



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, June 11, 2019**

**1:30 P.M.**

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

**Commissioners**

Ann Moller Caen, President  
Francesca Vietor, Vice President  
Anson Moran  
Sophie Maxwell  
Tim Paulson

**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 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., 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"มข๓ว" ยเหล๓ล๓ ท"งภ"ษ"โดยไม๓ง" ส"ยค๓าไขจ"าย / Libreng tulong para sa wikang Tagalog ยเหล๓ล๓

**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 May 28, 2019](#)
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. Report of the General Manager (discussion only)
  - a) CleanPowerSF Update
  - b) Bay Delta Water Quality Control Plan Update
  - c) Sewer System Improvement Program Quarterly Report
  - d) [Wastewater Enterprise Capital Improvement Program Quarterly Report](#)
  - e) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. Other Commission Business (discussion only)

*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

8. *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 the addition of scope to provide Distributed Control System (DCS) services at North Shore Pump Station and an increase of \$5,100,000 to the existing \$2,042,500 cost contingency for [Contract No. DB-126](#), Wastewater Enterprise DCS Upgrades; and authorize the General Manager to approve

future modifications to the contract for a total revised contract amount of up to \$27,567,500, with no change to the contract duration. (How)

- b) Accept work performed by J. Flores Construction, Inc. for **Contract No. WW-630**, As-Needed Spot Sewer Replacement No. 35, for a total contract amount of \$8,522,705, and with a total contract duration of 409 consecutive calendar days (approximately one year and two months); and authorize final payment to the contractor. (How)

## REGULAR CALENDAR

9. **Workshop: Overview of the Sewer System Improvement Program** including environmental justice analysis and workforce development strategies. (discussion only) (How)
10. Authorize the General Manager to execute a **Memorandum of Understanding** with the Office of Community Investment and Infrastructure defining roles and responsibilities related to the maintenance of green infrastructure facilities that treat stormwater runoff from the public rights-of-way in the Mission Bay South redevelopment project area. (Norby)
11. Approve the form of, and authorize the General Manager to execute, multiple documents together constituting a **credit facility agreement** in the principal amount not to exceed \$200 million with Sumitomo Mitsui Banking Corporation to replace an expiring agreement of the Water Interim Funding Program that provides interim funding of the Water Enterprise capital program, with an initial term of three years and an initial annual fee of \$675,800, and a five-year option to extend for a total term of up to eight years. (Sandler)
12. Approve the **Revised Water Supply Assessment for the proposed 542-550 Howard Street Project**, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
13. Approve the **Revised Water Supply Assessment for the proposed 3333 California Street Project**, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
14. Approve the **Water Supply Assessment for the proposed 30 Van Ness Avenue Project**, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
15. Approve the **Water Supply Assessment for the proposed 725 Harrison Street Project**, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
16. Approved the **Revised Water Supply Assessment for the proposed 10 South Van Ness Project**, pursuant to the State of California Water Code Section

10910 *et seq.*, California Environmental Quality Act Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)

17. Approve the award of a [Green Infrastructure Grant to the San Francisco Unified School District](#) (SFUSD) to design, and if the project proceeds, construct stormwater management features at Lafayette Elementary School, and authorize the General Manager to execute a Green Infrastructure Grant Agreement with SFUSD for a duration of 20 years and for an amount up to \$489,142. (Norby)
18. Public Comment on matters to be addressed during Closed Session
19. 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:*

20. 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 only) (Gessner)

Unlitigated Claim

*Farmers Insurance Exchange v. City and County of San Francisco*

Unlitigated File No.19-00594/Date Filed: September 7, 2018

Proposed Settlement of claim with the claimant's release of all claims and the City to pay claimant \$300,472.

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

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

San Francisco Public Utilities Commission  
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