

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

AGENDA
Tuesday, May 14, 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

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"โดยไม่ว สยคาไซจั 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 April 23, 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) [Annual Electric Reliability Compliance Program Report](#)
 - e) [Annual Schedule of Rates and Charges for Non-Municipal, Residential, Commercial Electric Service](#)
 - f) [Water Supply Conditions Update](#)
 - g) [Water System Improvement Program Status of Construction Change Orders](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update
 - b) Bay Delta Water Quality Control Plan Update
 - c) [Quarterly Budget Status Report](#)
 - d) [Water Enterprise Capital Improvement Program Quarterly Report](#)
 - e) [Water System Improvement Program Local](#) and [Regional](#) Quarterly Reports
 - f) Summary of the 90-Day Report on Electric Service Options
 - g) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

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

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 execution of an [attestation of veracity](#) for the San Francisco Public Utilities Commission's Hetch Hetchy Power (HHP) 2018 Power Source Disclosure (PSD) Report and submission of that report to the California Energy Commission. The 2018 report discloses that the electricity sources used to serve Hetch Hetchy Power's end-use electric customers were 100% greenhouse-gas free. This report covers the SFPUC's operations as a publicly-owned electric utility. (Hale)
- b) Approve execution of an [attestation of veracity](#) for the San Francisco Public Utilities Commission's CleanPowerSF program 2018 Power Source Disclosure (PSD) Report and submission of that report to the California Energy Commission. During the 2018 calendar year CleanPowerSF delivered a substantial portion of its electric energy supply from greenhouse gas free sources and from renewable energy sources under California's Renewable Portfolio Standard. For Green customers, the percentage of supply attributable to renewable energy sources was 48.4% and for SuperGreen customers, renewable energy resources comprised 100% of the supply portfolio. (Hale)
- c) Approve the selection of AECOM Technical Services, Inc., McMillen Jacobs, Joe Hill Joint Venture (McMillen Jacobs-Joe Hill JV), and Stantec Consulting Services, Inc., AGS Inc. Joint Venture (Stantec-AGS JV); award [Agreements Nos. PRO.0085A-C](#), Hetchy Capital Improvement Projects (HCIP) Regional As-Needed Engineering Services to AECOM Technical Services, Inc. (PRO.0085.A); McMillen Jacobs-Joe Hill JV (PRO.0085.B); and Stantec-AGS JV (PRO.0085.C), to provide as-needed engineering and design services for HCIP and other related projects; and authorize the General Manager to negotiate and execute three professional services agreements with the three selected consultants, each in an amount not-to-exceed \$4,500,000 and each with a duration of five years. (How)
- d) Approve the selection of AECOM/WRE, Joint Venture (JV), LEE Incorporated, Mott MacDonald/Dabri, JV, and Stantec/JHCE, JV; award [Agreements Nos. PRO.00114.A-D](#), As-Needed Support Services for Hetch Hetchy Water and Power to AECOM/WRE, JV (PRO.0114.A), LEE Incorporated (PRO.0114.B), Mott MacDonald/Dabri, JV (PRO.0114.C), and Stantec/JHCE, JV (PRO.0114.D); and authorize the General Manager to negotiate and execute four professional services agreements with the four consultants, each in an amount not-to-exceed \$5,000,000 and each with a duration of five years. (Ritchie)
- e) Accept work performed by M Squared Construction, Inc., for [Contract No. WD-2711](#), 8-inch Ductile Iron Water Main Replacement on Fell Street from Baker Street to Stanyan Street; approve Modification No. 1 (Final), decreasing the contract amount by \$301,104 for a total contract amount of \$2,159,526, with a non-compensable time extension of 31 consecutive calendar days, for a total contract duration of 364 consecutive calendar

days (approximately one year); and authorize final payment to the contractor. (How)

- f) Approve the plans and specifications, and award [Contract No. WW-683R](#), Sansome, 5th, 6th (North), and Division Streets Combined Sewer Discharge Rehabilitation and Backflow Prevention, in the amount of \$4,907,090, with a duration of 210 consecutive calendar days (approximately seven months), to the lowest, qualified, responsible and responsive bidder, Trinet Construction, Inc., to perform rehabilitation and install backflow prevention systems. 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)

REGULAR CALENDAR

9. Retroactively authorize the General Manager to apply for, and authorize the General Manager to accept, [grant funds from the California Department of Fish and Wildlife's Office of Spill Prevention and Response](#) in the amount of \$35,000 for the purchase of oil spill response equipment and to secure the necessary staff training. (Ritchie)
10. Approve the [Water Supply Assessment for the proposed 655 4th 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)
11. Approve the [Water Supply Assessment for the proposed 88 Bluxome 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)
12. Approve the [Revised Water Supply Assessment for the proposed 630-698 Brannan Street \(Flower Mart\) Project](#), pursuant to the State of California Water Code (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 598 Brannan Street Project](#), pursuant to the State of California Water Code (Water Code) Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
14. Approve [Amendment No. 4 to the Memorandum of Understanding](#) (MOU) between the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission (SF LAFCo); and authorize the General Manager to execute this amendment with a term extension of one year, for a total MOU term of 12 years, subject to Board of Supervisors approval under Charter Section 9.118. This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and San Francisco Board of Supervisors regarding the progress of CleanPowerSF development and implementation. (Hale)

15. Public Comment on matters to be addressed during Closed Session
16. 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:

17. 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 Corporation

Case No. 19-30088/Date Filed: January 29, 2019

Case No. 19-30089/Date Filed: January 29, 2019

United States Bankruptcy Court, Northern District of California

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:

City and County of San Francisco v. Pacific Gas & Electric Company

Docket No. EL19-38-000/Date Filed: January 28, 2019

Federal Energy Regulatory Commission

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

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

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

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

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
Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No. ER15-705-000/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

§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

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:

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

24. 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

25. Announcement Following Closed Session

26. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)

27. Other New Business (discussion only)

28. Adjournment

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