

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 211005-112

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) owns or manages on behalf of other City departments the 5th & Mission Garage, Union Square Garage, Sutter Stockton Garage, Ellis O'Farrell Garage, Civic Center Garage, St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, Vallejo Street Garage, Moscone Center Garage, Performing Arts Garage, Kezar Stadium Parking Lot, 7th and Harrison Parking Lot, Mission Bartlett Garage, Pierce Street Garage, and 16th and Hoff Streets Garage; and

WHEREAS, The Parking Authority of the City and County of San Francisco (Parking Authority) owns the Lombard Street Garage, Polk Bush Garage, North Beach Garage, and the Zuckerberg-San Francisco General Hospital Garage, all which the SFMTA manages under a contract with the Parking Authority; and

WHEREAS, The SFMTA's and Parking Authority's garages are divided into three groups (referenced as Groups A, B, and C), and each group of garages is managed by a contracted garage management firm under the oversight of the SFMTA Parking & Curb Management section of the Streets Division; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission approved Contract No. SFMTA-2011/12-9 with Pacific Park Management (subsequently acquired by IMCO Parking LLC) in an amount not to exceed \$907,920 and a base term of six years and option to extend three more years for the management of Group A garages, comprising the Civic Center Garage, Lombard Street Garage, Performing Arts Garage, Mission Bartlett Garage, 16th & Hoff Street Garage, and the 7th & Harrison Parking Lot; and

WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-9 extended the term four years, added the Pierce Street Garage and Sutter Stockton Garage to Group A, and added \$443,938 to the contract amount; and

WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-9 will extend the term one more year and add \$184,466 to the contract amount for a total term of 11 years and a contract amount of \$1,536,324; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission approved Contract No. SFMTA-2011/12-10 with IMCO Parking LLC in an amount not to exceed \$907,920 and a base term of six years and option to extend the term three more years for the management of Group B garages, comprising St. Mary's Square Garage, and the Golden Gateway Garage; and

WHEREAS, Six prior amendments to Contract No. SFMTA-2011/12-10 extended the term four years, added the Kezar Parking Lot and Portsmouth Square Garage to Group B, and added \$197,640 to the contract amount; and

WHEREAS, The proposed Seventh Amendment to No. SFMTA-2011/12-10 will extend the term one more year and add \$137,592 to the contract amount for a total term of 11 years and a contract amount of \$1,243,152; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission approved Contract No. SFMTA-2011/12-11 with LAZ Parking California, LLC, in an amount not to exceed \$907,920 and a base term of six years and option to extend the term three more years for the management of Group C garages, comprising the Moscone Center Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage; and

WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-11 extended the term four years, added the Ellis O'Farrell Garage and Union Square Garage to Group C, and added \$550,122 to the contract amount; and

WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-11 will extend one more year and add \$172,166 to the contract amount, for a total term of 11 years and a contract amount of \$1,630,208; and

WHEREAS, On January 3, 2012, the SFMTA Board approved the contract between the City of San Francisco Downtown Parking Corporation and IMCO Parking LLC for Operation and Management of the 5th & Mission Garage (5th and Mission Contract) for a term not to exceed nine years and an amount not to exceed \$587,510, which contract was assigned to the SFMTA in July 2013, when the Corporation dissolved and the SFMTA regained control of the garage in late 2014; and

WHEREAS, Three prior amendments to the Fifth and Mission Contract extended the term five years and added \$587,510 to the contract amount; and

WHEREAS, The proposed Fourth Amendment to the Fifth and Mission Contract will extend the term one more year and add \$77,482 to the contract amount for a total term of 11 years and a contract amount of \$740,217; and

WHEREAS, The proposed term extensions will provide SFMTA staff additional time to issue an RFP and complete a competitive process to select garage management firms for new contracts, which has been delayed but will be completed within the next twelve months; and

WHEREAS, SFMTA staff had planned to issue a Request for Proposals (RFP) in the summer of 2021 seeking proposals that would result in new parking operator contracts that would have had terms beginning on February 1, 2022, but staff has since determined that issuing the RFP and awarding contracts will take more time than previously anticipated, and that one-year extensions of the existing four contracts are needed; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Fifth Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the contract term one year to January 31, 2023 and increase the

contract amount by \$184,466, for a total term of 11 years and a total contract amount of \$1,536,324 for the management of the Group A garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Seventh Amendment to Contract No. SFMTA-2011/12-10 with IMCO Parking LLC to extend the contract term one year to January 31, 2023 and increase the contract amount by \$137,592, for a total term of 11 years and a total contract amount of \$1,243,152 for the management of the Group B garages comprising St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Fifth Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend the contract term one year to January 31, 2023 and increase the contract amount \$172,166, for a total term of 11 years and a total contract amount of \$1,630,208 for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Fourth Amendment to a contract with IMCO Parking LLC for the management of the 5th and Mission Garage to extend the contract term one year to February 28, 2023, and increase the contract amount \$77,482, for a total term of 11 years and a total contract amount of \$740,217; and be it further

