**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.sfgov.org/index.aspx?page=3447](http://www.sfgov.org/index.aspx?page=3447).

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 atsoft@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:** 免費語言協助 / 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 / .conv번역 / Libreng tulong para sa wikang Tagalog / แปลไทย / 무료 언어 지원 / แปลไทย / แปลไทย / Libreng tulong para sa wikang Tagalog / แปลไทย / แปลไทย / Libreng tulong para sa wikang Tagalog / แปลไทย / Libreng tulong para sa wikang Tagalog

**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 May 23, 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 (Moran)
   a) Adoption of a Resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5

7. Report of the General Manager
   a) CleanPowerSF Update (Hale)
   b) Hetch Hetchy Water & Power Capital Improvement Program (CIP) Quarterly Report (How)
   c) Wastewater Enterprise CIP Quarterly Report (How)
   d) Sewer System Improvement Program Update (How)

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

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 Calendar and considered as a separate item.

   a) Approve Amendment No. 1 to Agreement CS-1060, San Francisco Public Utilities Commission Executive Search Services with The Hawkins Company, to conduct executive searches and oversee completion of a compensation survey for the General Manager position; and authorize the
General Manager to execute this amendment, increasing the agreement up to $99,000, for a total not-to-exceed agreement amount of $136,000, and with a time extension of six months, for a total agreement duration of one year and six months. (Carlin)

b) Approve the assignment and assumption of Agreement No. CS-127.A, As-Needed Building Commissioning; and authorize the General Manager to execute an Assignment and Assumption Agreement for the existing Agreement No. CS-127.A, from EnerNOC, Inc., to Enpowered Solutions, LLC. (How)

c) Approve the assignment and assumption of Agreement No. CS-193.C, As-Needed Energy Efficiency Services; and authorize the General Manager to execute an Assignment and Assumption Agreement for the existing Agreement No. CS-193.C, from EnerNOC, Inc., to Enpowered Solutions, LLC. (How)

d) Approve Amendment No. 2 to Agreement No. CS-224.A, System Integration and Support Services – Related to Project Controls, with MLok Consulting, Inc., to provide the SFPUC with continued specialized system integration and support services to implement and improve the delivery of its capital improvement programs and capital projects for all Enterprises; and authorize the General Manager to execute this amendment, increasing the agreement up to $750,000, for a total not-to-exceed agreement amount of $6,100,000, with no change to the contract duration. (How)

e) Approve Amendment No. 1 to Agreement No. CS-324A, Security Consulting and Design Services, with CH2M Hill Engineers, Inc.; and authorize the General Manager to negotiate and execute this amendment extending the term up to one year, for a total agreement duration of four years, with no change to the contract amount. (How)

f) Approve an increase in the construction contract cost contingency of $2,494,000, and an increase to the existing duration contingency of 32 consecutive calendar days for Contract No. HH-983, Cherry Dam Outlet Works Rehabilitation; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount of up to $5,863,740, and a total contract duration of up to 670 consecutive calendar days. 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)

g) Accept the work performed by Azul Works, Inc., for Contract No. WD-2705, Town of Sunol Fire Suppression System, for a total contract amount of $6,568,503, and with a total contract duration of 1,029 consecutive calendar days (approximately two years and 10 months); and authorize final payment to the contractor. (How)

h) Approve an increase in the construction contract duration contingency for Contract No. WD-2746, Auxiliary Water Supply System New Cisterns E, of up to 200 consecutive calendar days (approximately seven months);
and authorize the General Manager to approve future modifications to the contract, for a total revised contract duration of up to 700 consecutive calendar days (approximately one year and 11 months), with no change to the contract amount. (How)

i) Accept work performed by Anvil Builders, Inc., for Contract No. WW-579, North Point Facility Dewatering Pump Replacement and Electrical Upgrade, for a total contract amount of $950,295, and with a total contract duration of 467 consecutive calendar days (approximately one year and three months); and authorize final payment to the contractor. (How)

j) Approve the plans and specifications, and award Contract No. WW-599R, Southeast Water Pollution Control Plant (SEP) Cryogenic Oxygen Plant Demolition and Liquid Oxygen System Upgrades, in the amount of $6,547,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to demolish the existing cryogenic oxygen plant at SEP and to construct a new liquid oxygen system consisting of four vertical storage tanks, vaporizers and an unloading station. 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)

