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COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
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Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at www.sfocii.org/commission. The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5th Floor. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

A G E N D A

TUESDAY, February 21, 2017 • 1:00 P.M.

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. Meeting minutes are available via our website at www.sfocii.org
5. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Office of Community Investment and Infrastructure to accommodate these individuals.

REGULAR MEETING AGENDA

PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.

1. Recognition of a Quorum

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, March 7, 2017 at 1:00 pm (City Hall, Room 416).
- b) Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting.

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

3. Report on actions taken at previous Closed Session meeting, if any

4. Matters of Unfinished Business

5. Matters of New Business:

CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- a) Approval of Minutes: January 17, 2017
- b) Authorizing the Executive Director to execute a First Amendment to the legal services contract with Jones Hall, a Professional Law Corporation, for bond counsel services, to increase the fee related to the issuance of the 2016D bonds by \$26,300, from \$50,000 to \$76,300 (Action) (Resolution No. 5-2017)
- c) Authorizing the Executive Director to execute a First Amendment to the legal services contract with Curls Bartling, P.C., a Professional Law Corporation, for disclosure counsel services, to increase the fee related to the issuance of the 2016D bonds by \$15,500, from \$29,500 to \$45,000 (Action) (Resolution No. 6-2017)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- d) Selecting Mercy Housing California for the development of 140 affordable rental housing units (including one manager's unit) for low income families and a childcare facility at Mission Bay South Block 6W; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 7-2017)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- e) Reviewing the design of UCSF's Precision Cancer Medicine Building on Block 36 for substantial conformance with Design Standards as described in the Amended and Restated Memorandum of Understanding between OCII and UCSF for Blocks 36-39 and X3; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 8-2017)

AFTER THE REGULAR AGENDA ITEMS 5(f) and 5(g) IS CONSIDERED, THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE WILL RECESS TO CONSIDER ITEMS ON THE FINANCING AUTHORITY AGENDA, AFTER WHICH THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE WILL RECONVENE TO CONSIDER THE REMAINING AGENDA.

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

**Agenda Items 5(f) and 5(g) related to Bonds
will be heard together, but acted on separately**

- f) Confirming the issuance, under section 34177.7(a)(1)(a) and (b) of the California Health and Safety Code, of the following new money tax allocation bonds: (i) 2017 Series A Taxable Third Lien Tax Allocation Bonds to finance affordable housing obligations in an aggregate principal amount not to exceed \$112,000,000 (Affordable Housing Projects) and (ii) 2017 Series B Third Lien Tax Allocation Bonds to finance infrastructure in the Transbay Project Area in an aggregate principal amount not to exceed \$50,000,000, (Transbay Infrastructure Projects); and approving preliminary and final official statements, a continuing disclosure certificate and other related documents and actions; Affordable Housing Obligations; Transbay Infrastructure Obligation (Discussion and Action) (Resolution No. 9-2017)
- g) Confirming the issuance, under sections 34177.7 (a)(1) and 34177.5(a)(1) of the California Health and Safety Code, of the following new money and refunding tax allocation bonds: 2017 Series C Taxable Subordinate Tax Allocation Bonds in an aggregate principal amount not to exceed \$55,000,000 to fund affordable housing in Mission Bay and refund existing indebtedness with respect to Mission Bay (Mission Bay New Money and Refunding Housing Projects); approving preliminary and final official

statements, a continuing disclosure certificate and other related documents and actions; Mission Bay North and Mission Bay South Affordable Housing Obligations (Discussion and Action) (Resolution No. 10-2017)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- h) Workshop on the July – December 2016 Reports on OCII Small Business Enterprise and local hiring goals practices (Discussion)

6. Public Comment on Non-Agenda Items

Members of the public may address the Commission on matters that are within the Commission jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Commission adopts a shorter period. It is strongly recommended that members of the public who wish to address the Commission fill out a "Speaker Card" and submit the completed card to the Commission Secretary.

7. Report of the Chair

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment