



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor



REGULAR MEETING AGENDA
Tuesday, January 24, 2023
1:30 PM

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

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the San Francisco Public Utilities Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may **watch live online** at <https://www.sfgovtv.org/sfpuc>. Instructions for providing remote public comment are below:

PUBLIC COMMENT CALL-IN:
1 (415) 655-0001 / MEETING ID: 2482 279 1804 # #

Ensure you are in a quiet location
Speak clearly and turn off background sounds (television, phones, radios)
Wait for the item you would like to address to be called. When prompted, press *3 to be added to the queue
The system will notify you when you are in line

Commissioners

Newsha Ajami, President
Sophie Maxwell, Vice President
Tim Paulson
Tony Rivera
Kate Stacy

Dennis J. Herrera
General Manager

Donna Hood
Secretary

Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-3165 or via email at Commission@sfgwater.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at the [Commission website](#).

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 / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / ความช่วยเหลือ ฟรี “โดยไม่ว່ส่ยกค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog ยเหลือี่

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. Adopt renewed findings under [State Urgency Legislation](#) to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days. (action item)
4. [Approval of the Minutes](#) of January 10, 2023 (action item)
5. San Francisco Public Utilities Commission Employee Retirement Recognitions (discussion only)
(Herrera)
 - Jack Lum – in recognition for his 35 years of exemplary service to the City and County of San Francisco
6. Report of the General Manager (discussion only)
 - a) [Drought Conditions Update](#)
 - b) [San Francisco Public Utilities Commission Hiring Process Overview](#)
 - c) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. [Report of the Bay Area Water Supply Conservation Agency General Manager](#) (discussion only)
8. **CONSENT CALENDAR**
 - a) Award [Contract No. WD-2889](#), As-Needed Water Service Line Replacements, in the amount of \$ 26,663,850, and with a duration of 1,096 consecutive calendar days (approximately three years), to the responsible bidder that submitted the lowest responsive bid, JMB Construction, Inc., to provide as-needed traffic control, permitting, pavement excavation and restoration on streets within the City and County of San Francisco. Contractor will support 2-inch and smaller as-needed galvanized service lines renewals for the Lead Service Lead Replacement Program. (Ritchie)
 - b) Accept work performed by Anvil Builders Inc for [Contract No. WW-687](#), Force Main Rehabilitation at Embarcadero and Jackson, for a total contract amount of \$7,835,217, and with a total contract duration of 693 consecutive calendar days (approximately one year and 11 months); and authorize final payment to the contractor. (Robinson)
 - c) Approve an increase of 365 calendar days to the contract duration contingency for [Contract No. WW-697](#), As-Needed Main Sewer Replacement No. 8, with JDB & Sons Construction, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,130 consecutive calendar days (approximately three years and one month), with no change to contract amount to allow additional time to complete all current contract work, coordinate with private development activities on Minna Street, and continue issuing contract service orders. (Robinson)

REGULAR CALENDAR

9. Approve the [Water Supply Assessment](#) for the proposed 395 3rd Street Project, pursuant to California Water Code Section 10910, et seq., California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
10. [Accept and expend state funds sourced from the State Budget Act of 2022](#) and administered by the California Community Services Department to provide assistance to eligible Hetch Hetchy Power and CleanPowerSF residential customers who accrued customer account arrears during the COVID-19 pandemic, from March 4, 2020 to December 31, 2021. (Hom)
11. Approve the terms and conditions of and authorize the General Manager to execute one [below-market rent license](#) with Charity Cultural Services to use two workstations and one below-market rent license with Five Keys Schools and Programs to use one workstation on the third floor at the Southeast Community Center at 1550 Evans Avenue in San Francisco; and approve an amendment to Section 4.4.1 of the SFPUC 2015 Real Estate Guidelines to authorize the General Manager to approve and execute future below-market rent licenses to qualified nonprofit community service organizations for the Southeast Community Center, provided that the Southeast Community Facility Commission has recommended the licenses for SFPUC approval and other revised Section 4.4.1 criteria are met. (Flynn)
12. Approve the terms and conditions of and authorize the General Manager to execute individual [five-year below-market rent leases](#) with three nonprofit organizations (1) 3rd Street Youth Center and Clinic; (2) En2Action, Inc; and (3) Five Keys Schools and Programs, as tenants, to use an approximate total of 5,771 square feet of third-floor office space at the Southeast Community Center at 1550 Evans Avenue, in San Francisco. (Flynn)
13. Approve the Second Amendment to [Contract No. PRO.0152](#), Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges; and authorize the General Manager to execute this amendment, increasing the contract by \$636,000,000 for a total not-to-exceed contract amount of \$895,742,800, subject to the Board of Supervisors approval under Charter Section 9.118. (Hale)
14. Communications (information only)
 - a) [Advance Calendar](#)
 - b) [Contract Advertisement Report](#)
 - c) [Correspondence Log](#)
 - d) [Onsite Water Reuse Program Update – FY 21/22](#)
 - e) [Quarterly Status Report to the San Francisco Board of Supervisors per Resolution No. 227-18, Report on Connections to PG&E Grid and Related Disputes](#)
15. 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.
16. Items Initiated by Commissioners (discussion only)
17. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102