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# REDEVELOPMENT AGENCY

of the

## City and County of San Francisco

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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



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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfgov.org/sfra](http://www.sfgov.org/sfra)  
LIVE BROADCAST KPOO 89.5 FM

**A G E N D A**  
Tuesday, May 19, 2009 • 4:00 p.m.

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### 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](http://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, 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.
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## 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.**

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1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any.
3. Matters of Unfinished Business: **None**
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) Approval of Minutes: Meeting of May 5, 2009.
- (b) Authorizing a Second Amendment to the Lease Agreement with Toshiba Financial Services, a California corporation, to extend the term, 90 days from May 31, 2009 through August 31, 2009, for two Estudio 520 Black and White Copiers and to increase the lease payment by \$2,500 for a total aggregate amount not to exceed \$56,600. (Resolution No. 47-2009)
- (c) Authorizing a Second Amendment to the General Maintenance Agreement with Toshiba Business Solutions, a California corporation, to extend the maintenance term, 90 days from May 31, 2009 through August 31, 2009, for two Estudio 520 Black and White Copiers and to increase the contract amount by \$2,500 for a total aggregate amount not to exceed \$58,500. (Resolution No. 48-2009)
- (d) Authorizing a Personal Services Contract with Helene Fried and Associates, a sole proprietorship, for a one-year term, with one, one-year extension, for a total aggregate contract amount not to exceed \$230,000, to provide support services related to implementation of the Cultural Historic Recognition Program on the Hunters Point Shipyard, including assisting with the commissioning, installation and maintenance of works of art; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 49-2009)

**Action Taken:** \_\_\_\_\_

**REGULAR AGENDA**

**Staff presentation estimated time: 10 minutes**

- (e) Adopting the Mayor's Policy on Discriminatory or Harassing Remarks Made at Public Meetings. (Resolution No. 50-2009)

**Action Taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (f) Authorizing the issuance, sale and delivery of multifamily housing revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$26,000,000 to assist Nihonmachi Terrace Limited Partnership with the financing of the acquisition and rehabilitation of affordable residential rental facilities known as Nihonmachi Terrace Apartments at 1615 Sutter Street and authorizing and approving related actions and authorizing the execution and delivery of related documents. (Resolution No. 51-2009)

**Action Taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (g) Authorizing a Personal Services Contract with Wallace Roberts and Todd, Inc., dba, WRT/Solomon E.T.C., a California corporation, for a one-year term, with two, one-year extensions, for a total aggregate contract amount not to exceed \$2,500,000, to provide design and planning services for the Community Facilities Parcel on the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 52-2009)

**Action Taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (h) Authorizing a Construction Contract with NCR Construction Inc., a California corporation, for an amount not to exceed \$1,899,136.00 for construction of improvements to Building 101 on the Hunters Point Shipyard, allowing Cal Pacific to withdraw its bid, and authorizing a lien and any related documents for the land under Building 101; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 53-2009)

**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: (a) Pursuant to Section 54597 (b) (1) of the Government Code regarding personnel matters: evaluation of performance of the Commission Secretary.
11. Adjournment

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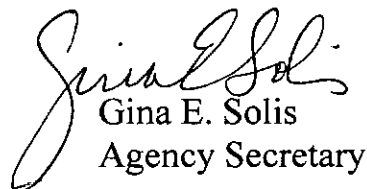
Fred Blackwell, Executive Director  
Gina E. Solis, Commission Secretary

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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, May 19, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, May 15, 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](http://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 Friday, May 15, 2009.

  
Gina E. Solis  
Agency Secretary