
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

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

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, May 18, 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) [Approval of Minutes: Regular Meeting of April 20, 2010](#)
- (b) [Authorizing Renewal of the Microsoft Enterprise Agreement through DELL, Inc. at a cost not to exceed \\$75,000 for a term of three years from July 1, 2010 through June 30, 2013. \(Resolution No. 50-2010\)](#)
- (c) [Approving a federal CDBG-R grant agreement with the Mayor's Office of Housing and an associated letter agreement with FOCIL-MB, LLC, a California Limited Liability Corporation, for the receipt and use of CDBG-R grant funds for Long Bridge Street infrastructure \(adjacent to 1000 4th Street\), and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. \(Resolution No. 51-2010\)](#)
- (d) [Authorizing a First Amendment to the Personal Services Contract with Kelley and VerPlanck LLC, a California Corporation, to extend the term for one year from June 30, 2010 to June 30, 2011, and to increase the Contract amount by \\$152,500, for a total aggregate amount not to exceed \\$302,500, to conduct a Historic Resources Survey and to further refine the Context Statement; Bayview Hunters Point Redevelopment Project Area. \(Resolution No. 52-2010\)](#)
- (e) [Authorizing a Personal Services Contract with L. Luster & Associates, a California corporation, for consultant services to perform a Labor Market Analysis on the construction industry and related professions in San Francisco, for a term of 12 months, in an amount not to exceed \\$125,000, and, authorizing Letter Agreements with the San Francisco Public Utilities Commission and the Office of Economic and Workforce Development to provide partial funding for the Contract; All Redevelopment Project Areas. \(Resolution No. 53-2010\)](#)

Action Taken: _____

REGULAR AGENDA

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

Staff presentation estimated time: 30 minutes

- (f) Authorization of the Executive Director to enter into Personal Services Contracts for the design and fabrication of artworks and related services with nine artists, as follows: 1) Jerry Barrish in an amount up to \$125,00 for a sculpture; 2) Jessica Bodner in an amount up to \$71,794 for a sculpture; 3) Marion Coleman in an amount up to \$33,850 for collages on porcelain enamel panels; 4) Matthew Geller in an amount up to \$121,000 for a circular bench; 5) Heidi Hardin in an amount up to \$33,800 for custom tiles; 6) Mildred Howard in an amount up to \$379,000 for structures enhancing perspectives within the HPS landscape; 7) Rebargroup Inc. in an amount up to \$64,500 for a climbing structure; 8) Eric Powell in an amount up to \$89,000 for a custom-designed metal fence; and 9) Jason Webster in an amount up to \$30,800 for a metal figure; and Authorizing the Executive Director to amend of said contracts, in his discretion, in order to allocate any savings in fabrication and/or installation of the artwork to artists(s) who may incur cost overruns; Hunters Point Shipyard Redevelopment Area. (Resolution No. 54-2010)

Action Taken: _____

- (g) Authorizing a First Amendment to the Personal Services Contract with Helene Fried & Associates, a sole proprietorship, to extend the contract term by two years, expand the scope of services provided under the Contract, and to increase the contract amount by an amount not to exceed \$70,000, for a total aggregate contract amount not to exceed \$300,000, to provide consulting and support services for selection, installation and maintenance of public art for Hunters Point Shipyard, Parcel A; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 55-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (h) Authorizing a Third Amendment to the Agreement for Operation of a Museum Facility with the Museum of the African Diaspora, a California nonprofit public benefit corporation, to restructure the schedule of payments for operations of the museum located on a portion of Parcel EB-2A to provide an additional \$250,000 in Fiscal Year 2009-2010 and an additional \$150,000 in Fiscal Year 2010-2011; Yerba Buena Center Redevelopment Project Area. (Resolution No. 56-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (i) [Authorizing a Second Amendment to the Regulatory and Grant Agreement with Octavia Court, Inc., a California nonprofit public benefit corporation, to increase the Grant in an amount not to exceed \\$660,351, for a total aggregate amount not to exceed \\$4,647,651, for the development of 15 units of very low-income rental housing for persons with developmental disabilities on Central Freeway Parcel Q, southwest corner of Octavia Street and Oak Street; Citywide Tax Increment Housing Program. \(Resolution No. 57-2010\)](#)

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:** Pursuant to Government Code Section 54957(b) regarding the position of the Executive Director.
11. **Adjournment**