RESOLUTION NO. 96-2005

Adopted June 7, 2005

APPROVING THE FISCAL YEAR 2005-2006 BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE BUDGET AND ALLOCATE FUNDS NOT TO EXCEED $20,000 FOR FISCAL AGENT SERVICES AND NOT TO EXCEED $130,150 FOR ADMINISTRATIVE SUPPORT AND OPERATIONS SERVICES FOR THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $504,595 AND AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH BAYVIEW OPERA HOUSE, INC., A CALIFORNIA NONPROFIT CORPORATION, TO EXTEND THE TERM OF THE CONTRACT FROM JUNE 30, 2005 TO JUNE 30, 2006 FOR FISCAL AGENT SERVICES; HUNTERS POINT REDEVELOPMENT PROJECT AREA, BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. Pursuant to California Community Redevelopment Law ("Redevelopment Law"), the Bayview Hunters Point Project Area Committee ("BVHP PAC") was formed in 1997 for the purposes of advising the Redevelopment Agency of the City and County of San Francisco ("Agency") on the Hunters Point Redevelopment Project Area and the Bayview Hunters Point Redevelopment Survey Area.

2. The Agency has approved funding for the administrative and operations costs since its inception, as required by Redevelopment Law.

3. The Agency Commission in its Resolution No. 130-2003 authorized a Personal Services Contract with the Bayview Opera House, Inc. ("Contractor") in an amount not to exceed $20,000 for fiscal agent services and not to exceed $180,000 for administrative support and operational services for a total aggregate amount not to exceed $200,000 for the BVHP PAC.

4. The Agency Commission in its Resolution No. 75-2004, adopted on June, 2004, authorized a First Amendment to a Personal Services Contract with the Contractor for an amount not to exceed $15,445 for fiscal agent service fees and not to exceed $139,000 for administrative support and operations services, for an amount not to exceed $154,445, and a total aggregate amount not to exceed $354,445. The current contract expires on June 30, 2005.

5. The BVHP PAC has developed an annual 2005-2006 budget of $150,150, which is a three percent decrease from the total amount of $154,445 allocated to the PAC in fiscal year 2004-2005. The BVHP PAC developed this reduced budget in
conformance with the Agency and the City and County of San Francisco’s ("City") policy to participate in the reduction of the City deficit by reducing costs where feasible.

6. Agency staff wishes to extend the term of the Contractor’s contract for one year from June 30, 2005 to June 30, 2006 for the continued provision of services to the BVHP PAC, as detailed in the amended Scope of Services, for an amount not to exceed $20,000 for fiscal agent service fees and not to exceed $130,150 for administrative support and operations services, for an amount not to exceed $150,150 for fiscal year 2005-2006, and a total aggregate amount not to exceed $504,595.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to:

1. Approve the Fiscal Year 2005-2006 Bayview Hunters Point Project Area Committee budget and allocate funds not to exceed $20,000 for fiscal agent services and not to exceed $130,150 for administrative support and operations services for the Bayview Hunters Point Project Area Committee, for an amount not to exceed $150,150 and a total aggregate amount not to exceed $504,595, substantially in the form lodged with the Agency General Counsel.

2. Execute a Second Amendment to the Personal Services Contract with Bayview Opera House, Inc., a California nonprofit corporation, to extend the term of the contract from June 30, 2005 to June 30, 2006.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel