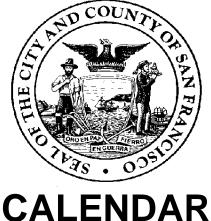
SAN FRANCISCO AIRPORT COMMISSION



February 17, 2015

9:00 A.M.

Room 400 - City Hall #1 Dr. Carlton B. Goodlett Place (400 Van Ness Avenue) City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS LARRY MAZZOLA President LINDA S. CRAYTON Vice President ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN

> JOHN L. MARTIN Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 17, 2015

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed, emailed, or faxed the same day.

Any materials distributed to members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to two (2) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to two (2) minutes.

All cell phones, pagers or other similar sound-producing devices must be turned <u>off</u> during Commission meetings; "silent mode" is prohibited as the device may interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at http://www.sfgov.org/sunshine/.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, phone 415-252-3100, FAX 415-252-3113 and website: http://www.sfgov.org/ethics/.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR Tuesday, February 17, 2015

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of February 3, 2015.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. <u>Supplemental Appropriation to the Fiscal Year 2015/16 Operating</u> <u>Budget</u>

Resolution authorizing a supplemental appropriation to the Fiscal Year 2015/16 Operating Budget in the amount of \$9.2 million.

2. <u>FY 2015/16 Five-Year and Ten-Year Capital Plans</u>

Resolution approving the Airport's \$2.8 billion five-year capital plan and \$4.5 billion ten-year capital plan for FY 2015/16 to FY 2024/25.

3. <u>Award of the Terminal 3 Specialty Retail Store Lease A to WDFG North</u> <u>America, LLC</u>

Resolution awarding the Terminal 3 Specialty Retail Store Lease A to WDFG North America, LLC.

4. <u>Reimbursement to US Airways, Inc. for the Cost of an Interim</u> <u>Relocation of its Flights from Boarding Area B to Boarding Area C</u>

Resolution authorizing a reimbursement to US Airways, Inc., in an amount not to exceed \$1.7 million, for actual costs relating to the interim relocation of its flights from Boarding Area B to Boarding Area C.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. <u>Authorization to Accept and Expend Federal Aviation Administration</u> <u>Grant Funds in the Amount of \$7,192,570 for an Airfield Improvement</u> <u>Project under the Runway Safety Area Program</u>

Resolution authorizing the acceptance and expenditure of Federal Aviation Administration grant funds in the amount of \$7,192,570, for an Airfield Improvement project, under the Runway Safety Area program, and such additional amounts not to exceed 15% of the original grant offer.

6. <u>Award of Professional Services Contract No. 10593.51</u> <u>As-Needed Engineering Support Services</u> <u>Telamon Engineering Consultants, Inc.</u> <u>\$2,000,000</u>

Resolution awarding Professional Services Contract No. 10593.51, As-Needed Engineering Support Services to Telamon Engineering Consultants, Inc. in amount not to exceed \$2,000,000 and with a contract duration of five years.

7. <u>Award of Professional Services Contract No. 10060.41</u> <u>Project Management Support Services for the Ground Transportation</u> <u>Unit Relocation Project</u> <u>PGH Wong Engineering, Inc.</u> <u>\$1,477,495</u>

Resolution awarding Professional Services Contract No. 10060.41, Project Management Support Services for the Ground Transportation Unit Relocation Project to PGH Wong Engineering, Inc. in an amount not to exceed \$1,477,495 and with a contract duration of 24 months.

8. <u>Modification No. 2 to Professional Services Contract No. 8354.1</u> <u>Airport Shoreline Protection Feasibility Study Project</u> <u>Moffatt & Nichol + AGS, Joint Venture</u> <u>No change in contract amount</u>

Resolution approving Modification No. 2 to Professional Services Contract No. 8354.1, Airport Shoreline Protection Feasibility Study Project with Moffatt & Nichol + AGS, Joint Venture for a time extension of six months with a new contract duration of 30 months, and no change in contract amount.

9. <u>Authorization to Establish a Pool of Prequalified Investment Advisors</u> to Provide Investment Advisory Services for Bond Funds

Resolution establishing a pool of prequalified investment advisory firms to support the investment of bond funds.

10. <u>Authorization to Issue a Request for Qualifications/Proposals for</u> <u>Professional Services Contract No. 10401.41, Program Management</u> <u>Support Services for the Airport's Capital Improvement Program</u>

Resolution authorizing the Director to issue a Request for Qualifications/ Proposals for Professional Services Contract No. 10401.41, Program Management Support Services for the Airport's Capital Improvement Program.

11. <u>Authorization to Accept Proposals for the Terminal 3 East Bookstore</u> <u>Lease</u>

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 East Bookstore Lease.

12. <u>Authorization to Accept Proposals for the Terminal 3 West Food and</u> <u>Beverage Lease</u>

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 West Food and Beverage Lease.

13. <u>Approval of a Lease with the U.S. Government for Occupancy of the</u> <u>Replacement Air Traffic Control Tower</u>

Resolution 1) Approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy of the replacement Air Traffic Control Tower and accompanying offices by the Federal Aviation Administration; and 2) Directing the Commission Secretary to forward the Lease to the Board of Supervisors for approval.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to two (2) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Possible initiation of litigation (California Government Code §54956.9(d)(4) and San Francisco Administrative Code §67.10(d)(2)) as plaintiff, undisclosed party to protect the City's interest. DISCUSSION ONLY.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pending litigation as defendant (Government Code §54956.9, Administrative Code §67.8(a)(3)): *JRI, Inc.* v. *The City and County of San Francisco,* et al., California Superior Court, County of Alameda Case No. HG10520625, filed June 17, 2010 (served October 5, 2012). DISCUSSION ONLY. There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM

J. ADJOURNMENT: