
REDEVELOPMENT AGENCY of the City and County of San Francisco



Edwin M. Lee, Mayor

Darshan Singh, President
Rosario M. Anaya, Vice President
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Tiffany Bohee, Interim Executive Director
Gia Casteel-Brown, Interim Commission Secretary



CITY HALL, ROOM 416
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SAN FRANCISCO, CA 94102

www.sfgov.org/sfra

LIVE BROADCAST KPOO 89.5 FM

A G E N D A

Tuesday, January 17, 2012 • 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.
4. Matters of New Business:

CONSENT AGENDA

Estimated time: 15 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 December 6, 2011.](#)
- (b) [Authorizing a Second Amendment to the Personal Services Contract with Helene Fried and Associates, a sole proprietorship, to increase the contract amount by \\$99,500, for a total aggregate contract amount not to exceed \\$399,500, to provide support services related to implementation of the Cultural Historic Recognition Program on the Hunters Point Shipyard, including assisting with the commissioning, installation and maintenance of works of art; Hunters Point Shipyard Redevelopment Project Area. \(Resolution No. 1-2012\)](#)
- (c) [Authorizing a First Amendment to the Personal Services Contract with MJM Management Group, a California Corporation and the property manager of the Mission Bay Open Space System, to include Open Space Parcel P10 and increase the contract's management fee by \\$19,232 for a total aggregate amount for the management fee not to exceed \\$636,594; Mission Bay North and South Redevelopment Project Areas. \(Resolution No. 2-2012\)](#)
- (d) [Adopting a Fifth Amended Enforceable Obligation Payment Schedule pursuant to Community Redevelopment Law Section 34169\(g\), as required by AB 26. \(Resolution No. 3-2012\)](#)

ADOPTION: _____

REGULAR AGENDA

Staff presentation estimated time: 15 minutes

- (e) [Commending and Expressing Appreciation to Gina E. Solis for her Dedicated Service Upon Her Retirement from the Redevelopment Agency of the City and County of San Francisco. \(Resolution No. 4-2012\)](#)

ADOPTION: _____

Staff presentation estimated time: 15 minutes

- (f) [Authorizing a First Grant Disbursement Agreement with the Mexican Museum, a California non-profit corporation, in an amount not to exceed \\$750,000, for predevelopment work for a new museum associated with a new mixed-use project on a site that includes 706 Mission Street \(Assessor's Block 3706, Lot 93\) and Agency disposition parcel CB-1-MM \(Assessor's Block 3706, portion of Lot 277\). \(Resolution No. 5-2012\)](#)

ADOPTION: _____

Staff presentation estimated time: 25 minutes

AGENDA ITEMS 4(g) THROUGH 4(i) WILL BE ACTED ON TOGETHER

- (g) [Authorizing the Executive Director or her successor to award contract No. HPS 001-12 to the lowest responsive and responsible bidder as allowed under California Public Contract Code in an amount not to exceed \\$1,500,000, for light demolition and environmental abatement to Building 813 at the Hunters Point Shipyard; and](#)
- (h) [Authorizing the Executive Director or her successor to award a construction contract to the lowest responsive and responsible bidder as allowed under California Public Contract Code for an amount not to exceed \\$4,478,210 for the preservation of future development of Building 813 at the Hunters Point Shipyard; and](#)
- (i) [Authorizing the Executive Director or her successor to enter into a lien and/or any other documents necessary to effectuate the above transactions. \(Resolution No. 6-2012\)](#)

ADOPTION: _____

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 Interim Commission Secretary after the meeting or at Gia.Casteel-Brown@sfgov.org.*

- 7. Report of the President**
- 8. Report of the Executive Director**
 - (a) Status of Redevelopment**
- 9. Commissioners' Questions and Matters**
- 10. Adjournment**