RESOLUTION NO. 23-2005

Adopted February 15, 2005

APPROVING A WAIVER TO THE AGENCY’S CONFLICT OF INTEREST POLICY FOR WILLIAM CARNEY, A FORMER AGENCY EMPLOYEE, TO PROVIDE CONSULTING SERVICES TO THE MUSEUM OF THE AFRICAN DIASPORA; YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

BASIS OF RESOLUTION

1. The Agency’s Personnel Policy, Section IX, H, prohibits a present or former employee 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. William Carney, a former Agency employee, has requested approval to serve as a consultant to the Museum of the African Diaspora ("MoAD"), a development within the Yerba Buena Center Redevelopment Project Area which was under Mr. Carney’s jurisdiction as senior project manager.

3. The Agency is assisting MoAD with financial support for planning, design and construction, including the design of permanent exhibits. Mr. Carney will serve as consultant to MoAD primarily in coordinating and reviewing the design of the permanent exhibits. The Agency does not control the design nor have approval authority over the permanent exhibit design.

4. Staff has reviewed the request and recommends that a waiver be granted because Mr. Carney’s participation will not adversely affect the Agency and will promote the Agency’s interest in assisting MoAD in participating in the redevelopment of the Yerba Buena Center Project Area.

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 William Carney, a former Agency employee, to provide consulting services to the Museum of the African Diaspora.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel