

RESOLUTION NO. 28-2009

Adopted March 17, 2009

AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH THE CORPORATION FOR SUPPORTIVE HOUSING, A DELAWARE-BASED NONPROFIT CORPORATION, FOR \$35,100, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$335,100, THROUGH THE CONTRACT TERM ENDING MARCH 31, 2009, FOR AS-NEEDED TECHNICAL ASSISTANCE SERVICES TO SUPPORTIVE HOUSING DEVELOPERS AND OPERATORS; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

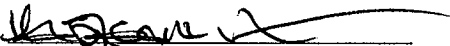
1. The Redevelopment Agency of the City and County of San Francisco (“Agency”) is authorized, pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000, *et seq.*) and desires to distribute money from its Low and Moderate Income Housing Fund for the specific and special 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. In response to a Request for Qualifications (“RFQ”) issued on December 30, 2005, the Agency awarded the Corporation for Supportive Housing, a Delaware-based nonprofit corporation (“CSH”), a personal services contract (“Contract”) funded by Citywide Tax Increment Housing Funds to provide technical assistance services as needed to operators and developers of all types of supportive housing including those serving persons with HIV/AIDS.
4. The Agency Commission authorized the Contract with CSH on March 21, 2006 in an amount not to exceed \$100,000 for an initial one-year term, renewable for a total of three years, subject to annual appropriations, and ending on March 31, 2009.
5. Per the Agency’s Purchasing Policy and Procedures, a new RFQ for technical assistance was issued through the Citywide Tax Increment Housing Program on January 14, 2009. Review of proposals submitted by February 20, 2009 is currently in process.

6. Agency staff has determined that a First Amendment to the Contract to provide additional funds, in an amount not to exceed \$35,100 is needed for CSH to complete current technical assistance requests by the end of the Contract term, March 31, 2009, and to ensure on-going provision of technical assistance services while Agency staff completes the current RFQ review process. No Contract term extension is required.
7. The First Amendment to the Contract is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4), of the State CEQA Guidelines.

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 First Amendment to the Personal Services Contract with the Corporation for Supportive Housing, Inc., a Delaware-based nonprofit corporation, for \$35,100, for a total aggregate amount not to exceed \$335,100, through the Contract term ending March 31, 2009, 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:


James B. Morales
Agency General Counsel