



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, March 13, 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](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](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 71-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 415.554.0761. 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., 13<sup>th</sup> 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](mailto: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"โดยไม่ว สยคาไขจ้ 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](http://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 27, 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) [Annual Power Risk Management Plan](#)
  - e) [Streetlight Program Update](#)
  - f) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
  - a) CleanPowerSF Update (Hale)
  - b) [Wastewater Enterprise Capital Improvement Program Quarterly Report](#) (How)
  - c) Report on Recent San Francisco Public Utilities Commission (SFPUC) Activities, Events and Announcements
8. [2018 Employee Engagement Survey](#) (discussion only) (Kelly, Jr.)

*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, 13<sup>th</sup> 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

9. *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 an increase to the existing contract duration contingency in the amount of 123 consecutive calendar days (approximately four months) for

[Contract No. WW-626](#), Southeast Water Pollution Control Plant (SEP) Primary and Secondary Clarifier Upgrades; and authorize the General Manager to approve future modifications to the contract, for a total revised contract duration of up to 860 consecutive calendar days (approximately two years and four months), with no change to the contract amount. (How)

- b) Approve an increase to the construction cost contingency in the amount of \$600,000, with no change to the contract duration, for [Contract No. WW-632](#), Southeast Water Pollution Control Plant (SEP) Existing Digester Gas Handling Improvements Project; and authorize the General Manager to approve future modifications to the contract, for a total revised contract amount of up to \$11,089,600. (How)
- c) Approve the terms and conditions and authorize the General Manager to execute an [eight-year revocable license to the City of South San Francisco](#) to use approximately 3,000 square feet of SFPUC Parcel No. 18 near the intersection of Alta Loma Drive and Camaritas Avenue in South San Francisco, to remove, replace, operate, and maintain an existing six-inch sanitary sewer pipeline, for no annual use fee. (Carlin)

## REGULAR SESSION

- 10. Authorize the General Manager to negotiate and execute an [agreement with Lawrence Berkeley National Laboratory](#) (LBNL) for an amount not-to-exceed \$250,000, to be funded by other City departments, with a duration of three years, for LBNL to develop modeling to better understand the potential impact of climate change on future precipitation in San Francisco. (Henderson)
- 11. Authorize the General Manager to execute a [Design Agreement with the Department of the Army/Army Corps of Engineers](#), for the engineering design of placement of sand dredged from the San Francisco Main Ship Channel and placed against the bluff along a 4,000-foot stretch of Ocean Beach south of Sloat Boulevard, for an amount not-to-exceed \$280,000, with a duration of one year. (Henderson)
- 12. Award a [Grant agreement to the San Francisco Unified School District](#) to fund the construction of a pilot Stormwater Schoolyard at Robert Louis Stevenson Elementary School, in the amount of \$528,000, with a duration of one year. 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. (Henderson)
- 13. Approve [Project No. CWSIPDP01](#), Biosolids Digester Facilities Project, located at the Southeast Water Pollution Control Plant (SEP); and adopt the required California Environmental Quality Act Findings including a Statement of Overriding Considerations and the Mitigation and Monitoring Reporting Program; and authorize the General Manager to proceed with construction of the Project, pursuant to Construction Manager/General Contractor Contract No. WW-647R, SEP Biosolids Digester Facilities, subject to Board of Supervisors release of appropriated project funds. (How)

14. Public comment on matters to be discussed during Closed Session.
15. 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:*

### **CLOSED SESSION**

16. 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 item) (Sheinfield)

Existing Litigation

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

San Francisco Superior Court No.: CGC-15-547492

Date Filed: 8/20/15

Proposed partial settlement of action as to the property damage claims of the following plaintiffs: (1) Carlos Gross (\$88,500); (2) John and Maria Naniola (\$85,000); (3) Rick Popke and Nancy Huff (\$36,000); and (4) S.F. Motorcycle Club (\$140,000).

*Following Closed Session, the Commission will reconvene in Open Session*

17. Announcement following Closed Session.
18. Motion regarding whether to disclose the discussions during Closed Session pursuant to S.F. Administrative Code Section 67.12 (a).
19. Other New Business. (discussion only)
20. Adjournment

San Francisco Public Utilities Commission  
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