



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, October 25, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners

Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary



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

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV. Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfgov.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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 (Chapter 67 of the San Francisco Administrative Code)

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 more 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 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@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.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair 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.

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.

ORDER OF BUSINESS:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Minutes of the [October 11, 2011, Special Joint Meeting](#)
 - b) Minutes of the [October 11, 2011 Regular Meeting](#)
4. 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) [Letter Summary](#)
 - b) [Advance Calendar](#)
 - c) Staff Reports (Written reports sent to the Commissioners)
 1. [Water Supply Agreement Update](#) *(Ritchie)*
 2. [Shore Side Power Project](#) and the America's Cup *(Hale)*
 3. [Composting Toilets](#) Informational Presentation *(Moala)*
 4. [525 Golden Gate Update Report](#) *(Campbell)*
6. Other Commission Business
 - a) Honoring [Moses de los Reyes](#), General Manager's Small Firm Advisory Committee for his distinguished public service and years of civic leadership.
 - b) Honoring the [Ohlone Humane Society Wildlife Refuge Center](#) for its skillful and successful wild life conservation work at the Sunol Valley Water Treatment Plant.
 - c) Adopt a [schedule of SFPUC Regular Meetings for 2012](#) *(Housh)*
7. Report of the General Manager
 - a) [Water System Improvement Program Quarterly Report](#) *(Labonte)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report

(Jensen)

a) BAWSCA Update Report

9. Citizens Advisory Committee Report

a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission
Citizens' Advisory Committee *(Lantsberg)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES 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, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. 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 Consent Calendar and considered as a separate item.

a) **Approve** the terms and conditions and **authorize** the San Francisco Public Utilities Commission ("SFPUC") General Manager to exercise on behalf of the City and County of San Francisco ("City") an option to extend the term for two years under the current lease for office and shed space located at 1657 Rollins Road in Burlingame ("Rollins Road Lease"), between Clemco Properties, LLC ("Clemco") as landlord, and City, as tenant, comprising approximately 17,060 rentable square feet. *(Russell)*

b) **Approve** the selection of URS Corporation and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-204, Engineering Services Fish Passage Facilities Within the Alameda Creek Watershed, to provide engineering design and engineering support services during construction of fish passage facilities within the Alameda Creek Watershed as a sub-project (Project) to the Calaveras Dam Replacement Project (CDRP); and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with URS Corporation** for an amount not-to-exceed \$2,300,000 and with a duration of 4 years and 10 months. *(Labonte)*

c) **Approve** the plans and specifications, and **award** Water Enterprise Program-funded Contract No. WD-2445 8-inch Ductile Iron Pipe Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, in the amount of \$1,507,062 to the

lowest, qualified, responsible and responsive bidder, P&J Utility Co., to replace and renew aging water pipes that were originally built in the latter part of the 19th Century before they potentially fail. (Ritchie)

- d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise (WWE) Renewal and Replacement (R&R) Treatment Facilities Program-funded Contract No. WW-533, Wastewater Facility Lighting Efficiency Improvements, North Point, Oceanside & Bruce Flynn Facilities, to replace aging high-intensity discharge (HID) lighting fixtures with high-efficiency light-emitting-diode (LED) fixtures; for a total contract amount of \$594,133; to the lowest, qualified, responsible, and responsive bidder, LC General Engineering.. (Moala)

REGULAR BUSINESS

11. Discussion and possible action to **authorize** the General Manager to enter into Equipment Lease/Purchase Agreements with Bank of America to [issue not-to-exceed \\$8,291,078.87 in Qualified Energy Conservation Bonds \(QECS\)](#) and \$6,600,000.00 in New Clean Renewable Energy Bonds (NCREBs) for the installation of qualified equipment (e.g. solar generation and renewable energy components of the office building project at 525 Golden Gate Avenue), and authorize submission of authorizing legislation to the Board of Supervisors for review and approval. (Rydstrom)
12. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to: **execute** on behalf of the City and County of San Francisco, a [20 year lease with Chevron Pipe Line Company](#) ("Chevron") if authorized by the Board of Supervisors pursuant to Charter Section 9.108; **and request** the Director of the Real Estate Division, Office of the City Administrator, to prepare and submit legislation to the Board of Supervisors to approve such 20 year lease for pipeline right of way premises in Alameda County (approximately 5.4 miles in length and varying in width between twenty feet and forty feet) to operate, maintain and repair an existing eight- inch petroleum products pipeline for the transmission of oil, gas and petroleum products, for an annual rental payment, based on appraisal, in the amount of \$10,000. (Russell)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.
14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

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

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

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

Existing Litigation: As Defendant

Pacific Gas & Electric Company, v. City and County of San Francisco, Court of Appeal of the State of California, First Appellate District, Division Five Case No. A127554.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2). (Mueller)

Anticipated Litigation: As Plaintiff

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (Margolis)

Existing Litigation: DeWolf Realty Company v. CCSF, et al
SF Superior Court Case 501664, Filed July 19, 2010

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103