RESOLVED, That the SFMTA Board of Directors requests the Board of Supervisors to approve the contract amendments listed above; and be it further

RESOLVED, That the Director of Transportation is authorized in consultation with the City Attorney to take such action as he may deem necessary to effect the purpose of these resolutions and approvals.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 5, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

SAN FRANCISCO
PARKING AUTHORITY COMMISSION

RESOLUTION No. 211005-113

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) owns or manages on behalf of other City departments the 5th & Mission Garage, Union Square Garage, Sutter Stockton Garage, Ellis O'Farrell Garage, Civic Center Garage, St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, Vallejo Street Garage, Moscone Center Garage, Performing Arts Garage, Kezar Stadium Parking Lot, 7th and Harrison Parking Lot, Mission Bartlett Garage, Pierce Street Garage, and 16th and Hoff Streets Garage; and

WHEREAS, The Parking Authority of the City and County of San Francisco (Parking Authority) owns the Lombard Street Garage, Polk Bush Garage, North Beach Garage, and the Zuckerberg-San Francisco General Hospital Garage, all which the SFMTA manages under a contract with the Parking Authority; and

WHEREAS, The SFMTA's and Parking Authority's garages are divided into three groups (referenced as Groups A, B, and C), and each group of garages is managed by a contracted garage management firm under the oversight of the SFMTA Parking & Curb Management section of the Streets Division; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission approved Contract No. SFMTA-2011/12-9 with Pacific Park Management (subsequently acquired by IMCO Parking LLC) in an amount not to exceed \$907,920 and a base term of six years and option to extend three more years for the management of Group A garages, comprising the Civic Center Garage, Lombard Street Garage, Performing Arts Garage, Mission Bartlett Garage, 16th Hoff Streets Garage, and the 7th and Harrison Parking Lot; and

WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-9 extended the term four years, added Pierce Street Garage and Sutter Stockton Garage to Group A, and added \$443,938 to the contract amount; and

WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-9 will extend the term one more year to January 31, 2023 and add \$184,466 to the contract amount, for a total term of 11 years and a contract amount of \$1,536,324; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission approved Contract No. SFMTA-2011/12-11 with LAZ Parking California, LLC, in an amount not to exceed \$907,920 and a base term of six years and option to extend the term three more years for the management of Group C garages, comprising the Moscone Center Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage; and

WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-11 extended the term four years, added Ellis O'Farrell Garage and Union Square Garage to Group C, and added \$550,122 to the contract amount; and

WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-11 will extend one more year and add \$172,166 to the contract amount, for a total term of 11 years and a contract amount of \$1,630,208; and

WHEREAS, The proposed term extensions will provide SFMTA staff additional time to issue an RFP and complete a competitive process to select garage management firms for new contracts, which has been delayed but will be completed within the next twelve months; and

WHEREAS, SFMTA staff had planned to issue a Request for Proposals (RFP) in the summer of 2021 seeking proposals that would result in new parking operator contracts that would have had terms beginning on February 1, 2022, but staff has since determined that issuing the RFP and awarding contracts will take more time than previously anticipated, and that one-year extensions of the existing four contracts are needed; now, therefore, be it

RESOLVED, That the Parking Authority Commission approves the Fifth Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the contract term one year to January 31, 2023 and increase the contract amount \$184,466, for a total term of 11 years and a total contract amount of \$1,536,324 for the management of the Group A garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot; and be it further

RESOLVED, That the Parking Authority Commission approves the Fifth Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend the contract term one year to January 31, 2023 and increase the contract amount \$172,166, for a total term of 11 years and a total contract amount of \$1,630,208 for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage; and be it further

RESOLVED, That the Director of Transportation is authorized in consultation with the City Attorney to take such action as he may deem necessary to effect the purpose of these resolutions and approvals.

I certify that the foregoing resolution was adopted by the Parking Commission of the City and County of San Francisco at its meeting of October 5, 2021.



Secretary, Parking Authority Commission