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[Accept and Expend Gift.]

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.

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

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

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

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

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

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

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

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

RECOMMENDED:

APPROVED:

**DEPARTMENT OF PLANNING** 

GERALD GREEN

**Director of Department** 

Mayor

APPROVED:

EDWARD HARRINGTON

Controller



## City and County of San Francisco Tails

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

## 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** 

Clerk of the Board

Gloria L. Young

Mayor Willie I Brown Ir