June 18, 2024 Supporting Documents

Consent Agenda

5(a) Approval of Meeting Minutes – Regular Meeting of May 21, 2024

5(b) Authorizing a Fifth Amendment to the Personal Services Contract with Forster & Kroeger Landscape Maintenance, Inc., a California corporation, to extend the term on a month-to-month basis for a period not to exceed six months, to December 31, 2024, and increase the contract amount by up to \$56,172, for a total aggregate amount not to exceed \$701,372, for landscape maintenance services in Community Facilities District No. 1 (South Beach); Former Rincon Point-South Beach Redevelopment Project Area (Action)

<u>Memorandum</u>

Resolution No. 15-2024

Regular Agenda

5(c) Authorizing a Personal Services Contract with Goodwin Consulting Group, Inc., a California Corporation, for a three-year term for Special Tax Consulting Services in an amount not to exceed \$463,432, with two one-year options to extend the contract, related to Mello-Roos Community Facilities Districts administered by the Office of Community Investment and Infrastructure (Discussion and Action)

<u>Memorandum</u>

Resolution No. 16-2024

5(d) Status Update on the San Francisco Unified School District's Mission Bay School Project's Contracting and Local Hiring, Play Yard Reimbursement Agreement and Enrollment Planning (Discussion)

Informational Memorandum

5(e) Request for information to verify the status of the San Francisco Unified School District's Mission Bay School Project (Discussion)

No materials included