k) Approve the terms and conditions and authorize the General Manager to execute a five-year revocable license to the City of Redwood City, to use approximately 180 linear feet of SFPUC Parcel Numbers 340-A and 339-B in Redwood City, California, to install and maintain an underground 12-inch ductile iron pipe, for no annual use fee. (Carlin)

l) Approve the terms and conditions and authorize the General Manager to execute a five-year revocable license to Sequoia Union Unified School District to use approximately 50,000 square feet of SFPUC Parcel Nos. 328-B, 328-C and 328-D, adjacent to Woodside High School at 199 Churchill Avenue, Woodside, California, to install and maintain an underground 10-inch diameter plastic fire service pipeline and to operate and maintain existing landscaping and irrigation facilities, for no annual use fee. (Carlin)

m) Approve the plans and specifications, and award Contract No. WD-2832, Sunol Nursery, in the amount of $2,194,000, to the lowest, qualified, responsible and responsive bidder, JDB and Sons Construction, Inc., to install a temporary native plant nursery. (How)

REGULAR CALENDAR

9. Approve Amendment No. 1 to Agreement No. CS-197, San Mateo Thornmant Seeds Planting, with Creekside Center for Earth Observation, LLC; and authorize the General Manager to execute this amendment, increasing the agreement by $24,000, for a total not-to-exceed agreement amount of $120,000, and with a time extension up to three years, six months, for a total agreement duration of nine years, six months. (Ritchie)
10. **Approve an increase in the construction contract duration contingency up to 270 consecutive calendar days** (approximately nine months), for *Contract No. WW-556*, Southeast Water Pollution Control Plant (SEP) Chemical System Relocation and Facility Upgrades; and authorize the General Manager, or his designee, to approve **future modifications** to the contract for a total revised contract duration of up to 1,290 consecutive calendar days (approximately three years and six months). The requested increase in the contract duration contingency is needed due to the recent failures with the Distributed Control System that require modifications to the SEP Building 200 Aeration Control and Sodium Hypochlorite delivery systems for repair. (How)

11. **Approve the Water Supply Assessment** for the proposed 3333 California Street Project, pursuant to the State of California Water Code Section 10910 *et seq.* and CEQA Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

12. **Approve the Railroad Maintenance Agreement** for intersection improvements at Mission Bay Drive and 7th Street; **Adopt** findings under the CEQA; **Approve** the terms and conditions of and **authorize** the General Manager to execute the Railroad Maintenance Agreement with the Peninsula Corridor Joint Powers Board, allowing the SFPUC to maintain a storm drain within a JPB easement. (Carlin)

13. **Approve** the terms and conditions and **authorize** the General Manager to seek Board of Supervisors approval and execute a **seven-year license, with three additional renewal periods of five years each**, between American Towers LLC and the SFPUC, for the use a portion of San Bruno Mountain Tower 3, located at Tower Facility, 300 Radio Road, in Daly City, California, for the installation, maintenance, and operation of SFPUC microwave communications antennas, radio communication, and other general telecommunications equipment, at an **initial annual rent of $22,800, with four percent annual rent increases**. (Carlin)

14. **Adopt a finding** declaring that the improved property at 7484 Sheridan Road in Sunol, unincorporated Alameda County, California, is surplus to the San Francisco Public Utilities Commission’s current and future utility needs; **Authorize** the General Manager to negotiate and execute an **Agreement to sell the Property for $3,550,000** to Timothy Su and Lan Fong Chen, husband and wife; **Authorize** a request to the Board of Supervisors and the Mayor to approve the Property sale, subject to the terms of the Agreement. (Carlin)

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

16. 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:

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 76.10 (d) (1) (Milstein)

Existing Litigation
Matt Pear et al v City and County of San Francisco, on remand
Santa Clara Superior Court Case No.: 112CV227801
City Attorney File No.: 130094 / Date Filed July 5, 2012

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2) (Milstein)

Anticipated Litigation as Plaintiff

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

Anticipated Litigation as Defendant

20. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b) Public Employee Performance Evaluation and terms of Employment for Harlan L. Kelly, Jr., as General Manager of the San Francisco Public Utilities Commission.

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) (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

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
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.
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
§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

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
§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

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
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

26. 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

27. Announcement following Closed Session.

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

29. Other New Business.

30. Adjournment.
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

CANCELLATION NOTICE

The Regular Meeting of the
San Francisco Public Utilities Commission
Tuesday, June 27, 2017
1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

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