

RESOLUTION NO. 14-2006

Adopted February 7, 2006

(5 ayes, 1 nay, 1 absent)

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH URBAN STRATEGIES COUNCIL, A CALIFORNIA NONPROFIT CORPORATION, TO INCREASE THE CONTRACT AMOUNT BY \$77,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$362,922, TO PROVIDE TECHNICAL ASSISTANCE AND OUTREACH SERVICES TO THE HUNTERS POINT SHIPYARD CITIZEN'S ADVISORY COMMITTEE IN CONNECTION WITH THE FORMATION OF A QUASI-PUBLIC ENTITY; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Disposition and Development Agreement for Phase I - Hunters Point Shipyard ("DDA"), between the Redevelopment Agency of the City and County of San Francisco ("Agency") and Lennar-RVHP, LLC ("Developer"), dated December 2, 2003, provides for a revenue sharing plan; in which the net proceeds from land sales will be shared between the Agency and the Developer.
2. Under the revenue sharing plan, the Agency will use its share of the proceeds ("Investment Funds") for enhanced community benefits related to the Hunters Point Shipyard ("Shipyard") and the Bayview Hunters Point area. The DDA also requires the Agency to collaborate with the community to develop a plan to form a quasi-public entity ("QPE") that will establish an investment roadmap with the goal of ultimately managing the distribution of the Investment Funds.
3. On July 19, 2005, the Commission adopted Resolution No. 117-2005 authorizing a personal services contract ("Contract") with Urban Strategies Council, a California nonprofit corporation ("USC"), to provide technical assistance and outreach services to the Hunters Point Shipyard Citizen's Advisory Committee ("CAC") in connection with the formation of a QPE.
4. One of USC's initial deliverables under the Contract requires it to work with the supervisory team ("Team") comprised of the executive committee of the CAC and a representative from the Mayor's Office, the Agency and the District 10 Supervisor's Office to develop and obtain approval of a community engagement plan ("Engagement Plan"). USC, in collaboration with the Team and the CAC, has completed development of the Engagement Plan and is ready to begin its community outreach efforts.

5. It was anticipated that the development of an Engagement Plan would occur after the commencement of the Contract because the details of the Engagement Plan were dependent upon the results of USC's needs analysis. Therefore, funds were not originally allocated for the full implementation of the Engagement Plan during the Contract.
6. Staff seeks Commission authorization to increase the Contract by an additional \$77,000 to fund the implementation of the Engagement Plan over the last six months of the Contract. The source of funds for this amendment is a federal grant earmark from the Economic Development Administration, U.S. Department of Commerce which the Agency received in September 2004.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is hereby authorized to execute a First Amendment to the Personal Services Contract with Urban Strategies Council, a California nonprofit corporation, in an amount not to exceed \$77,000 for a total aggregate amount not to exceed \$362,922 to provide technical assistance and outreach services to the Hunters Point Shipyard Citizen's Advisory Committee in connection with the formation of a quasi-public entity, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



for James B. Morales 2/1/06
Agency General Counsel