CALIFORNIA

(Approval of Lease Agreement)

SAN FRANCISCO PORT COMMISSION

December 16, 1999

APPROVING LEASE AGREEMENT WITH INFORMATION NETWORK RADIO, INC.

AND THE CITY AND COUNTY OF SAN FRANCISCO OPERATING BY AND

THROUGH THE SAN FRANCISCO PORT COMMISSION FOR ROUNDHOUSE ONE

BUILDING, AT SANSOME AND THE EMBARCADERO, SAN FRANCISCO,

WHEREAS, City Charter Section B3.581 (g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and,

WHEREAS, On August 20, 1999, the San Francisco Port Commission issued a Request for Proposals seeking offers to lease the Roundhouse One Building located at 1500 Sansome Street, San Francisco, California, on terms and conditions consistent with those approved by the Port Commission; and,

WHEREAS, Port staff has determined that the proposal of Information Network Radio, Inc. was the only responsive proposal to said Request for Proposals; and,

WHEREAS, Port staff and Information Network Radio, Inc. have negotiated the terms of a lease (Lease No. L-12837; or the "Lease"), consistent with said proposal on terms and conditions as outlined in the Memorandum to the Port Commission for Agenda Item 6A of the Port

Commission meeting on October 12, 1999, a copy of which lease was available for public inspection with the Port Commission Secretary; and,

WHEREAS, Use of the Roundhouse One Building for the purposes outlined in the proposed lease to Information Network Radio, Inc. falls within the "General Rule Exclusion" as issued by the Office of Environmental Review of the Planning Department of the City and County of San Francisco and, accordingly, further environmental review to comply with the California Environmental Quality Act ("CEQA") is not required; and,

WHEREAS, the Lease is for a term of ten (10) years, and the anticipated rent is over \$1,000,000; and,

WHEREAS, Section 9.118 of the Charter of the City and County of San Francisco requires that leases of ten (10) years or longer in length and/or having anticipated revenues to the City of one million dollars or more are subject to the approval of the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, On October 12, 1999, by Resolution No.99-79, the Port Commission authorized and directed the Executive Director of the Port, after approval by the Board of Supervisors, to execute the Lease to Information Network Radio, Inc, for Roundhouse One Building located at 1500 Sansome Street (at The Embarcadero), San Francisco, California, in accordance with the terms set forth in the Memorandum to the Commission; and,

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port to execute Lease No. L-12837, with Information Network Radio, Inc., a California Corporation, on behalf of the City, by and through its Port Commission, in substantially the

form of such agreement presented to this Board of Supervisors, and to make such non-material amendments thereto in consultation with the City Attorney that would not significantly increase the liability of the City or the Port. APPROVED AS TO FORM LOUISE H. RENNE City Attorney By:

SAN FRANCISCO PORT COMMISSION

December 16, 1999

BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

000107

Date Passed:

Resolution approving lease agreement with Information Network Radio, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for Roundhouse One Building, at Sansome and The Embarcadero, San Francisco, California.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Absent: 1 - Katz

File No. 000107

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

MAR - 3 2000

Date Approved

Mayor Willie L. Brown Jr.