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# REDEVELOPMENT AGENCY

of the

## City and County of San Francisco

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Gavin Newsom, Mayor

Rick Swig, Acting President  
London Breed  
Francee Covington  
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, December 1, 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.

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) Authorizing a Permit to Enter Agreement with Brian Googin, an individual, related to the maintenance of an existing art installation, 200-214 Sixth Street, South of Market Redevelopment Project Area. (Resolution No. 137-2009)
- (b) Authorizing a First Amendment to a Ground Lease with 275 10<sup>th</sup> Street LLC, a California limited liability company for 1350 Folsom Street, 275 10<sup>th</sup> Street, And 72 Dore Street in conjunction with the development of 134 very low income rental units; Citywide Tax Increment Housing Program. (Resolution No. 138-2009)
- (c) Approving the Fiscal Year 2009-2010 budget in a total amount not to exceed \$217,229 for the second year of a three-year personal services contract with the San Francisco Community Clinic Consortium to provide fiscal and administrative services for the South of Market Project Area Committee, for a total aggregate amount not to exceed \$341,163; South of Market Redevelopment Project Area. (Resolution No. 139-2009)

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

### REGULAR AGENDA

**Staff presentation estimated time: 10 minutes**

- (d) Commending and expressing appreciation to Linda A. Cheu for her dedicated service upon the occasion of her departure from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 140-2009)

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

**Staff presentation estimated time: 10 minutes**

- (e) Authorizing a Personal Services Contract with PBS&J, a Florida corporation, in an amount not to exceed \$300,200, for a term of one year from November 18, 2009 to November 17, 2010, to complete an Environmental Impact Report for the redevelopment program for Bayview Hunters Point Area C; Bayview Hunters Point Redevelopment Survey Area. (Resolution No. 141-2009)

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

**Staff presentation estimated time: 10 minutes**

**(Items 4(f) and (g) will be presented together, but acted on separately)**

- (f) Authorizing a Letter Agreement with the Mayor's Office of Economic and Workforce Development for the administration of the SF Shines Façade Improvement Program for a six-month term with one six-month extension in an amount not to exceed \$492,977; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 142-2009)

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

- (g) Authorizing a First Amendment to the Amended and Restated Letter Agreement with the Mayor's Office of Economic and Workforce Development for the administration of the SF Shines Façade Improvement Program and additional marketing and economic development services in the Western Addition neighborhood for a three-year term in an amount not to exceed \$800,000. (Resolution No. 143-2009)

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

**Staff presentation estimated time: 10 minutes**

- (h) Adopting a resolution urging the California High-Speed Rail Authority to accept the Transbay Transit Center as the San Francisco station for the high-speed rail system and to reject alternative locations as infeasible and inconsistent with state and local law; Transbay Redevelopment Project Area. (Resolution No. 144-2009)

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

**Staff presentation estimated time: 10 minutes**

- (i) Authorizing First Amendments to the Acquisition Loan Agreement and Predevelopment Loan Agreement with Third and LeConte Associates, LP, a California limited partnership, to substitute Mercy Housing Calwest, a California nonprofit, public benefit corporation, for Third and LeConte Housing, LLC, as the managing general partner and substitute South of Market Mercy Housing, A California nonprofit, public benefit corporation, for Citizens Housing as the limited partner of Third and LeConte Associates, LP, in conjunction with the development of 73 units of low-income rental housing at 6600 Third Street; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 145-2009)

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

**Staff presentation estimated time: 10 minutes**

- (j) Authorizing a Personal Services Contract with MJM Management Group, a California Corporation, for property management of the Mission Bay open space system for an initial term of three years, with one three year option to extend the contract, for a total aggregate management fee amount not to exceed \$617,362; Mission Bay North and South Redevelopment Project Areas. (Resolution No. 146-2009)

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

**6. Matters not appearing on Agenda**

**7. Persons wishing to address the members on non-Agenda, but Agency related matters.**

- *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
- *Please simply state your business or matter you wish the Commission or staff to be aware of.*
- *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
- *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at [Gina.Solis@sfgov.org](mailto:Gina.Solis@sfgov.org).*

**7. Report of the President**

**8. Report of the Executive Director**

**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, December 1, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Wednesday, November 25, 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 Wednesday, November 25, 2009.

  
Gina E. Solis  
Agency Secretary