

February 19, 2019 Supporting Documents

CONSENT AGENDA

5(a) Approval of Minutes: Regular Meetings of [December 18, 2018](#) and [January 15, 2019](#)

REGULAR AGENDA

5(b) Authorizing a Memorandum of Understanding with the City and County of San Francisco, acting through its Department of Public Works, in an amount not to exceed \$5,581,677 including project construction, and for a term of four years, for design, bidding, and construction management services, for the Building 101 Improvements Project; Hunters Point Shipyard Project Area (Discussion and Action)(Resolution 02-2019)

[Memorandum](#)

[Resolution No. 02-2019](#)

[PowerPoint Presentation](#)

5(c) Authorizing a Ground Lease Agreement and an Amended and Restated Loan Agreement, for an aggregate not to exceed \$47,361,690 both with Mercy Housing California 78 L.P., a California limited partnership, for the development of 152 rental units (including one manager s unit) serving extremely-low to low-income families at Mission Bay South Block 6 West (691 China Basin Street), a project within the scope of the Mission Bay Final Subsequent Environmental Impact Report (FSEIR), a Program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action)(Resolution 03-2019)

[Memorandum](#)

[Resolution No. 03-2019](#)

[PowerPoint Presentation](#)

5(d) Workshop on the July - December 2018 Report on OCII Small Business Enterprise and Local Hiring Goals Practices (Discussion)

[Memorandum](#)

[PowerPoint Presentation](#)