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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, September 18, 2018 • 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, October 2, 2018 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 – None

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: Regular Meetings of August 7, 2018 and August 21, 2018

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- b) Authorizing a Personal Services Contract with Public Financial Management, Inc. for financial advisory services in an amount not-to-exceed \$108,000, related to financial modeling and debt administration support (Discussion and Action) (Resolution No. 37-2018)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- c) Authorizing a First Amendment to the Option Agreement with F4 Transbay Partners LLC, a Delaware Limited Liability Company (“Developer”), for the purchase of Block 4 located in the Transbay Redevelopment Project Area on the northern one-third of the Block bounded by Beale, Howard, Main, and Folsom Streets, Assessor’s Parcel No. 3739, Portion of Lot 008; and approving the Developer’s selection of Mercy Housing as its non-profit housing development partner; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 38-2018)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- d) Authorizing, pursuant to the Transbay Implementation Agreement, a Memorandum of Understanding with the City and County of San Francisco, acting through its Department of Public Works for design and project management services in an amount not to exceed \$3,895,613 and a term of 3 years ending September 18, 2021 for the Transbay Park project that is within the scope of the Transbay Terminal/ Caltrain Downtown Extension/ Redevelopment Project Final Environmental Impact Statement/ Environmental Impact Report and the Final Environmental Impact Report Transit Center District Plan and Transit Tower, both Program EIRS, and is adequately described in these EIRS for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No. 39-2018)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- e) Authorizing the Executive Director to execute the Seventh Amendment to Grant Agreement No. 07-49-05947 and the Fifth Amendment to Grant Agreement No. 07-49-06113 from the U.S. Department of Commerce’s Economic Development Administration for improvements to Building 101 in the Hunters Point Shipyard Redevelopment Area; Hunters Point Shipyard Project Area (Discussion and Action) (Resolution No. 40-2018)

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

- a) Informational Memorandum on intention to issue a Request for Proposals to develop and operate approximately 60 units or more of affordable family housing on Block 56 in the Hunters Point Shipyard Redevelopment Project Area (Discussion)

- b) Informational Memorandum on 1450 Franklin Street Marketing Outcomes Report; nine for-sale inclusionary below market rate units affordable at 100% Area Median Income; former Western Addition A-2 Project Area (Discussion)

- c) Informational Memorandum on 51-52 Innes Avenue (Hunters Point Shipyard Blocks 56 and 57) Marketing Outcomes Report; seven for-sale inclusionary below market rate units affordable at 80% Area Median Income; Hunters Point Shipyard Project Area (Discussion)

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment