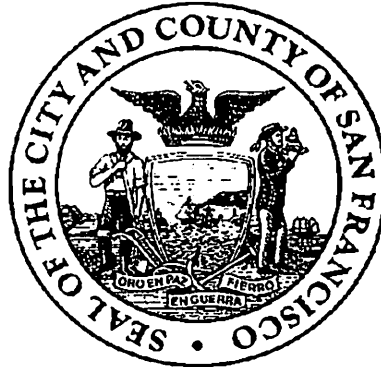


SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 6, 2016

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

IVAR C. SATERO

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, December 6, 2016

ORDER OF BUSINESS

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

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.

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, December 6, 2016

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of November 22, 2016.

D. SPECIAL ITEM:

1. Retirement Resolution - Ms. Rosa Scott

Resolution thanking Ms. Rosa Scott, who is retiring from City and County of San Francisco after having served 33 years as an Airport Dispatcher supporting the Public Safety Dispatch Center at the San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY ITEM:

2. Amendment to the Airport Debt Policy to Adhere to Current California Statutes and to Reflect Current Rating Agency Approaches and Other Credit Conditions in the Financial Markets

Resolution amending the Airport Debt Policy to adhere to current California statutes and to reflect current rating agency approaches and other credit conditions in the financial markets.

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

3. Award of Eight (8) Terminal 3 Boarding Area F and Terminal 1 Boarding Area C Food and Beverage Concession Leases

Resolution (1) Approving the recommended operators and award eight (8) Terminal 3 Boarding Area F and Terminal 1 Boarding Area C Food and

Beverage Concession Leases to the following lessees:

- San Francisco Soup Company - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Host International - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Paradies Lagardere @ SFO, LLC - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Amoura International, Inc. - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Bun Mee LLC - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Gate 74, Inc. - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- Tastes On The Fly San Francisco, LLC - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C
- High Flying Foods SFO, LLC - Terminal 3, Boarding Area F and Terminal 1, Boarding Area C

and (2) Directing the Commission Secretary to request approval of the Leases from the Board of Supervisors.

4. **Amendment No. 2 to Domestic Food and Beverage Lease No. 03-0200 with SSP America, Inc.**

Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Lease No. 03-0200 with SSP America, Inc. and directing the Commission Secretary to forward Amendment No. 2 to the Board of Supervisors for approval.

5. **Award of Professional Services Contract No. 11220.41 Project Management Support Services for the Master Utilities Infrastructure Study HNTB Corporation \$2,900,000**

Resolution awarding Professional Services Contract No. 11220.41, Project Management Support Services for the Master Utilities Infrastructure Study to HNTB Corporation, in an amount of \$2,900,000 for the first year of services.

6. **Modification No. 4 to Professional Services Contract No. 10005.41 Project Management Support Services for the Terminal 1 Redevelopment Program Taxilanes H&M Relocation Project HNTB Corporation \$1,350,000**

Resolution approving Modification No. 4 to Professional Services Contract

No. 10005.41, Project Management Support Services for the Terminal 1 Redevelopment Program Taxilanes H&M Relocation Project, with HNTB Corporation, in an amount of \$1,350,000 for a new contract amount of \$3,600,000 and a new contract duration of 34 months.

7. **Award of Contract No. 9330**
Construction Services for the Museum Video Screening Room Project
Galliera, Inc. dba Trico Construction - \$609,385

Resolution awarding Contract No. 9330, Construction Services for the Museum Video Screening Room Project to Galliera, Inc., dba Trico Construction in the amount of \$609,385 with a contract duration of 150 consecutive calendar days, and with a corresponding amount in contingency authorization.

8. **Request for Qualifications for Airport Contract No. 50119**
As-Needed Executive Management Development and Staff Training
Services

Resolution authorizing issuance of a Request for Qualifications to establish two pools of consultants to provide professional services for As-Needed Executive Management Development and Staff Training Services.

H. **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.

9. **Award of Contract No. 50106**
Noise Insulation Consulting Services
Jones Payne Group, Inc.
\$950,000

Resolution awarding Contract No. 50106 to the Jones Payne Group, Inc. for Noise Insulation Consulting Services with a not-to-exceed funding amount of \$950,000 for a three year term with two one-year options to extend.

10. **Modification No. 2 to Contract No. 9194**
Maintenance and Support of the Baggage Handling Control Systems
Brock Solutions U.S., Inc.
\$1,000,000

Resolution approving Modification No. 2 to Contract No. 9194 with Brock Solutions U.S., Inc. to exercise the second of two one-year options in an amount not to exceed \$1,000,000, for a new total contract amount not to exceed \$5,000,000.

11. **Modification No. 1 to Contract No. 10052.61
Construction Services for Hazardous Abatement and Demolition of
Structures in the South Field Area Project
Schembri Construction Co., Inc.
No change to contract amount**

Resolution approving Modification No. 1 to Contract No. 10052.61, Construction Services for Hazardous Abatement and Demolition of Structures in the South Field Area Project with Schembri Construction Co., Inc., to extend the contract duration by 170 consecutive calendar days with no change to contract amount.

12. **Exercise the Two-Year Option to Extend Under the Terminal 3
Concourse Specialty Store Lease No. 09-0176 with Air Sun dba
Sunglass Hut, for an Option Term of March 6, 2017 thru March 5, 2019**

Resolution exercising the two-year option, under Air Sun dba Sunglass Hut Terminal 3 Concourse Specialty Store Lease No. 09-0176, for an option term of March 6, 2017 through March 5, 2019.

13. **Approval of a 2011 Lease and Use Agreement with Redding Aero
Enterprises, Inc.**

Resolution approving a 2011 Lease and Use Agreement with Redding Aero Enterprises, Inc. at San Francisco International Airport, and directs the Commission Secretary to forward the Lease to the Board of Supervisors for approval.

I. 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.

J. CORRESPONDENCE:

K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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 Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

L. ADJOURNMENT: