## AMENDED IN COMMITTEE 10/19/17 RESOLUTION NO.

FILE NO. 170994

1	[Revenue Agreement Amendment - JC Decaux San Francisco, Inc Extending Term to February 14, 2018]
2	
3	Resolution approving the Third Amendment to the Revenue Agreement between San
4	Francisco Public Works and JC Decaux San Francisco, LLC, for the Automatic Public
5	Toilet and Public Service Kiosk Program extending the contract term by 120 days,
6	changing the termination date from October 17, 2017, to February 14, 2018.
7	
8	WHEREAS, San Francisco Public Works entered into an agreement with JC Decaux
9	San Francisco, Inc., for a public toilet and public service kiosk pilot program, with an effective
10	date of August 2, 1994; and
11	WHEREAS, The Board of Supervisors approved a First Amended and Restated
12	Automatic Public Toilet and Public Service Kiosk Agreement ("JC Decaux Agreement") on
13	December 7, 1998, which expanded the program beyond the trial phase with a term ending on
14	October 17, 2016; and
15	WHEREAS, On December 14, 2015, the parties executed a first amendment to the JC
16	Decaux Agreement to allow installation of temporary personal wireless services in the kiosks;
17	and
18	WHEREAS, On October 28, 2016, the Board of Supervisors approved a second
19	amendment to the JC Decaux Agreement to extend the term of the agreement to October 17,
20	2017; and
21	WHEREAS, The JC Decaux Agreement, the First Amendment to the Agreement, and
22	the Second Amendment to the Agreement are on file with the Clerk of the Board of
23	Supervisors in Files No. 161019 and 981599, which are hereby declared to be a part of this
24	Resolution as if set forth fully herein; and
25	

1	WHEREAS, SF Public Works needs additional time to complete negotiations with JC
2	Decaux on a subsequent agreement to ensure that proposed new public toilets and public
3	service kiosks meet all City design and review requirements; and
4	WHEREAS, SF Public Works cannot complete all of the required reviews and
5	approvals for the new Toilets and Kiosks before the current agreement expires; and
6	WHEREAS, Charter, Section 9.118(a) requires that amendments to contracts that
7	when entered into had anticipated revenues of \$1,000,000 or more be approved by the Board
8	of Supervisors; now, therefore, be it
9	RESOLVED, That the San Francisco Board of Supervisors approves the Third
10	Amendment to the JC Decaux Agreement as amended, which extends the term of the JC
11	Decaux Agreement by 120 days to February 14, 2018; and, be it
12	FURTHER RESOLVED, That within thirty (30) days of the amendment being fully
13	executed by all parties, SF Public Works shall provide the final amendment to the Clerk of the
14	Board for inclusion into the official file.
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	