

RESOLUTION NO. 22-2007

Adopted April 3, 2007

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH URBAN STRATEGIES COUNCIL, A CALIFORNIA NONPROFIT CORPORATION, TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$26,662, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$389,584, TO PROVIDE ADDITIONAL TECHNICAL ASSISTANCE AND OUTREACH SERVICES TO THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE IN CONNECTION WITH THE FORMATION OF A QUASI-PUBLIC ENTITY; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Disposition and Development Agreement for Phase I - Hunters Point Shipyard ("DDA"), between the Redevelopment Agency of the City and County of San Francisco ("Agency") and Lennar-BVHP, LLC ("Developer"), dated December 2, 2003, provides for a revenue sharing plan; in which the net proceeds from land sales will be shared between the Agency and the Developer.
2. Under the revenue sharing plan, the Agency will use its share of the proceeds for enhanced community benefits related to the Hunters Point Shipyard ("Shipyard") and the Bayview Hunters Point area. The DDA also requires the Agency to collaborate with the community to develop a plan to form a quasi-public entity ("QPE") that will establish an investment roadmap.
3. On July 19, 2005, the Commission adopted Resolution No. 117-2005 authorizing a personal services contract ("Contract") in the amount of \$285,922 with Urban Strategies Council, a California nonprofit corporation ("USC"), to provide technical assistance and outreach services to the Hunters Point Shipyard Citizens Advisory Committee ("CAC") in connection with the formation of the QPE.
4. On February 7, 2006, the Commission adopted Resolution No. 14-2006 authorizing a First Amendment to the Contract to provide \$77,000 in additional funds, for a total aggregate amount not to exceed \$362,922, to formulate recommendations for the QPE's structure and mission and implement a community engagement plan to ensure that community residents had the opportunity to participate in the planning process.
5. On December 19, 2006, the Commission adopted Resolution No. 162-2006 authorizing a Second Amendment to the Contract to extend the term on a month-to-month basis for a period not to exceed six months, for a total aggregate term not to

exceed two years, ending on July 31, 2007, to allow for additional time and workshops for the CAC and the BVHP community to consider preliminary recommendations related to the formation of the QPE.

6. USC's work with the CAC and the community has been on-going, and to date has resulted in CAC approval of recommendations regarding investment priority areas and an initial set of investments, which USC presented to the Commission in a workshop on January 16, 2007.
7. During the month of November 2007 at the final community workshop on the QPE, USC worked with the CAC and other workshop attendees to develop preliminary recommendations on the formation of the QPE. Later in November 2007, when the workshop summary was presented, the CAC expressed concern at the unanticipated complexity of the subject and expressed the need for more time to contemplate these recommendations and for additional community workshops.
8. The CAC is scheduled to consider recommendations for the QPE formation and review a Final Summary Report on the project by the second quarter of 2007. The source of funds for the underlying Contract including the additional amount authorized by the Resolution is a federal grant from the U.S. Department of Commerce, Economic Development Administration. The Agency received these funds in September 2004.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is hereby authorized to allocate additional funds to the Personal Services Contract with Urban Strategies Council, a California nonprofit corporation, to increase the Contract in an amount not to exceed \$26,662, for a total aggregate amount not to exceed \$389,584, to provide technical assistance and outreach services to the Hunters Point Shipyard Citizens Advisory Committee in connection with the formation of a quasi-public entity; Hunters Point Shipyard Redevelopment Project Area, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel