



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, November 13, 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 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"โดยไมค" 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 of October 23, 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)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Franchise Compliance Reports](#)
 - e) [Declaration of Emergency: Repair Southeast Treatment Plant Final Effluent Force Main](#)
 - f) [Tenderloin Street Light Improvement Project Update](#)
 - g) [Water System Improvement Program Status of Construction Change Orders](#)
 - h) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion)
7. Report of the General Manager (discussion) (Kelly, Jr.)
 - a) CleanPowerSF Update
 - b) Bay Delta Water Quality Control Plan Update
 - c) [Quarterly Audit and Performance Review Report](#)
 - i. [Citywide Fleet Management Performance Audit](#)
 - ii. [Political Activity Fund Compliance Assessment FY 2015-16](#)
 - iii. [Annual Physical Inventory Count FY 2017-18](#)
 - iv. [2014 Earthquake Safety & Emergency Response Bond Expenditure Audit](#)
 - d) [Quarterly Budget Status Report](#)
 - e) [Garden Project Status Update](#)
 - f) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. [Water System Improvement Program Quarterly Update: Local](#) and [Regional](#) Reports (discussion) (How)
9. Bay Area Water Service Conservation Agency Update (discussion) (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) Award [Job Order Contract No. JOC-72](#), Electrical (C-10 License) for San Francisco, San Mateo, Santa Clara and Alameda Counties, for a total contract amount not-to-exceed \$1,000,000, with a minimum guaranteed amount of \$50,000 and a duration of two years, to the sole qualified, responsible, and responsive bidder, Albert Electric, LLC, to perform electrical contracting tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus. (How)
 - b) Approve an increase of 102 consecutive calendar days (approximately three months, 12 days) to the existing 67-day construction contract duration contingency for [Contract No. WD-2794A](#), Sunol Long Term Improvements Sunol Corporation Yard; and authorize the General Manager to approve future modifications to the contract, for a total revised contract duration of up to 837 consecutive calendar days (approximately two years and four months), with no change in contract cost contingency. (How)

REGULAR CALENDAR

11. Adopt a resolution recommending that the Board of Supervisors adopt an ordinance requiring sellers or landlords of real property in San Francisco to disclose to prospective buyers or tenants if the property is located within the flood risk zone delineated on the San Francisco Public Utilities Commission's [100-Year Storm Flood Risk Map](#), and requiring the Department of Building Inspection's Report of Residential Building Record to include a disclosure statement for property located within the flood risk zone. (Norby)
12. Adopt resolution recommending that the Board of Supervisors adopt an [ordinance extending the sunset date of the Revenue Bond Oversight Committee](#) for an additional six years to January 1, 2025. (Sandler)
13. Approve [Community Choice Aggregator Service Agreement](#) with Pacific Gas and Electric Company for continued services to the CleanPowerSF program; and authorize the General Manager to execute this agreement with a term of 10 years and submit it to the Board of Supervisors for approval. (Hale)
14. Approve [Hetch Hetchy Power's Integrated Resource Plan](#) (IRP) and accompanying IRP Filing; and authorize the General Manager to submit the IRP Filing to the California Energy Commission prior to April 30, 2019. (Hale)
15. Authorize the expansion of the [Power Enterprise Commercial Paper Program](#) from \$90 million to a not-to-exceed amount of \$250 million, and direct the General Manager to request approval from the Board of

Supervisors for such expansion; approve forms of Letter of Credit agreements with Bank of America and Sumitomo Mitsui Bank, each in the principal amount not to exceed \$125 million (exclusive of 270 days' interest), and approve a form of amended dealer agreement in support of the Program; and authorize the General Manager to enter into separate agreements with Bank of America for an amended Letter of Credit, Sumitomo Mitsui Bank for a new Letter of Credit, and Barclays, Goldman Sachs, and RBC Capital Markets for amended dealer agreements related to the Program. (Sandler)

16. Approve the grant program guidelines for the [Green Infrastructure Grant Program](#), delegate to the General Manager the authority to negotiate, award and execute grant agreements of up to \$2,000,000 each, and each with a term of 20 years, recommend that the Board of Supervisors adopt an ordinance delegating its authority under Charter Section 9.118 to the SFPUC General Manager to execute such grant agreements for a term in excess of 10 years. (Norby)

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) (discussion) (Gessner)

Anticipated Litigation as Plaintiff

20. 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:

David Alfaro et al v. City and County of San Francisco

Unlitigated File No.: CGC-15-547492

Date Filed: August 20, 2015

Proposed partial settlement of action as to the property damage claim of Susan Garduno, one of numerous plaintiffs; several co-plaintiffs remaining in litigation.

Proposed Settlement amount: \$105,000.

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) (Rothschild)

Existing Claim:

Sambou Makalou v. City and County of San Francisco

Unlitigated File No.: 18-03090

Date Filed: June 27, 2018

Proposed settlement of claim with claimant release of all claims and the City to pay claimant \$124,523.97

Following Closed Session, the Commission will reconvene in Open Session

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



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Mayor

CANCELLATION NOTICE

**The regular meeting of the
San Francisco Public Utilities Commission
Tuesday, November 27, 2018**

1:30 P.M.

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

HAS BEEN CANCELLED

Commissioners

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

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



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