Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through May 31, 2029, for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Sharing Agreement or this Resolution.

[Sharing Agreement - Emergency Radio Communications Site - Department of Veterans

Affairs, Medical Center, 4150 Clement Street - \$117,648 Initial Base Rent]

WHEREAS, The City-wide Emergency Radio System serves the City's police, fire and other local, state and federal first responders; and

WHEREAS, In 1997, the City and County of San Francisco Board of Supervisors approved Resolution No. 804-97 authorizing the City and County of San Francisco (the "City") to enter into an agreement to replace its existing radio system with a new 800 MHz Radio System to benefit the City's Police, Fire, Public Health, Sheriff, and Water and Recreation and Park Departments; and

WHEREAS, The Department of Veterans Affairs - Medical Center San Francisco located at 4150 Clement Street (the "VA Site") was one of the City's original six identified locations essential to radio coverage for the Northwest sector of the City; and

WHEREAS, In 1998, the City entered into a Revocable License for Non-Federal Use of Real Property with the VA to erect, maintain and operate radio communication facilities at the Medical Center; and

WHEREAS, The Board of Supervisors and Mayor approved Resolution No. 580-03 on August 26, 2003, retroactive to April 1, 2003, authorizing the City to enter into a license agreement with the Department of Veterans Affairs which extended the term of the agreement through March 31, 2023; and

WHEREAS, The Board of Supervisors and Mayor approved Resolution No. 452-16 on October 28, 2016, authorizing the Department of Emergency Management ("DEM") and the Department of Technology ("DT") to enter into a Purchase and Installation agreement, and a Maintenance and Support Agreement for a new City wide 800MHz Radio System with Motorola, Inc., to enhance the reliability and performance of the emergency radio network; and

WHEREAS, The new 800MHz Radio System Project installed new equipment at the VA site to ensure and achieve optimal radio coverage for public safety agencies within the City's boundaries; and

WHEREAS, The Real Estate Division ("RED"), on behalf of DEM and the DT have negotiated a new Sharing Agreement with a five-year term and three five-year options to extend and an initial base rent of \$117,648 subject to 3% annual adjustments commencing June 1, 2024, through May 31, 2029; and

WHEREAS, Pursuant to the Administrative Code, Section 23, a Fair Market Rent appraisal by a third-party qualified appraiser was not necessary and the Director of Property has opined that the proposed annual base rent to be at or under the fair market rate for similar sites and uses; and

BOARD OF SUPERVISORS

WHEREAS, The City will continue to pay for all of its utilities and maintenance costs; and

WHEREAS, A copy of the proposed Sharing Agreement is on file with the Clerk of the Board in File No. 240166; and

WHEREAS, The Sharing Agreement, upon approval of this Resolution by the Board of Supervisors and the Mayor, will be on the same basic terms and conditions as the Sharing Agreement on file; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property, Executive Director of the Department of Emergency Management, Executive Director of the Department of Technology, and the City Attorney, the Board of Supervisors approves the Sharing Agreement and authorizes the Director of Property on behalf of the City, as Tenant, to take all actions necessary or advisable to effectuate the Sharing Agreement with Department of Veterans Affairs, as the Landlord, for 4150 Clement Street, San Francisco, California, substantially in the form on file with the Clerk of the Board of Supervisors in File No. 240166; and, be it

FURTHER RESOLVED, The base rent for the initial year shall be \$117,648 and thereafter subject to annual adjustments of 3% and cost of utilities; and, be it

FURTHER RESOVLED, The Board of Supervisors approves the Sharing Agreement in substantially the form in the Board's file and authorizes the Director of Property to execute any amendments to the Lease, options to extend to the Agreement term, and make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Sharing Agreement or this Resolution; and, be it

FURTHER RESOLVED, That any action heretofore taken by any City employee or official with respect to the exercise of the Sharing Agreement as set forth herein is hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That within 30 days of the Sharing Agreement being fully-executed by all parties, the Director of Property shall provide the final Sharing Agreement to the Clerk of the Board for inclusion into the official file.

1 Available: \$9,804.00 (base rent for period 6/1/24 through 2 6/30/24) 3 Fund ID: 28070 Department ID: 207933 4 Project ID: 10024777 5 Authority ID: 17582 Account ID: 530000 6 Activity ID: 0001 7 8 9 Ben Rosenfield Controller 10 Funding for Fiscal Year 2024/2025 is 11 subject to the enactment of the Annual Appropriation Ordinance for Fiscal Year 12 2024/2025. 13 14 15 RECOMMENDED: 16 17 Michael Makstman Interim City Chief Information Officer & Executive Director 18 Department of Technology 19 20 Mary Ellen Carroll, Executive Director 21 **Director of Emergency Management** 22 23 /S/ Andrico Penick, Director of Property 24 Real Estate Division 25 Department of Technology **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: 240166

Date Passed: March 26, 2024

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through May 31, 2029, for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Sharing Agreement or this Resolution.

March 20, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 20, 2024 Budget and Finance Committee - RECOMMENDED AS AMENDED

March 26, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240166

I hereby certify that the foregoing Resolution was ADOPTED on 3/26/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**