

RESOLUTION NO. 80-2002

Adopted May 14, 2002

AUTHORIZING THE EXPENDITURE OF AGENCY FUNDS FOR THE REDEVELOPMENT PLAN ADOPTION SERVICES PANEL BY AN ADDITIONAL \$160,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,510,000, FOR ADDITIONAL TASKS RELATED TO PLAN AMENDMENT DOCUMENTS FOR THE BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

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. Subsequently, by Resolution 73-2001 dated May 8, 2001, the Panel authorization was amended to (1) include two additional projects requiring the services of a plan adoption consultant, the Transbay Redevelopment Survey Area and the Western Addition A-2 Redevelopment Project Area, (2) to increase the funds by \$500,000 for the Transbay and Western Addition A-2 work for a total aggregate amount not to exceed \$1,350,000, and (3) to extend the term in which the Agency may contract with Panel consultants until December 31, 2002.
4. In order for Panel consultant work for the Bayview Hunters Point Redevelopment Survey Area work to be completed consistent with the requirements of the Community Redevelopment Law, the funds available for the Bayview Hunters Point work needs to be increased by \$160,000, in order to complete a validation survey that is necessary to ensure legal adequacy of the physical conditions surveyed, include photographs of blighting conditions and a full set of maps in both the Preliminary Report and the Report to the Board. This will increase the overall Panel budget to a total aggregate amount not to exceed \$1,510,000.
5. A total of \$160,000 has been set aside for the funding increase from the current year's Bayview Hunters Point project budget.

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 total amount of funds available for panel services by \$160,000 for a total aggregate amount not to exceed \$1,510,000.
2. Agency staff shall use the \$160,000 of added funds for completion of work for the Bayview Hunters Point Redevelopment Survey Area.
3. Agency staff shall report to the Commission on the progress of the projects worked on by the Panel, including contract compliance, on a quarterly basis. 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:



for, Bertha A. Ontiveros 5/3/01
Agency General Counsel