RESOLUTION NO. 163-2000
Adopted August 29, 2000
APPROVING A FISCAL YEAR 2000-2001 BUDGET FOR STAFF EXPENSES AND OPERATIONAL SUPPORT OF THE
BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE
IN AN AMOUNT NOT TO EXCEED $194,018;
BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. On November 9, 1999, by Resolution No. 171-99 the Agency approved expenditures in an amount of $163,587 for operational support which included funding for a Community Outreach Coordinator as well as hiring approximately four community outreach workers.

2. The Bayview Hunters Point Project Area Committee ("PAC"), now in its third year of operation, has developed and submitted to the Agency a 2000-2001 budget, in the amount of $194,018, based upon past years' operating expenses and experience as well as research on contracting with a Community Outreach Coordinator and hiring community outreach workers. The budget also includes funding for staff, office space and operational equipment.

3. The budget was approved by the full PAC at its meeting of August 17, 2000. The increase of $30,431 from the 1999-2000 budget includes the additional cost for contracting with an Outreach Coordinator who will also act as the fiscal agent to hire the outreach workers.

4. In addition, the PAC's request includes a provision for PAC member training and travel. The PAC will submit travel requests, in the same manner as Agency staff, to the Commission for consideration, and training requests to Agency staff for consideration and, if necessary, to the Commission for approval.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the 2000-2001 budget for the Bayview Hunters Point Project Area Committee is hereby approved in an amount not to exceed $194,018, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel