

RESOLUTION NO. 46-99
(Adopted April 13, 1999)

AUTHORIZING A PERSONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$40,000 WITH EMILY ROGERS FOR THE EXECUTIVE SECRETARY/ COORDINATOR SERVICES TO THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE.

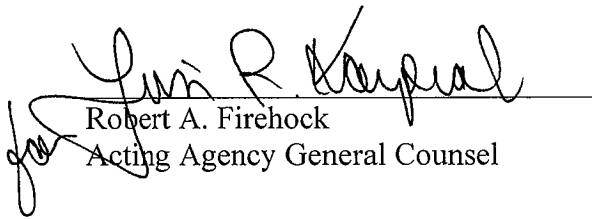
BASIS FOR THE RESOLUTION

1. On January 3, 1995, the Board of Supervisors designated the area bounded by Cesar Chavez, Highway 101, and the San Francisco Bay, with the exclusion of existing redevelopment project areas, as the South Bayshore Survey Area.
2. On January 28, 1997, the Board of Supervisors confirmed the election of twenty-one members to the Bayview Hunters Point Project Area Committee.
3. The Board of Supervisors approved the Agency's 1997-1998 budget, which includes a sufficient allocation of funds to fund the staffing and operational support of the Bayview Hunters Point Project Area Committee (PAC).
4. On December 9, 1997, the San Francisco Redevelopment Agency Commission approved a budget in an amount not to exceed \$163,187, for the operational support of the PAC, which included an annual cost of \$40,000 for the services of an Administrative/Outreach Coordinator . The title has subsequently changed to Executive Secretary/Coordinator.
5. Agency staff has worked with the PAC in the issuance of a Request for Qualifications (RFQ) seeking firms or individuals who wish to provide these services, along with Advertising, Outreach, and reviewing responses to the RFQ.
6. A PAC Committee held interviews on March 9, 1999 and selected Emily Rogers for final recommendation to the Full PAC. At its regular meeting on March 18, 1999, the PAC recommended that the Agency enter into a Personal Services Contract with Ms. Rogers.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a Personal Services Contract with Emily Rogers, an individual, in an amount not to exceed Forty Thousand Dollars (\$40,000), in substantially the form lodged with the Agency General Counsel and hereby approved with such changes that hereafter become necessary, which changes do not materially affect the substance of said Contract or materially increase the obligations of the Agency. for secretarial and coordination services.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel