

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee MAYOR

AGENDA

Regular Meeting

Tuesday, March 8, 2011 1:30 P.M. City Hall, Room 400 1 Dr. Carlton B. Goodlett Place

Commissioners

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



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 January 27, 2011, Budget Workshop Meeting
 - b) Minutes of the February 8, 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. Quarterly Wastewater Interim CIP Update

(Moala)

- 2. Status of Major Development Projects in the Service Area
- (Carlin/Ritchie)

- 6. Other Commission Business
- 7. Report of the General Manager
 - a) Sodium Hypochlorite (Bleach) Update

(Moala)

b) Climate Change Update

(Carlin/Behar)

c) Closure of Potrero Power Plant

(Hale)

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.

REGULAR BUSINESS

- 8. Discussion and possible action to **endorse** the goals, objectives and general strategies in the update to the 2002 Electricity Resource Plan. (Continued from February 8th) (*Hale*)
- 9. Staff presentation and discussion of *Development of an Urban Watershed Framework for San Francisco*, a proposed process to determine appropriate solutions (collection system improvements, stormwater control, and low impact design) to minimize flooding throughout the City. (*Kubick*)
- 10. Discussion and possible action to **approve** the plans and specifications, and **award**Wastewater Enterprise CIP Program-funded Contract No. WW-410, Cesar Chavez Street
 Sewer System Improvement, in the amount of \$15,327,539, to the lowest, qualified,
 responsible and responsive bidder, JMB Construction to install new sewers or
 replace/rehabilitate existing sewers on Cesar Chavez Street, Harrison Street, Valencia Street,
 Fair Avenue, and Coleridge Street.

 (Moala)
- 11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, an amendment to a Memorandum of Agreement (Forest Service Collection Agreement, No. 08-CO-11272138-024) with the United States Forest Service to continue Sudden Oak Death research that informs land management decisions, increasing the funding authorization payable to the USFS to (not exceed) \$1,000,000, and extending its duration to a term limit of March 1, 2017 (from the March 1, 2008 start date). (*Ritchie/Ramirez*)
- 12. Discussion and possible action to **terminate for convenience** Wastewater Enterprise, CIP-funded Contract No. WW-483R, North Shore to Channel Force Main Improvement with A&B Construction in the amount of \$6,271,514; **Accept** work performed by A&B Construction prior to termination; **approve** Modification No. 3 (Final), decreasing the contract by \$4,814,171, for a total contract amount of \$1,457,343; and with a decrease in time of 101 consecutive calendar days for a total contract duration of 171 consecutive calendar days; **authorize** final payment, in the amount of \$145,734 to A&B Construction; **authorize** the General Manager of the SFPUC to re-advertise the contract as Contract No. WW-483RR, North Shore to Channel Force Main Improvement at a future date; and authorize the General Manager to seek reimbursement from private utility companies for their failure to timely relocate their utilities thus necessitating the contract termination. To date, all the identified utilities have agreed to relocate by January 2012, and SFPUC staff is working on issuing a new construction contract for installation of the force main starting in February 2012. (*Moala*)

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 S.F.P.U.C. Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

Anticipated Litigation: As Defendant.

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

- 17. Announcement following Closed Session.
- 18. Motion regarding whether to disclose the discussions during Closed Session.
- 19. Other New Business

ADJOURNMENT

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