RESOLUTION NO. 187-2000
Adopted September 26, 2000

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE JAPANESE COMMUNITY YOUTH COUNCIL, A CALIFORNIA NONPROFIT COMMUNITY BENEFIT CORPORATION, FOR FISCAL AGENT SERVICES CONCERNING PREPARATION OF THE JAPANTOWN COMPREHENSIVE COMMUNITY PLAN BY THE JAPANTOWN PLANNING, PRESERVATION AND DEVELOPMENT TASK FORCE, WHICH EXTENDS THE CONTRACT TERM THROUGH NOVEMBER 30, 2001 AND INCREASES CONTRACT SERVICES BY $150,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $450,000; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

A. On February 23, 1999, the Redevelopment Agency Commission ("Commission") approved a Personal Services Contract ("Contract") with the Japanese Community Youth Council, a California nonprofit community benefit corporation ("JCYC"), to provide fiscal agent services to the Japantown Planning, Preservation and Development Task Force ("Task Force") for the preparation of a Japantown Comprehensive Community Plan ("Plan").

B. On August 31, 1999, the Agency Commission approved a First Amendment to the Contract, which extended the Time of Performance for 30 days, to October 1, 1999, in order to complete the negotiations for the next phase of preparing the Plan.

C. On September 28, 1999, the Commission approved a Second Amendment to the Contract, which extended the Time of Performance to October 1, 2000 and increased the amount of compensation, for a total Contract amount not to exceed $300,000.

D. JCYC has requested additional funding and an extension of the time for completion of the Plan and other Contract services to and through November 30, 2001.

E. The Agency budget for Fiscal Year 2000-2001, approved by the Mayor's Office and the Board of Supervisors, includes an amount not to exceed $150,000 to enable completion of the Plan.

F. On September 26, 2000, the Commission considered staff's recommendation to further amend the Contract to expand the Scope of Services, extend the time of performance from October 1, 2000, through November 30, 2001, and increase the amount of compensation by $150,000, for a total aggregate amount not to exceed $450,000.
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 Japanese Community Youth Council, a California nonprofit community benefit corporation, to provide fiscal agent and staff services to the Japantown Planning, Preservation and Development Task Force in connection with preparation of the Japantown Comprehensive Community Plan, which extends the Contract term through November 30, 2001, and increases the amount payable from Agency funds by no more than $150,000, for a total aggregate amount not to exceed $450,000, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel