

PUBLIC WORKS, GOVERNMENT OPERATIONS, and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT relative to the Five-Year Capital and Technology Improvement Plan (CTIP) Book.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated August 31, 2022 relative to the Five-Year CTIP Book.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

SUMMARY

At the meeting held on October 12, 2022, your Public Works Committee considered a City Administrative Officer report relative to the Five-Year CTIP Book. After an opportunity for public comment was held, the Committee recommended that Council note and file the above report inasmuch as no further Council action is required at this time.

Subsequently, the Government Operations Committee and Budget, Finance and Innovation Committee considered this matter at their respective meetings of February 28, 2023 and March 13, 2023, and after consideration and having provided an opportunity for public comment, concurred with the action of Public Works Committee. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	ABSENT
DE LEÓN	ABSENT
O'FARRELL	YES
HUTT	YES

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
HERNANDEZ:	YES
HUTT:	ABSENT

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
PRICE:	YES
YAROSLAVSKY:	YES
MCOSKER:	YES
RODRIGUEZ:	YES

ME 3/13/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-