RESOLUTION NO. 37-2001
(Adopted February 27, 2001)

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH AGAPE OUTREACH CENTER, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, EXTENDING THE TERM OF THE CONTRACT TO FEBRUARY 28, 2002 AND INCREASING THE AMOUNT OF THE CONTRACT BY AN AMOUNT NOT TO EXCEED $182,238.44 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $369,516.44; AS PART OF THE AGENCY’S HOUSING PRESERVATION PROGRAM

BASIS FOR RESOLUTION

1. In furtherance of the objectives of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq., the “Law”), the Agency undertakes programs for the reconstruction and rehabilitation of slums and blighted areas in the City and County of San Francisco (the “City”).

2. The Agency is authorized pursuant to the Law to distribute monies to nonprofit developers and sponsors for the specific and special purpose of increasing and maintaining the housing stock in the City and County of San Francisco for very low, low and moderate-income households.

3. The expiration of project-based Section 8 contracts poses a serious threat to San Francisco’s affordable housing stock. The Agency desires to preserve developments with Section 8 contracts as affordable housing by lending or expending Tax Increment Housing Funds. The preservation of such affordable housing benefits the various redevelopment project areas which the Agency has established.

4. On May 25, 1999, pursuant to a request from Agape Outreach Center (“Agape”), the Agency Commission (“Commission”) authorized funding in an amount not to exceed $214,969 with the provision that an acceptable scope of services be developed.

5. In an effort to avoid a disruption in services while Agency staff and Agape developed a new scope of services, by Resolution No. 80-99 dated May 25, 1999, the Agency Commission authorized a First Amendment to a 1997 Grant Agreement (“First Amendment”) which increased the total amount payable to Agape in an amount not to exceed $50,000 for a total aggregate amount not to exceed $133,750. The additional $50,000 provided under the First Amendment were deducted from the funds authorized by the Commission on June 29, 1999.

6. In December of 1999, Agency staff and Agape successfully negotiated a scope of work that met the needs of the Agency's Housing Preservation Program, and by Resolution No. 220-99 dated December 19, 1999 the Commission authorized a Personal
Services Contract ("Contract") with Agape Outreach Center in an amount not to exceed $164,969 for a term of six months expiring on June 30, 2000.

7. By Resolution No. 189-2000, dated October 10, 2000, the Agency Commission approved a First Amendment to the Contract to extend the term December 31, 2000;

8. By Resolution No. 252-2000 dated December 19, 2000, the Agency Commission approved a Second Amendment to the Contract to extend the term from December 31, 2000 to February 28, 2001 in an amount not to exceed $22,309 to avoid disruption in existing services and provide time to complete an evaluation for the Commission.

9. The Agency Commission considered a request from Agape to approve a Third Amendment to the Contract to extend the term of the Contract to February 28, 2002 and increase the funding in an amount not to exceed $182,238.44 for a total aggregate amount of $369,516.44 to fund personnel costs and the continuation of services identified in the revised scope of work for the Contract.

10. The Contract is in its third year of the three-year period allowed for the Agency to sole source the scope of services identified in the Contract.

11. There are adequate funds available in the Fiscal Year 2000-2001 and Fiscal Year 2001-2002 Agency budgets to fund this contract.

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 Agape Outreach Center, a California nonprofit public benefit corporation to amend the term of the Personal Services Contract to February 28, 2002, and increasing the amount of the Contract by an amount not to exceed $182,238.44 for a total aggregate amount not to exceed $369,516.44.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel