RESOLUTION NO. 149-2001
Adopted July 31, 2001

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH SHERRY KAFKA WAGNER TO INCREASE THE TOTAL AMOUNT OF COMPENSATION BY $50,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $115,000 FOR IMPLEMENTATION OVERSIGHT OF THE ACTION PLAN FOR ZEUM, YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") entered into an operating agreement with Zeum, a California non-profit public benefit corporation, on July 1, 1997, to operate a Youth Arts and Education Center on Central Block 3 in the Yerba Buena Center Redevelopment Project Area.

2. Zeum has encountered financial challenges not uncommon to new, start-up organizations. Despite improved marketing, Zeum has not had the attendance required to become financially sustainable.

3. The Agency entered into a personal services contract with Sherry Kafka Wagner to implement an action plan to achieve financial stability for a maximum amount of contract funds not to exceed $65,000.

4. The Agency desires to amend the contract to increase the maximum amount payable by $50,000 to provide continuing oversight of the Fiscal Year 2001-2002 Action Plan for Zeum.

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 first amendment to the personal services contract with Sherry Kafka Wagner, a sole proprietor, which increases the maximum amount payable from $65,000 to $115,000, for the implementation oversight of an action plan to achieve financial sustainability for Zeum, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Otuveros
Agency General Counsel