

RESOLUTION NO. 43-2006

As amended, Adopted March 21, 2006

AUTHORIZING A GRANT AGREEMENT WITH THE SAN FRANCISCO JUNETEENTH COMMITTEE (“SF JUNETEENTH”), AN UNINCORPORATED ASSOCIATION, TO PRODUCE AND MANAGE PROMOTIONAL EVENTS AND ACTIVITIES, IN THE FILLMORE JAZZ PRESERVATION DISTRICT FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$261,250 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH ALLEN COMMUNITY DEVELOPMENT CORPORATION, OR OTHER QUALIFIED FISCAL AGENT AS SELECTED BY SF JUNETEENTH AND WHO MEETS THE AGENCY’S INSURANCE, INDEMNIFICATION AND OTHER REQUIREMENTS, TO SERVE AS ITS FISCAL AGENT IN AN AMOUNT NOT TO EXCEED \$13,750, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$275,000, AND TO REMOVE THE JAZZ DISTRICT FILM FESTIVAL AND ITS ASSOCIATED SCOPE OF SERVICES AND COSTS, INCLUDING MANAGEMENT AND FISCAL AGENT COSTS FROM THE GRANT AGREEMENT WITH SF JUNETEENTH AND THE FISCAL SERVICES CONTRACT, AND SEPARATELY, TO DIRECT AGENCY STAFF TO ISSUE A REQUEST FOR PROPOSALS FOR THE SCOPE OF SERVICES FOR A JAZZ DISTRICT FILM FESTIVAL; WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2

BASIS FOR RESOLUTION

1. On October 7, 2005, the Redevelopment Agency of the City and County of San Francisco (“Agency”) released a Request for Proposals (“RFP”) to solicit a contractor or a team of contractors to design, promote, and produce events and activities for the Fillmore Jazz Preservation District (“Jazz District”) in the Western Addition Redevelopment Project Area A-2 (“Project Area”). After a review by Agency staff only one submittal was deemed timely and complete.
2. A selection panel (“Panel”) was convened to review a timely and complete proposal submitted by SF Juneteenth. The Panel was comprised of members from the Western Addition Citizens Advisory Committee (“WACAC”) and Agency staff. After thorough review, the Panel decided to enter into negotiations with SF Juneteenth to refine the scope of services and design a reasonable budget to ensure a successful year of events.
3. Events and activities will be held in the Project Area.
4. The Allen Community Development Corporation was identified as a potential partner to serve as a fiscal agent to SF Juneteenth. However, due to on-going negotiations,

final selection a fiscal agent that meets the requirements of both SF Juneteenth and the Agency has not been determined. The Executive Director will be authorized to enter into a Personal Services Contract directly with Allen Community Development Corporation, or other fiscal agent, for a term of one year in an amount not to exceed \$13,750, once a final selection is made.

5. At the Agency meeting of March 21, 2006, the Commission amended the staff-recommended resolution by removing the jazz district film festival and its associated scope of services and costs, including management and fiscal agent costs from the grant agreement with SF Juneteenth and the fiscal services contract, and separately, to direct agency staff to issue a request for proposals for the scope of services for a jazz district film festival.
6. SF Juneteenth will receive, through its fiscal agent, an amount not to exceed \$261,250 in grant funds to be used as a portion of the funding for the events.

RESOLUTION

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

- 1) to enter into a Grant Agreement with the San Francisco Juneteenth Committee, an unincorporated association, to produce and manage events and activities, except for a jazz district film festival, in the Fillmore Jazz Preservation District for a one-year term in an amount not to exceed \$261,250.
- 2) to enter into a Personal Services Contract with Allen Community Development Corporation, or other qualified fiscal agent as selected by SF Juneteenth and who meets the Agency's insurance, indemnification and other requirements, to serve as fiscal agent to the San Francisco Juneteenth Committee in an amount not to exceed \$13,750 for a total aggregate amount not to exceed \$275,000.
- 3) to issue a request for proposals for events and activities for a jazz district film festival in an amount not to exceed \$13,000.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel