to the Committee on this issue.

Additionally, during further discussion, the Committee expressed concern about the City Facilities and Program Access Improvements Prioritization Matrix - Table 2, Tier 1 Available Data-Based Criteria, of the BOE's report, specifically the points allocated to locations that are part of the Vision Zero High Injury Network category. The concern was that locations in the High

Injury Network that have not had incidents could receive higher points than locations that are not part of the Network that have had an incident or multiple incidents. Therefore the Committee instructed the BOE to remove this category and allocate its 15 points to the Incident Report category (10 additional points for five or more reported incidents, and five additional points to one to four reported incidents).

After additional consideration, and after providing an opportunity for public comment, the Committee approved the recommendations in the BOE report as amended above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	ABSENT

REW 12/5/17 FILE NO. 14-0163-S3

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