

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, June 4, 2019

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

LONDON N. BREED, MAYOR

COMMISSIONERS
LARRY MAZZOLA
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Airport Director

C. CORINA MONZÓN
Commission Secretary

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR
Tuesday, June 4, 2019

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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 or visiting <https://www.flysfo.com/about-sfo/airport-commission/agendas-minutes-recordings>. 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 speaker's 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/>.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code. If the Commission approves by an exemption or negative declaration an action identified as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision 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. Typically, an appeal must be filed within 30 calendar days of the Approval Action. 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 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://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, June 4, 2019

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 21, 2019.

D. DIRECTOR'S REPORT (Discussion only):

- New Air Service
- BART Ridership
- Employee Satisfaction Survey
- Report on recent San Francisco International Airport activities, events, and announcements

E. ITEMS INITIATED BY COMMISSIONERS:

1. **Adopt Recommendation from the Special Advisory Committee**
(Action item)

Resolution accepting the recommendation of the Special Advisory Committee to:

- dedicate the International Terminal Departures Hall for Edwin M. Lee, and that the signage on the wood-paneled wall of the Departures Lobby reads as follows (all letters to be the same size):
Mayor Edwin M. Lee International Terminal
Departures Hall; and
- direct Staff to work with the San Francisco Art Commission in commissioning a statue to honor Mayor Lee, to be funded from Art Enrichment Funds; and
- approve funding for a bas-relief plaque, similar to those in place now at the Airport, to honor Mayor Lee; and
- direct Staff to provide a video link, under the bas-relief plaque, to allow passengers to connect to a video on Mayor Lee's life that might be prepared and funded by private organizations, including the coalition of Asian Pacific American organizations that spearheaded the Edwin M. Lee nomination; and
- require that a large photo of Mayor Lee be placed underneath the wood-paneled sign that will remain in place until the bas-relief plaque is installed.

F. SPECIAL ITEMS:

2. **2018 William R. O'Brien Employee of the Year Award for Employee Excellence**

Resolution commending Mr. Tony Garcia on his outstanding level of dedication and professional service to the Airport.

3. **2018 Administrative Professional Excellence Award**

Resolution commending Ms. Marisa Ramos on her outstanding level of dedicated and professional service to the Airport.

4. **2018 Safety and Security Excellence Award**

Resolution commending the Biometric Triple Authentication Team on their outstanding efforts in promoting safety and security at the Airport.

5. **2018 Team Recognition Award for Outstanding Team Performance**

Resolution commending the Bond Finance Team on their outstanding level of dedication and professional service to the Airport.

6. **2018 Team Recognition Award for Outstanding Team Performance**

Resolution commending the Industrial Sewer Break & Repair Team on their outstanding level of dedication and professional service to the Airport.

7. **2018 Service to Communities Award**

Resolution commending the Federal Government Shutdown Team for their timely actions in support of federal workers impacted by the longest federal government shutdown in history.

8. **2018 Russell J. Mayweathers Memorial Award for Employee Excellence**

Resolution commending Ms. Maria Yos of the Facilities/Custodial Services Section for employee excellence.

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

9. **Award of Contract No. 11440.61, Construction Services for the Runway 28L Reconstruction Project**
Golden Gate Constructors
\$10,643,479

Resolution awarding Contract No. 11440.61, Construction Services for the Runway 28L Reconstruction Project, to Golden Gate Constructors, in the amount of \$10,643,479, with a contract duration of 120 consecutive calendar days, and with a corresponding amount in contingency authorization.

10. **Approval of Modification Nos. 12 and 13 to Professional Services Contract No. 9185.9 Project Management Support Services for the Terminal 1 Program**
T1 Partners – a Joint Venture
\$3,950,000

Resolution approving Modification Nos. 12 and 13 to Professional Services Contract No. 9185.9 Project Management Support Services for the Terminal 1 Redevelopment Program, with T1 Partners – a Joint Venture, in an amount of \$3,950,000 for a new contract amount not to exceed \$34,600,000 for services through July 7, 2023.

11. **Authorization to Issue a Request for Qualifications/Proposals for Professional Services Contract No. 8354A.44, Engineering Support Services for the Airport Shoreline Protection Program Environmental Review Project**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Professional Services Contract No. 8354A.44, Engineering Support Services for the Airport Shoreline Protection Program Environmental Review Project.

12. **Authorization to Extend the Commission-Approved Reimbursement Period and Approval of a Funding Request for up to an Additional \$4.5 Million, through December 31, 2023, for the "Section 559" Reimbursable Fee Agreement with U.S. Customs and Border Protection**

Resolution authorizing the extension of the Commission-approved reimbursement period for the "Section 559" reimbursable fee agreement with U.S. Customs and Border Protection and approving a funding request of up to an additional \$4.5 million through December 31, 2023.

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.

13. **Award of Contract No. 50207 for Designated Aviation Channeling Services Telos Identity Management Solutions, LLC**
\$1,800,000

Resolution awarding Contract No. 50207, Designated Aviation Channeling Services, to Telos Identity Management Solutions, LLC, in an amount not to exceed \$1,800,000, for a term of five years commencing on July 1, 2019, with a one 3-year option to extend, exercisable at the sole discretion of the Commission.

14. **Approval of Modification No. 2 to Professional Services Contract No. 50058 for Airport Water Perimeter Security Zone Buoy System Maintenance and Repair Services**
Underwater Resources, Inc.

Resolution approving Modification No. 2 to Contract No. 50058, Airport Water Perimeter Security Zone Buoy System Maintenance and Repair Services, with Underwater Resources, Inc. to exercise the two-year option to extend the contract term through June 30, 2021, and to update the scope of services and calculation of charges, with no increase to the contract amount.

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: