
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



Edwin M. Lee, Mayor

Mara Rosales, Chair

Miguel Bustos

Marily Mondejar

Darshan Singh

Tiffany Bohee, Executive Director

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, February 3, 2015 • 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. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Office of Community Investment and Infrastructure at (415) 749-2400.
6. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, multiple 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" PROVIDED BY THE COMMISSION SECRETARY, 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, February 17, 2015 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.

STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES

- a) Conditionally authorizing the Executive Director to enter into a Grant Agreement with the City and County of San Francisco Municipal Transportation Agency for use of up to \$526,000 in tax-exempt bond proceeds for Sixth Street Pedestrian Improvements per Recognized Obligations Payment Schedule Item 384, subject to approval by the Oversight Board and Department of Finance (Discussion and Action) (Resolution No. 2-2015)

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: Meeting of January 6, 2015
- b) Authorizing a Fourth Amendment to a Personal Services Contract with Elation Systems, Inc., a California corporation, to extend the Contract term date for an additional year from July 1, 2014 to June 30, 2015 with no change to the Contract total aggregate amount of \$1,075,900, to provide for annual licensing fees for OCII's web-based contract and labor compliance system (Action) (Resolution No. 4-2015)

**Please note:
OCII STAFF WILL RECOMMEND HEARING
CLOSED SESSION AGENDA ITEM 10
PRIOR TO THE REGULAR AGENDA**

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

(Items 5(c) and 5(d) related to the Employment Contracts will be presented together, but acted on separately)

- c) Authorizing execution of a Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Bargaining Unit for the period of February 3, 2015 through June 30, 2017 (Discussion and Action) (Resolution No. 5-2015)
- d) Authorizing execution of a Memorandum of Agreement with the Service Employees International Union (SEIU) Local 1021 Bargaining Unit, for the period of February 3, 2015 through June 30, 2017 (Discussion and Action) (Resolution No. 6-2015)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- e) Adopting environmental review findings pursuant to the California Environmental Quality Act and conditionally approving a new Combined Basic Concept and Schematic Design for a commercial project on Block 40 at 1800-1900 Owens Street in Mission Bay South to replace the previously approved Combined Basic Concept and Schematic Design, pursuant to the Owner Participation Agreement with FOCIL-MB, LLC, and one variance to the Mission Bay South Redevelopment Plan and four variances to the Mission Bay South Design for Development; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 7-2015)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- f) Workshop on the Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015 (ROPS 15-16A) related to the Major Approved Development Projects and Affordable Housing (Discussion)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- g) Workshop on the proposed approximately 550,000 square foot regional retail center and associated mixed-use development at Candlestick Point in connection with the Hunters Point Shipyard Phase 2 and Candlestick Point Development and Disposition Agreement; Bayview Hunters Point Redevelopment Project Area (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 should fill out a "Speaker Card" provided by the Commission Secretary, 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

- a) CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code § 54957.6, to confer with its designated representatives.

OCII representatives: Tiffany Bohee, Jim Morales, Leo Levenson, Geoff Rothman, Jeff Sloan, Charles Sakai and April Ward.

Employee organizations:

- (1) the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/ Technical bargaining unit; and
- (2) the Service Employees International Union (SEIU) Local 1021 representing a miscellaneous employees bargaining unit.

11. Adjournment