
REDEVELOPMENT AGENCY of the City and County of San Francisco



Edwin M. Lee, Mayor

Rick Swig, President
Darshan Singh, Vice President
Rosario M. Anaya
Miguel M. Bustos
Francee Covington
Leroy King
Agnes Briones Ubalde

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, May 3, 2011 • 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, 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:

REGULAR AGENDA

Staff presentation estimated time: 15 minutes

- (a) Approving the proposed budget for the period July 1, 2011 through June 30, 2012 and authorizing the Executive Director to submit the Budget to the Mayor's Office and the Board of Supervisors. (Resolution No. 52-2011)

ADOPTION: _____

AGENDA ITEMS 4(b), (c), (d), and (e) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 10 minutes

- (b) Authorizing an application to the U.S. Department of Housing and Urban Development for Choice Neighborhoods Initiative Grant Funds in an amount not to exceed \$30,500,000 and acceptance of such funds in conjunction with the replacement of 256 public housing units and the construction of 248 very low-income rental units at the Alice Griffith Public Housing site, and adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 53-2011)

ADOPTION: _____

- (c) Authorizing a First Amendment to the Personal Services Contract with Seifel Consulting, Inc., a California corporation, to increase the contract in an amount not to exceed \$47,500, for consulting services related to the Choice Neighborhoods Initiative Grant application for the revitalization of Alice Griffith Public Housing; Bayview Hunters Point Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 54-2011)

ADOPTION: _____

- (d) Authorizing a Purchase and Sale Agreement with McCormack Baron Salazar, Inc., a Missouri corporation, for the sale of real property located at the east side of Arelious Walker Drive at Gilman Avenue, Assessor's Parcel Number 4884/27; Bayview Hunters Point Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 55-2011)

ADOPTION: _____

- (e) Authorizing a Ground Lease Agreement with Bayview Supportive Housing, LLC, a California limited liability company, for the development of 121 units of very low-income senior rental housing, 5800 Third Street, Lot 3, and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 56-2011)

ADOPTION: _____

AGENDA ITEMS 4(f) AND (g) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 10 minutes

- (f) Authorizing a Loan Agreement with Midori Housing Corporation, a California nonprofit public benefit corporation, in an amount not to exceed \$309,500, for sprinkler system upgrades at the Midori Hotel, 77 units of very low-income rental housing for residents living with mental illness, 240 Hyde Street; Citywide Tax Increment Housing Program. (Resolution No. 57-2011)

ADOPTION: _____

- (g) Authorizing a First Amendment to the Rental Acquisition and Rehabilitation Program Loan Agreement with Conard House, Inc., a California nonprofit public benefit corporation, for the Midori Hotel, 77 units of very low-income rental housing for residents living with mental illness, to reduce the interest rate, commencing on the effective date of the First Amendment, from 10% to 3%, to extend the term to 55 years, and to convert the debt service requirement from mandatory monthly principal repayments to residual receipts, 240 Hyde Street; Citywide Tax Increment Housing Program. (Resolution No. 58-2011)

ADOPTION: _____

5. Matters not appearing on Agenda

6. 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.*

- 7. Report of the President**
- 8. Report of the Executive Director**
 - (a) Update on Governor's proposal to dissolve Redevelopment Agencies*
- 9. Commissioners' Questions and Matters**
- 10. Closed Session**
- 11. Adjournment**