

July 21, 2020 Supporting Documents

CONSENT AGENDA

5(a) Approval of Minutes: Regular meeting of [June 16, 2020](#)

5(b) Authorizing a First Amendment to the Personal Services Contract with Century Urban LLC, a California limited liability company, ("Contractor") to increase the contract amount by \$31,000 for a total not to exceed amount of \$76,000 and to extend the term by one year through June 30, 2021 to provide continued real estate advisory services for the negotiation of a disposition and development agreement for Transbay Block 4, Assessor's Parcel No. 3739, Portion of Lot 008; Transbay Redevelopment Project Area

[Memorandum](#)

[Resolution No. 16-2020](#)

REGULAR AGENDA

Agenda item nos. 5(c) through 5(e) related to the proposed plan amendment for the Mission Bay South Redevelopment Project Area will be presented together but acted on separately

[Memorandum](#)

[PowerPoint Presentation](#)

5(c) Approving the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project In Connection with an increase in hotel rooms on the Mission Bay South Block 1 Hotel Parcel, and authorizing transmittal of the Report to the Board of Supervisors, providing notice that this approval is within the scope of the Mission Bay Redevelopment Project approved under 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; and adopting Environmental Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 17-2020](#)

5(d) Approving an Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in connection with an increase in hotel rooms on the Mission Bay South Block 1 Hotel Parcel; recommending adoption of the Redevelopment Plan Amendment by the Board of Supervisors and submitting the recommendation, including the Redevelopment Plan Amendment, to the Board of Supervisors, providing notice that this approval is within the Scope of the Mission Bay Redevelopment Project approved under 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; and adopting Environmental Findings Pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 18-2020](#)

5(e) Conditionally authorizing an Eighth Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware Limited Liability Company, providing notice that this approval is within the scope of the Mission Bay Redevelopment Project approved under 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; and adopting Environmental Findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area

[Resolution No. 19-2020](#)

July 21, 2020 Supporting Documents

5(f) Approving an amended and restated 457 Deferred Compensation Plan and authorizing the Executive Director to conform, as needed, the plan to applicable law and administer said plan in accordance with its terms

[Memorandum](#)

[Resolution No. 20-2020](#)

[PowerPoint Presentation](#)

5(g) Delegating authority to the Executive Director to adopt Successor Agency Policies during the Public Health Emergency consistent with the Compensation Plan for COVID-19 of the City and County of San Francisco

[Memorandum](#)

[Resolution No. 21-2020](#)

[PowerPoint Presentation](#)

8(a) Informational Memorandum on two Marketing Outcomes Reports on affordable housing units at The Avery (Transbay Block 8): 1) 450 Folsom Street, a mixed-income rental tower with 70-inclusionary affordable units; and, 2) 250 Fremont Street, 100% affordable podium with 80 OCII-funded affordable units; Transbay Project Area

[Informational Memorandum](#)

8(b) Informational Memorandum on the Marketing Outcomes Report for 10 Kennedy Place, 10 Innes Court (Blocks 56 and 57), and 528 Hudson, 23 and 33 Kirkwood Avenue (Block 55) Hunters Point Shipyard Phase 1; eleven for-sale inclusionary below market rate units affordable at 80% Area Median Income; Hunters Point Shipyard Project Area

[Informational Memorandum](#)