**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 perimeters 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](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 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 [http://www.sfgov.org](http://www.sfgov.org).

**311 Free Language Assistance:** Albeme. Ayuda gratuita con el idioma / Бесплатная помощь переводчиков /.Try giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำแปลฟรี / Libreng tulong para sa wikang Tagalog / แปลฟรี

**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](http://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.sfplanning.org/index.aspx?page=3447](http://www.sfplanning.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 April 25, 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) Citizens’ Advisory Committee Resolution in Support of the Water Enterprise
      Environmental Stewardship Policy
   e) Draft CleanPowerSF Growth Plan
   f) Schedule of Rates & Charges for Non-Municipal, Residential, Commercial
      Electric Service
   g) Water Supply Conditions Update

6. Other Commission Business
   a) Recognition of the San Joaquin County Office of Education, the Building and
      Construction Trades, the Tuolumne County Collaborative, and SFPUC staff
      in developing a training for regional residents, with an emphasis on women,
      for careers in the construction industry, and also congratulating the Women
      Cohort Graduates of this successfully implemented training program.  
      (Courtney)
   b) Ruben Vasquez for his 28 Years of Distinguished Service
   c) Paul Karawanny for his 29 Years of Distinguished Service

7. Recognition of SFPUC Retirees  (Sandler)
   a) Ruben Vasquez for his 28 Years of Distinguished Service
   b) Paul Karawanny for his 29 Years of Distinguished Service

   a) Quarterly Budget Status Report  (Sandler)
   b) Update on State Revolving Loans and Grants  (Sandler)

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 Project No. CWWSIPCSSR09**, Drumm and Jackson Streets Sewer System Improvements; **Authorize** the General Manager to implement the Project in conjunction with implementing Project No. CWWSIPCSPS02, Force Main Rehabilitation at Embarcadero and Jackson Streets, and in compliance with the Charter and applicable law, including **authorizing** the General Manager: (i) to negotiate and execute a new or amended Memorandum of Understanding, an encroachment permit, and/or other form of agreement with the Port of San Francisco to obtain necessary access to Port property for implementation of the Projects; and (ii) to negotiate and execute a Permit to Enter and Use Property with Port tenant Ferry Building Associates, LLC, to obtain access to Seawall Lot 351 for construction and staging purposes. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.16 of the San Francisco Administrative Code, for the Drumm and Jackson Sewer System Improvements Project. (How)

b) **Accept** work completed by Big Valley Electric for **Contract No. HH-977R**, O’Shaughnessy Dam Drum Gate Automation, for a total contract amount of $769,082, and with a total contract duration of 263 consecutive calendar days (approximately nine months); and **authorize** final payment to the contractor. (How)

c) **Approve** the plans and specifications, and **award** **Contract No. HH-988R**, Kirkwood Penstock Short Term Risk Reduction Measures, in the amount of $1,277,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to provide short term risk reduction measures to Kirkwood Penstock, including the installation of a Foundation Monitoring Warning System to detect potential slope movement, repair of an existing reinforced concrete saddle, repair and maintenance to the existing slope drainage system, and procurement of materials that could be used for emergency repairs, including large diameter pipe couplings and rolled steel plates. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

d) **Accept** work performed by Empire Engineering & Construction, Inc., for **Contract No. WD-2503R**, 8-Inch Ductile Iron Main Installation in Jackson, Washington, Sacramento, and Davis Streets; **Approve** Modification No. 3 (Final), decreasing the contract by $98,265 for a total contract amount of $3,249,268; and **authorize** final payment to the contractor. (How)
REGULAR CALENDAR

10. Public Hearing: Discussion and possible action to adopt revised SFPUC Rules & Regulations Governing Electric Service. The revised version of the Rules replaces in its entirety both the original version approved by the Commission in February 2010 and amendments approved in November 2015. (Hale)

11. Discussion and possible action to adopt a new target of 50% renewable energy by the end of 2020 for the CleanPowerSF Green (default) product. (Hale)

12. Approve Amendment No. 3 to the Memorandum of Understanding between the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission; and authorize the General Manager to execute this amendment, with a term extension of two years, for a total MOU term of 11 years, subject to Board of Supervisors approval under Charter Section 9.118. This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and San Francisco Board of Supervisors regarding the progress of CleanPowerSF development and implementation. (Hale)

