RESOLUTION NO. 178-2001

Adopted October 16, 2001

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH POOR PEOPLE'S RADIO, INC., A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, TO PROVIDE LIVE BROADCASTS OF AGENCY COMMISSION MEETINGS AND RELATED PUBLIC HEARINGS AND ISSUES, WHICH EXTENDS THE CONTRACT TERM THROUGH NOVEMBER 21, 2001;

ALL REDEVELOPMENT PROJECT AND SURVEY AREAS

BASIS FOR RESOLUTION

A. The Agency is currently involved in the planning and development of large and small scale public and private developments that will have an effect on the City’s low to moderate income residents and minority persons, particularly in the South of Market, Mission Bay, Hunters Point and Bayview Hunters Point areas.

B. On August 31, 1999, the Commission approved a one-year Personal Services Contract ("Contract") with the Contractor to inform and educate the public, especially the low to moderate income and minority residents, of Agency matters by providing live broadcasts of Agency Commission meetings and related public hearings and issues.

C. On October 17, 2000, the Commission approved a First Amendment to the Contract, which extended the Contract term through October 21, 2001 and increased the amount of compensation by $90,700, for a total aggregate amount not to exceed $173,100.

D. Agency staff and the Contractor are now in negotiations regarding extension of the Contract through October 21, 2002.

E. With negotiations in progress and in order to continue the broadcasts of meetings, the Agency and the Contractor wish to amend the Contract to extend the Time of Performance for thirty days, until November 21, 2001. No additional compensation is being requested at this time since there are unexpended funds authorized in the existing Contract. In addition, the appropriateness of additional compensation is a subject of the negotiations.

F. KPOO Radio FM is uniquely qualified to deliver these services without delay due to current and past broadcasting of Board of Supervisors’ meetings and Commission and public forum meetings.
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 Second Amendment to the Personal Services Contract with Poor People’s Radio, Inc., a California non-profit public benefit corporation, to provide live broadcasts of Agency Commission meetings and related public hearings, which extends the Contract term through November 21, 2001 substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros
Agency General Counsel