SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, March 8, 2016

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

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

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 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/ethics/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 sof@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: 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 / ความช่วยเหลือ ภาษาต่างประเทศ / Libreng tulong para sa wikang Tagalog 语言援助

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
   a) February 5, 2016 Special Meeting
   b) February 9, 2016 Regular Meeting

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) Contract Advertisement Report
   c) Letter Summary
   d) Annual Watershed and Environmental Improvement Program Report
   e) Budget Hearing Question and Response Summary
   f) Effect of PacificCorp’s request to join the California ISO upon California’s Energy Market and SFPUC Operations
   g) Green Infrastructure Construction and Training Certification Program
   h) Sewer Inspection and Replacement Update

6. Other Commission Business

7. Resolution Honoring Dr. Espanola Jackson  
   (Kelly, Jr.)

8. Citizens’ Advisory Committee Quarterly Report  
   (Aragon)

   a) Drought Update  
   (Ritchie)
   b) Strategic Plan Update  
   (Ellis)
   c) Wastewater Enterprise Capital Improvement Program Quarterly Report  
   (How)
   d) Hetch Hetchy Capital Improvement Program Quarterly Report  
   (How)
   e) Project Labor Agreement Evaluation for the Sewer System Improvement Program  
   (How)
   f) CleanPowerSF Update  
   (Hale)

10. GoSolarSF Update and Presentation and Discussion Regarding the Linkage between GoSolarSF and CleanPowerSF  
   (Hale)

11. BAWSCA Report  
   (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney here applicable.
CONSENT CALENDAR

12. 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. 2 to Agreement No. CS-390[G]B with Friends of the Urban Forest to implement the Sidewalk Garden Project to remove impervious concrete and plant stormwater friendly sidewalk gardens; and authorize the General Manager to execute this amendment, extending the duration up to six months, for a total agreement duration of two years, with no change to the agreement amount. (Ellis)

b) Approve the plans and specifications and award Contract No. HH-977R, O’Shaughnessy Dam Drum Gate Automation, in the amount of $720,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to replace manually operated 18-inch valves with new control valves to allow drum gate operation by a programmable logic controller based control system. (How)

c) Approve the plans and specifications and award Contract No. HH-983, Cherry Dam Outlet Works Rehabilitation, in the amount of $3,063,400 to the lowest, qualified, responsible and responsive bidder, Anvil Builders, Inc., to replace two 66-inch hollow jet valves, upgrade the inflow stream release system, and upgrade the electrical distribution system at Cherry Valve house. (How)

d) Approve Modification No. 2 to Contract No. WD-2710, San Francisco Local Water As-Needed Paving, with A. Ruiz Construction Company & Associates, Inc.; and authorize the General Manager to execute this modification, increasing the contract amount by $2,500,000, for a not-to-exceed total contract amount of $14,920,868, to continue local water as-needed paving at various locations within the City. (Ritchie)

e) Approve Modification No. 1 to Contract No. WD-2783, As-Needed Water Main Replacement at Various Locations, with A. Ruiz Construction Company & Associates, Inc.; and authorize the General Manager to execute this modification, increasing the contract amount by $2,773,008, for a not-to-exceed total contract amount of $9,750,000, to continue as-needed water main replacement work. (Ritchie)

f) Approve Modification No. 2 to Contract No. WW-559R, Fixed Gas Monitoring System Upgrades, with U.S. Electric Technologies, Inc., to replace fixed gas sensor and electrical equipment at wastewater treatment plants and pump
stations, and to allow for three years of maintenance following substantial construction completion, increasing the contract amount by $146,228, for a total contract amount of $2,630,228; and an extension to the contract duration by 1,095 consecutive calendar days (three years), for a total contract duration of 1,640 consecutive calendar days (four years and six months).

