

RESOLUTION NO. 131-2002

Adopted July 9, 2002

AUTHORIZING A THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH SHERRY KAFKA WAGNER INCREASING THE AMOUNT OF COMPENSATION BY \$50,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$210,000 AND EXTENDING THE TERM OF THE AGREEMENT FOR OVERSIGHT OF THE IMPLEMENTATION OF ZEUM'S SUSTAINABILITY PLAN; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

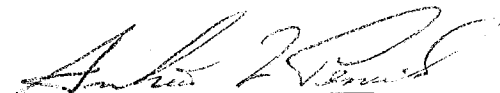
BASIS FOR RESOLUTION

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, and amended the contract on July 31, 2001 and January 29, 2002, to increase the total amount of compensation by \$50,000.
4. The Agency now desires to amend the contract to extend the term to January 31, 2003, and increase the maximum amount payable by an additional \$50,000 to provide continuing oversight of Zeum's Sustainability Plan.

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 third amendment to the Personal Services Contract with Sherry Kafka Wagner, a sole proprietor, which extends the term of the contract from July 31, 2002 to January 31, 2003, and increases the compensation by \$50,000 for a total aggregate amount not to exceed \$210,000, for the implementation oversight of Zeum's Sustainability Plan, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel