

**COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE**

**RESOLUTION NO. 33-2017**

**AUTHORIZING A PERSONAL SERVICES CONTRACT WITH GOODWIN CONSULTING GROUP, INC., FOR SPECIAL TAX SERVICES, IN AN AMOUNT NOT TO EXCEED \$353,500, RELATED TO COMMUNITY FACILITIES DISTRICT FORMATION AND ADMINISTRATION, AND BOND ISSUANCE FOR DEVELOPMENT OF THE HUNTERS POINT SHIPYARD PHASE 2 AND CANDLESTICK POINT PROJECT; BAYVIEW HUNTERS POINT AND HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREAS**

- WHEREAS, The Financing Plan of the Disposition and Development Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard between the Redevelopment Agency and CP Development Co., LP (2010) (“DDA”) requires the Successor Agency Commission to establish community facilities districts (“CFDs”) from time to time as the Master Developer acquires major phases or subphases under the DDA. Section 2 of the Financing Plan of the DDA; and,
- WHEREAS, CP Development Co., LP has proposed the formation of two CFDs: 1) a Capital CFD for public improvements; and 2) an Operations and Maintenance CFD for maintenance of public improvements; and,
- WHEREAS, The CFDs that will be formed will be separate legal entities from the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (commonly known as the Office of Community Investment and Infrastructure or “OCII”); and,
- WHEREAS, OCII needs the services of outside legal counsel, a municipal advisor, and a special tax consultant to assist in the formation of the CFDs; and,
- WHEREAS, Section IX.C.5 of OCII’s purchasing policy authorizes OCII staff to select a Contractor from a City panel that was established using the City’s competitive selection process, to the same extent that Agency staff may select a Contractor from an Agency panel authorized under the Purchasing policy; and,
- WHEREAS, On October 29, 2015, the City issued a Request for Proposals to establish a qualified list of firms to provide special tax services and established a qualified list of firms on December 7, 2016, and the list is effective through December 7, 2017; and,
- WHEREAS, Goodwin is included on the City’s list as a qualified firm to provide special tax services; and,

WHEREAS, On August 22, 2017, OCII staff, based on the City’s qualified list of special tax administrators, issued a Request for Quote to Goodwin for special tax services for the above described CFD formation transactions; and,

WHEREAS, Goodwin submitted a response to the RFQ by the submission deadline, August 25, 2017; and,

WHEREAS, OCII staff reviewed the quote and determined it to be reasonable when compared to similar services provided for OCII; and

WHEREAS, Goodwin has worked extensively with the former San Francisco Redevelopment Agency (SFRA) and its Successor, OCII. Goodwin served as special tax consultant and administrator for all of the CFDs in OCII’s portfolio, including the two Hunters Point Shipyard and Candlestick Point CFDs, CFD #7 and CFD #8; and

WHEREAS, Goodwin has participated in the formation and administration of all OCII’s CFDs and their current portfolio includes ongoing administration of more than 100 CFDs. Working with Goodwin will ensure uniform application of the law in formation and administration of the proposed CFDs; and,

WHEREAS, OCII staff recommends entering into a personal services contract (“Contract”) with Goodwin for Special Tax services related to the proposed CFD formation and administration, and subsequent bond issuance for an amount not to exceed \$353,500; and,

WHEREAS, Authorization of the Contract with PFM is not a project, as defined by the California Environmental Quality Act (“CEQA”) in CEQA Guidelines Section 15378(b)(5), will not independently result in a physical change in the environment and is not subject to environmental review under CEQA; now, therefore, be it

RESOLVED, That the Commission approves, and authorizes the Executive Director to execute a Contract substantially in the form of the contract attached to the memorandum accompanying this resolution, with Goodwin for Special Tax services related to CFD formation and administration, and subsequent bond issuance for the Hunters Point Shipyard Phase 2 and Candlestick Point Community Facilities Districts; and, be it further

RESOLVED, The Commission authorizes the Executive Director of OCII to take such actions as may be necessary or appropriate, to effectuate the purpose or intent of this resolution.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of September 19, 2017.

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Commission Secretary