

London N. Breed
MAYOR



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EXECUTIVE DIRECTOR

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CHAIR

Mara Rosales
VICE CHAIR

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COMMISSIONERS

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
www.sfocii.org/commission

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, JULY 16, 2019 • 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, August 6, 2019 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: Regular Meetings of April 16, 2019 and May 7, 2019

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- 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 (Action)(Resolution 12-2019)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- 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 (Action)(Resolution 13-2019)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- d) Authorizing a Legal Services Contract with Curls Bartling, P.C., a professional law corporation, for disclosure counsel services in an amount not-to-exceed \$148,950 (Discussion and Action)(Resolution 14-2019)

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- 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 (Discussion and Action)(Resolution 15-2019)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- 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 (Discussion and Action)(Resolution 16-2019)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- 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 (Discussion and Action)(Resolution 17-2019)

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- 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; an 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 (Discussion and Action)(Resolution 18-2019)

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

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- i) Authorizing approval of a 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 (Discussion and Action)(Resolution 19-2019)
- j) Authorizing approval of a Memorandum of Agreement with the Service Employees International Union (SEIU) Local 1021 for the term of July 1, 2019 through June 30, 2022 (Discussion and Action)(Resolution 20-2019)
- k) 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 (Discussion and Action)(Resolution 21-2019)

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