



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Mark Farrell
Mayor

AGENDA
Tuesday, February 13, 2018
NOTE: Different Room Location

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 416
San Francisco, CA 94102

Commissioners

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



For information, contact the Commission Secretary at 415-554-3165
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 416, 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>.

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 soft@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 / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไมถ" สยคาไซจ้ าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

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) [January 18, 2018 Special Budget Hearing #1](#)
 - b) [January 23, 2018 Regular Meeting](#)
 - c) [January 25, 2018 Special Budget Hearing #2](#)
 - d) [February 1, 2018 Special Budget Hearing #3](#)
4. General Public Comment (discussion only)
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 (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Sewer Inspection and Replacement Update](#)
 - e) [Summary of Budget Hearing Questions](#)
 - f) [Water System Improvement Program \(WSIP\) Status of Construction Change Orders](#)
 - g) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) [Water Enterprise Capital Improvement Program Quarterly Reports](#) (How)
 - c) [WSIP Quarterly Reports: Local](#) and [Regional](#) Project (How)
 - d) Report on Recent San Francisco Public Utilities Commission (SFPUC) Activities, Events and Announcements

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; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

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 No. CS-294.I](#), Confined Space Rescue Training, with Enviro Safetech, Inc., to provide confined space rescue trainings to SFPUC employees; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$30,000, and extending the agreement duration by one year and two months, for a total not-to-exceed agreement amount of \$58,000, and a total duration of four years and two months. (Carlin)
- b) Approve increase to the existing contract duration contingency in the amount of 56 consecutive calendar days for [Contract No. HH-982](#), Moccasin Facilities Upgrade – Moccasin Shops/Office Building and Materials Bins; and authorize the General Manager to approve future modifications to the contract duration of up to 650 consecutive calendar days (approximately one year and nine months), with no change to the contract amount. (How)
- c) Approve the plans and specifications, and award [Contract No. HH-990R](#), Moccasin Penstock Rehabilitation, in the amount of \$6,858,300, to the lowest, qualified, responsible and responsive bidder, Anvil Builders, to perform penstock rehabilitation measures to enhance the reliability of the penstocks. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- d) Award [Agreement No. PUC.PRO.0073](#), Treasure Island Wastewater Treatment Plant and Recycled Water Facility Engineering Services; Approve the selection of Carollo Engineers, Inc., to provide planning and design services for the proposed Treasure Island Wastewater Treatment Plant and Recycled Water Facility; and authorize the General Manager to negotiate and execute a professional services agreement for a total amount not-to-exceed \$4,800,000, with a duration of five years. (How)
- e) Approve an increase to the existing contract duration contingency of up to 180 consecutive calendar days (approximately six months), for [Contract No. WD-2686](#), Auxiliary Water Supply System Pumping Station No. 1 Improvements; and authorize the General Manager to approve future contract modifications to the contract for a total contract duration of up to 1,438 consecutive calendar days (approximately three years, 11 months), with no change to the contract amount. (How)
- f) Approve an increase to the existing construction contract duration contingency in the amount of 150 consecutive calendar days (approximately four months), for [Contract No. WD-2747](#), Auxiliary Water Supply System – New Cisterns F; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 623 consecutive calendar days (approximately one year, eight months), with no change to the contract amount. (How)

- g) Approve an increase to the existing construction contract duration of an additional 125 consecutive calendar days (approximately four months), for [Contract No. WW-638](#), Griffith Yard Improvements; and authorize the General Manager to approve modifications to the contract to increase the total contract duration from 480 days (approximately one year, four months), to up to 605 consecutive calendar days (approximately one year, eight months), with no change in contract amount. (How)

REGULAR SESSION

9. Presentation and discussion of [Draft 100-Year Storm Flood Risk Information Map](#) to provide property owners and prospective buyers' information about the likelihood that flooding will occur during a 100 year storm event on a particular property. (Henderson)
10. Discussion and possible action to adopt the [Biennial Operating and Programmatic Project Budgets](#) for the Enterprises and Bureaus under the jurisdiction of the SFPUC for FY 2018-19 and FY 2019-20. (Sandler)
11. Discussion and possible action to adopt the [two-year Capital Budget](#) of the SFPUC; Authorize the General Manager to seek approval for **Supplemental Appropriations** for the SFPUC Enterprises for FY 2018-19 and FY 2019-20; and authorize the General Manager to submit to the Board of Supervisors proposed Ordinances authorizing the issuance of: (1) \$496,677,886 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, and \$982,843,065 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, subject to the terms of Proposition E (approved by the voters November 2002); and (2) \$154,928,059 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and loans, subject to the terms of Charter Sections 9.107(6) and 9.107(8). (Sandler)
12. Discussion and possible action to adopt the SFPUC [10-Year Capital Plan](#) for FY 2018-19 through FY 2027-28. (Sandler)
13. Discussion and possible action to adopt the SFPUC [10-Year Financial Plan](#) for FY 2018-19 through FY 2027-28. (Sandler)
14. Approve Amendment No. 2 to [Agreement No. CS-200](#), Right-of-Way Services, with Associated Right-of-Way Services, Inc., to provide continued right-of-way services for SFPUC capital program and other projects; and authorize the General Manager to negotiate and execute this amendment, extending the agreement term by two years and five months, for a total agreement duration of nine years, with no change to the agreement amount. (How)
15. Approve the selection of Parsons Water & Infrastructure Group, Inc.; Award [Agreement No. PRO.0104](#), Southeast Water Pollution Control Plant (SEP) Program Construction Management (CM) Services, to provide program-level CM oversight and supervision for the SSIP Phase 1 construction projects

located at the SEP; and authorize the General Manager to negotiate and execute a professional services agreement with Parsons for an amount not-to-exceed \$35,000,000, and with a duration of 10 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (How)

16. Affirm that the conditions necessary to **procure energy supply needed to expand the CleanPowerSF program** have been met; Direct the General Manager to continue to take all steps necessary to pursue expansion of CleanPowerSF service; and approve [revisions to the CleanPowerSF Supply Management Policy and CleanPowerSF Reserves Policy](#). (Hale)
17. Public Comment on matters to be discussed during Closed Session.
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

The Commission will go into Closed Session to discuss the following items:

CLOSED SESSION

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) (action item) (Hannawalt)

Elvin I. Smith v. City and County of San Francisco

San Francisco Superior Court Case No.: CGC-17-558134

Date Filed: 04/12/17

Proposed Settlement: \$500,000 payable to Plaintiff and Plaintiff's release of all claims

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (discussion only) (Milstein)

Anticipated Litigation: _____ 1 _____ as Defendant _____ as Plaintiff

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session pursuant to S.F. Administrative Code Section 67.12 (a).
23. Other New Business. (discussion only)
24. Adjournment

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