RESOLUTION NO. 85-2009

Adopted July 21, 2009

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO HOUSING DEVELOPMENT CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED $235,000, FOR HOMEOWNER ASSISTANCE AND HOUSING DEVELOPMENT ACTIVITIES; CITYWIDE TAX INCREMENT HOUSING PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") has funded the San Francisco Housing Development Corporation, a California nonprofit public benefit corporation ("SFHDC"), since 1990, to provide development services for affordable housing projects, and homeownership education, including counseling and preliminary loan screening services, for first-time homebuyers as part of the Agency’s Affordable Homeownership Program.

2. Agency staff has determined there is a continuing need for these services in the Western Addition Redevelopment Project Area A-2, Hunters Point Redevelopment Project Area, and other Redevelopment Project and Survey Areas.

3. In July 2000, the Commission authorized Agency staff to forgo a Request for Qualifications and continue contracting with SFHDC for development and homeownership assistance services because the Commission deemed the services to be available from a single source, in compliance with the Agency’s Purchasing Policy and Procedures.

4. On July 1, 2008, the Commission approved a twelve-month Personal Services Contract with SFHDC to provide homeownership assistance and housing development services in an amount not to exceed $285,000, for a term ending June 30, 2009. SFHDC has met its deliverables in its scope of work.

5. Agency staff recommends continued funding of these housing development and homeownership assistance services through a new twelve-month Personal Services Contract ("Contract") in an amount not to exceed $235,000, for a term beginning July 1, 2009 and ending June 30, 2010, based on specific deliverables and day-to-day operating costs. Reimbursement for development activities to complete Bay Oaks Homes, also known as the 4800 Third Street project, will not exceed $50,000. Reimbursement for housing counseling activities will not exceed $185,000.
6. The Contract allows SFHDC to provide technical homeowner assistance, marketing assistance to housing developers, and development activities, such as construction management services for Bay Oaks Homes. Such activities would not independently result in a physical change in the environment, and are exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15262 and 15061(b)(3).

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 San Francisco Housing Development Corporation, a California nonprofit public benefit corporation, in an amount not to exceed $235,000, for a twelve-month term beginning July 1, 2009 through June 30, 2010, for housing development services and homeowner assistance, as part of the Agency’s Citywide Tax Increment Housing Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]
James B. Morales
Agency General Counsel