

Public Utilities Revenue Bond Oversight Committee

Minutes Regular Meeting

Monday, September 19, 2011

9:30 a.m.

**1155 Market Street (between 7th & 8th Streets)
San Francisco, CA 94103**

4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kevin Cheng, Vice-Chair
Brian Browne
Ian Hart
Ben Kutnick
Larry Liederman
John Ummel

1. Call to Order and Roll Call(*0.00.00)

The meeting was called to order at 9:35 a.m. and roll call was taken:

Present: Aimee Brown, Kevin Cheng, Ian Hart, Ben Kutnick, and
John Ummel.

Absent: None.

Excused: Brian Browne and Larry Liederman.

There was a quorum.

2. Public Comment: Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's jurisdiction but not on today's agenda. (*0.00.30)

Public Comment. Speakers: None.

3. Chair's Report –

a. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP) Construction Management. (*0.01.00)

Mike Brown (SFPUC); William Ibbs (RBOC Peer Reviewer); Mark Blake (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Public Comment. Speakers: None.

b. City Services Auditor (CSA) Report: Audit Update. (*1.06.00)

Tonia Lediju and Irella Blackwood (Controller's CSA); presented information concerning the matter and/or answered questions raised during the hearing.

Public Comment. Speakers: None.

4. Discussion and Possible Action: Review and approval of the Construction Management Independent Review Panel Scope of Work. (*1.17.50)

William Ibbs (RBOC Peer Reviewer); Mark Blake (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Member Cheng, seconded by Member Ummel, moved to adopting the Construction Management Independent Review Panel Scope of Work as presented with modifications and authorize the Contracting Working Group to make non-substantive changes for clarification.

The motion passed by the following vote:

Ayes: Aimee Brown, Kevin Cheng, Ian Hart, Ben Kutnick, and John Ummel.

Noes: None:

Excused: Brian Browne and Larry Liederman.

Public Comment. Speakers: None.

5. Discussion and Possible Action: Reimbursement to the SFPUC for services related to the Independent Review Panel. (*1.38.00)

Mark Blake (City Attorney); Charles Perl (SFPUC); presented information concerning the matter and/or answered questions raised during the hearing.

Member Cheng, seconded by Member Kutnick moved to authorize the reimbursement to the SFPUC for the service of the Construction Management Independent Review Panel for an amount not to exceed \$75,000 based upon prior expenditure levels. Any amendments to the not to exceed amount must be approved by the RBOC.

The motion passed by the following vote:

Ayes: Aimee Brown, Kevin Cheng, Ian Hart, Ben Kutnick, and John Ummel.

Noes: None:

Excused: Brian Browne and Larry Liederman.

Public Comment. Speakers: None.

6. Discussion and Possible Action: Change the name of the City Services Auditor Working Group to the Contracting Working Group, to better reflect the functions of the Working Group. (*1.47.30)

Chair Aimee Brown presented information concerning the matter.

Member Hart, seconded by Member Kutnick moved to change the name of the City Services Auditor Working Group to the Contracting Working Group.

The motion passed by the following vote:

Ayes: Aimee Brown, Kevin Cheng, Ian Hart, Ben Kutnick, and John Ummel.

Noes: None:

Excused: Brian Browne and Larry Liederman.

Public Comment. Speakers: None.

7. Discussion and Possible Action: Extension of the sunset date of the Revenue Bond Oversight Committee. (*1.49.30)

Mike Brown (SFPUC); Mark Blake (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

Public Comment. Speakers: None.

The RBOC requested that Mr. Blake prepare legislation to extend the sunset date of the RBOC and distribute to member of the RBOC. Upon receipt of the proposed legislation member of the RBOC are requested to provide their comments within 2 weeks.

8. Discussion and Possible Action: Approval of the Minutes from the Revenue Bond Oversight Committee meeting of August 15, 2011. (*2059.02)

Member Hart, seconded by Member Ummel moved to approved the minutes of the RBOC for August 15, 2011, as amended to insert disclaimer information.

The motion passed by the following vote:

Ayes: Aimee Brown, Kevin Cheng, Ian Hart, Ben Kutnick, and John Ummel.

Noes: None:

Excused: Brian Browne and Larry Liederman.

Public Comment. Speakers: None.

9. Discussion and Possible Action: Revenue Bond Oversight Committee Member Information Requests Raised at Today's Meeting. (*2.13.56)

Items 9 and 10 were discussed concurrently. Please see Item 10.

10. Discussion and Possible Action: Future Agenda Items. (*2.13.56)

Report on the contract condition and amount with the Independent Review Panel.

Clarification of existing protocol for future agenda items - Placement of items into future agendas are at the discretion of the Chair of the RBOC. If a member of the RBOC disagrees with the decision of the Chair to not

schedule an item/subject they may request that the RBOC take a vote as to whether or not to schedule the particular subject.

Request to reschedule to October 17, 2011, meeting of the RBOC to allow sufficient time for the Independent Review Panel to prepare their report.

Introduction of Rick Morales, Debt Manager, SFPUC.

11. Adjournment

The meeting adjourned at 12:10 p.m.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents please contact:

bondoversight@sfgov.org

(415) 487-5245

.....