## October 3, 2023 Supporting Documents

## Consent Agenda

5(b) Authorizing a Third Amendment to the Personal Services Contract with Forster & Kroeger Landscape Maintenance, Inc., a California corporation, to extend the contract term by up to three months and increase the total expenditure authority by \$34,036, for a total overall contract expenditure authority of up to \$605,140, to provide continued landscape maintenance services in Community Facilities District No. 1 (South Beach) with funding provided by special taxes levied under the Mello-Roos Community Facilities Act; former Rincon Point-South Beach Redevelopment Project Area

Memorandum Resolution No. 29-2023

## Regular Agenda

5(c) Authorizing an amended and restated personal services contract with CMG Landscape Architecture, a California corporation, to increase the contract amount by \$4,910,056 for a total not-to-exceed amount of \$8,528,561 to close out completed scopes from the original contract and provide design, engineering, permitting and construction administration services for the Under Ramp Park project; and providing notice that this action is within the scope of the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/ Environmental Impact Report and the Final Environmental Impact Report Transit Center District Plan and Transit Tower, both Program EIRs, and is adequately described in these EIRs for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area;

Memorandum
Resolution No. 30-2023
PowerPoint Presentation

5(d) Workshop on the July 2022 – June 2023 Report on OCII Small Business Enterprise and Local Hiring Goals Practices (Discussion)

Memorandum
PowerPoint Presentation

5(e) Informational Update on the legislative status of Senate Bill No. 593 authorizing OCII to finance the construction of replacement affordable housing units (Discussion)

Memorandum
PowerPoint Presentation