
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Ramon Romero, President
Rick Swig, Vice President
Francee Covington
London Breed
Linda A. Cheu
Leroy King
Darshan Singh

Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary



CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
www.sfgov.org/sfra

LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, February 17, 2009 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – www.sfgov.org/sfra

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.
6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, and multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.

REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any. No Reportable Action
3. Matters of Unfinished Business: Continued from the February 3, 2009 Commission Meeting

Staff presentation estimated time: 10 minutes

- (a) Authorizing a Letter Agreement with the Mayor's Office of Community Investment for a Term of 18 Months, from February 19, 2009 to August 18, 2010, for the Development of an Inter-agency Information Management System, in an amount not to exceed \$525,000 to be paid by the Mayor's Office of Community Investment. (Resolution No. 12-2009)

Action taken: _____

- (b) Authorizing a Personal Services Contract with the Board of Trustees of the Glide Foundation, a California nonprofit public benefit corporation, to provide consulting and software development services for an inter-agency Information Management System in an amount not to exceed \$525,000, for a term of 18 months, from February 19, 2009 to August 18, 2010. (Resolution No. 13-2009)

Action taken: _____

4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- (a) Authorizing a three-year Personal Services Contract with MJM Management Group, a California corporation, in an amount not to exceed \$525,000 for steam cleaning, power washing, tree maintenance, litter and graffiti control services and consulting services on a future community benefit district for the Sixth Street corridor; South of Market Redevelopment Project Area. (Resolution No. 16-2009)

- (b) Authorizing a Designation Agreement with the City and County of San Francisco for the purpose of administering BEGIN Grants from the State of California to Provide Down Payment Assistant for Low- and Moderate-Income First-Time Homebuyers in amounts not to exceed \$3,720,000, \$960,000, and \$3,930,000, Respectively at 5600 Third Street, Bayview Hunters Point Redevelopment Project Area; 1345 Turk Street, Citywide Housing; and 330 Berry Street and 335 Berry Street; Mission Bay North Redevelopment Project Area. (Resolution No. 17-2009)

Action taken: _____

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

- (c) Approving a term sheet to convey the Municipal Railway Substation located at 1190 Fillmore Street to the City and County of San Francisco ("City") and to convey a Certificate for 171,308 units of Transferable Development Rights to the City for the purpose of improving the Substation; former Western Addition Redevelopment Project Area A-2. (Resolution No. 18-2009)

Action taken: _____

Staff presentation estimated time: 10 minutes

- (d) Approving a policy regarding the Agency's use of future tax increment from the former Western Addition A-2 Redevelopment Project to fulfill its replacement housing obligations; Western Addition Redevelopment Project Area A-2. (Resolution No. 19-2009)

Action taken: _____

Agenda Items 4(e) through 4(g) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

- (e) Approving the Relocation Plan for the development of 73 units of affordable rental housing at 6600 Third Street; and adopting the Final Negative Declaration and environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 20-2009)

Action taken: _____

- (f) Approving the Replacement Housing Plan for the Development of 73 Units of Affordable Rental Housing at 6600 Third Street; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 21-2009)

Action taken: _____

- (g) Authorizing an Acquisition and Predevelopment Loan with Third and LeConte Associates LP, a California Limited Partnership, in an amount not to exceed \$4,887,059 for the development of 73 units of affordable rental housing at 6600 Third Street; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 22-2009)

Action taken: _____

5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Agency related matters.**
7. **Report of the President**
8. **Report of the Executive Director**
9. **Commissioners' Questions and Matters**
10. **Closed Session: None**
11. **Adjournment**

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DECLARATION OF AGENCY SECRETARY

I, **GINA E. SOLIS**, declare

1. I am the Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).
2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, February 17, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Thursday, February 12, 2009, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California and on the Agency's website, www.sfgov.org/sfra.
3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.
4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on, February 12, 2009.


Gina E. Solis
Agency Secretary