



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London Breed

Mayor

AGENDA

Tuesday, October 23, 2018

1:30 P.M.

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

Commissioners

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

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 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 7-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 415.554.3165. 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 sotf@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 ยเหลือี ท"งภ"ษ"โดยไม่ว่ ส่ยคาไซจั๊ ย / Libreng tulong para sa wikang Tagalog ยเหลือี

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 of October 9, 2018](#)
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) [2018 State of the Regional Water System Report](#)
 - e) [O'Shaughnessy Dam Reservation Quarterly Report](#)
 - f) [Street Light Program Update](#)
 - g) [Water Supply Agreement Update](#)
 - h) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. [Annual Policy and Government Affairs Update](#) (discussion only) (Ellis)
8. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update
 - b) Bay Delta Water Quality Control Plan Update
 - c) Workforce Development Update: New Employee Orientation
 - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Area Water Service Conservation Agency Update (discussion only) (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; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

CONSENT CALENDAR

10. *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 Shaw Pipeline, Inc., for [Contract No. WW-649](#), Paul Avenue Sewer Replacement, for a total contract amount of \$740,907, and a total contract duration of 181 consecutive calendar days (approximately six months); and authorize final payment to the contractor. (How)
- b) Approve the plans and specifications, and award [Contract No. WW-664](#), North Point Wet Weather Facility Sedimentation Tank Influent Gate Upgrades, in the amount of \$2,741,000, with a duration of 540 consecutive calendar days (approximately one year and six months), to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to upgrade existing influent gates and related accessories at the North Point Facility. (How)

REGULAR SESSION

11. Approve Amendment No. 2 to [Agreement No. CS-204](#), Fish Passage Facilities within the Alameda Creek Watershed, as a sub-project of the Calaveras Dam Replacement Project, with URS Corporation; and authorize the General Manager to negotiate and execute Amendment No. 2, increasing the agreement by \$500,000, for a total not-to-exceed agreement amount of \$4,764,580, and extending the term by one year and five months, for a total agreement duration of eight years and seven months. (How)
12. Approve Amendment No. 1 to Agreement No. CS-258A with Environmental Science Associates/Orion Environmental Joint Venture (JV), Agreement No. CS-258B with ICF Jones & Stokes, Inc./Panorama Environmental, Inc., JV, and Agreement No. CS-258C with URS Corporation, to perform environmental support services; and authorize the General Manager to negotiate and execute amendments to [Agreement Nos. CS-258A-C](#), increasing each agreement by \$2,450,000, for a total not-to-exceed amount of \$7,300,000 per agreement, and increasing the duration of each contract by four years, for a total contract duration of nine years. (How)
13. Approve the [Water Supply Assessment for the proposed 598 Brannan Street Project](#), pursuant to State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
14. Approve the [Water Supply Assessment for the proposed 542-550 Howard Street Project](#), pursuant to State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
15. Approve the terms and conditions of, and authorize the General Manager to, execute the [Second Amendment to the Office Lease](#) dated November 18, 2013, between 544 Golden Gate Associates LLC as landlord, and the City and County of San Francisco, acting through the SFPUC as tenant, extending the

term by four years for a total duration of nine years, and increasing the rent to \$350,083 per year, with 4% annual increases thereafter. (Carlin)

16. Authorize the General Manager to execute an [Inter-jurisdictional Personnel Exchange Agreement](#) with the California Department of Water Resources (DWR), for the temporary loan of SFPUC employee Daniel L. Wade to spend up to 20% of his time to serve on a DWR Independent Review Board for a Comprehensive Needs Assessment for the Oroville Dam Complex, providing for DWR to reimburse SFPUC for Mr. Wade's time and expenses for an amount not to exceed \$375,000, and with a term of approximately 21 months, from September 24, 2018 to June 30, 2020. (How)
17. Approve the terms and conditions of a [revocable license](#) between the San Francisco Public Utilities Commission and Gerald F. Sullivan allowing the Power Enterprise to use Mr. Sullivan's real property and rock columns located at 10 Rockaway Avenue in San Francisco (Assessor's Block 2916, Lot 15), for the installation, operation, and maintenance of the Rockaway Avenue Streetlight Project, with no license fee, subject to Board of Supervisors' and Mayor's approval. 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. (Carlin)
18. Discussion and possible action to consent to the [Development Agreement](#) between the City and India Basin Investment LLC, substantially in the form and on the terms as outlined in the Development Agreement with respect to the items under the SFPUC's jurisdiction, and to authorize the General Manager to execute the SFPUC Consent; and adopt findings, pursuant to the California Environmental Quality Act, and a Mitigation and Monitoring and Reporting Program. (Carlin)
19. Public Comment on matters to be addressed during Closed Session
20. 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:

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) (action) (Cauley)

Existing Claim:

Sherry Jackson v. City and County of San Francisco

Unlitigated File Nos.: 18-03009 and 18-02571

Date Filed: May 1, 2018

Proposed settlement of claim with plaintiff's release of all claims and the City to pay plaintiff \$105,000.

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) (action) (Sheinfield)

Existing Litigation:

*Sentinel Insurance Company, LTD v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-17-561235*

Date Filed: September 12, 2017

Proposed settlement of claim with plaintiff's release of all claims and the City to pay plaintiff \$600,000.

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) (action) (Cauley)

Existing Claim:

Jeffrey Schalk v. City and County of San Francisco

Unlitigated File No.: 18-02665

Date Filed: May 9, 2018

Proposed settlement of claim with plaintiff's release of all claims and the City to pay plaintiff \$43,719.45.

Following Closed Session, the Commission will reconvene in Open Session

24. Announcement Following Closed Session
25. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)
26. Other New Business (discussion only)
27. Adjournment