

File No. 111272

Committee Item No. _____
Board Item No. 45

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date December 6, 2011

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input type="checkbox"/>	Introduction Form (for hearings)
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input type="checkbox"/>	<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Ethics Form 126
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Correspondence

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Andrea Ausberry Date November 29, 2011

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

1 [Airport Concession Lease Correction - J. Avery Enterprises]

2
3 **Resolution correcting Resolution No. 220-11, which approved Amendment No. 1,**
4 **retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-**
5 **0192 with J. Avery Enterprises dba Klein's Deli, and the City and County of San**
6 **Francisco, acting by and through its Airport Commission.**

7
8 WHEREAS, The Airport intends to close Boarding Area B in or around May 2011 for an
9 unknown period; and

10 WHEREAS, The Airport will close Boarding Area E for approximately one year for
11 major renovations; and

12 WHEREAS, J. Avery Enterprises operates Klein's Deli in Boarding Areas B and E
13 ("Original Premises"); and

14 WHEREAS, The closures of Boarding Areas B and E also requires the closure of the
15 Original Premises; and

16 WHEREAS, The Airport Commission approved the terms for Amendment No. 1 to the
17 Lease by Resolution No. 11-0084, which includes a change in the Premises, suspension and
18 reinstatement of the Minimum Annual Guarantee and Tenant Infrastructure Fee, an extension
19 of the Lease Term, and a reimbursement to the Tenant for unamortized cost of improvements
20 for the Original Premises in the amount of \$390,773; and

21 WHEREAS, The Budget and Legislative Analyst report reviewed the proposed
22 Amendment No.1 to Lease No. 03-0192, including the unamortized cost of improvements for
23 the Original Premises in the amount of \$390,773, and recommended approval of the
24 proposed Amendment No. 1; and

1 WHEREAS, The Resolution presented to the Board of Supervisors for approval
2 erroneously states the unamortized cost of improvements for the Original Premises is
3 \$294,003; and

4 WHEREAS, The Board of Supervisors approved the amendment in Resolution No.
5 220-11 containing the erroneous unamortized cost of improvements; now, therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves a correction to Resolution
7 No. 220-11, striking the unamortized cost of improvements in the amount of \$294,003, and
8 replacing the unamortized cost total with the correct cost of \$390,773.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- ☐ 1. For reference to Committee: _____
An ordinance, resolution, motion, or charter amendment
- ☒ 2. Request for next printed agenda without reference to Committee
- ☐ 3. Request for Committee hearing on a subject matter
- ☐ 4. Request for letter beginning "Supervisor _____ inquires..."
- ☐ 5. City Attorney request
- ☐ 6. Call file from Committee
- ☐ 7. Budget Analyst request (attach written motion).
- ☐ 8. Substitute Legislation File Nos.
- ☐ 9. Request for Closed Session
- ☐ 10. Board to Sit as A Committee of the Whole
- ☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on _____

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Carmen Chu

Subject: Airport Concession Lease Correction - J. Avery Enterprises

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only: