

## April 17, 2018 Supporting Documents

### *Consent Agenda*

5a) Approval of Minutes: Regular Meeting of [March 20, 2018](#)

### *Regular Agenda*

**Agenda Items 5(b) through 5(g) related to the Redevelopment Plan for the Hunters Point Shipyard and Candlestick Point Project Area will be presented together but acted on separately**

[Memorandum for items 5\(b\) through 5\(g\)](#)

[Attachment List to the Memorandum](#)

5(b) Adopting findings, including amending adopted mitigation measures, pursuant to the California Environmental Quality Act related to approval of the 2018 modified project variant for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Development Project; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

[Resolution No. 11-2018](#)

5(c) Adopting findings pursuant to the California Environmental Quality Act and approving the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area and the Report to the Board of Supervisors on the Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; and authorizing transmittal of the Reports to the Board of Supervisors; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

[Resolution No. 12-2018](#)

5(d) Adopting findings pursuant to the California Environmental Quality Act and approving amendments to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area and the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area, referring the plan amendments to the Planning Commission for its report on conformity with the General Plan, and recommending the plan amendments to the Board of Supervisors for adoption; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

[Resolution No. 13-2018](#)

5(e) Adopting findings pursuant to the California Environmental Quality Act and approving the Hunters Point Shipyard Phase 2 Design for Development; Hunters Point Shipyard Redevelopment Project Area

[Resolution No. 14-2018](#)

## April 17, 2018 Supporting Documents

5(f) Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Seventh Amendment to the Disposition and Development Agreement Hunters Point Shipyard Phase 1 with HP Development Co., LP, subject to the approval of the Oversight Board of the City and County of San Francisco and the California Department of Finance; Hunters Point Shipyard Redevelopment Project Area

### [Resolution No. 15-2018](#)

5(g) Adopting findings pursuant to the California Environmental Quality Act; Authorizing a Third Amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) with CP Development Co., LLC, subject to the approval of the Oversight Board of the City and County of San Francisco and the California Department of Finance; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

### [Resolution No. 16-2018](#)

5(h) Workshop on OCII's Fiscal Year 2018-2019 Budget

### [Memorandum](#)

**Agenda Items 5(i) through 5(n) related to Community Facilities District No. 9 will be presented together but acted on separately**

### [Memorandum for items 5\(i\) through 5\(n\)](#)

5(i) Forming Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services), Improvement Area No. 1 and a Future Annexation Area, and Determining Other Matters in Connection Therewith

### [Resolution No. 17-2018](#)

5(j) Determining the Necessity to Incur Bonded Indebtedness and Other Debt in an Amount Not to Exceed \$6,000,000,000 for the Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services) and Determining Other Matters in Connection Therewith

### [Resolution No. 18-2018](#)

5(k) Calling a Special Election in Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services) and Determining Other Matters in Connection Therewith

### [Resolution No. 19-2018](#)

## **April 17, 2018 Supporting Documents**

5(l) Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services) and Determining Other Matters in Connection Therewith

### [Resolution No. 20-2018](#)

5(m) Introducing an Ordinance Levying Special Taxes within the Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services)

### [Ordinance 01-2018](#)

5(n) Authorizing the Issuance and Sale of Special Tax Bonds and Other Debt for Improvement Area No. 1 of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 9 (HPS2/CP Public Facilities and Services) in an Aggregate Principal Amount Not to Exceed \$202,200,000, and Determining Other Matters in Connection Therewith

### [Resolution No. 21-2018](#)