

1 [Lease Agreement with Imperial Parking]
2

3 **Resolution approving lease agreement with Imperial Parking (U.S.), and the City and**
4 **County of San Francisco operating by and through the San Francisco Port Commission**
5 **to operate a surface parking lot at Seawall Lot 330, Embarcadero between Bryant and**
6 **Beale Streets.**
7

8 WHEREAS, City Charter Section B3.581(g) authorizes the Port Commission to enter
9 into leases and franchises for the operation of property within the jurisdiction of the Port
10 Commission; and
11

12 WHEREAS, City Charter Section 2.110 authorizes the Board of Supervisors to review
13 and approve by resolution any lease of real property for a period of ten or more years
14 including options to renew or leases generating one million dollars during the term, under
15 which the City and County is a lessor; and,

16 WHEREAS, On December 11, 2002, the San Francisco Port Commission adopted a
17 Request for Proposals to offer through competitive bidding one parcel on the waterfront for
18 operation of a surface public parking lot; and,

19 WHEREAS, The Port received bids from six (6) parking lot operators in response to its
20 bid, 33% of which were MBE/WBEs; and,

21 WHEREAS, On April 22, 2003, by Resolution No. 03-30, the Port Commission awarded
22 to Imperial Parking (U.S.), Inc. the lease for Seawall Lot 330, in accordance with the terms set
23 forth in the Memorandum to the Commission. A copy of the Memorandum, Resolution 03-30
24 and the lease are on file with the Clerk of the Board of Supervisors under File No. 030890; and,
25

1 WHEREAS, Lease L-13441 with Imperial Parking (U.S.), Inc. for Seawall Lot 330 will
2 generate over one million dollars during its two year term; now, therefore, be it

3 RESOLVED, That the Board of Supervisors authorizes the Executive Director of the
4 Port to execute Lease No. L-13441 with Imperial Parking (U.S.), Inc., on behalf of the City, by
5 and through its Port Commission, in substantially the form of such agreement presented to
6 this Board of Supervisors, and to make such non-material amendments thereto in consultation
7 with the City Attorney that would not significantly increase the liability of the City or the Port.

8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 030890

Date Passed:

Resolution approving lease agreement with Imperial Parking (U.S.), and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lot at Seawall Lot 330, Embarcadero between Bryant and Beale Streets.

August 12, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom

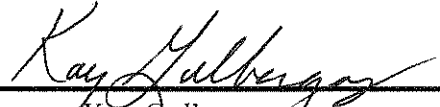
Excused: 3 - Hall, Peskin, Sandoval

File No. 030890

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.

AUG 22 2003

Date Approved


Kay Gulbengay
Acting Clerk of the Board


Mayor Willie L. Brown Jr.