

RESOLUTION NO. 162-2006

Adopted December 19, 2006

**AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH URBAN STRATEGIES COUNCIL, A CALIFORNIA NONPROFIT CORPORATION, TO EXTEND THE TERM FOR A MAXIMUM PERIOD OF SIX MONTHS TO BE EVALUATED BY THE EXECUTIVE DIRECTOR ON A MONTH-TO-MONTH BASIS, FOR A TOTAL AGGREGATE TERM NOT TO EXCEED TWO YEARS, ENDING ON JULY 31, 2007, TO PROVIDE TECHNICAL ASSISTANCE AND OUTREACH SERVICES TO THE HUNTERS POINT SHIPYARD CITIZEN'S ADVISORY COMMITTEE IN CONNECTION WITH THE FORMATION OF THE QUASI-PUBLIC ENTITY;
HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA**

BASIS FOR RESOLUTION

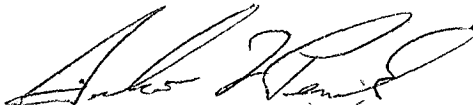
1. The Disposition and Development Agreement for Phase I - Hunters Point Shipyard ("DDA"), between the Redevelopment Agency of the City and County of San Francisco ("Agency") and Lennar-BVHP, LLC ("Developer"), dated December 2, 2003, provides for a revenue sharing plan; in which the net proceeds from 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. On February 7, 2006, the Commission adopted Resolution No. 14-2006 authorizing a First Amendment to the Contract to provide \$77,000 in additional funds to implement a community engagement plan ("Engagement Plan") to ensure that community residents had the opportunity to participate in the planning process.

5. USC's work with the CAC and the community has been on-going, and to date, has resulted in CAC approval of recommendations regarding investment priority areas and an initial set of investments ("Investment Roadmap").
6. During November 2006 at the project's final community workshop, USC worked with the CAC and other workshop attendees to develop preliminary recommendations for the type, formation, and structure of the QPE. Later in November 2006 when the workshop summary was presented, the CAC expressed concern at the unanticipated complexity of the subject and expressed the need for more time to contemplate these recommendations. Further, the CAC is scheduled to consider recommendations for the QPE formation and structure in the first quarter of 2007.
7. The term for the First Amendment expires on January 31, 2007 and therefore staff seeks Commission authorization to extend the contract term for a maximum of six months to be evaluated by the Executive Director on a month-to-month basis, for a total aggregate term not to exceed two years, ending on July 31, 2007. There are no costs associated with this extension.

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 Second Amendment to the Personal Services Contract with Urban Strategies Council, a California nonprofit corporation, to extend the contract term on a month-to-month basis, for a maximum of six months to be evaluated by the Executive Director on a month-to-month basis, 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 12/14/06
Agency General Counsel