



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Mark Farrell
Mayor

AGENDA
Tuesday, February 27, 2018

1:30 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 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"สยคอาไขจ้ 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 February 13, 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) [Status of Large Development Projects: Regional Water Supply Service Area](#)
 - e) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Citizens' Advisory Committee Quarterly Report (discussion only) (Zock)
8. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) [Hetch Hetchy Capital Improvement Program Quarterly Report](#) (How)
 - c) [Quarterly Audit and Performance Review Report](#) (Sandler)
 - i. [Association of Bay Area Governments, Proposition 84 Grant Audit](#)
 - ii. [Hetch Hetchy Water and Power and CleanPowerSF Audited Financial Statement FY-17](#)
 - iii. [Wastewater Enterprise Audited Financial Statement FY-17](#)
 - iv. [Water Enterprise Audited Financial Statement FY-17](#)
 - v. [2016 Green-e Verification Audit](#)
 - vi. [Comprehensive Annual Financial Report FYE June 30, 2017 and 2016](#)
 - vii. [San Francisco Public Utilities Commission \(SFPUC\) Annual Report Year Ending June 30, 2017](#)
 - d) [Quarterly Budget Status Report](#) (Sandler)
 - e) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Area Water Supply and Conservation Agency Report (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

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) Approve Amendment No. 2 to [Agreement No. CS-1043\(I\)](#), Water and Wastewater Bill Collection, with Dots Printing and Stationery; and authorize the General Manager to execute this amendment, extending the agreement duration by one year and six months, for a total agreement duration of four years, with no change in contract amount, to continue providing collection services for payment of SFPUC water and wastewater bills for customers in the Chinatown area of San Francisco. (Sandler)
 - b) Approve the plans and specifications, and award [Contract No. WD-2799](#), Cathodic Protection for 24" and 36" Steel Pipe Transmission Main of College Hill System Phase III, in the amount of \$840,425, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act (CEQA), pursuant to Section 31.04 (h) of the San Francisco Administrative Code. (How)
 - c) Approve the plans and specifications, and award [Contract No. WW-659](#), Greenhouse Demolition at 1150 Phelps Street, in the amount of \$1,638,000, to the lowest, qualified, responsible, and responsive bidder, Azul Works Inc., for the demolition and clearance of the greenhouse structures located at 1150 Phelps Street in San Francisco. 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)

REGULAR SESSION

11. Approve the [Water Supply Assessment](#) for the proposed Flower Mart Project located in San Francisco's South of Market District on Assessor's Block 3778, which is bounded by Fifth Street to the north, Brannan Street to the east, Sixth Street to the south, and Bryant Street to the west, pursuant to the State of California Water Code Section 10910 *et seq.* and CEQA Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)
12. Approve Amendment No. 2 to [Agreement No. CS-357](#), Digital Art Wall Support and Maintenance, with Obscura Digital, Inc., to procure a system software/hardware refresh and three additional years of technical support services for the interactive digital wall located at 525 Golden Gate Avenue, San Francisco; and authorize the General Manager to execute this amendment, increasing the agreement by up to \$1,101,612, for a total not-to-exceed amount of \$1,494,066, and extending the term by up to three years, for a total duration of seven years. (Sandler)

13. Approve Amendment No. 3 to [Full Load Service Contract 04-SNR-00723](#) with the United States of America, acting through the Department of Energy Western Area Power Administration (WAPA), for WAPA to continue providing portfolio management services and supplemental power purchases for Treasure Island and Yerba Buena Island; and authorize the General Manager to execute this amendment, extending the term by four years and three months, for a total contract term of 19 years, 11 months, 19 days, and increasing the contract amount by \$12,360,000, for a total not-to-exceed amount of \$28,370,000, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)
14. Other New Business (discussion only)
15. Adjournment

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