

MATTERS OF UNFINISHED BUSINESS

NOTE: ITEMS 4(a) IS CONTINUED FROM THE FEBRUARY 4, 2025 MEETING

4(a) Workshop on the July 2023 – June 2024 Report on OCII Small Business Enterprise and Local Hiring Goals Practices

Memorandum

PowerPoint Presentation*

CONSENT AGENDA

5(a) Approval of Minutes: Regular Meeting of April 15, 2025

5(b) Authorizing a First Amendment to a Personal Services Contract with MJF & Associates Consulting, a sole proprietorship, extending the term of the contract by up to six months and increasing the amount of the contract by \$117,090 for a total contract amount not to exceed \$1,074,190 to continue site office management, outreach, and administrative support to the Hunters Point Shipyard Citizens Advisory Committee and Legacy Foundation; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Area

Memorandum

Resolution No. 11-2025

PowerPoint Presentation*

REGULAR AGENDA

Agenda Item Nos. 5(c) through 5(e) related to finance service contracts will be presented together but acted on separately

Memorandum

PowerPoint Presentation*

5(c) Authorizing a Personal Services Contract with KNN Public Finance, LLC, in an amount not to exceed \$163,100, for financial advisory services in connection with the proposed issuance of tax allocation bonds

Resolution No. 12-2025

5(d) Authorizing a Legal Services Contract with Anzel Galvan LLP, in an amount not to exceed \$212,000, for Bond Counsel services in connection with the proposed issuance of tax allocation bonds

Resolution No. 13-2025

5(e) Authorizing a Legal Services Contract with the Law Offices of Alexis S. M. Chiu, in an amount not to exceed \$150,200, for Disclosure Counsel services in connection with the proposed issuance of tax allocation bonds

[Resolution No. 14-2025](#)

5(f) Authorizing a Memorandum of Agreement with the City and County of San Francisco, acting through its Recreation and Parks Department, for the property management and maintenance of specific parcels within the Hunters Point Shipyard Phase One Open Space system starting July 1, 2025, for a maximum amount not to exceed \$981,311 for an eleven-month term consistent with the approved budget for Community Facilities District No. 8; Hunters Point Shipyard Redevelopment Project Area

[Memorandum](#)

[Resolution No. 15-2025](#)

PowerPoint Presentation*

5(g) Informational Memorandum on the Master Developer's Community Benefits Agreement for Hunters Point Shipyard Phase 1 for the period of January 2023 through December 2024, Legacy Fund Update, and Phase 2 Community Benefits Agreement preview following Candlestick Point approvals; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas

[Informational Memorandum](#)

PowerPoint Presentation*

5(h) Candlestick Point/Hunters Point Shipyard Phase 2 Infrastructure Next Steps

[Informational Memorandum](#)

PowerPoint Presentation*

REPORT OF EXECUTIVE DIRECTOR

8(a) Notice of intent to issue a Request for Proposals seeking to engage a consultant to provide site office management, community outreach, policy and administrative support to the Hunters Point Shipyard Citizens Advisory Committee and the Office of Community Investment and Infrastructure; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Area

[Informational Memorandum](#)

8(b) Issuance of a Request for Proposals to develop, own, and operate mixed-use affordable rental housing units on Transbay Block 4 West, and to develop and construct adjacent off-site public improvements; Transbay Redevelopment Project Area

[Informational Memorandum](#)

[FORWARD CALENDAR](#)

*PowerPoint Presentations will be posted shortly after the meeting.