



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, February 11, 2020**  
**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 [sof@sfgov.org](mailto: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 /

Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มข"ยเหลือ

ท"งภ"ษ"โดยไม"ต"ส"ยค"าไข"จ"าย / Libreng tulong para sa wikang Tagalog ยเหลือ

**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:
  - a) [January 23, 2020 Special Budget Hearing #3](#)
  - b) [January 28, 2020 Regular Meeting](#)
  - c) [January 30, 2020 Special Budget Hearing #4](#)
4. General Public Comment  
*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) [2009 Water Supply Agreement Update](#)
  - e) [Annual Report on Dry Year Supply Progress Pursuant to AB1823](#)
  - f) [Summary of Commissioner Questions from the January Budget Hearings](#)
  - g) [SFPUC 2020 Utility Technology Report](#)
  - h) [Sewer Inspection and Replacement Program Update](#)
  - i) [Water Supply Conditions Update](#)
  - j) [Water System Improvement Program Status of Construction Change Orders](#)
6. Report of the General Manager (discussion only)
  - a) Bay Delta Water Quality Control Plan Update
  - b) CleanPowerSF Update
  - c) Update on PG&E's Bankruptcy and City's Acquisition Offer
  - d) Water System Improvement Program Local and Regional Quarterly Reports
  - e) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. New Commission Business (discussion)

## 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 the plans and specifications, and award [Contract No. WD-2854B](#), 525 Golden Gate Avenue Tower Access and Fall Protection in the amount of \$1,480,025, and with a duration of 180 consecutive calendar days (approximately six months) to the responsible bidder submitting the lowest responsive bid, Pilot

Construction Management Inc., to install fall protection and access improvements within the Wind Tower located in front of the San Francisco Public Utilities Commission Headquarters. (How)

- b) Accept work performed by Trinet Construction, Inc. for [Contract No. WW-606R2](#), Oceanside Water Pollution Control Plant Door and Building 930 Exterior and Awning Improvements, for a total contract amount of \$4,187,382 and a total contract duration of 932 consecutive calendar days (approximately two years and seven months); and authorize final payment to the Contractor. (How)
- c) Accept work performed by Monterey Mechanical Co. for [Contract No. WW-689\(E\)](#), Oceanside Water Pollution Control Plant Facility Ventilation System Repairs; approve Modification No. 2 (Final), increasing the contract amount by \$66,186 for a total contract amount of \$2,882,303, and increasing the contract duration by 163 calendar days (approximately five months), for a total contract duration of 403 calendar days (approximately one year and one month); and authorize final payment to the Contractor. (How)

## REGULAR CALENDAR

- 9. Approve the plans and specifications, and award [Contract No. DB-129.1](#) Bay Corridor Transmission & Distribution – Phase 2 (2019) North, in the amount of \$24,058,409, and with a duration of 396 consecutive calendar days (approximately one year and one month), to the responsible bidder submitting the lowest responsive bid, Mitchell Engineering, to install electrical conduits, electrical vaults, and fire suppression pipelines on the Terry Francois Boulevard between Mission Rock Street and Warriors Way. 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. (How)
- 10. Approve the selection of GEI Consultants, Inc. (GEI); award [Agreement No. PRO.0138B](#), Engineering Services for Dams and Reservoirs, to GEI, to provide planning and specialized engineering design services; and authorize the General Manager to negotiate and execute the professional services agreement, in an amount not-to-exceed \$11,000,000 and with a duration of 11 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (How)
- 11. Adopt a finding declaring as “exempt surplus land” portions of the unimproved property owned by the City and County of San Francisco, under the jurisdiction of the San Francisco Public Utilities Commission, in Sunnyvale, Santa Clara County, California, commonly known as a portion of Manzano Way, Assessor’s Parcel No. 104-28-069 (the Existing Street) and declaring as “surplus land” portions of Assessor’s Parcel No. 104-28-066 (Parcels 1 and 2); and recommend that, subject to and following the City’s satisfaction of applicable requirements under the State Surplus Lands Act (Cal. Gov’t Code Sec. 54220 *et seq.*), the Board of Supervisors authorize the City’s Director of Property to execute a **quitclaim deed** conveying the Existing Street to the City of Sunnyvale free of charge, and authorize the General Manager to execute a [Purchase and Sale Agreement](#) with Manzano Property LLC to convey Parcels 1 and 2 for \$1,100,000. (Carlin)

