## Consent Agenda Items

- 5(a) Approval of Minutes: Regular Meetings of October 1, 2024 and October 15, 2024
- 5(b) Authorizing a Personal Services Contract with Hollins Consulting, Inc., a California Corporation, in an amount not to exceed \$376,692, for infrastructure coordination services in connection with the implementation of the Disposition and Development Agreements for Hunters Point Shipyard Phase I and Candlestick Point/Hunters Point Shipyard Phase II; Hunters Point Shipyard and Bayview Hunters Point Project Areas

Memorandum
Resolution No. 01-2025
PowerPoint Presentation

## Regular Agenda Items

5(d) Authorizing a Personal Services Contract between the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, acting in its capacity as administrator of Community Facilities District No. 1 (South Beach), and Korotkin Associates, a California corporation, to provide landscape maintenance and related services in Community Facilities District No. 1 (South Beach) for an initial term of three years with one option to extend for up to an additional three years, in an amount not to exceed \$1,823,152; Former Rincon Point-South Beach Project Area

Memorandum Resolution No. 02-2025

5(e) Confirming the issuance of tax allocation refunding bonds, on a tax-exempt and taxable basis for federal income tax purposes, as permitted in section 34177.5(a)(1) of the California Health and Safety Code in an aggregate principal amount not to exceed \$85,000,000, and approving preliminary and final official statements, a continuing disclosure certificate and other related documents and actions; Mission Bay South Redevelopment Project Area

Memorandum
Resolution No. 03-2025
PowerPoint Presentation

5(f) Update on the San Francisco Unified School District's Mission Bay School Project's Small Business Contracting: Good Faith Efforts Analysis

Informational Memorandum
PowerPoint Presentation

Forward Calendar

## January 7, 2025 Supporting Documents

## Non-Agenda Item

Annual Report on Sole Source Contracts - <u>Informational Memorandum</u>