SAN FRANCISCO PUBLIC UTILITIES COMMISSION  
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 11, 2017

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

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

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
***Accessible Meeting Policy:** The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perpendiculars of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground 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. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at http://www.sfwater.org/index.aspx?page=167.

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 to accommodate these individuals.

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 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 decision 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 Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at softs@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 http://www.sfgov.org.

**311 Free Language Assistance:** Free Language Assistance / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trọn gói dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คำ pouvoir บทและต่าง "เอ็ม" สำหรับข้าม / Libreng tulong para sa wikang Tagalog / mapadé

**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.

**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 March 28, 2017

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) Correspondence Log
   c) Contract Advertisement Report
   d) Water Supply Conditions Update

6. Other Commission Business

7. Report of the General Manager
   a) Alameda Creek Watershed Project Update (Ritchie)

8. Workforce Development Update (Kelly, Jr.)

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

9. 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 the novation of Agreement No. CS-1004.B, Engineering Design Services for Oceanside Water Pollution Control Plant; and authorize the General Manager to execute a Novation Agreement for the existing Agreement No. CS-1004.B, from MWH Americas, Inc., to Stantec Consulting Services, Inc. (How)
   b) Approve the novation of Agreement No. CS-167.C, Comprehensive Technical Services for Renewable & Advanced Energy Generation Systems; and authorize the General Manager to execute a Novation
Agreement for the existing Agreement No. CS-167.C, from MWH Americas, Inc. to Stantec Consulting Services, Inc. (How)

c) Approve the novation of **Agreement No. CS-169**, Planning and Engineering Services, Central Bayside System Improvement Project; and authorize the General Manager to execute a *Novation Agreement for the existing Agreement No. CS-169, from MWH Americas, Inc., to Stantec Consulting Services, Inc.*, subject to Board of Supervisors’ approval under Charter Section 9.118. (How)

d) Approve the novation of **Agreement No. CS-296D**, Hetchy System Improvement Program Professional and Engineering Support Services; and authorize the General Manager to execute a *Novation Agreement for the existing Agreement No. CS-296D, from MWH Americas, Inc. to Stantec Consulting Services Inc.* (How)

e) Approve the novation of **Agreement No. CS-391.C**, As-Needed Operations and Maintenance Services for Hetch Hetchy Water and Power; Authorize the General Manager to execute a *Novation Agreement for the existing Agreement No. CS-391.C, from MWH Americas, Inc., to Stantec Consulting Services, Inc.; approve Amendment No. 1 to Agreement No. CS-391.C; Authorize the General Manager to execute a professional services amendment in an amount of $2,000,000, for a total not-to-exceed agreement amount of $6,000,000, with no change to the agreement duration.* (How)

f) Accept work performed by Big Valley Electric for **Contract No. HH-987(i)**, Moccasin Control and Server Building Condenser Loop Water Heating Work; Approve Modification No. 1 (Final), increasing the contract amount by $14,126, for a total contract amount of $155,626, and with a time extension of 32 consecutive calendar days, for a total contract duration of 107 consecutive calendar days (approximately 3.5 months); and authorize final payment to the contractor. (How)

g) Approve Amendment No. 1 to **Agreement No. PRO.0001**, As-needed Laboratory Analytical Services with the prime consultant Eurofins Eaton Analytical, Inc., to provide ongoing as-needed reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, biota, and treatment chemical quality control; Authorize the General Manager to execute this amendment with a time extension up to two years, for a total agreement duration of five years, with no change to the agreement value. (Ritchie)

h) Accept work performed by Engineering/Remediation Resource Group, Inc., for **Contract No. WD-2750**, Remediation at 520 John Muir Drive, for a total contract amount of $10,417,287, and with a total contract duration of 310 consecutive calendar days (approximately 10 months); and authorize final payment to the contractor. (How)

i) Approve an increase in the existing construction contract
contingency for Contract No. WW-605R, Mission and Valencia Streets Green Gateway, with Anvil Builders, Inc., in the amount of $137,000, and an increase of the contract duration for an additional 55 consecutive calendar days; and authorize the General Manager to approve future modifications to this contract, if appropriate, up to a total revised contract price of $3,630,914, and up to a total revised contract duration of 475 consecutive calendar days (approximately one year and four months).

(How)

j) Authorize the General Manager to negotiate and execute a Collaborative Agreement with HiBot USA, Inc., for a duration of two years to collaborate on the development of a Water Main-Attribute Risk Based Prioritization Model for the SFPUC water distribution system, which if developed, will permit SFPUC to conduct prediction/analysis to produce more efficient pipeline replacement recommendations and remaining life assessments for SFPUC’s pipelines. (Ritchie)

REGULAR CALENDAR

10. Public Hearing: Discussion and possible action to approve revised schedule of rates and charges for the San Francisco Public Utilities Commission Power Enterprise CleanPowerSF program service within San Francisco effective July 1, 2017. (Sandler)

11. Workshop: Discussion of the CleanPowerSF Growth Plan: Staff will present recommendations for CleanPowerSF program growth. (Hale)

12. Public hearing: Discussion and possible action to lift the voluntary 10% system-wide reduction in water use and corresponding 10% mandatory reduction with excess use charges for Interruptible Water Service customers. (Ritchie)

13. Approve Amendment No. 3 to Agreement No. CS-225R, Seismic Upgrade of Bay Division Pipeline (BDPL) Nos. 3&4 at Hayward Fault, Construction Management Services with EPC Consultants, Inc., to continue providing CM services; and authorize the General Manager to execute this amendment with a time extension up to six months, for a total agreement duration of five years and four months, with no change to the agreement amount. (How)

14. Approve Amendment No. 1 to Agreement No. CS-320, Grant Agreement with Garden for the Environment and its fiscal sponsor the San Francisco Parks Alliance, to continue to operate a public demonstration garden and educational programs on San Francisco Public Utilities Commission property; and authorize the General Manager to execute this amendment, increasing the grant agreement by $380,000, for a total not-to-exceed agreement amount of $930,000, and with a time extension of two years, for a total agreement duration of seven years. (Ritchie)
15. **Approve Modification No. 15 to Contract No. WD-2705**, Town of Sunol Fire Suppression System, with Azul Works, Inc., **with a time extension of 664 consecutive calendar days** (approximately one year and 10 months), for a total revised contract duration of 1,029 consecutive calendar days (approximately two years and 11 months), with no change to the contract amount.  

16. Public Comments on matters to be discussed in Closed Session.

17. 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:

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

Existing Litigation  
Authorize settlement agreement related to:  
George Birmingham v. City and County of San Francisco  
San Francisco Superior Court Case No.: CGC-15-547835  
City Attorney File No: 160278 / Date Filed September 9, 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)  

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 6/30/15.  
Case No.: ER15-702-000/Date Filed: December 23, 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)  

Existing Litigation:  
*Pacific Gas & Electric*  
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.  
Case No.: ER15-703-000/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)
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 7/1/15
Case No.: ER15-705-000/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
Wholesale Distribution Tariff Replacement Agreements to be effective 7/1/15
Case No.: ER15-704-000/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
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

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

*Following Closed Session, the Commission will reconvene in Open Session*

25. Announcement following Closed Session.

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

27. Other New Business.

28. Adjournment.
NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, April 11, 2017 – 1:30 PM, City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION; and if necessary, April 25, 2017 – 1:30 PM, City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion, and possible action to adopt a schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for the CleanPowerSF (Community Choice Aggregation) Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, April 11, 2017 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to lift the voluntary 10% system-wide reduction in water use and corresponding 10% mandatory reduction with excess use charges for interruptible service customers. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.