RESOLUTION NO. 221-99
(Adopted December 21, 1999)

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES
CONTRACT WITH THE MARKET STREET ASSOCIATION, IN AN AMOUNT
NOT TO EXCEED $56,930, FOR ADMINISTRATIVE AND COMMUNITY
OUTREACH SERVICES IN SUPPORT OF THE MID-MARKET PROJECT
AREA COMMITTEE; MID-MARKET REDEVELOPMENT SURVEY AREA.

BASIS FOR RESOLUTION

1. By Resolution No. 229-65, the Redevelopment Agency of the City and County of San
Francisco adopted the boundaries for the Mid-Market Survey Area on October 17, 1995.

2. On November 5, 1996, the Planning Commission of the City and County of San
Francisco adopted a Preliminary Plan to establish a Mid-Market Redevelopment Survey
Area generally bounded by 4th Street to Octavia Street between Market and Mission
Streets.

3. The Agency continues to plan a Mid-Market Redevelopment Project Area ("Project
Area") to alleviate the blight conditions and assist in the revitalization of a more focused
area concentrated between 5th and 8th Streets and Market and Mission Streets.

4. Pursuant to state law and Resolution No. 1089-96 of the Board of Supervisors of the City
and County of San Francisco, the Project Area Committee ("PAC") for the Project Area
was elected in 1997 to provide advice, and its continued assistance and guidance in the
upcoming redevelopment planning process is critical.

5. The Market Street Association ("Contractor") has been providing administrative and
community outreach assistance to the PAC pursuant to a Personal Services Contract
("Contract") with the Agency dated October 1, 1997 and subsequently amended on
October 1, 1998 and April 1, 1999.

6. The Agency and PAC would like to continue to contract for the services of the Contractor
in recognition of its good work and desire for project continuity.

7. Agency staff has conducted negotiations with the Contractor to develop an amended
contract term and budget.

8. Contractor has agreed to perform the services until December 31, 2000 for an additional
amount not to exceed Fifty-Six Thousand Nine Hundred Thirty dollars ($56,930) which
will increase the total amount of the contract to an amount not to exceed One Hundred
Sixty-Nine Thousand Two Hundred Eighty dollars ($169,280).
RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO that the Executive Director is authorized to execute a Third Amendment to the Personal Services Contract with the Market Street Association, a California non-profit corporation, in an additional amount not to exceed Fifty-Six Thousand Nine Hundred Thirty dollars ($56,930), in substantially the form lodged in the office of the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Robert A. Firehock
Acting Agency General Counsel