

1 [Accept and Expend Gift.]

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3 **Resolution authorizing the Director of Planning to accept and expend a gift in the**
4 **amount of \$150,000 from the Jessie Square Garage Partners, LLC, an affiliate of**
5 **Millennium Partners, for purposes of the gift.**

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7 WHEREAS, Transferable Development Rights (TDR) are defined and regulated by
8 Section 128 of the San Francisco Planning Code; and

9 WHEREAS, Jessie Square Garage Partners, LLC, an affiliate of Millennium Partners,
10 desires to facilitate the compilation of information to construct a full inventory of TDR that
11 currently exist within the City and County of San Francisco; and

12 WHEREAS, In order to complete this objective, Jessie Square Garage Partners, LLC
13 will make a gift in an amount not to exceed \$150,000 to the Department of Planning for
14 purposes of compensating a full-time employee to provide services that include a compilation
15 of a complete inventory of TDR within the City and County of San Francisco; and,

16 WHEREAS, The work product will include a database inventory of the approximate
17 amount of TDR eligible for transfer; Preservation Lots and/or Transfer Lots, as defined by
18 Planning Code Section 128, from which there are TDR eligible for transfer and the
19 approximate amount of TDR that has already been transferred from specific Preservation Lots
20 and/or Transfer Lots to Development Lots as of February 1, 2003 with a listing of each
21 transaction; and,

22 WHEREAS, The Department proposes to maximize use of the gift funds by not
23 including indirect costs in the gift budget; now, therefore, be it

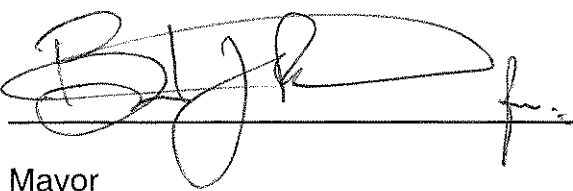
24 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Planning
25 to accept and expend a gift of up to \$150,000 from Jessie Square Garage Partners, LLC to

1 fund compensation of a full-time employee to provide services that include a compilation of a
2 complete inventory of TDR within the City and County of San Francisco, as more fully
3 described above; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the gift budget.

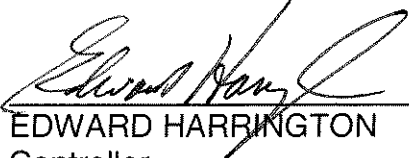
6 RECOMMENDED:
7
8 DEPARTMENT OF PLANNING
9 
10 _____
11 GERALD GREEN
12 Director of Department

APPROVED:



Mayor

APPROVED:



EDWARD HARRINGTON
Controller

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City and County of San Francisco

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

Tails
Resolution

File Number: 030820

Date Passed:

Resolution authorizing the Director of Planning to accept and expend a gift in the amount of \$150,000 from the Jessie Square Garage Partners, LLC, an affiliate of Millennium Partners, for purposes of the gift.

May 13, 2003 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin

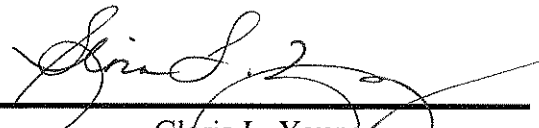
Absent: 3 - McGoldrick, Newsom, Sandoval


Excused: 1 - Ammiano

File No. 030820

I hereby certify that the foregoing Resolution was ADOPTED on May 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAY 23 2003
Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.