

## July 16, 2019 Supporting Documents

### CONSENT AGENDA

5(a) Approval of Minutes: Regular Meetings of [April 16, 2019](#) and [May 7, 2019](#)

### REGULAR AGENDA

5(b) Authorizing a Memorandum of Understanding with the San Francisco Office of Economic and Workforce Development to provide Workforce Compliance Services to the Office of Community Investment and Infrastructure subject to annual appropriation of funds

[Memorandum](#)

[Resolution 12-2019](#)

[PowerPoint Presentation](#)

5(c) Authorizing the Executive Director to enter into a Memorandum of Understanding with the City and County of San Francisco Controller's Office for financial systems, accounting, and audit support, in an amount not-to-exceed \$245,000 for Fiscal Year 2019-2020

[Memorandum](#)

[Resolution 13-2019](#)

[PowerPoint Presentation](#)

5(d) Authorizing a Legal Services Contract with Curlls Bartling, P.C., a professional law corporation, for disclosure counsel services in an amount not-to-exceed \$148,950

[Memorandum](#)

[Resolution 14-2019](#)

[PowerPoint Presentation](#)

5(e) Authorizing a personal services contract with MJF & Associates Consulting, a Sole Proprietorship, to manage the Office of Community Investment & Infrastructure's ("OCII") Hunters Point Shipyard Site Office and to provide outreach and administrative support services to the Mayor's Hunters Point Shipyard Citizen's Advisory Committee ("CAC"), the Legacy Foundation, and OCII for a contract term of July 1, 2019 to June 30, 2022, and a total contract amount of \$914,404.58; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution 15-2019](#)

[PowerPoint Presentation](#)

5(f) Conditionally approving the revised Schematic Design submittal for Block 52 (Lennar) in Hunters Point Shipyard Phase 1, which consists of 77 residential units (68 market-rate units and nine inclusionary units); and providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report, a program EIR; and, adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution 16-2019](#)

[PowerPoint Presentation](#)

## July 16, 2019 Supporting Documents

5(g) Conditionally approving Schematic Designs for development of Agency Housing Parcels on Blocks 52 and 54 of Hunters Point Shipyard Phase 1, which consists of 112 affordable rental housing units (including one manager's unit); approving a density bonus allowing additional height and density for proposed development on Block 52; and providing notice that this approval is within the scope of the Hunters Point Shipyard Phase 1 Reuse Final Environmental Impact Report, a program EIR; and adopting environmental findings pursuant to the California Environmental Quality Act; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution 17-2019](#)

[PowerPoint Presentation](#)

5(h) Approving amendments to the Mission Bay South Signage Master Plan: to increase the limits of residential signage; decrease the clearance for fin signs; and to allow directional signage standards for residential and mixed use retail uses; and implementing action under the Mission Bay Subsequent Environmental Impact Report, a Program EIR; and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Memorandum](#)

[Resolution 18-2019](#)

[PowerPoint Presentation](#)

**Agenda Items 5(i) through 5(k) related to Employment Contracts will be presented together, but acted on separately**

[Memorandum](#)

Authorizing approval of the Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 for the term of July 1, 2019 through June 30, 2022

[Resolution 19-2019](#)

Authorizing approval of the Memorandum of Agreement with the Service Employees International Union (SEIU) Local 1021 for the term of July 1, 2019 through June 30, 2022

[Resolution 20-2019](#)

Establishing classifications of positions and compensation schedules for successor agency staff and establishing authority for appointment to and vacation from positions under said classifications and other matters

[Resolution 21-2019](#)