

RESOLUTION NO. 148-99

(Adopted September 28, 1999)

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE JAPANESE COMMUNITY YOUTH COUNCIL IN CONNECTION WITH PREPARATION OF THE JAPANTOWN COMPREHENSIVE COMMUNITY PLAN WITH THE JAPANTOWN PLANNING, PRESERVATION AND DEVELOPMENT TASK FORCE FOR THE PURPOSE OF EXTENDING THE TIME OF PERFORMANCE, THE SCOPE OF SERVICES AND INCREASING THE AMOUNT OF COMPENSATION BY \$200,000; WESTERN ADDITION, A-2

**BASIS FOR RESOLUTION**

- A. On February 23, 1999, the Commission approved a Personal Services Contract ("Contract") with the Japanese Community Youth Council ("JCYC") to provide fiscal services to the Japantown Planning, Preservation and Development Task Force ("Task Force") for initial activities connected with the preparation of a Japantown Comprehensive Community Plan.
- B. The Task Force completed the first phase of planning and on August 3, 1999, the Commission was provided a copy of a Status Report for review.
- C. On August 31, 1999, the Commission approved a First Amendment to the Contract, extending the Time of Performance for 30 days to October 1, 1999 in order to complete contract negotiations.
- D. Agency staff has completed negotiations with the Task Force for the next phase of the Contract that will result in a final Comprehensive Community Plan for the Japantown area.
- E. The Mayor's Office of the City and County of San Francisco has assigned various city departments including, but not limited, to the Departments of Planning, Public Works, Recreation and Parks, Parking and Traffic and the San Francisco Police Department, to work with the Task Force toward developing and shaping the Community Plan.
- F. The Agency and the Task Force had mutually agreed that the process for developing the Comprehensive Community Plan would take 18-months to complete and the Agency, in preparation of the 1999-2000 Fiscal Year budget, appropriated funds to accomplish the task.
- G. The Agency's Fiscal Year Budget for 1999-2000 contains an appropriation of \$200,000 to fund the activities for developing the Comprehensive Community Plan.

**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 the Japanese Community Youth Council to provide fiscal agent and staff services to the Japantown Planning, Preservation and Development Task Force in connection with preparation of the Japantown Comprehensive Community Plan in substantially the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

  
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Robert A. Firehock  
Acting Agency General Counsel