

1 [Real Property License - Retroactive - U.S. Department of Homeland Security, U.S. Coast
2 Guard - 1-199 Forest Road, Building 278, Yerba Buena Island, San Francisco, CA - Initial
3 Base Rent \$0]

4 **Resolution retroactively approving and authorizing the Director of Property, on behalf**
5 **of the San Francisco Police Department, to execute a License of a portion of the real**
6 **property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland**
7 **Security - U.S. Coast Guard, federal government, for an initial term of five years at an**
8 **initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and**
9 **authorizing the Director of Property to enter into amendments or modifications to the**
10 **License that do not materially increase the obligations or liabilities to the City and are**
11 **necessary to effectuate the purposes of the License or this Resolution.**

12
13 WHEREAS, The City and County of San Francisco ("City"), San Francisco Police
14 Department ("SFPD") serves the community by committing to excellence in law enforcement
15 and dedication to the people, traditions and diversity of the city; and

16 WHEREAS, SFPD desires to open a police substation to provide ongoing protection of
17 life and property, crime prevention and reduction of fear of crime on the Yerba Buena Island;
18 and

19 WHEREAS, SFPD believes this space will enhance operations and better meet their
20 programmatic needs; and

21 WHEREAS, On behalf of SFPD, the Real Estate Division ("RED") negotiated a License
22 Agreement ("License") with U.S. Department of Homeland Security - U.S. Coast Guard
23 ("Licensor") for 2,744 square feet at Sector San Francisco, Building 278 (the "Premises"); and

24 WHEREAS, The License provides for a five-year term, at an annual base rent of \$0; a
25 copy of the proposed license is on file with the Clerk of the Board in File No. 241154; and

1 WHEREAS, The Licensee, at its sole expense, shall provide all maintenance,
2 modifications, or improvements necessary to utilize the Premises, including janitorial, water,
3 electricity, and HVAC, and

4 WHEREAS, The Premises are licensed as-is and at no cost to Licensor, and

5 WHEREAS, The Director of Property has determined that the base rent is at or below
6 the fair market value for similar properties and is less per square foot than the requirement for
7 an independent appraisal under Chapter 23; now, therefore, be it

8 RESOLVED, That in accordance with the recommendations of the, Chief of Police of
9 SFPD and the Director of Property that the Director of Property is hereby authorized on behalf
10 of the City and County of San Francisco, as Licensee, is hereby authorized to take all actions
11 necessary to execute a License at Building 278 on Yerba Buena Island, at a base rent of \$0
12 for a five year term, effective upon approval of this Resolution by the Board, the Mayor and
13 execution by the Director of Property; and, be it

14 FURTHER RESOLVED, The Board of Supervisors retroactively approves the License
15 in substantially the form in the Board's File and authorizes the Director of Property to take all
16 actions, on behalf of the City to enter into any additions, amendments or other modifications
17 (including without limitation, the exhibits) to the License that the Director of Property
18 determines, in consultation with SFPD and the City Attorney, are in the best interests of the
19 City, do not materially increase the obligations or liabilities of the City, and are necessary or
20 advisable to complete the transaction and effectuate the purpose and intent of this Resolution
21 and are in compliance with all applicable laws, including City's Charter; and, be it

22 FURTHER RESOLVED, That any action taken by the Director of Property and other
23 officers of the City with respect to the License are hereby approved, confirmed and ratified;
24 and, be it
25

FURTHER RESOLVED, That within thirty (30) days of the License being fully executed by all parties, the Director of Property shall provide a copy of the final License executed agreement to the Clerk of the Board for inclusion into the official file.

1 RECOMMENDED:
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4 /s/
William Scott
5 Chief of Police
San Francisco Police Department
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8 RECOMMENDED:
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10 /s/
11 Andrico Q. Penick
Director of Property
12 Real Estate Division
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City and County of San Francisco
Tails
Resolution

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

File Number: 241154

Date Passed: February 04, 2025

Resolution retroactively approving and authorizing the Director of Property, on behalf of the San Francisco Police Department, to execute a License of a portion of the real property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland Security - U.S. Coast Guard, federal government, for an initial term of five years at an initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and authorizing the Director of Property to enter into amendments or modifications to the License that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the License or this Resolution.

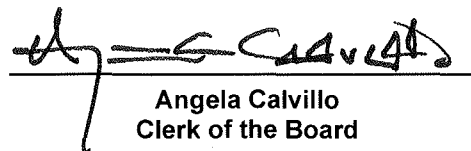
January 29, 2025 Budget and Finance Committee - RECOMMENDED

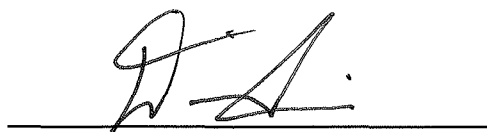
February 04, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 241154

I hereby certify that the foregoing
Resolution was ADOPTED on 2/4/2025 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Daniel Lurie
Mayor

2.7.2025
Date Approved