

January 16, 2024 Supporting Documents

Consent Agenda

Meeting minutes: [December 5, 2023](#)

Regular Agenda

5(c) Authorizing a Fourth Amendment to the Personal Services Contract with Forster & Kroeger Landscape Maintenance, Inc., a California corporation, to extend the contract term by up to five months, to June 30, 2024, and increase the total expenditure authority by up to \$40,060, to a total overall contract expenditure authority of up to \$645,200, to provide continued landscape maintenance services in Community Facilities District No. 1 (South Beach); Former Rincon Point-South Beach Redevelopment Project Area (Discussion and Action)

[Memorandum](#)

[Resolution No. 01-2024](#)

[PowerPoint Presentation](#)

Agenda Item Nos. 5(d) and 5(e) related to Transbay Block 2 West will be presented together but acted on separately

[Co-Memorandum](#)

[PowerPoint Presentation](#)

5(d) Authorizing an Amended and Restated Loan Agreement with Transbay 2 Senior, L.P., a California limited partnership, to increase the contract amount by \$55,478,666 for a total aggregate loan amount of \$62,064,785, and a Community Commercial Loan Agreement with CCDC Transbay 2 Commercial LLC, a California limited liability company, in an amount not to exceed \$2,946,280, for the development of 151 affordable senior rental housing units (including one manager's unit) and three community-serving commercial units at Transbay Block 2 West; providing notice that this action is within the scope of the Transbay Redevelopment Project approved under the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report, a Program EIR, and is adequately described therein for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area (Discussion and Action)

[Resolution No. 02-2024](#)

5(e) Authorizing a Residential Ground Lease with Transbay 2 Senior, L.P., a California limited partnership, and a Community Commercial Ground Lease with CCDC Transbay 2 Commercial LLC, a California limited liability company, for the development of 151 affordable senior rental housing units (including one manager's unit) and three community-serving commercial units at Transbay Block 2 West; providing notice that this action is within the scope of the Transbay Redevelopment Project approved under the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report, a Program EIR, and is adequately described therein for purposes of the California Environmental Quality Act; Transbay Redevelopment Project Area (Discussion and Action)

[Resolution No. 03-2024](#)

January 16, 2024 Supporting Documents

5(f) Authorizing a First Amendment to the Amended and Restated Loan Agreement with 350 China Basin Partners, LLC, a Limited Liability Company, to increase the budget by \$8,000,000 for a total aggregate amount of \$83,184,522 for the Construction of a 148-Unit Affordable For-Sale Residential Project at 400 China Basin Street (Mission Bay South Block 9a); providing notice that this approval is within the scope of the Mission Bay Project approved under the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a Program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action)

[Memorandum](#)

[Resolution No. 04-2024](#)

[PowerPoint Presentation](#)

5(g) Authorizing a First Amendment to the Personal Services Contract with Lynx Insights and Investigations, Inc., a California Corporation, to increase the contract amount by \$75,000 for an aggregate amount of \$304,570 and to extend the term for an additional six months (Discussion and Action)

[Memorandum](#)

[Resolution No. 05-2024](#)

[PowerPoint Presentation](#)

5(h) Workshop on the Recognized Obligation Payment Schedule for July 1, 2024, to June 30, 2025 ("ROPS 24-25") (Discussion)

[Memorandum](#)

[PowerPoint Presentation](#)