(How)

g) Approve the Water Supply Assessment for the proposed 50 First Street (Oceanwide Center) Project, pursuant to the State of California Water Code Section 10910 et seq. and California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)

h) Authorize the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Understanding with the Modesto and Turlock Irrigation Districts, for an amount not-to-exceed $1,100,000, and with an expiration date of June 30, 2020, which will allow for undertaking water and power resource studies, mutual aid, and support services within the Tuolumne River watershed. (Ritchie)

REGULAR SESSION

13. Approve Amendment No. 1 to Agreement Nos. CS-192A, B, and D, Technical Review for Calaveras Dam, with Eric Kollgaard (CS-192A); I.M. Idriss (CS-192B); and John Cassidy (CS-192D), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project, and to provide independent expertise in areas including seismology, engineering geology, geotechnical engineering, dam engineering, design and construction. Authorize the General Manager to execute this amendment, increasing agreement CS-192A (Eric Kollgaard) by $50,000, and agreement CS-192B (I.M. Idriss) by $125,000, for total not-to-exceed agreement amounts of $150,000 and $225,000, respectively; and with a three year and six month time extension per agreement, for a total agreement duration of eight years and five months (CS-192A and CS-192B), and eight years and six months (CS-192D). (How)

14. Approve Amendment No. 1 to Agreement Nos. CS-382A-B, Calaveras Dam Technical Advisory Panel, with Gabriel Fernandez (CS-382A), and Peter P. Aberle, Inc., (CS-382B), for continued participation in an independent technical advisory panel for the Calaveras Dam Replacement Project, and to provide independent expertise in areas including opinion on Embankment and Spillway Excavation related issues, differing site conditions, soil mechanics, geological features observed during construction, slope stability and Dam foundation and embankment grouting related issues, proposed grouting sequence and specification changes, and proposed responses to California Division of Safety Dams questions. Authorize the General Manager to execute this amendment, increasing the agreement of Gabriel Fernandez (CS-382A) by $90,000, for a total not-to-exceed agreement amount of $190,000, and a time extension of three years and six months per agreement, for a total agreement duration of approximately five years, eight months. (How)
15. **Approve** the terms and conditions and **authorize** the General Manager to execute a new **seven-year lease**, with two options to extend term for an additional one year each, between Clemco Properties, LLC as landlord, and the City and County of San Francisco, through the SFPUC, as tenant, for the use of approximately 17,060 rentable square feet of office space, storage, and parking located at 1657 Rollins Road, Burlingame, at an initial **rental rate of $38,621.92 per month**. Rent will be adjusted annually according to the Consumer Price Index, with a minimum two percent increase and a maximum five percent increase. **(Russell)**

16. **Approve** the terms and conditions of a **purchase agreement** between the City and County of San Francisco, acting through the San Francisco Public Utilities Commission, and the State of California, of **three easements for the SFPUC Westside Recycling Water Project** on property located at 100 Armory Drive, at San Francisco Assessor’s Block 7281, Lot 004; and **authorize** the General Manager or the City’s Director of Property to execute the **purchase and sale agreement**, subject to Board of Supervisors’ approval, pursuant to Charter Section 9.118, to convey the easements to the City **for an amount not-to-exceed $25,000**. **(How)**

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) **(O’Neil)**

   **Unlitigated Claim**
   City and County of San Francisco v. FMC Corporation
   City Attorney File No.: 141372

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) **(Sheinfield)**

   **Existing Litigation**
   Alfaro v. City and County of San Francisco
   Filed Amended Complaint: December 8, 2015
   City Attorney File No.: 160241

21. Conference with Real Property Negotiator – Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) **(Carlin)**

   **Property:**
   Jurisdictional exchange of a portion of lot 31 (approximately 148,104 square feet) for 1801 Jerrold (approximately 1.54 acres), both in San Francisco, CA

   **Persons Negotiating:**
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)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

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)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 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)

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 June 30, 2015.
Case No.: ER15-702-000/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)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/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)

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 July 1, 2015
Case No.: ER15-705-000/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) (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 July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

28. 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

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

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

Following Closed Session, the Commission will reconvene in Open Session

30. Announcement following Closed Session

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

32. Other New Business

33. Adjournment