

RESOLUTION NO. 158-99
(Adopted October 26, 1999)

AUTHORIZING WAIVER OF THE AGENCY'S CONFLICT OF INTEREST
PROVISION GOVERNING AGENCY CONSULTANTS TO PERMIT
SIMON MARTIN-VEGUE WINKELSTEIN MORIS
TO WORK FOR LENNAR/BVHP PARTNERS, LLC;
HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. Lennar/BVHP Partners was selected by the Agency as the Developer for the Hunters Point Shipyard. Several members of the proposed Lennar/BVHP consultant team are former Agency consultants or employees who had involvement with the Shipyard in those roles. The Agency's internal prohibited activities (conflict of interest) rules would prohibit their involvement on behalf of Lennar/BVHP, unless the Commission grants a waiver of such potential conflict.
2. Lennar/BVHP has requested such a waiver for Simon Martin-Vegue Winkelstein Moris, a California corporation, to permit Simon Martin-Vegue Winkelstein Moris to provide architectural planning services with reference to the Shipyard.
3. Staff has reviewed the request and determined that the consultant for whom the waiver is requested does not possess inside information gained during its tenure with the Agency that would adversely affect the Agency or the City's interests in the negotiations with respect to the Shipyard.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that Simon Martin-Vegue Winkelstein Moris shall not be prohibited from working for Lennar/BVHP Partners on all matters related to the Hunters Point Shipyard by virtue of Section IX H of the Agency's Personnel Policy.

APPROVED AS TO FORM:



Robert A. Firehock
Acting Agency General Counsel