

**PORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 16-12

- WHEREAS, Charter Section B3.581 empowers the Port Commission with the power and duty to use, conduct, operate, maintain, manage, regulate and control Port area of the City and County of San Francisco; and
- WHEREAS, on May 26, 2015, the Port Commission, by Resolution 15-20, authorized Port staff to issue a request for proposals for leasing opportunity at Seawall Lots 321, 322-1, and 323-324, and Pier Sheds 19½, 29½, and 33, all located in the Northern Waterfront (collectively, the "Parking Sites"); and
- WHEREAS, on November 5, 2015, Port issued the Proposal Opportunity for Lease and Operation of Surface Parking Lots in the Northern Waterfront (the "Parking RFP"); and
- WHEREAS, a three-member selection panel with combined expertise in leasing and parking management was convened to review, evaluate and score the proposals against the objectives and evaluation criteria set forth in the Parking RFP; and
- WHEREAS, the Port staff has evaluated the scores of the selection panel and reviewed the Port staff analysis and has determined that the SP+ and Hyde Park Management's proposal received the highest overall score from the selection panel and is the most responsive to the requirements of the Parking RFP; and
- WHEREAS, the permitted use will be a continuation of the existing use and is not a project subject to review under California Environmental Quality Act; and
- WHEREAS, Port staff is requesting authorization to enter into lease negotiations with SP+ and Hyde Park Management for the Parking Sites; now therefore be it;
- RESOLVED, based on the selection panel's scores and Port staff analyses and recommendation, the Port Commission determines that SP+ and Hyde Park Management's proposal received the highest overall score from the selection panel and is the most responsive to the requirements of the Parking RFP; and be it further
- RESOLVED, the Port Commission hereby awards to SP+ and Hyde Park Management the opportunity described in the Parking RFP and directs the Executive Director to negotiate the terms of a lease for the Parking Sites on terms that do not materially decrease the benefits or otherwise materially

increase the obligations or liabilities of the City or Port from the terms proposed by SP+ and Hyde Park Management and as described in the staff report accompanying this resolution and if these negotiations fail then Port staff is authorized to negotiate with the next most qualified Respondent; and be it further

RESOLVED, that the Port Commission reserves the right, if negotiations with SP+ and Hyde Park Management are unsuccessful or the parties are unable to obtain approval of a lease from the Port Commission and the Board of Supervisors, to undertake other efforts including, but not limited to, determining no new lease will be pursued for the Sites, or negotiating with the next highest scoring respondent to the Parking RFP, at the Port's sole discretion; and be it further

RESOLVED, that entering into lease negotiations does not commit the Port Commission to approval of a final lease or related documents.

I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of March 22, 2016.


Secretary