\$91,800 Annual Base Rent]

Resolution authorizing and approving a renewal of a telecommunication lease of space for existing emergency radio telecommunications to use and approving at the communications.

[Renewal Lease - California State University - 1600 Holloway Avenue - Thornton Hall -

for existing emergency radio telecommunications tower and associated equipment with the California State University, acting by and through the San Francisco State University, a State of California political subdivision, as landlord, for the Department of Emergency Management and the Department of Technology, at 1600 Holloway Avenue, Thornton Hall, at a yearly initial base rent of \$91,800, with annual adjustments of three percent for a term of 20 years to commence on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; adopting findings under the California Environmental Quality Act; and finding the proposed Lease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1.

WHEREAS, In 1997, the San Francisco Board of Supervisors approved Resolution No. 804-97 authorizing the City and County of San Francisco ("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, Parking and Traffic, Water and Recreation and Park Departments; and

WHEREAS, The City's original study identified six locations for towers essential to optimal radio coverage, including an area commonly known as Thornton Hall, at 1600 Holloway Avenue at San Francisco State University ("SF State"); and

WHEREAS, In 1998, the City entered into a twenty-year Lease Agreement with SF State and installed several whip antennas, dishes, a global positioning system antenna and an emergency generator, along with associated cables as part of its 800 MHz Radio System Project at the SF State site; 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 Citywide 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 will use most of the current radio sites including the SF State site to ensure and achieve optimal radio coverage for public safety agencies within the City's boundaries; and

WHEREAS, The Real Estate Division on behalf of DEM and DT, in consultation with the Office of the City Attorney, has negotiated a lease ("Lease") agreement substantially the form on file with the Clerk of the Board of Supervisors in File No. 210829, which is hereby declared to be a part of this Resolution as if set forth fully herein (the "Lease") to allow the continued use of the existing space, and upgrade the antennas and telecommunication equipment at SF State and the replacement of the antennas with new microwave dishes; and

WHEREAS, The term of the Lease shall be for twenty-years commencing on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; and

WHEREAS, The base monthly rent of \$7,650 is subject to annual adjustments of three (3%) percent and the Director of Property determines the rent to be at or below fair market rental value; and

WHEREAS, The City shall pay for utility costs estimated to be \$10,200 per year (\$850.00 per month); and

WHEREAS, On September 22, 2016, the Environmental Planning Division of the San Francisco Planning Department determined that the Project and continued use of the property for communications equipment, would not be subject to the California Environmental Quality

Act, Public Resources Code, Section 21000 et seq. ("CEQA"), pursuant to CEQA Guidelines, Sections 15301 and 15303; said determination is on file with the Clerk of the Board of Supervisors in File No. 160967 and is incorporated herein by reference; and

WHEREAS, The Planning Department in a letter dated June 1, 2021, ("General Plan Referral") found the Lease is consistent with the General Plan, and with Planning Code, Section 101.1-(b); a copy of the General Plan Referral is on file with the Clerk of the Board of Supervisors in File No. 210829 and is incorporated herein by reference; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Executive Director of the Department of Emergency Management, the Director of the Department of Technology, and the Director of Property, after consultation with the City Attorney, the Director of Property on behalf of the City, as Tenant, be and is hereby authorized to take all actions necessary to execute the Lease at San Francisco State University, for a twenty year term; and, be it

FURTHER RESOLVED, The monthly base rent for the initial twenty year term shall be \$7,650, subject to annual adjustments of three (3%) percent, exclusive of utilities estimated to be \$10,200 per year; and, be it

FURTHER RESOLVED, The Board of Supervisors approves the Lease in substantially the form in the Board's File and authorizes the Director of Property to take all actions, on behalf of City, to enter into any amendments or modifications (including without limitation, the exhibits) to the Lease that the Director of Property determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction and effectuate the purposes and intent of this resolution and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the Lease contains language indemnifying and holding harmless the Landlord from, and agreeing to defend the Landlord against, any and all claims,

costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the Premises (Lease area and driveway), any default by the City in the performance of any of its obligations under the Lease or any acts or omissions of City or its agents, in, on, or about the Premises or the property on which the Premises are located, including those claims, costs and expenses incurred as a result of negligence or willful misconduct of Landlord or its agents; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors adopts the Planning
Department's September 22, 2016, determination under CEQA and finds that actions
contemplated are consistent with the General Plan, and with Planning Code, Section 101.1(b) for the reasons set forth in the General Plan Referral; and, be it

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

1			
2	\$68,850 available (Base Rent for October 1, 2021 – June 30, 2022)		
3		Fund ID:	28070
4		Department ID:	207933
5		PS Project ID: Authority ID:	10024777 17582
6		Account ID: Activity ID:	530000 0001
7		/s/	
9		Michelle Allersma, Division Director or Ben Rosenfield, Co	
10		Funding for Fiscal	Year 2021/2022 is subject to the
11		enactment of the A Year 2021/2022	nnual Appropriation Ordinance for Fisca
12	RECOMMENDED:		
13			
14	/s/ Andrico Q. Penick		
15	Director of Property Real Estate Division		
16			
17	RECOMMENDED:		
18	, ,		
19	/s/ Linda Gerull		
20	Chief Information Office Director - Department of Technology		
21			
22	RECOMMENDED:		
23	/s/		
24	Mary Ellen Carroll Executive Director	_	
25	Department of Emergency Mana	gement	

Real Estate Division
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:

210829

Date Passed: October 05, 2021

Resolution authorizing and approving a renewal of a telecommunication lease of space for existing emergency radio telecommunications tower and associated equipment with the California State University, acting by and through the San Francisco State University, a State of California political subdivision, as landlord, for the Department of Emergency Management and the Department of Technology, at 1600 Holloway Avenue, Thornton Hall, at a yearly initial base rent of \$91,800, with annual adjustments of three percent for a term of 20 years to commence on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; adopting findings under the California Environmental Quality Act; and finding the proposed Lease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1.

September 29, 2021 Budget and Finance Committee - RECOMMENDED

October 05, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210829

I hereby certify that the foregoing Resolution was ADOPTED on 10/5/2021 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