13. Adopt FYE 2018 Wholesale Water Rate Schedule, as applied to meter readings on or after July 1, 2017. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Sandler)

14. Approve Board of Supervisors/add-back-funded Agreement Nos. CS-1022[G].A and B, Sidewalk Garden Project Grant, with Climate Action Now! (CAN!), and its fiscal sponsor the San Francisco Parks Alliance (CS-1022[G].A), and Friends of the Urban Forest (CS-1022[G].B); and approve Amendment No. 1 to continue providing program and project management services for the Sidewalk Garden Project; and authorize the General Manager to execute these amendments, increasing the agreements by $340,000 cumulatively for Fiscal Years 16-17, and 17-18, for a total not-to-exceed agreement amount of $640,000 for both contracts, and with a time extension up to three years and six months, for a total agreement duration of five years per agreement. (Ellis)

15. Approve Amendment No. 1 to Agreement Nos. CS-392[G].A–C, K-8 Outdoor Education Grant agreement with three local community-based nonprofit organizations: Climate Action Now! (CAN!) and its fiscal sponsor the San Francisco Parks Alliance (CS-392[G].A); Community Grows, and its fiscal sponsor the Tides Center (CS-392[G].B); and Education Outside (CS-392[G].C), to provide outdoor education services to 8,000 elementary students grades K-8 in the San Francisco Unified School District; and authorize the General Manager to execute this amendment, extending each agreement duration up to one year, for a total duration of four years. (Ellis)
16. **Approve** the selection of GHD, AGS, Inc., Joint Venture; **Award Agreement No. PRO.0055**, Southeast Outfall Islais Creek Crossing Replacement, to provide engineering design and construction support services to replace a segment of the Southeast Outfall; and **authorize** the General Manager to negotiate and execute a **professional services agreement** with GHD–AGS JV **for an amount not to exceed $3,000,000**, and with a duration of five years. (How)

17. **Approve** the plans and specifications, and **award Contract No. WD-2776**, San Francisco Westside Recycled Water Treatment Facility at Oceanside Plant, **in the amount of $87,597,000**, to the lowest, qualified, responsible and responsive bidder, S.J. Amoroso Construction Co., Inc., to construct a new recycled water treatment facility and transmission pump station at the Oceanside Plant. (How)

18. **Authorize** the General Manager to negotiate and enter into a **contract for an amount not-to-exceed $15,577,000** with the sole qualified, responsible, and responsive bidder, A. Ruiz Construction Co. & Assoc., Inc., as permitted under San Francisco Administrative Code Section 6.23(c)(2); and upon successful negotiations, **approve** the plans and specifications and **award Contract No. WD-2820R**, San Francisco Local Water As-Needed Paving (FY16-19), to restore pavement for excavations in street and sidewalks. (How)

19. **Approve** the selection of MWH Constructors/Webcor Builders Joint Venture (JV); **Award Contract No. WW-647R**, Southeast Water Pollution Control Plant (SEP) Biosolids Digester Facilities Construction Manager/General Contractor agreement (CM/GC), and **authorize** the General Manager to negotiate and execute a CM/GC agreement with MWH Constructors/Webcor Builders JV, consistent with the requirements of Section 6.68(b)(2) of the San Francisco Administrative Code, for the proposed new Biosolids Digester Facilities at the SEP, **for an amount not to exceed $6,069,749 for pre-construction services**, and if the Commission approves the Project, **for an amount not to exceed $932,715,777 for construction services**, for a total contract amount of up to $938,785,526. This action authorizes the General Manager to issue a Notice to Proceed for pre-construction services, but construction services will not be authorized under this agreement unless and until the Final Environmental Impact Report (FEIR) is certified, and this Commission has reviewed and considered the FEIR, adopted California Environmental Quality Act findings and a Mitigation and Monitoring Reporting Program, and approves the proposed Project. (How)

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

21. 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:*
22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 76.10 (d) (2) (Ambrose)

**Anticipated Litigation as Plaintiff**

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

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

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

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

25. 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 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

26. 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
27. 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
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

(Mueller)

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

Following Closed Session, the Commission will reconvene in Open Session

(Carroll)

29. Announcement following Closed Session.

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

31. Other New Business.

32. Adjournment.
NOTICE OF PUBLIC HEARING Tuesday, May 9, 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, Tuesday, May 23, 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 revised SFPUC Rules & Regulations Governing Electric Service. 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.