RESOLUTION NO. 156-2005

Adopted October 4, 2005

CONSIDERING THE WESTERN ADDITION CITIZENS ADVISORY COMMITTEE'S REQUEST TO AUTHORIZE A GRANT AGREEMENT WITH AVE MONTAGUE DBA AVE MONTAGUE & ASSOCIATES FOR REIMBURSEMENT FOR EVENTS HELD IN THE WESTERN ADDITION A-2 RELATED TO THE 2005 SAN FRANCISCO BLACK FILM FESTIVAL IN AN AMOUNT NOT TO EXCEED $7,500, CONDITIONED UPON SUBMISSION OF SUPPORTING DOCUMENTATION; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

1. The Fillmore Jazz Preservation District is the area generally located along Fillmore Street between Post and McAllister Streets in the Western Addition Redevelopment Project Area A-2 ("Project Area").

2. In the spring of 2005, the Redevelopment Agency of the City and County of San Francisco ("Agency") received a request for $7,500 in funding from Ave Montague dba Ave Montague & Associates for reimbursement for events held in the Project Area related to the 2005 San Francisco Black Film Festival.

3. The Agency does not have a program under which such unsolicited proposals are considered. Thus, the Agency is without a funding vehicle for this request.

4. At the end of May 2005, Cultural ID resigned but committed itself to a two-month transition period. During the two months that preceded the closure, representatives from Cultural ID and the Agency met weekly with the Promotions Office Advisory Committee ("Advisory Committee") to discuss the type of promotional activities the community wished to see funded with the undisbursed funds from the Promotions Office budget.

5. In July 2005, the Advisory Committee voted to support the reimbursement request. On August 11, 2005, at its regularly scheduled meeting, the Western Addition Citizens Advisory Committee ("CAC") passed a resolution supporting the Advisory Committee's recommendation that the Agency grant Ave Montague dba Ave Montague & Associates an amount not to exceed $7,500 for events held in the Project Area using undisbursed funds from the Promotions Office budget.

6. Following standard accounting practices, a condition precedent to reimbursement will be the submission of invoices, receipts, canceled checks, or other supporting documentation evidencing the cost and payments for each event.
7. Depending on the Commission’s action on this request, the maximum amount available to issue and fund the 2006 Fillmore Jazz Preservation District Events Request for Proposals (“RFP”) (if approved by the Commission in a separate action) will be either $283,334 (grant request approved) or $290,834 (grant request not approved.)

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 Grant Agreement with Ave Montague dba Ave Montague & Associates for reimbursement for events held in the Western Addition Redevelopment Project Area A-2 related to the 2005 San Francisco Black Film Festival in an amount not to exceed $7,500, conditioned upon the submission of supporting documentation satisfactory to Agency staff in accordance with standard accounting practices, using undisbursed funds from the Fillmore Jazz Preservation District Promotions Office.

APPROVED AS TO FORM:

James B. Morales
Agency General Counsel