

RESOLUTION NO. 51-2007

Adopted June 5, 2007

AUTHORIZING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT THROUGH DELL, INC. AT A COST NOT TO EXCEED \$65,000 OVER THREE YEARS

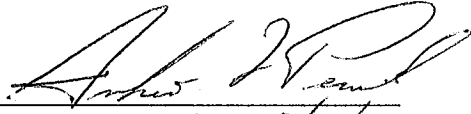
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency"), like most organizations, is currently using Microsoft software for its servers and desktop computers because of the ubiquity of Windows and dominance of Office applications.
2. Primary advantages of buying software through the Enterprise Agreement ("Enterprise Agreement") are cheaper per license cost, software assurance/upgrade over the term of the agreement, and product support.
3. The Enterprise Agreement requires the enrollment of at least 250 desktops/users. Therefore, the Agency has teamed up with the County of Riverside and other public entities to get the best possible pricing (Price Level D – 15,000 desktops/users and above).
4. The term of the Enterprise Agreement will be for three years from July 1, 2007 through June 30, 2010 and the total cost shall not exceed \$65,000. Funds for the first year payment are available from the current fiscal year 2006-07 budget.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to renew the Microsoft Enterprise Agreement with DELL, Inc. at a total cost not to exceed \$65,000 over the three year period, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for James B. Morales 5/31/07
Agency General Counsel

RESOLUTION NO. 52-2007

Adopted June 5, 2007

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO HOUSING DEVELOPMENT CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$285,000, FOR HOMEOWNER ASSISTANCE AND HOUSING DEVELOPMENT ACTIVITIES; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

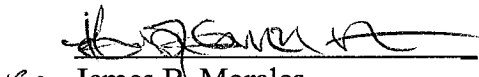
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") has funded the San Francisco Housing Development Corporation, a California nonprofit public benefit corporation ("SFHDC"), since 1990, to provide development services for affordable housing projects, and homeownership education, including counseling and preliminary loan screening services, for first-time homebuyers as part of the Agency's Affordable Homeownership Program.
2. Agency staff has determined there is a continuing need for these services in the Western Addition Redevelopment Project Area A-2, Hunters Point Redevelopment Project Area, and other Redevelopment Project and Survey Areas.
3. In July 2000, the Commission authorized Agency staff to forgo a Request for Qualifications and continue contracting with SFHDC for development and homeownership assistance services because the Commission deemed the services to be available from a single source, in compliance with the Agency's Purchasing Policy and Procedures.
4. On June 20, 2006, the Commission approved a twelve-month Personal Services Contract with SFHDC to provide homeownership assistance and housing development services in an amount not to exceed \$285,000 for a term ending June 30, 2007. SFHDC has met its deliverables in its scope of work.
5. Agency staff recommends continued funding of these housing development and homeownership assistance services through a twelve-month Personal Services Contract in an amount not to exceed \$285,000 for a term beginning July 1, 2007 and ending June 30, 2008, based on specific deliverables and day-to-day operating costs.
6. The Contract is exempt from environmental review under the California Environmental Quality Act ("CEQA") pursuant to Section 15262 of the State CEQA Guidelines, because SFHDC would be implementing Agency

administrative services related to the provision of affordable housing development to redevelopment project and survey area residents.

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 Personal Services Contract with the San Francisco Housing Development Corporation, a California nonprofit public benefit corporation, in an amount not to exceed \$285,000, for a twelve-month term beginning July 1, 2007 through June 30, 2008, for housing development services and homeowner assistance, as part of the Agency's Citywide Tax Increment Housing Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel