
REDEVELOPMENT AGENCY of the City and County of San Francisco



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LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, June 7, 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.
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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) Approval of Minutes: Regular Meeting of March 1, 2011
- (b) Authorizing an Amended and Restated Depository Agreement in the amount of \$940,000 with Mission Housing Development Corporation, a California public benefit corporation and the Mayor's Office of Housing in conjunction with the acquisition and rehabilitation of 63 very low income rental units, Mariposa Gardens, to identify projects to be rehabilitated and to permit the use of funds for administration; Citywide Tax Increment Housing Program. (Resolution No. 63-2011)
- (c) Authorizing a First Amendment to the Personal Services Contract with MJM Management Group to increase the budget by \$30,000 for a total amount not to exceed \$555,000 for steam cleaning, power washing, tree maintenance, and litter and graffiti control services for the newly improved alleyways between Mission, Folsom, Sixth, and Seventh Streets; South of Market Redevelopment Project Area. (Resolution No. 64-2011)
- (d) Authorizing a Second Amendment to the Personal Services Contract with the Central Market Community Benefit District to increase the budget by \$150,000, for a total not to exceed \$450,000, and extend the term by one year, ending June 30, 2012, to continue the community guides program on Sixth Street and adjacent alleyways to provide social service outreach and assistance to businesses, residents and visitors; South of Market Redevelopment Project Area (Resolution No. 65-2011)

- (e) Authorizing a 2011-2012 Fiscal Agent Agreement with the County of Marin in an amount not to exceed \$380,500, from July 1, 2011 to June 30, 2012; Housing Opportunities for Persons with AIDS Program. (Resolution No. 66-2011)
- (f) Authorizing a 2011-2012 Fiscal Agent Agreement with the County of San Mateo in an amount not to exceed \$878,500, from July 1, 2011 to June 30, 2012; Housing Opportunities for Persons with AIDS Program. (Resolution No. 67-2011)

ADOPTION: _____

REGULAR AGENDA

AGENDA ITEMS 4(h) – 4(o) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 15 minutes

- (g) Authorizing a Personal Services Contract with Goodwill Industries of San Francisco, San Mateo & Marin Counties, a California nonprofit Corporation, in a total aggregate amount not to exceed \$360,500, for workforce services in connection to the agency’s Job Readiness Initiative, for a term of twelve months with one six month extension option; Bayview Hunters Point, Hunters Point Shipyard and Visitacion Valley Redevelopment Project Areas. (Resolution No. 68-2011)

ADOPTION: _____

- (h) Authorizing a Personal Services Contract with Girls 2000, a California nonprofit Corporation, DBA Hunters Point Family, in a total aggregate amount not to exceed \$210,500, for workforce services in connection to the agency’s Job Readiness Initiative, for a term of twelve months with one six month extension option; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 69-2011)

ADOPTION: _____

- (i) Authorizing a Personal Services Contract with San Francisco Conservation Corps, a California nonprofit Corporation, in a total aggregate amount not to exceed \$300,000, for workforce services in connection to the agency’s Job Readiness Initiative, for a term of twelve months with one six month extension option; Bayview Hunters point, Hunters Point Shipyard and Visitacion Valley Redevelopment Project Areas. (Resolution No. 70-2011)

ADOPTION: _____

- (j) Authorizing a Personal Services Contract with Young Community Developers, Inc., a California nonprofit Corporation, in a total aggregate amount not to exceed \$210,000, for workforce services in connection to the Job Readiness Initiative, for a term of twelve months, with one six month extension option; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 71-2011)

ADOPTION:

- (k) Authorizing a Personal Services Contract with Asian Neighborhood Design, a California nonprofit Corporation, in a total aggregate amount not to exceed \$100,000, for workforce services in connection to the agency's Job Readiness Initiative, for a term of twelve months, with one six month extension option; Mission Bay, South of Market, and Transbay Redevelopment Project Areas. (Resolution No. 72-2011)

ADOPTION:

- (l) Authorizing a Personal Services Contract with Positive Resource Center, a California nonprofit Corporation, in a total aggregate amount not to exceed \$100,000, for workforce services in connection to the agency's Job Readiness Initiative, for a term of twelve months, with one six month extension option; Mission Bay, South of Market, and Transbay Redevelopment Project Areas. (Resolution No. 73-2011)

ADOPTION:

- (m) Authorizing a Personal Services Contract with Mission Hiring Hall, Inc., a California nonprofit Corporation, in a total aggregate amount not to exceed \$403,000, for workforce services in connection to the agency's Job Readiness Initiative, for a term of twelve months, with one six month extension option; Mission Bay, South of Market, and Transbay Redevelopment Project Areas (Resolution No. 74-2011)

ADOPTION:

- (n) Authorizing a Personal Services Contract with Asian Neighborhood Design, a California nonprofit Corporation, in a total aggregate amount not to exceed \$100,000, for workforce services in connection to the agency's Job Readiness Initiative, for a term of twelve months, with one six month extension option; Visitacion Valley Redevelopment Project Area. (Resolution No. 75-2011)

ADOPTION:

Staff presentation estimated time: 10 minutes

- (o) Authorizing a Letter Agreement with the Office of Economic and Workforce Development in an amount not to exceed \$580,750 for contract administration of economic development services from July 1, 2011 to June 30, 2012 through two community-based organizations: (1) the South of Market Foundation d/b/a Urban Solutions; and (2) Asian Neighborhood Design; South of Market Redevelopment Project Area (Resolution No. 76-2011)

ADOPTION: _____

Staff presentation estimated time: 10 minutes

- (p) Conditionally Approving the Combined Basic Concept and Schematic Design for a residential building on Block 3 West in the Mission Bay South Redevelopment Project Area and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. (Resolution No. 77-2011)

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: Pursuant to Section 54957 of the California Government Code, a public employee performance evaluation for the position of Executive Director.

11. Adjournment