



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 N. Breed**

Mayor

**AGENDA**

**Tuesday, May 28, 2019**

**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  
Anson Moran  
Sophie Maxwell  
Tim Paulson

**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](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](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., 13<sup>th</sup> 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](mailto: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"มข๓ว" ยเหลลลล" ท"งภ"ษ"โดยไม๓ง" ส"ยค๓าไขจ"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](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.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 May 14, 2019](#)
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) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
  - a) [CleanPowerSF Update and Rates Implementation Proposal](#)
  - b) [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
  - c) [Quarterly Audit and Performance Review Report](#)
    - i. Audited Financial Statements, FY 2017-18: Water Enterprise, Wastewater Enterprise, Hetch Hetchy Water and Power and CleanPowerSF
    - ii. Comprehensive Annual Financial Report
    - iii. Popular Annual Financial Report
    - iv. [2014 Transportation and Road Improvement Bond Audit](#)
  - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. Other Commission Business (discussion only)

*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, 13<sup>th</sup> 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) Accept work performed by Big Valley Electric for [Contract No. HH-988R](#), Kirkwood Penstock Short Term Risk Reduction Measures; approve Modification No. 4 (Final), decreasing the contract amount by \$175,027, for a total contract amount of \$1,157,750, and increasing the contract duration by 165 consecutive calendar days (approximately five months), for a total contract duration of 530 consecutive calendar days (approximately one year and six months); and authorize final payment to the contractor. (How)
- b) Approve Modification No. 1 to [Job Order Contract, JOC-68](#), Micro-LBE, Landscaping (C-27 License) for San Francisco, San Mateo, Santa Clara and Alameda Counties with Korotkin Associates, to construct, maintain, repair and install landscaping systems on San Francisco Public Utilities Commission watersheds and other City-owned property, increasing the contract duration by three years, for a total contract duration of five years, with no change to the contract amount, as allowed under the San Francisco Administrative Code 6.62. (How)
- c) Approve the plans and specifications, and award [Contract No. WD-2614](#), 8-Inch Ductile Iron Water Main Replacement on Green Street from Gough Street to Broderick Street, in the amount of \$3,099,469, with a duration of 495 consecutive calendar days (approximately one year and five months), to the qualified and responsible bidder with the lowest responsive bid, Cratus, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04 (h) of the San Francisco Administrative Code. (How)
- d) Approve an increase of \$819,475 to the existing contract cost contingency for [Contract No. WW-656](#), As-Needed Spot Sewer Replacement No. 37; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$9,837,557, with no change to the contract duration. (How)

## REGULAR CALENDAR

9. Approve the terms and conditions of, and authorize the General Manager to seek approval from the Board of Supervisors and Mayor to execute a [Memorandum of Agreement](#) with the City of Mountain View, with a term of up to 20 years, providing for the SFPUC's issuance to Mountain View of eight revocable licenses for use of SFPUC lands for public recreational purposes in exchange for Mountain View's grant to the SFPUC of nine easements and Mountain View's agreement to maintain SFPUC Parcel 199-A in Mountain View and remove 29 trees on certain other SFPUC parcels in Mountain View, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Carlin)
10. [Adopt a finding of surplus property](#) for an easement reserved to the San Francisco Public Utilities Commission for a fire hydrant and waterline encumbering San Francisco Assessor's Block 8719 Lot 006, located in the Mission Rock Project site presently under the jurisdiction of the Port of San Francisco; and authorize the General Manager to execute any documents terminating the SFPUC's interests in the easement, subject to the Board of Supervisors' approval. (Carlin)

11. Approve Amendment No. 4 to [Agreement No. CS-991](#), Preliminary Design and Environmental Services, Power Transmission Project, with URS Corporation Americas, to continue providing design and technical support services for the Bay Corridor Transmission and Distribution Project; and authorize the General Manager to execute this amendment increasing the agreement amount by \$4,000,000 and extend the agreement duration by two years and eight months, for a total agreement amount of \$11,500,000 and a total agreement duration of 11 years and eight months; and to execute a name change from URS Corporation Americas to URS Corporation, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Abueg)
12. Adopt the proposed [Wholesale Revenue Requirement and rate schedule for FYE 2020](#), as applied to meter readings on or after July 1, 2019, in accordance with the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069, and amended and restated on December 11, 2018 by Commission Resolution No. 18-0212. (Sandler)
13. Approve the [Water Supply Assessment for the proposed 655 4th Street Project](#), pursuant to the 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 88 Bluxome Street Project](#), pursuant to the 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 [Water Supply Assessment for the proposed Balboa Reservoir Project](#), pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
16. Approve the [Revised Water Supply Assessment for the proposed 598 Brannan Street Project](#), pursuant to the State of California Water Code (Water Code) Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
17. Approve the [Revised Water Supply Assessment for the proposed 630-698 Brannan Street \(Flower Mart\) Project](#), pursuant to the State of California Water Code (Water Code) Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
18. **Workshop: Overview of the Sewer System Improvement Program (SSIP)** including environmental justice analysis and workforce development strategies. (discussion only) (How)

19. Authorize the General Manager to designate: (1) a specific brand of thermal hydrolysis system, from Cambi®; and (2) a specific brand of gas turbine from Solar Turbines, as necessary items only available from one source in the contract specifications for [Contract No. WW-647R](#), Southeast Water Pollution Control Plant Biosolids Digester Facilities Project, pursuant to San Francisco Administrative Code Section 6.73(e)(1); and authorize the General Manager to seek approval from the purchaser to negotiate and execute sole source service agreements with Cambi and Solar Turbines pursuant to San Francisco Administrative Code Section 21.5(b). (How)

20. Public Comment on matters to be addressed during Closed Session

21. 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:*

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) (discussion only) (Mueller)

Existing Litigation

*Pacific Gas & Electric Corporation*

Case No. 19-30088/Date Filed: January 29, 2019

Case No. 19-30089/Date Filed: January 29, 2019

United States Bankruptcy Court, Northern District of California

*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 pursuant to San Francisco Administrative Code Section 67.12 (a)

25. Other New Business (discussion only)

26. Adjournment