RESOLUTION NO. 36-2000
Adopted March 7, 2000

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACTS WITH WILLIE B. KENNEDY AND CASSANDRA TOMPKINS FOR ADMINISTRATIVE AND COMMUNITY OUTREACH SERVICES FOR THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE FOR AN AGGREGATE AMOUNT NOT TO EXCEED $153,831; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Agency for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area.

2. On March 31, 1998, the Agency entered into one year Personal Services Contracts ("Contracts") with Willie B. Kennedy and Cassandra Tompkins for community outreach services for the CAC. A First Amendment to the Contracts was approved on March 9, 1999.

3. Outreach services for the CAC are ongoing.

4. The Agency wishes to extend the Time of Performance of the Contracts, to March 31, 2001, and to increase the amount of compensation by an aggregate amount not to exceed $153,831. The Second Amendments will be funded by Lennar/BVHP Partners LLC, per the Exclusive Negotiations Agreement, dated June 1, 1999.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into Second Amendments to the Personal Services Contracts with Willie Kennedy and Cassandra Tompkins for an aggregate amount not to exceed $153,831, which Second Amendments shall be substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha Ontiveros
Agency General Counsel