

London N. Breed
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VICE CHAIR

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COMMISSIONERS

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

A G E N D A

TUESDAY, JUNE 16, 2020 • 1:00 P.M.

WATCH LIVE ON SFGOVTV: <https://sfgovtv.org/ccii>

(The video stream will be live approximately 15 minutes before the scheduled meeting start time.)

PUBLIC COMMENT CALL-IN: 1(888)557-8511 **Access Code:** 7500645

In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand.

Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at www.sfocii.org/commission.

In November 2019, San Francisco voters approved Proposition F, which added Section 1.127 to the San Francisco Campaign and Governmental Conduct Code. Section 1.127 refers explicitly to, among others, the Commission on Community Investment and Infrastructure (CCII) and prohibits any person or entity with a “Financial Interest” in a “Land Use Matter” pending before CCII from making a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for these offices. The prohibition applies from the “date of commencement of the Land Use Matter” until 12 months after CCII has made a final decision or any appeal to a City agency from that decision has been resolved. Section 1.127 defines relevant terms, including “Land Use Matter,” which means “(a) any request to a City elective officer for a Planning Code or Zoning Map amendment or (b) any application for an entitlement that requires a discretionary determination at a public hearing before a City board or commission.” Section 1.127 requires CCII to post a description of this restriction on its meeting agendas and website. Additional information is available at: sfethics.org

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.

1. Recognition of a Quorum

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, July 7, 2020 at 1:00 pm.
- b) Announcement of Time Allotment for Public Comments from participants dialing in:

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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a toll-free number and use their touch-tone phones to register any desire for public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

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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 May 19, 2020 and June 2, 2020
- b) 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 on an on-going basis, in an amount not to exceed \$245,000 for Fiscal Year 2020-21, and in amounts for future years subject to appropriation (Discussion) (Resolution No. 11-2020)

- c) Authorizing the Executive Director to execute a Memorandum of Understanding with the San Francisco Planning Department for design review and environmental review services, subject to annual appropriation of funds (Discussion) (Resolution No. 12-2020)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- d) Authorizing the Executive Director to enter into a Memorandum of Understanding with the City and County of San Francisco Treasurer Tax Collector's Office to perform investment services for OCII funds held by Trustee, in an amount not to exceed \$35,000 for Fiscal Year 2020-21, and in amounts for future years subject to appropriation (Discussion and Action) (Resolution No. 13-2020)

Agenda items 5(e) and 5(f) related to the Budget Approval will be presented together but acted on separately

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- e) Approving a Budget for the period July 1, 2020 through June 30, 2021, and authorizing the Executive Director to submit the Budget and ratifying and confirming the Executive Director's submittal of the Interim Budget to the Mayor's Office and the Board of Supervisors (Discussion and Action) (Resolution No. 14-2020)
- f) Approving a Budget for Community Facilities Districts administered by the Successor Agency for the period July 1, 2020 through June 30, 2021 (Discussion and Action) (Resolution No. 15-2020)

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.

7. Report of the Chair

8. Report of the Executive Director

- a) Info memo on the issuance of a Request for Proposals to develop, own, and operate an affordable housing mixed-use project, which will include approximately 250 units of affordable housing for low-income families and seniors, and formerly homeless families and seniors, a child care facility, neighborhood retail, and streetscape improvements on Transbay Blocks 2 East and 2 West; Transbay Redevelopment Project Area (Discussion)

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment