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Darshan Singh  
COMMISSIONERS

Tiffany Bohee  
EXECUTIVE DIRECTOR

## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfocii.org/commission](http://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](http://www.sfocii.org/commission). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> 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, 5<sup>th</sup> Floor, during normal office hours.*

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# AGENDA

## TUESDAY, OCTOBER 4, 2016 • 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 [sfocii.org](http://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.

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### **1. Recognition of a Quorum**

### **2. Announcements**

- a) The next regularly scheduled Commission meeting will be held on Tuesday, October 18, 2016 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: August 2, 2016 and August 16, 2016
- b) Authorizing a Permit to Enter with Bay Area Motivate LLC, a Delaware limited liability company, for a bike share station at Yerba Buena Gardens for a period of ten years, from August 1, 2016 to July 31, 2026; former Yerba Buena Center Redevelopment Project Area (Action) (Resolution No. 43 – 2016)

## **REGULAR AGENDA**

### **STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES**

**Agenda Items 5(c), 5(d) and 5(e) related to financial advisory services will be heard together, but acted on separately**

- c) Authorizing a Personal Services Contract with CSG Advisors, Inc. for financial advisory services in an amount not to exceed \$41,350 related to proposed sales of taxable housing tax allocation refunding bonds (Discussion and Action) (Resolution No. 44 – 2016)
- d) Authorizing a Personal Services Contract with Kitahata and Company for financial advisory services in an amount not to exceed \$79,960 related to the proposed sales of tax-exempt infrastructure tax allocation bonds for the Transbay Redevelopment Project Area and taxable housing tax allocation bonds to fund construction of low and moderate income housing in Mission Bay, Transbay, and Hunters Point Shipyard/Candlestick Point (Discussion and Action) (Resolution No. 45 – 2016)
- e) Authorizing a Personal Services Contract with Public Financial Management, Inc. for financial advisory services in an amount not to exceed \$226,000 related to the proposed sales of tax-exempt infrastructure tax allocation bonds for the Transbay Redevelopment Project Area and housing taxable tax allocation bonds to fund construction of low and moderate income housing in Mission Bay, Transbay, and Hunters Point Shipyard/Candlestick Point (Discussion and Action) (Resolution No. 46 – 2016)

### **STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- f) Authorizing a Personal Services Contract with ALH Urban & Regional Economics, a Sole Proprietorship, for an amount not to exceed \$230,000 for economic and financial advisory services, for a term beginning on October 1, 2016 and ending on September 30, 2019, related to the Hunters Point Shipyard Phase 2 and Candlestick Point Project; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Discussion and Action) (Resolution No. 47– 2016)

#### **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**

- a) Hunters Point Shipyard Environmental Remediation Update; Hunters Point Shipyard Redevelopment Project Area (Discussion)

**9. Commissioners' Questions and Matters**

**10. Closed Session**

**11. Adjournment**