



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 26, 2016

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners

Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 other agencies of the City and County 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 information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: soff@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhoo@sfgov.org. Providing at least 72 hours notice will help to ensure availability. 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.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and/or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhoo@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例（三藩市行政法典第91章），中文、西班牙語和/或菲律賓語（泰加語）傳譯人員在收到要求後提供傳譯服務。翻譯版本的會議記錄可在委員會通過後為要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請於會議前最少（415）554-0761或48小時前電到至 dhoo@sfgov.org 會秘書 Donna Hood 提出。逾期提出的請求，若可能的話，亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhoo@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhoo@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination 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 a project that has received an exemption or negative declaration pursuant to CEQA. 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 Planning 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://www.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 San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of the [Minutes of January 12, 2016](#)
4. General Public Comments
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
 - a) [Advance Calendar](#)
 - b) [Letter Summary](#)
 - c) [Civic Center Sustainable District Program Update](#)
6. Other Commission Business
7. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) [CleanPowerSF Update](#) (Hale)
 - c) [Quarterly Budget Status Update](#) (Sandler)
8. [Quarterly Audit and Performance Review Report](#) (Hom)
 - a) [California Independent System Operation, Scheduling Coordinators Self-Audit](#)
 - b) [Evaluation of Lessons Learned from WSIP and Applied to SSIP](#)
 - c) [Citywide Procurement Assessment – Commodities and Professional Services](#)
9. **[Commissioner Bond Disclosure Responsibility Training](#)**: Presentation advising the Commission on its responsibilities under federal securities laws with respect to the San Francisco Public Utilities Commission issuance of public debt, including discussion of Preliminary and Official Statements and related topics. (Sandler)
10. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

11. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be 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 removed from the Calendar and considered as a separate item.*
- a) **Approve Modification No. 1 to [JOC-48R](#)**, Job Order Contract, General Engineering (A-License) for San Francisco, Peninsula, East Bay to West San Joaquin County and West Stanislaus County, with Trinet Construction, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by \$2,500,000**, for a total contract amount of \$7,500,000, and with a **time extension of 730 consecutive calendar days** (two years), for a total contract duration of 1825 consecutive calendar days (five years), as allowed for JOCs under the San Francisco Administrative Code. This contract modification is needed to complete general engineering and construction tasks in City facilities. (How)
- b) **Approve correction to contract duration** of award associated with Resolution No. 15-0258, adopted by the Commission on December 8, 2015, awarding [Contract No. WW-607](#), Ocean Beach Immediate Action Plan As-Needed, **reducing** the contract duration from 1895 consecutive calendar days to 1095 consecutive calendar days. During the bidding process, the agreement was amended by Addendum No. 1 to **change the contract duration from 1826 days** (five years) **to 1095 days** (three years). However, the Resolution incorrectly referenced the initial contract duration of 1826 days. (How)
- c) **Approve correction to contract duration** of award associated with Resolution No. 15-0259, adopted by the Commission on December 8, 2015, awarding [Contract No. WW-619](#), As-Needed Spot Sewer Replacement No. 34, **increasing the contract duration from 365 consecutive calendar days** (one year) **to 395 consecutive calendar days** (one year, one month). The agreement referenced a contract duration of 395 days, however, the Resolution incorrectly referenced a contract duration of 365 days. (How)

REGULAR SESSION

12. **Approve** the plans and specifications and **award [Contract No. WW-613](#)**, Southeast Water Pollution Control Plant (SEP) Building 521/522 and Disinfection Upgrades, **in the amount of \$25,750,000**, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, Inc., to construct a new building (522) to house electrical and hydraulic controls, repair existing post-chlorination building (521), and upgrade the No. 3 water system at SEP. (How)

13. **Authorize** the General Manager to execute, on behalf of the SFPUC, a [Memorandum of Understanding with San Francisco Municipal Transportation Agency](#) (SFMTA) for sewer and water system improvements on Masonic Avenue between Geary Blvd., and Fell Street, in coordination with the Masonic Avenue Complete Streets Project, for costs in an **amount not to exceed \$3,378,117 for sewer work, and \$5,169,755 for water work**, which includes soft costs, mitigation costs, and a 10 percent construction contingency to cover change orders, over the estimated project duration of 24 months. These improvements will allow for the relocation, rehabilitation, and replacement of SFPUC sewer and water infrastructure to avoid future conflicts and maintenance impacts. This action is the Approval Action for the sewer and water system improvements under the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
14. Public Comments on matters to be discussed in Closed Session.
15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2) (Ambrose)

Unlitigated Claim
Frank Fong v. City and County of San Francisco
Claim No.: 16-01471/Date Filed: November 19, 2015
17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2) (Ambrose)

Unlitigated Claim
Roque and Sonia Ballesteros v. City and County of San Francisco
Superior Court Case No.: CGC 15 549684
Claim No.: 15-03162/Date Filed: December 31, 2015
18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF
Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective
June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge
Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale
Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

25. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a)(Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

26. Announcement following Closed Session
27. Motion regarding whether to disclose the discussions during Closed Session
28. Other new business
29. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102