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
Regular Meeting
Tuesday, March 13, 2012
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@sfwater.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 February 28, 2012 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. Real Estate Update (*Russell*)

6. Other Commission Business

7. Report of the General Manager

   a) Update on Status of former Redevelopment Agency Projects (*Bohee*)

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

8. 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) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to apply to the United States Bureau of Reclamation (USBR) WaterSMART Grant Program for funding of up to $100,000 for the SF Regional Filter Loading Study, to be matched by SFPUC funding and in-kind contributions of $100,000. The total cost of the proposed study is $200,000 and it would be conducted over a duration of fifteen (15) months, to be completed in August of 2013. (*Ritchie*)

b) **Approve** the selection of Edelstein, Gilbert, Robson, and Smith for Legislative Affairs Funded Agreement No. CS-231, State Legislative Representation and Advocacy Services, to provide state legislative representation and advocacy services to the San Francisco Public Utilities Commission (SFPUC); and **authorize** the General Manager of the SFPUC to negotiate and execute a professional services agreement with Edelstein, Gilbert, Robson, and Smith for an amount not-to-exceed $1,000,000 and with a duration of five (5) years. (*Ellis*)

c) **Approve** Amendment No. 1 to Wastewater Enterprise (WWE) Operations Budget funded Agreement No. CS-989, Biofuel Technical Assistance Services, with Biofuel Recycling Cooperative, to continue providing technical support to the SFPUC Biofuel program established to collect and transfer waste cooking oil for conversion to biodiesel for use in the City fleet and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $300,000, for a total not-to-exceed agreement amount of $600,000, and with a time extension of two (2) years and four (4) months for a total agreement duration of 5 years and eight (8) months.(*Moala*)

d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise (WWE), Capital Improvement Program-funded (CIP) Contract No. WW-540, Spot Sewer Repair Contract, to repair existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco, for a total contract amount not to exceed $3,737,440 to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction. (*Moala*)

REGULAR BUSINESS

9. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek Board of Supervisors approval and execute on behalf of the City and County of San Francisco, a Master License Agreement **(MLA)** with the San Francisco Unified School District (SFUSD). The MLA provides for the installation and operation of a series of on-site photovoltaic systems at appropriate locations throughout the SFUSD, in order to provide solar power to serve some or all SFUSD load as part of a City and County of San Francisco ("City") program intended to increase the City's

development of solar energy. This MLA sets forth the terms and conditions under which SFUSD will allow the SFPUC to use certain SFUSD Sites for the purpose of installing, operating, and maintaining Solar Power Projects. (*Hale*)

10. Discussion and possible action to **adopt** a Framework for Land Management and Use relating to SFPUC lands not otherwise subject to specific policy guidance, including: 1) Leases or Permits for Secondary Uses on SFPUC Land, 2) Disposition of SFPUC owned Lands; and 3) Acquisition of Land by the SFPUC. (*Carlin*)

11. Discussion and possible action to **approve** Real Estate Services Guidelines (**RES Guidelines**), including delegation to the San Francisco Public Utilities Commission (SFPUC) General Manager, or his designee where specified therein, to take actions to lease, permit, or license certain uses of real property under the Commission's jurisdiction consistent with: Commission policies, including the New Real Estate Services Guidelines; the terms and conditions set forth in the forms of leases, permits and licenses as authorized by the Commission; and, applicable San Francisco Charter provisions and ordinances. The new RES Guidelines would supersede and replace (i) Sections 1.000 through 10.000 and (ii) the Miscellaneous BCLM Forms set forth in the Bureau of Commercial Land Management Operating Manual (BCLM Manual), approved by the Commission in 1999 in Resolution 99-0252. (*Russell)*

12. Presentation on the progress and feasibility assessment of the SFPUC Urban Agriculture Pilot Program as authorized by the San Francisco Public Utilities Commission on October 11, 2011 to establish urban agricultural activities on proposed pilot sites. *(Ellis)*

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.

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

16. Announcement following Closed Session.

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

18. Other New Business

ADJOURNMENT

San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, March 27, 2012 at 1:30 P.M in City Hall, Room 400 has been

Cancelled

Instead a special meeting will be held on **Tuesday, March 27, 2012**

NOTICE SPECIAL MEETING

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Tuesday, March 27, 2012

4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Note Different Meeting Location and Start Time

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – March 9, 2012

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Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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Public Utilities Commission
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RETURN SERVICE REQUESTED