
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

Rick Swig, President
Darshan Singh, Vice President
Miguel M. Bustos
Francee Covington
Leroy King

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



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LIVE BROADCAST KPOO 89.5 FM

A G E N D A
Tuesday, September 21, 2010 • 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, 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. None
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 First Amendment to the Personal Services Contract with Renne Sloan Holtzman Sakai, a limited liability partnership, to increase the contract amount by \\$50,000, for a total aggregate amount not to exceed \\$100,000, to obtain specialized human resources services. \(Resolution No. 116-2010\)](#)

Action Taken: _____

REGULAR AGENDA

Estimated time: 10 minutes

- (b) [Resolution commending and expressing appreciation to Michael S. Cohen for his services to the City and County of San Francisco upon the occasion of his departure as director of the Office of Economic and Workforce Development. \(Resolution No. 117-2010\)](#)

Action Taken: _____

Staff presentation estimated time: 15 minutes

- (c) [Authorizing a personal services contract with Arc Ecology, a California nonprofit corporation, to provide environmental information services regarding remediation plans at the Hunters Point Shipyard for a term of one year, with two 1-year extension options and one-year budgets, exercised at the Executive Director's discretion, in an amount not to exceed \\$282,500 for the first year, for a total aggregate amount not to exceed \\$847,499; Hunters Point Shipyard Redevelopment Project Area. \(Resolution No. 118-2010\)](#)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (d) Authorizing changes to the matching requirements, maximum forgivable loan amounts, and other program terms of the Six on Sixth Street Economic Revitalization Program for specified corner catalyst properties on Sixth Street; South of Market Redevelopment Project Area. (Resolution No. 119-2010)

Action Taken: _____

AGENDA ITEMS 4(e) AND (f) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 10 minutes

- (e) Authorizing a Letter Agreement with the San Francisco Department of Public Health in an amount not to exceed \$1,000,345 to preserve the supply of very low income housing for the formerly homeless by providing operating subsidies and supportive services for Fiscal Year 2010-2011; Citywide Tax Increment Housing Program. (Resolution No. 120-2010)

Action Taken: _____

- (f) Authorizing a Work Order Agreement with the San Francisco Human Services Agency in an amount not to exceed \$599,655, to preserve the supply of very low income housing for the formerly homeless by providing operating subsidies and supportive services for Fiscal Year 2010-2011; Citywide Tax Increment Housing Program. (Resolution No. 121-2010)

Action Taken: _____

AGENDA ITEMS 4(g) AND (h) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 10 minutes

- (g) Authorizing an Assignment and Assumption Agreement with Bayview Hunters Point Multipurpose Senior Services, Inc., a California nonprofit public benefit corporation, to purchase real property located at 5800 Third Street, Lot 3 and to pay for related closing costs for an amount not to exceed \$8,800,000 for the development of very low income rental senior housing, and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area; Citywide Tax Increment Housing Program. (Resolution No. 122-2010)

Action Taken: _____

- (h) Authorizing an Exclusive Negotiations Agreement with Bayview Hunters Point Multipurpose Senior Services, Inc., a California nonprofit public benefit corporation, and McCormack Baron Salazar, Inc., a Missouri corporation, to negotiate a long-term lease of real property at 5800 Third Street, Lot 3, for the development of 121 very low-income senior rental housing units with a ground floor senior center, and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area; Citywide Tax Increment Housing Program. (Resolution No. 123-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (i) Authorizing a First Amendment to the Personal Services Contract with the Central Market Community Benefit District to increase the budget by \$150,000 for a total not to exceed \$300,000, and extend the term by one year, ending June 30, 2011, to continue the community guides program on Sixth Street and adjacent alleyways to provide social service outreach and assistance to businesses, residents and visitors for an extended term of one year; South of Market Redevelopment Project Area. (Resolution No. 124-2010)

Action Taken: _____

5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Agency related matters.**
 - *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
 - *Please simply state your business or matter you wish the Commission or staff to be aware of.*
 - *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
 - *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at Gina.Solis@sfgov.org.*
7. **Report of the President**
8. **Report of the Executive Director**
9. **Commissioners' Questions and Matters**
10. **Closed Session**
11. **Adjournment**