

RESOLUTION NO. 137-2003

Adopted August 19, 2003

AUTHORIZING AN EXTENSION OF THE PLAN ADOPTION CONSULTANT PANEL FROM SEPTEMBER 30, 2003 TO JUNE 30, 2004 TO CONTINUE WORK ON PLAN ADOPTIONS AND PLAN AMENDMENTS; ALL REDEVELOPMENT SURVEY AREAS AND REDEVELOPMENT PROJECT AREAS

BASIS FOR RESOLUTION

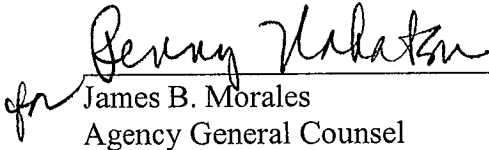
1. By Resolution 175-2000 dated September 19, 2000 ("the Initial Resolution"), the Redevelopment Agency of the City and County of San Francisco ("Agency") authorized the Executive Director to enter into personal services contracts with members of a panel of consultants providing redevelopment plan adoption and redevelopment plan amendment related services ("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 Initial 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. By Resolution 73-2001 dated May 8, 2001, the Agency amended the Panel authorization to (1) add 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) 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) extend the term in which the Agency may contract with Panel consultants until December 31, 2002.
4. By Resolution 80-2002, the Agency further amended the Panel authorization to increase the funds available for the Bayview Hunters Point work by \$160,000, to enable completion of a validation survey necessary for completing the physical conditions survey. This increased the overall Panel budget to a total aggregate amount not to exceed \$1,510,000.
5. By Resolution 184-2002, the Agency further amended the Panel authorization to extend the duration of the Panel from December 31, 2002 to September 30, 2003. The additional time, but no additional funding, was required to complete the Panel's work.

6. The complex nature of the redevelopment plan adoption and amendment work and the need for continued community and multi-agency coordination on important policy items have resulted in a need to extend the anticipated completion date for these processes.
7. In order to complete the Agency's redevelopment plan adoption and redevelopment plan amendment work, it is appropriate and necessary to extend the term of the Panel to and through June 30, 2004.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to extend the term of the Panel through June 30, 2004, and to enter into personal services contracts and amendments to existing contracts with Panel members, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


for _____
James B. Morales
Agency General Counsel