

## **RESOLUTION NO. 56-2009**

*Adopted June 2, 2009*

### **AUTHORIZING AN EXTENSION OF TIME FOR A PANEL OF ENVIRONMENTAL ASSESSMENT FIRMS FOR A PERIOD OF SIX MONTHS FROM JUNE 7, 2009 TO DECEMBER 7, 2009; ALL REDEVELOPMENT PROJECT AND SURVEY AREAS**

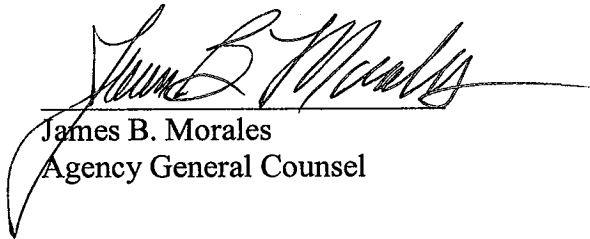
#### **BASIS FOR RESOLUTION**

1. On December 7, 2004, the Commission of the Redevelopment Agency of the City and County of San Francisco (“Agency”) established a panel of environmental firms (“Panel”) to provide surveying, mapping, consulting and advisory services on an as-needed basis for all redevelopment project and survey areas and other designated areas.
2. The following ten (10) firms were included in the Panel: ENGEO, Inc., Geomatrix Consultants, Inc., Ninyo & Moore, Northgate Environmental Management, Inc., Raibon & Colbert Associates, LLC, SCA Environmental, Inc., Shaw Environmental, Inc., S.S. Papadopoulos & Associates, Inc., Treadwell & Rollo, Inc., and Weiss Associates.
3. On December 7, 2004, by Resolution No. 145-2004, the Commission approved the Panel for a three-year period ending on December 7, 2007 and authorized expenditures in an aggregate amount not to exceed \$100,000 for an individual personal services contract and not to exceed \$600,000 in the aggregate during the three-year period, subject to appropriation of funds.
4. On December 4, 2007, by Resolution No. 126-2007, the Commission approved an 18-month extension of the Panel to June 7, 2009.
5. The continued services of the current Panel are needed until a new panel is established, following the Agency’s Request for Qualifications process. Staff recommends a six-month extension of the term to December 7, 2009. To date, the Agency has entered into contracts with Panel members totaling approximately \$86,000; thus, \$514,000 remains of the original authorization of \$600,000. No additional funding authorization is being requested.
6. Authorizing the extension of time for the current Panel is an Agency administrative activity that is not a Project as defined by the California Environmental Quality Act (“CEQA”) Guidelines Section 15378(b)(5), will not independently result in a physical change in the environment, and is not subject to environmental review under CEQA.

**RESOLUTION**

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to extend the term of the Panel by six months from June 7, 2009 to December 7, 2009, under the same conditions as the original Resolution No. 145-2004.

**APPROVED AS TO FORM:**



James B. Morales  
Agency General Counsel