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INTERIM EXECUTIVE DIRECTOR

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COMMISSIONERS

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

CITY HALL, ROOM 416
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A G E N D A

TUESDAY, June 20, 2017 • 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 www.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.

1. Recognition of a Quorum

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, July 18, 2017 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: May 2, 2017 and May 16, 2017
- b) Authorizing an amendment to the Legal Services Contract with the Law Offices of Alexis Chiu for Disclosure Counsel Services to revise the scope of services to remove Series 2017B and add Series 2017D and 2017E and to increase the contract not-to-exceed amount by \$36,000 from \$50,000 to \$86,000 (Action) (Resolution No. 22-2017)
- c) Authorizing the Interim 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, in an amount not to exceed \$245,000 for Fiscal Year 2017-18 (Action) (Resolution No. 23-2017)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES

- d) Authorizing the issuance of taxable and tax-exempt refunding tax allocation bonds captioned 2017 Series D Taxable Subordinate Tax Allocation Refunding Bonds (San Francisco Redevelopment Projects) in an aggregate principal amount not to exceed \$158,000,000 and 2017 Series E Subordinate Tax Allocation Refunding Bonds (San Francisco Redevelopment Projects) in an aggregate principal amount not to exceed \$27,000,000, approving and directing the execution of a first supplement to the Indenture of Trust, bond purchase contract and one or more redemption agreements, and approving other related documents and actions, various project areas (Discussion and Action) (Resolution No. 24-2017)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

Agenda Items 5(e), 5(f) and 5(g) related to the Employment Contracts will be presented together, but acted on separately

- e) Authorizing approval of a First Amendment to the Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 (Discussion and Action) (Resolution No. 25-2017)
- f) Authorizing approval of a First Amendment to the Memorandum of Agreement with the Service Employees International Union (SEIU) Local 1021 (Discussion and Action) (Resolution No. 26-2017)
- g) Establishing classifications of positions and compensation schedules for successor agency staff and establishing authority for appointment to and vacation from positions under said classifications and other matters (Discussion and Action) (Resolution No. 27-2017)

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) Informational Memorandum to advise the Commission of staff's intention to issue a Request for Proposals for landscape maintenance and related services for Community Facilities District No. 1; Rincon-Point South Beach Redevelopment Project Area (Discussion)

9. Commissioners' Questions and Matters

10. Closed Session

Pursuant to Government Code § 54957 (b)(1) regarding the appointment of the Commission Secretary.

11. Adjournment