AUTHORIZING AN AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE CHINATOWN ECONOMIC DEVELOPMENT GROUP TO REALLOCATE $70,000 FROM THE BUSINESS LOAN PROGRAM LINE ITEM TO THE ADMINISTRATIVE LINE ITEM TO PROVIDE ADMINISTRATIVE SERVICES IN SUPPORT OF THE IMPLEMENTATION OF THE CHINATOWN ECONOMIC DEVELOPMENT PLAN FOR AUGUST 1, 2000 TO JULY 31, 2001

BASIS FOR RESOLUTION

1. In its FY 1991-92 budget, the Redevelopment Agency of the City and County of San Francisco ("Agency") allocated $2 million to establish the Chinatown Economic Development Program. A portion of these funds remain to be expended, including the Aesthetic, Marketing, Business Loan Program and Planning and Administration line items for a total of $188,518.

2. Since 1993, the Agency has provided funding for economic development activities in Chinatown and the Chinatown Economic Development Group ("CEDG") has provided administrative services to assist the Agency in implementing its economic development activities in Chinatown.

3. The Agency wishes to continue to retain CEDG to provide administrative services for the period of August 1, 2000 through July 31, 2001, in an amount not to exceed $79,800, (which includes $9,800 of funds remaining from CEDG's 1999-00 Contract) through a Personal Services Contract ("Contract").

4. To fund the rest of the new contract, the Agency wishes to reallocate $70,000 from the Business Loan Program line item to the Administrative expenses line item of the budget for the Chinatown Development Program and increase the maximum compensation for administrative expenses under the Contract to a total of $79,800.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that:

(1) the reallocation of $70,000 in Business Loan Program funds in the Chinatown Economic Development Group (“CEDG”) Program for Administrative expenses is approved;

2) the application of $9,800 from CEDG's 1999-00 contract to administrative services for the August 1, 2000 to July 31, 2001 contract is approved; and

(3) the Executive Director is authorized to amend the Personal Services Contract with the Chinatown Economic Development Group dated August 1, 1999 to extend the term for a period of one year, from August 1, 2000 to July 31, 2001, and increase the maximum compensation thereunder for administrative services to a total of $79,800, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel