FILE NO. 170153

[Real Property Lease - C & E Haas Development Company, LLC - 1 Bayview Park Road-Initial Annual Rental of \$91,800]

Resolution approving a lease between C & E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, as tenant, for certain equipment at 1 Bayview Park Road (Assessor's Parcel Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about April 1, 2017) through March 31, 2027, with three five-year options at an initial annual lease rate of \$91,800 with a one-time fee of \$25,000 with annual three percent increases, for use as a radio transmission site for the City's first responders; and adopting environmental findings.

WHEREAS, The City's Department of Technology (DT) and Department of Emergency Management (DEM) public safety radio communications system provides voice communications to all first responders and is critical to emergency operations; and

WHEREAS, The DT and DEM are currently in the process of replacing the City's end-of-life 800 MHz Citywide Emergency Radio System (CERS) for the City's police, fire, and other first responders; and

WHEREAS, The CERS replacement project has been identified as a major IT Initiative in the City's Five-Year Information & Communication Technology Plan for FYs 2016-2020, which was approved by the Board of Supervisors on April 21, 2015; and

WHEREAS, The proposed lease is critical to the improvement of emergency radio coverage in the Bayview; and

WHEREAS, C & E Haas Development Company, LLC, is willing to lease certain antenna space on the existing tower located at 1 Bayview Park Road, for use as a DT/DEM radio transmission site for a ten-year term with three (3) five-year options to extend the term,

at an initial annual base rent of \$91,800, subject to annual increases of three percent (3%) per year, plus a one time fee of \$25,000 on the terms and conditions contained in a lease ("Lease") on file with the Clerk of the Board of Supervisors; and

WHEREAS, The proposed 1 Bayview Park transmission site will provide critical communications for the next twenty five years with (1) an equipment room in the main building consisting of approximately 7 feet by 12 feet; (2) space to install four 800 Mhz radio antennae mounted to a tower at approximately 70 feet and 90 feet; (3) space to install two 24-inch microwave dishes, two YAGI antennae, and two 16-inch GPS antennae on the main building roof; (4) space to install a condensing unit on the northeastern corner of the main building; and (5) space to install all conduits, panels and equipment necessary to connect fiber between the City's equipment in the main building and the tower and to connect such equipment to the main building's grounding system ("Premises"); and

WHEREAS, By letter dated September 12, 2016, (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170153), the City's Planning Department determined that the proposal to lease the Premises for the Bayview Park radio base station is in conformance with the City's General Plan and is categorical exemption under the California Environmental Quality Act (CEQA) and the Lease and such letter is hereby declared to be a part of this resolution as if set forth fully herein and the proposed approval of the Lease is an Approval Action as defined by the San Francisco Administrative Code, Chapter 31; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of the Technology and the Director of the Real Estate Division, that the Director of Property is hereby authorized, on behalf of the City, to execute the Lease, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170153, for a period of approximately ten (10) years on the terms and conditions contain therein with C and E Haas Development

Company, LLC, as Landlord; and, be it

FURTHER RESOLVED, The Agreement shall commence upon the mutual execution of the Agreement (expected to be about April 1, 2017), and expire on March 31, 2027, and, be it

FURTHER RESOLVED, That the Base Rent will be \$7,650 per month which shall increase annually by 3% and City shall pay a one time fee of \$25,000; and, be it

FURTHER RESOLVED, That City agrees to indemnify, defend and hold harmless Landlord and its agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its agents, in, on or about the premises or the property; provided, however, City shall not be obligated to indemnify Landlord or its agents to the extent any claim arises out of the active negligence or willful misconduct of Landlord or its agents; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the Lease shall be subject to certification as to funds by the City's Controller, pursuant to Section 3.105 of the Charter; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Lease being fully executed by all parties the Real Estate Division shall provide the final Lease to the Clerk of the Board for inclusion into the official file.

> Available: \$47,950.00 (Base Rent 4/1/17 to 6/30/17 of \$22,950.00 plus the \$25,000 one time fee)

Fund: 6I TIF Subfund: AAP Index Code: 750512

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RECOMMENDED:

Director, Department of Technology

John Updike Director of Property



City and County of San Francisco Tails Resolution

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

File Number: 170153

Date Passed: April 18, 2017

Resolution approving a lease between C & E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, as tenant, for certain equipment at 1 Bayview Park Road (Assessor's Parcel Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about April 1, 2017) through March 31, 2027, with three five-year options at an initial annual lease rate of \$91,800 with a one-time fee of \$25,000 with annual three percent increases, for use as a radio transmission site for the City's first responders; and adopting environmental findings.

April 06, 2017 Budget and Finance Sub-Committee - RECOMMENDED

April 18, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170153

I hereby certify that the foregoing Resolution was ADOPTED on 4/18/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

Date Approved