

RESOLUTION NO. 139-2009

Adopted December 1, 2009

APPROVING THE FISCAL YEAR 2009-2010 BUDGET IN A TOTAL AMOUNT NOT TO EXCEED \$217,229 FOR THE SECOND YEAR OF A THREE-YEAR PERSONAL SERVICES CONTRACT WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM TO PROVIDE FISCAL AND ADMINISTRATIVE SERVICES FOR THE SOUTH OF MARKET PROJECT AREA COMMITTEE, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$341,163; SOUTH OF MARKET REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

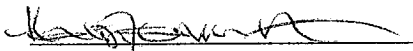
1. On December 16, 2008, the Redevelopment Agency of the City and County of San Francisco (“Agency”) authorized a three-year Personal Services Contract with the San Francisco Community Clinic Consortium (“SFCCC”) to provide administrative services and act as the fiscal agent for the South of Market Project Area Committee (“SOMPAC”), with a budget of \$123,934 for the remainder of Fiscal Year (“FY”) 2008-2009.
2. SOMPAC was established to consult with and advise the Agency regarding the implementation of the South of Market Redevelopment Plan and other issues affecting the South of Market Redevelopment Project Area. Since 1998, the Agency has contracted with a fiscal agent to administer the SOMPAC operations budget and manage the SOMPAC staff. The Commission authorized a new contract with SFCCC in December 2008, following a Request for Proposals solicitation process complying with the Agency’s Purchasing Policy and Procedures.
3. The SOMPAC members recommended approval of the FY 2009-2010 SOMPAC budget at the June 8, 2009 SOMPAC Executive Subcommittee meeting. Funding for the SOMPAC budget was approved as part of the Agency’s overall FY 2009-2010 Budget.
4. Agency staff originally intended to request Commission approval of this item in June 2009, as had been done in previous years. In June 2009, Agency staff believed that the Commission had already approved the SOMPAC budget as part of the overall Agency budget approval process. Upon subsequent review, it was determined that additional Commission action was required. The Agency’s Executive Director approved payment of current invoices, as authorized by the Agency’s Purchasing Policy and Procedures, and this item was rescheduled for consideration by the Commission.

5. The proposed budget is not a Project as defined by the California Environmental Quality Act Guidelines Section 15378(b)(5). Provision of fiscal agent and administrative services within a redevelopment project area is an Agency administrative activity that will not independently result in a significant physical effect on the environment.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Fiscal Year 2009-2010 budget in a total amount not to exceed \$217,229 for the second year of a three-year Personal Services Contract with the San Francisco Community Clinic Consortium to provide fiscal and administrative services for the South of Market Project Area Committee, is approved, for a total aggregate amount not to exceed \$341,163; South of Market Redevelopment Project Area.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel