

RESOLUTION NO. 11-2002

Adopted January 29, 2002

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH SHERRY KAFKA WAGNER FOR IMPLEMENTATION OVERSIGHT OF THE ACTION PLAN FOR ZEUM INCREASING THE TOTAL AMOUNT OF COMPENSATION BY \$50,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$165,000; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

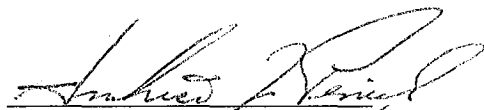
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") entered into an operating agreement with Zeum, a California non-profit public benefit corporation, on July 1, 1997, to operate a Youth Arts and Education Center on Central Block 3 in the Yerba Buena Center Redevelopment Project Area.
2. Zeum has encountered financial challenges not uncommon to new, start-up organizations. Despite improved marketing, Zeum has not had the attendance required to become financially sustainable.
3. The Agency entered into a Personal Services Contract with Sherry Kafka Wagner to implement an action plan to achieve financial stability for a maximum amount of contract funds not to exceed \$65,000, and amended the contract on July 31, 2001, to increase the total amount of compensation by \$50,000.
4. The Agency now desires to amend the contract to increase the maximum amount payable by an additional \$50,000 to provide continuing oversight for the remainder of the Fiscal Year 2001-2002 Action Plan for Zeum.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a second amendment to the Personal Services Contract with Sherry Kafka Wagner, a sole proprietor, which increases the compensation by \$50,000 for a total aggregate amount not to exceed \$165,000, for the implementation oversight of an action plan to achieve financial sustainability for Zeum, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros 1/29/02

Agency General Counsel