
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Ramon Romero, President
Rick Swig, Vice President

Francee Covington

London Breed

Linda A. Cheu

Leroy King

Darshan Singh

Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary



CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

www.sfgov.org/sfra

LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, July 21, 2009 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – www.sfgov.org/sfra

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
 2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
 3. There is accessible parking across from City Hall at the Civic Center Garage.
 4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
 5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.
 6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, and multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.
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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. Report on actions taken at previous Closed Session meeting, if any.
3. Matters of Unfinished Business
4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- (a) Authorizing a Letter Agreement with the San Francisco County Transportation Authority in an amount not to exceed \$265,868, including \$244,098 in previously authorized funds, to complete construction documentation for the realignment of the Folsom Street Off-Ramp; Transbay Redevelopment Project Area. (Resolution No. 76-2009)
- (b) Authorizing a First Amendment to the Amended and Restated Tax Increment Loan Agreement with Green Blended Communities, LLC, a California Limited Liability Company, to modify the sources and uses of funds for the construction of 18 low-and moderate-income first-time homeownership units and ground floor commercial space at 4800 Third Street; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 77-2009)
- (c) Authorizing a Second Amendment to an Amended and Restated Tax Increment Loan Agreement with Mercy Housing California XLI, a California Limited Partnership, to modify certain loan terms related to the construction of approximately 49 very low-income family rental units at 227-255 Seventh Street; South of Market Redevelopment Project Area. (Resolution No. 78-2009)
- (d) Authorizing the Executive Director to accept \$10,433,280 in Infill Infrastructure Grant Program Funds from the State Department of Housing and Community Development for use in the development of 223 affordable and market-rate rental housing at 5800 Third Street; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 79-2009)

Action Taken: _____

4. Matters of New Business:

REGULAR AGENDA

Agenda Items 4(e) and 4(f) will be presented together, but acted on separately

Staff presentation estimated time: 10 minutes

Public Hearing to hear all persons interested in Annexation of Territory (Block X-4), authorizing the Levy of a Special Tax, and submitting Levy of Special Tax to Qualified Elector; Mission Bay Redevelopment Project Area

- (e) Annexing Territory (Block X-4) to the Redevelopment Agency of the City and County of San Francisco Community Facilities District No. 5 (Mission Bay Maintenance District), Authorizing the Levy of a Special Tax and Submitting Levy of Special Tax to Qualified Elector; Mission Bay South Redevelopment Area. (Resolution No. 80-2009)

Action Taken: _____

- (f) Declaring Results of Special Annexation Election (Block X-4), Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; Mission Bay South Redevelopment Area. (Resolution No. 81-2009)

Action Taken: _____

Agenda Items 4(g) and 4(h) will be discussed together, but acted on separately

Staff presentation estimated time: 10 minutes

- (g) Amending the Agency's Small Business Enterprise ("SBE") Policy to increase the three year average annual gross receipts limit for suppliers from \$2 million to \$7 million, to separate the SBE Policy from the Agency's Purchasing Policy and to make other minor administrative changes. (Resolution No. 82-2009)

Action Taken: _____

- (h) Amending the Agency's Purchasing Policy and Procedures to update the authorized methods of procurement of goods and services by the Agency and to make other minor administrative changes. (Resolution No. 83-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (i) Approving a panel of outside legal counsel for public finance/bond counsel for three years and authorizing legal services contracts with panel members on an as-needed basis. (Resolution No. 84-2009)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (j) 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 Affordable Housing Program. (Resolution No. 85-2009)

Action Taken: _____

- 5. Matters not appearing on Agenda
- 6. Persons wishing to address the members on non-Agenda, but Agency related matters.
- 7. Report of the President
- 8. Report of the Executive Director
- 9. Commissioners' Questions and Matters
- 10. Closed Session: Pursuant to Government Code § 54957.6 to confer with Agency designated representatives regarding negotiations with the Service Employees International Union (SEIU) Local 1021 representing the Agency's Local 1021 bargaining unit and with the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/Technical bargaining unit. Agency negotiators: Fred Blackwell, James B. Morales, and Amy Lee.
- 11. Adjournment

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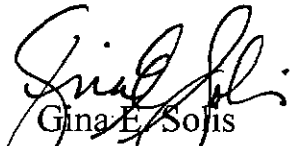


Fred Blackwell, Executive Director
Gina E. Solis, Commission Secretary

DECLARATION OF AGENCY SECRETARY

I, **GINA E. SOLIS**, declare

1. I am the Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).
2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, July 21, 2009 at 4:00 p.m., I personally posted a copy of the Agency's Agenda on Friday, July 17, 2009, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place; San Francisco, California and on the Agency's website, www.sfgov.org/sfra.
3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.
4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on Friday, July 17, 2009.


Gina E. Solis
Agency Secretary