

RESOLUTION NO. 35-2009

Adopted April 7, 2009

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH THE CORPORATION FOR SUPPORTIVE HOUSING, A DELAWARE NONPROFIT CORPORATION, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$300,000, FOR A TERM BEGINNING APRIL 8, 2009 AND ENDING APRIL 7, 2012, FOR AS-NEEDED TECHNICAL ASSISTANCE SERVICES TO SUPPORTIVE HOUSING DEVELOPERS AND OPERATORS; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

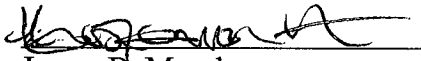
1. The Redevelopment Agency of the City and County of San Francisco (“Agency”) is authorized, pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000, et seq.) and desires to distribute money from its Low and Moderate Income Housing Fund for the specific and special 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 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. On March 17, 2009, the Agency Commission approved a First Amendment to the Contract to provide additional funds in an amount not to exceed \$35,100, for a total aggregate Contract amount not to exceed \$335,100, to cover expanded technical assistance requests until a new RFQ process could be completed. No Contract term extension was required.
6. 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. The deadline for proposals was February 20, 2009. Two proposals were submitted.

7. On February 25, 2009, a review panel reviewed the proposals submitted in response to the RFQ and found only one proposal, the one from CSH, to be complete. The panel deemed CSH as a qualified contractor and is recommending CSH be awarded a three-year Personal Services Contract 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, for a total aggregate amount not to exceed \$300,000, to continue provision of technical assistance to citywide affordable housing projects.
8. The Personal Services Contract is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(5), 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 Personal Services Contract with the Corporation for Supportive Housing, a Delaware nonprofit corporation, for a total aggregate amount not to exceed \$300,000, for a term beginning April 8, 2009 and ending April 7, 2012, 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