RESOLUTION NO. 231-2001

Adopted December 18, 2001

AUTHORIZING A FIFTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE MARKET STREET ASSOCIATION, IN AN AMOUNT NOT TO EXCEED $68,610, FOR A TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED $301,800, FOR ADMINISTRATIVE AND COMMUNITY OUTREACH SERVICES IN SUPPORT OF THE MID-MARKET PROJECT AREA COMMITTEE; MID-MARKET REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. On October 17, 1995, by Resolution No. 229-95, the Redevelopment Agency of the City and County of San Francisco (the “Agency”) adopted the boundaries for the Mid-Market Survey Area.

2. On December 12, 1996, by Motion No. 14256, the Planning Commission of the City and County of San Francisco adopted a Preliminary Plan to establish a Mid-Market Redevelopment Survey Area generally bounded by 4th Street to Octavia Street between Market and Mission Streets.

3. The Agency continues to plan a Mid-Market Redevelopment Project ("Project Area") to alleviate the blight conditions and assist in the revitalization of a more focused area concentrated between 5th and 10th Streets and Market and Mission Streets.

4. Pursuant to state law and Resolution No. 1089-96 of the Board of Supervisors of the City and County of San Francisco, the Project Area Committee ("PAC") for the Project Area was elected in 1997 to provide advice, continued assistance and guidance in the upcoming redevelopment planning process.

5. The Market Street Association ("Contractor") has been providing administrative and community outreach assistance to the PAC pursuant to a Personal Services Contract ("Contract") with the Agency dated October 1, 1997 and subsequently amended on October 1, 1998, April 1, 1999, January 1, 2000, and January 1, 2001.

6. The Agency and PAC wish to extend the Contract based on the Contractor's good work and desire for project continuity.

7. Agency staff has conducted negotiations with the Contractor to develop an amended Contract term and budget.

8. Contractor has agreed to perform the services until December 31, 2002 for an additional Contract amount not to exceed Sixty-Eight Thousand Six Hundred Ten Dollars ($68,610) which will increase the total amount of the contract to an amount not to exceed Three Hundred One Thousand Eight Hundred Dollars ($301,800).
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 Fifth Amendment to the Personal Services Contract with Market Street Association, a California non-profit corporation, in an additional amount not to exceed Sixty-Eight Thousand Six Hundred Ten Dollars ($68,610) for a total contract amount not to exceed Three Hundred One Thousand Eight Hundred Dollars ($301,800), in substantially the form lodged in the office of Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
Bertha A. Ontiveros
Agency General Counsel