RESOLUTION NO. 73-2001
Adopted May 8, 2001
(Amended on the floor)

AMENDING AUTHORIZATION OF REDEVELOPMENT PLAN
ADOPTION SERVICES PANEL TO (1) REVISE SCOPE TO INCLUDE
PREPARATION OF DOCUMENTS RELATED TO ADOPTION OF THE
TRANSBAY REDEVELOPMENT PLAN AND AMENDMENT OF THE
WESTERN ADDITION A-2 REDEVELOPMENT PLAN; (2) EXTEND THE TERM
OF THE PANEL TO DECEMBER, 2002; AND (3) INCREASE THE TOTAL
AMOUNT OF FUNDS AUTHORIZED FOR CONSULTANT SERVICES BY
$500,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $1,350,000

BASIS FOR RESOLUTION

1. By Resolution 175-2000 dated September 12, 2000 ("the Resolution"), the Redevelopment
Agency of the City and County of San Francisco ("Agency") authorized the Executive
Director to enter into Personal Services Contracts with members of a panel of consultants
providing redevelopment planning related services (the "Panel") to provide services on an as-
needed basis in all survey areas and designated redevelopment areas for a total amount not to
exceed $850,000.

2. The Resolution specified certain firms for the Panel, the project/survey areas in which
consultant work would be performed, the total amount of funds that were authorized for Panel
activity and the term that the Agency may contract with Panel members.

3. Since the Panel was selected, two additional projects requiring the services of a plan adoption
consultant have been identified – the Transbay Survey Area (for preparation of plan adoption
documents) and the Western Addition A-2 Redevelopment Project Area (for plan amendment
documents).

4. In order to contract with panel members to complete the work for the Transbay and Western
Addition work, the funds available needs to be increased by $500,000 for a total aggregate
amount not to exceed $1,350,000.

5. The staff also proposes to extend the term in which the Agency may contract with Panel
consultants until December 31, 2002, in order to permit completion of the consultants’ work.

RESOLUTION

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

1. The authorization of the Redevelopment Plan Adoption Services Panel is amended to revise
the scope to include the preparation of documents related to the Transbay Redevelopment
Plan and amendment of the Western Addition A-2 Redevelopment Plan.
2. The term of panel is extended through December 31, 2002.

3. The total amount of funds available for panel services is increased by $500,000 to a total aggregate amount not to exceed $1,350,000.

4. Agency staff shall report to the Commission on the progress of these projects including contract compliance within two months of the adoption of this resolution, and thereafter quarterly. Agency staff shall inform and encourage the consultant panel to be in attendance when progress reports are presented to the Commission.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel