
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



PLEASE NOTE CHANGE OF TIME AND ROOM

FOR THIS MEETING ONLY

**CITY HALL, ROOM 250
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, September 1, 2009 • 5:00 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 250, 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.
-

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.
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 August 4, 2009](#)
- (b) [Authorizing a First Amendment to the 2008-2009 Work Order Agreement with the Mayor's Office of Housing in an amount not to exceed \\$100,000, for a one-year extension, with no additional funds, from July 1, 2008 and ending June 30, 2010, for homeownership assistance activities; Citywide Tax Increment Housing Program. \(Resolution No. 95-2009\)](#)

Action Taken: _____

REGULAR AGENDA

Agenda items 4(c) – 4(g) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

- (c) [Authorizing execution of a Memorandum of Agreement with the Service Employees International Union \(SEIU\) Local 1021 Bargaining Unit, for the period of September 5, 2009 through June 30, 2011. \(Resolution No. 96-2009\)](#)

Action Taken: _____

- (d) Authorizing execution of a Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Architects and Engineers unit for the period of September 5, 2009 through June 30, 2011. (Resolution No. 97-2009)

Action Taken: _____

- (e) Authorizing execution of a Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Professional/Technical Unit for the period of September 5, 2009 through June 30, 2011. (Resolution No. 98-2009)

Action Taken: _____

- (f) Authorizing execution of a Memorandum of Agreement with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 Management/Supervisory Unit for the period of September 5, 2009 through June 30, 2011. (Resolution No. 99-2009)

Action Taken: _____

- (g) Establishing classifications of positions and compensation for Agency staff and establishing authority for appointment to and vacation from positions under said classifications and other matters. (Resolution No. 100-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (h) Authorizing a personal services contract with the Central Market Community Benefit District in an amount not to exceed \$150,000 to implement a community guides program on Sixth Street and adjacent alleyways to provide social service outreach and assistance to businesses, residents and visitors for a term of one year; South of Market Redevelopment Project Area. (Resolution No. 101-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (i) Authorizing a Work Order Agreement with the San Francisco Human Services Agency in an amount not to exceed \$601,390 for operating subsidies and supportive services funding; Citywide Tax Increment Housing Program. (Resolution No. 102-2009)

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:
 - Costs for Providing Two Years Additional PERS Service Credit
9. Commissioners' Questions and Matters
10. Closed Session
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, September 1, 2009 at 5:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, August 28, 2009, immediately outside Room 250 and 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 Friday, August 28, 2009.


Gina E. Solis
Agency Secretary