12. Discussion and possible action to (1) adopt the [San Francisco Public Utilities Commission Biennial Operating Budget](#) in the amount of \$1,215,751,380 for FY 2020-21 and \$1,278,558,764 for FY 2021-22, (2) adopt the **Biennial Programmatic Project Budget** in the amount of \$63,906,591 for FY 2020-21 and \$54,318,280 for FY 2021-22, and (3) **appropriate operating revenue funds for capital projects** in the amount of \$169,563,500 for FY 2020-21 and \$182,038,390 for FY 2021-22.  
(Sandler)
13. Discussion and possible action to adopt the [Two-Year Capital Budget](#) of the San Francisco Public Utilities Commission consisting of \$435,699,986 for FY 2020-21 and \$835,878,748 for FY 2021-22; authorize the General Manager to seek Board of Supervisors approval for (1) de-appropriation of \$3,528,113 in Revenue Funded Water Capital Projects, (2) de-appropriation and re-appropriation of \$15,324,167 in Water Capital Projects, (3) de-appropriation and re-appropriation \$391,415,748 Wastewater Capital Projects, and (4) de-appropriation and re-appropriation of \$341,001 in Revenue Funded Power Capital Projects; and authorize the General Manager to seek Board of Supervisors approval for the issuance of (1) \$370,762,889 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, (2) \$387,719,556 aggregate principal amount of Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$142,970,073 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)
14. Discussion and possible action to adopt the [San Francisco Public Utilities Commission 10-Year Capital Plan](#) for FY 2020-21 through FY 2029-30 totaling \$8,995,702,530.  
(Sandler)
15. Discussion and possible action to adopt the [San Francisco Public Utilities Commission 10-Year Financial Plan](#) for FY 2020-21 through FY 2029-30.  
(Sandler)
16. Authorize the General Manager to execute a [Memorandum of Understanding](#) with the Real Estate Division of the City and County of San Francisco (RED) to allow the SFPUC to install a photovoltaic solar energy system at a cost of \$500,000 at a new building RED is constructing at 49 South Van Ness Avenue, San Francisco, and set forth the terms and conditions under which SFPUC will own, operate, and maintain the solar facility for a term of 25 years.  
(Hale)
17. Public Comment on matters to be addressed 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:*

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d)(2) and San Francisco Administrative Code Section 67.10 (d)(2)  
(Gessner)

Existing Unlitigated Claim

*Jennifer Roldan v. City and County of San Francisco*

Unlitigated File No. 20-01161

Proposed settlement of claim with claimant's release of all claims and the City to pay claimant \$47,574.99

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)  
(discussion only) (Gessner)

Existing Litigation

*San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*

Tuolumne Superior Court Case No. CU62094/Date Filed: January 10, 2019

Coordinated as State Water Board Cases by order filed May 13, 2019 in Sacramento Superior Court, JCCP No. 5013

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)  
(discussion only) (Mueller)

Existing Litigation

*City and County of San Francisco v. Pacific Gas & Electric Company*

*Docket No. EL 19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission*

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1)  
(discussion only) (Mueller)

Existing Litigation

*City and County of San Francisco v. Pacific Gas & Electric Federal Energy Regulatory Commission Complaint under Sections 206 and 306 of the Federal Power Act.*

Case No. EL15-3-000/Date Filed: October 9, 2014

*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. Adjournment

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102