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COMMISSIONERS

## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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CITY HALL, ROOM 416  
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[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 20, 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" 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, November 3, 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**

### **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: Regular Meeting of August 6, 2015

- b) Authorizing Second Amendments to two Personal Services Contracts with Hawk Engineers, Inc., a California Corporation, to provide infrastructure technical support services: 1) under the Hunters Point Shipyard Phase 1 Disposition and Development Agreement (“HPS Phase 1”) in the additional amount of \$134,000 for a total contract amount not to exceed \$234,000; and 2) under the Candlestick Point and Hunters Point Shipyard Phase 2 Disposition and Development Agreement (“HPS Phase 2”) in the additional amount of \$166,000 for a total contract amount not to exceed \$290,000; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area (Action) (Resolution No. 61 – 2015)

## **REGULAR AGENDA**

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

**(Items 5(c), 5(d), 5(e) and 5(f) related to Mission Bay Bond Allocations will be heard together but acted on separately)**

- c) Approving an Amended Budget for the period July 1, 2015 through June 30, 2016, to increase, by an amount not to exceed \$135,000,000, Bond Proceeds to be received by the Successor Agency and to Increase its expenditure Authority by \$135,000,000 and Authorizing the Executive Director to submit the Budget to the Mayor’s Office and the Board of Supervisors (Resolution 62-2015) (Action and Discussion) (Resolution No. 62 – 2015)
- d) Authorizing the Issuance of Tax Allocation Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$125,000,000, and Approving and Directing the Execution of an Indenture of Trust, a Bond Purchase Contract and Redemption Agreements, and Approval of Other Related Documents and Actions; Mission Bay North Project Area (Action and Discussion) (Resolution No. 63 – 2015)
- e) Authorizing the Issuance of New Money and Refunding Tax Allocation Bonds for the Mission Bay South Redevelopment Project Area in Aggregate Principal Amounts Not to Exceed \$45,000,000 and \$115,000,000, Respectively, and Approving and Directing the Execution of a First Supplemental Indenture of Trust, A Bond Purchase Contract and Redemption Agreements, and Approval of Other Related Documents and Actions; Mission Bay South Redevelopment Project Area (Action and Discussion) (Resolution No. 64 – 2015)
- f) Authorizing the Issuance of Tax Allocation Bonds for the Mission Bay South Redevelopment Project Area in an Aggregate Principal Amount Not to Exceed \$90,000,000, and Approving and Directing the Execution of an Indenture of Trust and a Bond Purchase Contract, and Approval of Other Related Documents and Actions; Mission Bay South Redevelopment Project Area ( Action and Discussion) (Resolution No. 65 – 2015)

**STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

**(Items 5(g) and 5(h) related to Transbay Implementation Agreement will be heard together but acted on separately)**

- g) Approving pursuant to the Transbay Implementation Agreement, a second amendment to the contract with Conger Moss Guillard Landscape Architecture to complete Design and Construction Administration for the Folsom Streetscape Improvements and Under-Ramp Park by increasing the not-to-exceed amount by \$147,808, for a total maximum aggregate amount of \$3,752,137; Transbay Redevelopment Project Area (Action and Discussion) (Resolution No. 66 – 2015)
  
- h) Approving a Memorandum of Understanding with the San Francisco Municipal Transportation Agency, for reimbursement of design service fees for three transit boarding islands for the Folsom Streetscape Improvement Project in an amount not-to-exceed \$99,750; Transbay Redevelopment Project Area (Action and Discussion) (Resolution No. 67 – 2015)

**STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- i) Approving a Resolution of Intention to Approve a Contract between the California Public Employees' Retirement System (CalPERS) and the Successor Agency (Resolution No. 68 – 2015)

**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**

**11. Adjournment**