

RESOLUTION NO. 15-2003

Adopted January 28, 2003

APPROVING A WAIVER OF THE AGENCY'S CONFLICT OF INTEREST POLICY FOR CONLEY CONSULTING GROUP, A SOLE PROPRIETORSHIP, TO PROVIDE ECONOMIC AND FINANCIAL ANALYSIS SERVICES TO FILLMORE DEVELOPMENT ASSOCIATES, LLC, IN CONNECTION WITH THE EXCLUSIVE NEGOTIATIONS FOR THE DISPOSTION AND DEVELOPMENT OF AGENCY PARCEL 732-A; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS OF RESOLUTION

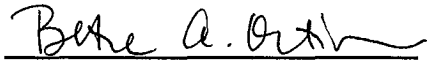
1. The Agency's Personnel Policy, Section IX, H, prohibits a present or former consultant from acting on behalf of anyone other than the Agency on a matter in which the Agency has a direct and substantial interest and in which such Consultant or staff personally and substantially participated in, unless approved in advance by the Agency.
2. Conley Consulting Group is currently providing real estate economic and financial analysis services to the Agency in the implementation of the Mission Bay South Redevelopment Plan and plan adoption activities for the Bayview Survey Area.
3. By Resolution No. 154-2002, adopted September 10, 2002, the Agency authorized an Exclusive Negotiation Agreement ("ENA") with Fillmore Development Associates, LLC (FDA) for the disposition and development of Parcel 732-A in the Western Addition Redevelopment Project Area (the "Site"). As a part of the ENA negotiations, FDA is separately conducting economic and financial analysis as a part of its due diligence and has requested CCG to provide such services. Given that CCG is engaged by the Agency in providing similar matters to the Agency on other projects but not this Site, it is seeking a waiver of the Agency's Conflict of Interest Provision.
4. Staff has reviewed the request and recommends that a waiver be granted because CCG's assistance to FDA will not adversely affect the Agency and promotes the Agency's interest in redeveloping the Site.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that a waiver of the Agency's Conflict of Interest policy in Section IX, H of the Agency's Personnel Policy for the Conley Consulting Group, a sole proprietorship, is approved and the firm may provide real estate economic and financial consulting services to Fillmore Development Associates, LLC, in

connection with the exclusive negotiations for the disposition and development of Agency Parcel 732-A.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Bertha A. Ontiveros
Agency General Counsel