SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 28, 2014

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

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

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
For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. 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 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 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, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: softf@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.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Farnamass, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 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 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, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. 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.

LANGUAGE ACCESS
Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

PAG-ACCESS SA WIKA
Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaron ng tulon ng ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org para po masasabi ang mga hiling ay posibleng pagbibigyan.

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, 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 October 14, 2014

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) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Recognition of Deputy General Manager Michael Carlin for his work during the Rim Fire (Kelly, Jr.)

   a) Drought Update (Ritchie)

9. Revenue Bond Oversight Committee Annual Report and Audit Findings (Cheng)

10. BAWSCA Update (Sandkulla)

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

11. 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) Accept work performed by Precision Engineering for Contract No. WW-501, Western Addition/North Beach/Marina Districts Sewer Replacement and
Pavement Renovation; Approve Modification No. 3 (Final), **decreasing the contract by $155,850**, for a total contract amount of $3,546,547 (of which $2,565,627 is funded by WWE and $980,920 is funded by DPW), and with a **time extension of 47 consecutive calendar days** (approximately one month and 17 days), for a total contract duration of 297 consecutive calendar days (approximately 10 months); and authorize final payment to the contractor. (How)

b) **Accept** work performed by Precision Engineering for **Contract No. WW-549**, Buchanan/Divisadero/Fillmore/Green/ Pierce and Scott Streets Sewer Replacement; Approve Modification No. 2 (Final), **decreasing the contract by $93,524**, for a total contract amount of $2,202,507 and with a **time extension of 34 consecutive calendar days** (approximately one month), for a total contract duration of 214 consecutive calendar days (approximately seven months); and **authorize** final payment to the contractor. (How)

c) **Accept** work performed by Shaw Pipeline for **Contract No. WW-563**, 15th/21st/ 24th/27th/30th/43rd/48th Avenues Sewer Replacement; Approve Modification No. 2 (Final), **decreasing the contract by $12,398**, for a total contract amount of $2,287,692, and with a **time extension of 58 consecutive calendar days** (approximately two months), for a total contract duration of 269 consecutive calendar days (approximately nine months); and **authorize** final payment to the contractor. (How)

d) **Approve** Modification No. 1 to **Contract No. WW-565**, 43rd Ave/46th Ave/Geary Blvd/O'Farrell/Natoma/Utah and London Streets Sewer Replacement, with D'Arcy & Harty, to abandon an existing collapsed culvert pipe and install new culvert, manhole and sewer pipeline in a new alignment due to existing site conditions, **increasing the contract by $56,806**, for a total contract amount of $2,677,216, and with a **time extension of 247 consecutive calendar days** (approximately eight months), for a total contract duration of 473 consecutive calendar days (approximately one year and three months). (How)

e) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Memorandum of Understanding with the San Francisco Public Library** to use approximately 3,418 square feet of SFPUC Parcel 22, located between 1150 and 1298 Ocean Avenue in San Francisco, for the Ingleside Garden, an outdoor courtyard next to the Library, for no annual use fee. (Russell)

f) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **Joint Funding Agreement** with the U.S. Geological Survey for an amount not-to-exceed $1,885,725 and with a duration of five years, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries. (Ritchie)
12. **Approve** the selection of and **award** Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, to Carollo Engineers, Inc., to provide specialized planning and engineering services for the proposed new Headworks facility at the Southeast Water Pollution Control Plant; and **authorize** the General Manager to negotiate and execute a professional services agreement with Carollo Engineers, Inc., for an **amount not-to-exceed** $14,000,000, and with a **duration of six years**, subject to Board of Supervisors approval, pursuant to Charter Section 9.118. (Kubick)

13. **Approve** the plans and specifications, and **award** Contract No. WD-2621, San Francisco Groundwater Supply Well Stations, **in the amount of** $15,978,350, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, Inc., to construct the Lake Merced Well Station, the South Sunset Well Station, the West Sunset Well Station, the Golden Gate Park Central Well Station, and the pH Adjustment Building at Sunset Reservoir. (Fung)

14. **Approve** a revenue-generating **program to license existing SFPUC street light poles** for the installation of outdoor distributed antenna systems (DAS) by telecommunications carriers using licensed spectrum and third-party hosts certified by the California Public Utilities Commission; **Approve** the terms and conditions and **authorize** the General Manager to execute **Master License Agreements** and approve the form of the Master License, including the form of Pole License; and **approve** an **amendment to the 2013 SFPUC Real Estate Guidelines** to address a delegation of authority for the Street Light License Program to the General Manager or his designee. (Hale)

15. **Recommend** that the Board of Supervisors **approve the conveyance of an easement** over an approximately 5,227 square-foot portion of property along Niles Canyon Road near Palomares Road in unincorporated Alameda County, to the **Golden Gate Primitive Baptist Church of Oakland**, and **authorize** an agreement conveying the Easement to the Church. The Easement Area is located on SFPUC Parcel 57 along Niles Canyon Road near Palomares Road (Alameda County Assessor’s Parcel No. 507-0761-002-05). (Russell)

16. **Adopt** the **Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program** for the Pacific Rod and Gun Club Upland Soil Remedial Action Project pursuant to the California Environmental Quality Act; **Approve Project No. CUW 28101, Pacific Rod and Gun Club Upland Soil Remedial Action Project**; and **authorize** the General Manager to request the Mayor’s and Board of Supervisors’ approval of a supplemental appropriation of $9.5 Million. (Ritchie)

17. Public Comments on Matters to be discussed in Closed Session.

18. 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:

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) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

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) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No.: 0000657/Date Filed: June 6, 2013

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 Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

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

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

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

25. Other new business.

ADJOURNMENT
CANCELATION NOTICE

The Regular meeting of the
San Francisco Public Utilities Commission
Tuesday, November 11, 2014

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

HAS BEEN CANCELLED

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San Francisco Public Utilities Commission
SPECIAL MEETING

HAS BEEN SCHEDULED
Wednesday, November 12, 2014
(Note different time)

1:00 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

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