[Revenue Agreement - Retroactive - JC Decaux San Francisco, LLC. - Public Toilets and Public Service Kiosk Agreement - \$12,950,000]

Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.

WHEREAS, San Francisco Public Works issued a competitive solicitation through its Request for Proposals dated April 26, 2016, for Public Toilets and Advertising Kiosks; and WHEREAS, JC Decaux San Francisco, LLC ("JC Decaux") was the only company that responded to this solicitation with a proposal dated June 24, 2016; and

WHEREAS, JC Decaux has been providing similar services for over 20 years under the First and Second Amended and Restated Automatic Public Toilet and Public Service Kiosk Agreement, effective as of August 2, 1994, and as further amended from time to time; and

WHEREAS, After receiving comments on the initially proposed design, Public Works and JC Decaux ran an invitation-only design competition of local San Francisco design and architecture firms and on May 28, 2018 selected a winning design; and

WHEREAS, This new design received approval from the Historic Preservation Commission on October 17, 2018 and the Arts Commission on December 3, 2018; and

WHEREAS, On October 5, 2018, the Planning Department issued an Addendum to the Final Negative Declaration for the Kiosk and Automatic Toilet Replacement Project, originally issued September 23, 1993, and concluded that the analyses conducted and the conclusions reached in the Final Negative Declaration adopted and issued on September 23, 1993 for the original project remain valid and that no supplemental environmental review is required, and a

copy of the Addendum to the Negative Declaration for the Kiosk and Automatic Toilet Replacement Project is on file with the Clerk of the Board of Supervisors in File No. 190579 and is incorporated by reference; and

WHEREAS, In the new Agreement, JC Decaux will maintain and operate automatic public toilets free of charge for the public on public right of ways and public land, replace and upgrade all 25 existing and approved automatic public toilets with a new design, compensate the City in the form of guaranteed fee payments and potential payments tied to gross advertising revenue, display public service messages, and provide 48,180 hours of attendant services annually in exchange for the right to operate up to 114 advertising kiosks on public right of ways, replace and upgrade 114 existing advertising kiosks, and add digital screens to its current advertising program over the course of a 21.5 year term; and

WHEREAS, In implementing the static and digital public service messaging program and allocating the use of space within the vending kiosks, Public Works will develop and adopt a policy defining the fair and equitable use of these public spaces as well as continue the Arts Commission's role in programming the public service messages for the kiosks on Market Street; and

WHEREAS, Upon completion of the policy, Public Works will bring it before the Board of Supervisors for approval by Resolution; and

WHEREAS, The anticipated value of attendant services is an estimated \$57,760,000 over the term of the Agreement; and

WHEREAS, Anticipated revenues from this Agreement are an estimated \$12,950,000 and Charter Section 9.118(a) requires that all contracts that when entered into by a department, having anticipated revenue to the City and County of \$1,000,000 or more shall be subject to approval of the Board of Supervisors by resolution; and

WHEREAS, The term of this Agreement will be 21.5 years, commencing on July 1, 2019, and Charter Section 9.118(b) requires that all agreements entered into by a department having a term in excess of ten years shall be subject to approval of the Board of Supervisors by resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the proposed Public Toilet and Public Service Kiosk Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered the Final Negative Declaration and Addendum, and affirms the Planning Department's determination that the analyses conducted and the conclusions reached in the Final Negative Declaration for the original project remain valid and that no supplemental environmental review is required; and, be it

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



City and County of San Francisco **Tails**

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

Resolution

File Number:

190579

Date Passed: July 23, 2019

Resolution retroactively approving a Revenue Agreement between Public Works and JC Decaux San Francisco, LLC, for an automatic public toilet and public service kiosk program with anticipated revenues of over \$12,950,000 and a term of 21.5 years commencing on July 1, 2019; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

July 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 23, 2019 Board of Supervisors - ADOPTED

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

and Yee

Absent: 1 - Haney

File No. 190579

I hereby certify that the foregoing Resolution was ADOPTED on 7/23/2019 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