

RESOLUTION NO. 16-2008

Adopted April 1, 2008

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH WAGSTAFF AND ASSOCIATES, A CALIFORNIA CORPORATION, TO EXTEND THE SCHEDULE OF PERFORMANCE AND TO INCREASE THE BUDGET BY AN ADDITIONAL \$95,610, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$400,795 TO PREPARE AN ENVIRONMENTAL IMPACT REPORT; VISITACION VALLEY REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

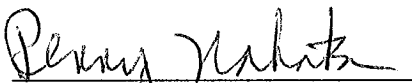
1. On June 7, 2005, the San Francisco Board of Supervisors passed a resolution designating the Visitacion Valley Redevelopment Survey Area ("Survey Area") and urging the Redevelopment Agency of the City and County of San Francisco ("Agency") to carry out the studies and other actions required under California Community Redevelopment Law to determine the appropriateness of adopting a redevelopment plan within the Survey Area.
2. The Agency entered into a Personal Services Contract ("Contract") for the completion of an Environmental Impact Report ("EIR") with Wagstaff and Associates, a California corporation ("Wagstaff" or "Contractor"), based on Commission approval on December 20, 2005 (Resolution No. 226-2005) with a term of one year, with two, one-year extension options at the discretion of the Executive Director.
3. The Agency's Historic Preservation Policy, approved on May 3, 2005 (Resolution No. 2005-075) states that as part of the study of a survey area, the Agency shall conduct a building-by-building survey of each parcel in the area. It further states that Agency staff and consultants shall coordinate with the San Francisco Planning Department ("Planning Department") to develop standard formats for environmental documents that conform to Chapter 31 of the Administrative Code and the requirements of the San Francisco Landmarks Preservation Advisory Board.
4. After consultation with the Planning Department, Agency staff and Wagstaff determined that the original scope of the historic analysis for the EIR was insufficient to meet agreed upon standards. Thus, the Agency and the Contractor negotiated a First Amendment to the Contract ("First Amendment"), approved on September 19, 2006 to expand the scope of services to include a comprehensive historic analysis and to increase the budget by \$35,685 for a total aggregate amount not to exceed \$305,185 (Resolution No. 2006-128).

5. Since the First Amendment, multiple factors have created delays and additional analysis requirements before the publication of a Draft Visitacion Valley EIR. The most notable factor has been the need to coordinate cumulative impact analysis based on the recent Bayview Waterfront Proposals for the Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. Thus, the Agency and the Contractor would like to enter into a Second Amendment to the Contract ("Second Amendment") to extend the Contract length by 6 months, and increase the budget by \$95,610.
6. The budget for this Contract will not exceed a total aggregate amount of \$400,795 for three years. The funding for the proposed increased scope of work is provided by a grant from the Haas Foundation, administered by the Planning Department for planning work in Visitacion Valley.
7. The Contract to provide environmental review of the proposed Visitacion Valley Redevelopment Project, including the Visitacion Valley Redevelopment Plan, is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15262 of the State CEQA Guidelines (Feasibility and Planning Studies), because the Contract is only for the provision of technical environmental review services. The proposed Second Amendment will provide for further environmental review and is similarly statutorily exempt from CEQA.

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 for the preparation of an Environmental Impact Report with Wagstaff and Associates, a California corporation, to extend the length of the Contract by 6 months, and to increase the budget for an additional \$95,610, for a total aggregate amount not to exceed \$400,795 for three years, Visitacion Valley Redevelopment Survey Area, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
for Agency General Counsel