

1 [Committee of the Whole - Hearing on the Warriors Arena Sole Source Negotiations]

2  
3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**  
4 **June 12, 2012, at 3:00 p.m., to hold a public hearing on a Resolution: 1) finding that the**  
5 **competitive bidding policy set forth in Administrative Code Section 2.6-1 does not**  
6 **apply to the potential real estate transaction involving Port property at Piers 30-32 and**  
7 **part of Seawall Lot 330 with GSW Arena LLC (GSW), an affiliate of the Golden State**  
8 **Warriors, for development of an arena and other facilities and endorsing sole source**  
9 **negotiations with GSW for that purpose; 2) endorsing the Port Commission's**  
10 **designation of the Office of Economic and Workforce Development (OEWD) as the lead**  
11 **negotiator of the proposed transaction, in coordination with Port staff and subject to**  
12 **the Port Commission's direction; 3) urging OEWD and the Port to engage in outreach to**  
13 **affected and interested neighbors, community members and other stakeholders to**  
14 **ensure that the proposed project is designed with maximum public input; 4) urging**  
15 **OEWD and the Port to work closely with State agencies having jurisdiction over any of**  
16 **the site, including the State Lands Commission and the Bay Conservation and**  
17 **Development Commission, to develop the project description; 5) urging the OEWD**  
18 **Director, the Port Director and other City officials to make evaluation of the proposed**  
19 **project among their highest priorities and take all appropriate steps to negotiate an**  
20 **exclusive negotiation agreement with GSW; and 6) acknowledging that the City may**  
21 **commence environmental review of the proposed project under CEQA if and when the**  
22 **Board of Supervisors makes the required findings of fiscal feasibility and responsibility**  
23 **under Administrative Code Chapter 29.**

1            MOVED, That the Board of Supervisors convene as a Committee of the Whole on June  
2            12, 2012, at 3:00 p.m. to hear a Resolution 1) finding that the competitive bidding policy set  
3            forth in Administrative Code Section 2.6-1 does not apply to the potential real estate  
4            transaction involving Port property at Piers 30-32 and part of Seawall Lot 330 with GSW  
5            Arena LLC (GSW), an affiliate of the Golden State Warriors, for development of an arena and  
6            other facilities and endorsing sole source negotiations with GSW for that purpose;  
7            2) endorsing the Port Commission's designation of the Office of Economic and Workforce  
8            Development (OEWD) as the lead negotiator of the proposed transaction, in coordination with  
9            Port staff and subject to the Port Commission's direction; 3) urging OEWD and the Port to  
10           engage in outreach to affected and interested neighbors, community members and other  
11           stakeholders to ensure that the proposed project is designed with maximum public input; 4)  
12           urging OEWD and the Port to work closely with State agencies having jurisdiction over any of  
13           the site, including the State Lands Commission and the Bay Conservation and Development  
14           Commission, to develop the project description; 5) urging the OEWD Director, the Port  
15           Director and other City officials to make evaluation of the proposed project among their  
16           highest priorities and take all appropriate steps to negotiate an exclusive negotiation  
17           agreement with GSW; and 6) acknowledging that the City may commence environmental  
18           review of the proposed project under CEQA if and when the Board of Supervisors makes the  
19           required findings of fiscal feasibility and responsibility under Administrative Code Chapter 29.

20  
21  
22  
23  
24  
25