RESOLUTION NO. 196-2005

Adopted December 6, 2005

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE CORPORATION FOR SUPPORTIVE HOUSING, A DELAWARE-BASED NONPROFIT CORPORATION, FOR A THREE-MONTH EXTENSION, BEGINNING JANUARY 1, 2006 AND ENDING MARCH 31, 2006, FOR AS-NEEDED TECHNICAL ASSISTANCE SERVICES TO SUPPORTIVE HOUSING DEVELOPERS AND OPERATORS; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") is authorized, pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000, et seq.) and desires to distribute money from its Low and Moderate Income Housing Fund for the specific and special purpose of increasing and maintaining the housing stock in the City and County of San Francisco as affordable to very low, low, and moderate income households.

2. Technical assistance to affordable housing projects is an eligible use of tax increment funds.

3. On October 9, 2002, the Agency, pursuant to its Purchasing Policy and Procedures, issued a Technical Assistance Request for Qualifications ("TA RFQ"). Prior to release of the RFQ, the Agency and the Mayor's Office of Housing ("MOH") collaborated and agreed to fund the RFQ with tax increment funds, instead of Housing Opportunities for Persons with AIDS funds, to allow expansion of the scope of technical assistance to all types of citywide supportive housing, including those serving persons with HIV/AIDS.

4. The Agency awarded a contract to the sole respondent, the Corporation for Supportive Housing, a Delaware-based nonprofit corporation ("CSH"), pursuant to Resolution No. 224-2002, dated December 17, 2002, for a three-year period, in an amount not to exceed $300,000, subject to appropriation of funds, with the initial agreement for a 12-month term in the form of a Technical Assistance Agreement, in an amount not to exceed $100,000. The first year term ended December 31, 2003.

5. In December 2003, the Agency approved $100,000 with CSH for a second 12-month term through a Personal Services Contract that ended December 31, 2004.
6. In December 2004, the Agency approved $100,000 with CSH for a First Amendment to the Personal Services Contract that ends December 31, 2005.

7. Per the Agency’s Purchasing Policy and Procedures, a new Request for Qualifications for technical assistance will be issued, if approved, on December 7, 2005.

8. Agency staff has determined that CSH is a qualified provider and that the need for citywide technical assistance continues. To provide service provision during the time required for a new RFQ to be issued and a contract awarded, Agency staff requests the approval of a Second Amendment to the Personal Services Contract for a three-month extension, beginning January 1, 2006, and ending March 31, 2006. No additional funds are required for the extended term.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Second Amendment to the Personal Services Contract with the Corporation for Supportive Housing, Inc., a Delaware-based nonprofit corporation, for a three-month extension, beginning January 1, 2006 and ending March 31, 2006, for as-needed technical assistance services to supportive housing developers and operators, substantially in the form lodged with the Agency General Counsel, as part of the Citywide Tax Increment Housing Program.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel