## AMENDED IN COMMITTEE 7/10/2019 RESOLUTION NO. 322-19

FILE NO. 190058

Supervisor Peskin
BOARD OF SUPERVISORS

[Revenue Agreement Amendment - Retroactive - JC Decaux San Francisco, Inc. - Extending Term to June 30, 2019]

Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between San Francisco Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 156 days, changing the termination date from January 25, 2019, to June 30, 2019.

WHEREAS, San Francisco Public Works entered into an agreement with JC Decaux San Francisco, Inc. for a public toilet and public service kiosk pilot program, with an effective date of August 2, 1994; and

WHEREAS, The Board of Supervisors approved a First Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement ("JC Decaux Agreement") on December 7, 1998, which expanded the program beyond the trial phase with a term ending on October 17, 2016; and

WHEREAS, On December 14, 2015, the parties executed a first amendment to the JC Decaux Agreement to allow installation of temporary personal wireless services in the kiosks; and

WHEREAS, On October 28, 2016, the Board of Supervisors approved a second amendment to the JC Decaux Agreement to extend the term of the agreement to October 17, 2017; and

WHEREAS, On November 14, 2017, the Board of Supervisors approved a third amendment to the JC Decaux Agreement to extend the term of the agreement to February 14, 2018; and

WHEREAS, On April 17, 2018, the Board of Supervisors approved a fourth amendment to the JC Decaux Agreement to extend the term of the agreement to October 12, 2018; and

WHEREAS, On November 13, 2018, the Board of Supervisors approved a fifth amendment to the JC Decaux Agreement to extend the term of the agreement to January 25, 2019; and

WHEREAS, The JC Decaux Agreement, the First Amendment to the Agreement, Second Amendment to the Agreement, the Third Amendment to the Agreement, the Fourth Amendment to the Agreement, and the Fifth Amendment to the Agreement are on file with the Clerk of the Board of Supervisors in Files No. 981599, 161019, 170994, 180135, and 180964 respectively and which are hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, SF Public Works needs additional time to complete contract negotiations based on the newly approved design that has met all City design and review requirements for proposed new public toilets and public service kiosks as of the December 2018; and

WHEREAS, SF Public Works cannot complete the negotiations for the new Toilets and Kiosks before the current agreement expires; and

WHEREAS, Charter, Section 9.118(a) requires that amendments to contracts that when entered into had anticipated revenues of \$1,000,000 or more be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves the Sixth Amendment to the JC Decaux Agreement, which extends the term of the JC Decaux Agreement by 156 days to June 30, 2019; and, be it

FURTHER RESOLVED, That within thirty (30) days of the amendment being fully executed by all parties, SF Public Works shall provide the final amendment to the Clerk of the Board for inclusion into the official file.

Supervisor Peskin
BOARD OF SUPERVISORS



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

190058

Date Passed: July 16, 2019

Resolution retroactively approving the Sixth Amendment to the Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for the Automatic Public Toilet and Public Service Kiosk Program extending the contract term by 156 days, changing the termination date from January 25, 2019, to June 30, 2019.

February 27, 2019 Budget and Finance Committee - CONTINUED

March 13, 2019 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

July 10, 2019 Budget and Finance Sub-Committee - AMENDED

July 10, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 16, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani,

Walton and Yee Excused: 1 - Mar

File No. 190058

I hereby certify that the foregoing Resolution was ADOPTED on 7/16/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved