

RESOLUTION NO. 29-2003

Adopted February 25, 2003

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH PROJECT SENTINEL, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, FOR ONE YEAR, WITH THE OPTION TO EXTEND THE TERM FOR UP TO TWO ADDITIONAL YEARS, IN AN AMOUNT NOT TO EXCEED \$35,000 FOR EACH YEAR FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$105,000, FOR FAIR HOUSING TESTING, CONSULTING, AND TRAINING SERVICES; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

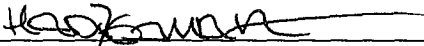
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") is authorized, pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000, *et seq.*) and desires to distribute money from its Low and Moderate Income Housing Fund for the specific and special purpose of increasing and maintaining the housing stock in the City and County of San Francisco as affordable to very low, low, and moderate income households.
2. Fair housing testing, consulting and training for affordable housing projects is an eligible use of tax increment funds.
3. On November 20, 2002, the Agency, per its Purchasing and Procedures Policies, issued a Fair Housing Testing, Consulting and Training Services Request for Qualifications ("RFQ"). There were two respondents. A selection panel of Agency and Human Rights Commission staff reviewed the responses and recommended Project Sentinel, a California nonprofit public benefit corporation, be awarded the contract.
4. From 1990 to June 30, 2001, the Agency has contracted with Project Sentinel to monitor fair housing compliance and to provide training to leasing staff where necessary. Project Sentinel's last Personal Services Contract, that was extended through a first amendment on February 2, 1998, ended June 30, 2001.
5. Since 1990, the scope of the Agency's fair housing testing contract was limited to the Agency's bond-financed Housing Developments only. The Agency is now expanding the scope of this contract beyond its bond-financed sites to include testing at and training for all Agency housing developments, marketing plan review, and related consulting and research.

6. Agency staff has determined that Project Sentinel is a qualified provider and requests approval of a 12-month Personal Services Contract for fair housing testing, consulting and training for \$35,000, renewable for up to three years, depending on the availability of funds.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a Personal Services Contract with Project Sentinel, a California nonprofit public benefit corporation, for one year, with the option to extend the term for up to two additional years, in an amount not to exceed \$35,000 for each year for a total aggregate amount of \$105,000, for fair housing testing, consulting and training services, substantially in the form lodged with the Agency General Counsel, as part of the Citywide Tax Increment Housing Program.

APPROVED AS TO FORM:



BERTHA A. ONTIVEROS
Agency General Counsel