

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London Breed
Mayor

AGENDA
Tuesday, September 25, 2018

NOTE DIFFERENT START TIME
2:00 P.M.

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

Commissioners

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

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 ยเหลลลล ท"งภ"ษ"โดยไมม่ สัยคาไซจั 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 September 11, 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) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. [Citizens' Advisory Committee Report](#) (discussion only) (Zock)
8. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) [Capital Financing Plan Update](#) (Sandler)
 - c) [Quarterly Budget Status Report](#) (Sandler)
 - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Delta Water Quality Control Plan Update (discussion only) (Ritchie)
10. 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

11. *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 Modification No. 1 to [Job Order Contract \(JOC\), JOC-64](#), General Building (B-License) for San Francisco, San Mateo, Santa Clara, and Alameda Counties with Rubecon Builders, Inc., to perform general building construction tasks for all San Francisco Public Utilities Commission enterprise operations and bureaus, increasing the contract amount by \$2,500,000, and increasing the contract duration by one year, for a total contract amount of \$7,500,000 and a total contract duration of five years, as allowed for contracts executed under San Francisco Administrative Code Chapter 6.62 Job Order Contracts (f) and (g). (How)
- b) Award [Agreement No. PRO.0101](#), Tunnel Engineering Services for the proposed Folsom Area Stormwater Improvement Project; approve the selection of McMillen Jacobs Associates/Stantec Joint Venture to provide design services for the proposed tunnel; and authorize the General Manager to negotiate and execute a professional services agreement for a total amount not-to-exceed \$5,700,000, with a duration of 18 months. (How)
- c) Accept work performed by NTK Construction, Inc. for [Contract No. WD-2654R](#), Peninsula Vegetation Removal; approve Modification No.8 (Final), decreasing the contract amount by \$261,774, for a total contract amount of \$11,807,189, and increasing the contract duration by 65 consecutive calendar days (approximately three months), for a total contract duration of 815 consecutive calendar days (approximately two years and three months); and authorize final payment to the contractor. (How)
- d) Approve an increase to the existing contract duration contingency of an additional 215 consecutive calendar days (approximately seven months) for [Contract No. WD-2686](#), Auxiliary Water Supply System Pumping Station No. 1 Improvements (2014); and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,653 consecutive calendar days (approximately four years and six months), with no change to contract amount. (How)
- e) Approve the plans and specifications, and award [Contract No. WW-627R](#), Baker Beach Green Streets, in the amount of \$7,122,000, with a duration of 530 consecutive calendar days (approximately one year and five months), to the lowest, qualified, responsible and responsive bidder, Minerva Construction Inc., to construct green infrastructure, replace water and sewer lines, and repave portions of El Camino del Mar, Seacliff Avenue, and 25th Avenue. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- f) Approve an increase to the construction contract duration contingency of 90 consecutive calendar days (three months) to [Contract No. WW-657R](#), Drumm and Jackson Streets Sewer Improvements with Anvil Builders, Inc; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration up to 310 consecutive calendar

days (approximately ten months), with no change to the contract amount.
(How)

REGULAR SESSION

12. Public Hearing, discussion and possible action to adopt a **100-Year Storm Flood Risk Map** depicting the zones within the City and County of San Francisco that are potentially subject to flooding that is at least six inches deep spanning an area at least the size of half an average City block during a 100-Year Storm; adopt the [Rules and Criteria for the 100-year Storm Flood Risk Map Parcel Review Process](#) to allow property owners to request review of the inclusion of their specific parcel(s) in the Map's flood risk zone; and delegate authority to the General Manager to make future updates to the Map for certain specified purposes. (Norby)
13. Adopt a resolution to comply with Public Utilities Code Section 8387 determining that the San Francisco Public Utilities Commission owns and operates overhead electrical lines and equipment that present a significant risk of wildfire because they are located in areas the California Public Utilities Commission and United States Forest Service have designated as high fire danger zones; and authorize the development of a [Wildfire Mitigation Plan](#). (Ritchie)
14. Approve [Agreement No. CS-1100](#), Electric Automated Metering Infrastructure System, with Aclara Technologies LLC for the procurement and installation of the AclaraONE Automated Meter Infrastructure for the San Francisco Public Utilities Commission Power Enterprise; authorize the General Manager to execute this Agreement for a total not-to-exceed amount of \$9,993,604, and a contract duration of 10 years. This action constitutes the Approval Action for this Agreement for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Hale)
15. Pursuant to California Government Code Section 54957(b), and San Francisco Administrative Code Section 67.10(b), discussion and possible action to establish [performance goals for Fiscal Year 2018-19 for the General Manager](#) pursuant to the General Manager's employment contract and San Francisco Charter Section 8B.126(a). (Kwon)
16. Public Comment on matters to be addressed during Closed Session
17. 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:

18. 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

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

19. 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

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

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) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

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) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

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

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

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) (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. Other New Business (discussion only)
27. Adjournment

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