RESOLUTION NO. 117-2005

Adopted July 19, 2005

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH URBAN STRATEGIES COUNCIL, A CALIFORNIA NONPROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $285,922, TO PROVIDE TECHNICAL ASSISTANCE TO THE HUNTERS POINT SHIPYARD CITIZENS ADVISORY COMMITTEE; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Hunters Point Shipyard Citizens Advisory Committee ("CAC") is an advisory body to the Redevelopment Agency of the City and County of San Francisco ("Agency") for the planning and implementation of the Hunters Point Shipyard Redevelopment Project Area ("Project Area").

2. By Resolution No. 68-99 dated June 1, 1999, the Agency Commission authorized exclusive negotiations with Lennar/BVHP Partners ("Developer") for the master development of the Project Area.

3. On December 2, 2003, the Agency entered into a Disposition and Development Agreement ("DDA") with the Developer which covers Phase I of the development of the Hunters Point Shipyard ("Shipyard"). The Phase I Development Plan is based on the Redevelopment Plan for the Shipyard ("Redevelopment Plan") and the Conceptual Framework which among other things, described baseline community benefits to be provided under the Redevelopment Plan and agreements.

4. The DDA provides for a revenue sharing plan between the Agency and the Developer in which net proceeds from sales of land improved by the Developer with infrastructure pursuant to the terms of the DDA will be divided between the Agency and the Developer. Pursuant to the revenue sharing plan, the Agency will use its share of proceeds for enhanced community benefits related to the Shipyard as outlined in Attachment 25 to the DDA.

5. The Agency desires to have input from the community on the enhanced community benefits using the CAC's public participation process as the vehicle for public input. On December 14, 2004, the Agency issued a Request for Proposals ("RFP") for prospective consultants to provide technical assistance to the CAC to assist in further defining a community benefits package for the Project Area and to provide models of QPEs that will be used in defining which form the QPE will take.
6. The Agency received three responses to the RFP on or before the submission deadline of January 24, 2005.

7. The review panel interviewed the three teams that submitted responsive statements and determined Urban Strategies Council to be the most qualified respondent.

8. Staff recommends that the Agency Commission authorize a Personal Services Contract with Urban Strategies Council in an amount not to exceed $285,922 for a twelve month period to provide technical assistance to the CAC.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Personal Services Contract with Urban Strategies Council, a California nonprofit organization, in an amount not to exceed $285,922 for technical assistance to the Hunters Point Shipyard Citizens Advisory Committee, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel