



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, January 28, 2020
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 sof@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"มข"ยเหลือ"น" / ท"งภ"ษ"โดยไม"ต"ส"ยค"าไข"จ"าย / Libreng tulong para sa wikang Tagalog ยเหลือ"น"

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:
 - [January 9, 2020 Special Budget Hearing #1](#)
 - [January 14, 2020 Regular Meeting](#)
 - [January 16, 2020 Special Budget Hearing #2](#)
4. General Public Comment
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. Recognition of Mr. Carlos Jacobo for his 44 years of service to the City and County of San Francisco, with 38 years of this service to the San Francisco Public Utilities Commission (discussion only) (Kelly, Jr.)
7. Report of the General Manager (discussion only)
 - a) Local Renewable Energy Report
 - b) Sewer System Improvement Program Major Projects Update
 - c) Update on PG&E's Bankruptcy and City's Acquisition Offer
 - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. Bay Area Water Supply and Conservation Agency Report (discussion only) (Sandkulla)
9. New Commission Business (discussion)

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 an increase of 611 consecutive calendar days (approximately one year and eight months) to the existing contract duration contingency for [Contract No. WD-2760](#), 12-Inch and 8-Inch Ductile Iron Water Main Replacement, Sewer Replacement and Pavement Renovation on Waller Street and Various Side Streets; and authorize the General Manager to approve future modifications to the contract

for a total revised contract duration of up to 1,116 consecutive calendar days (approximately three years and one month), with no change to the contract amount.
(How)

- b) Accept work performed by Monterey Mechanical Co. for [Contract No. WW-632](#), Southeast Water Pollution Control Plant Existing Digester Gas Handling Improvements, for a total contract amount of \$10,996,642, and a total contract duration of 790 calendar days (approximately two years and two months); and authorize final payment to the contractor. (How)
- c) Accept work performed by Cal State Constructors, Inc. for [Contract No. WW-642](#), Southeast Water Pollution Control Plant Gas Holder Evacuation System, for a total contract amount of \$3,556,700 and a total contract duration of 660 consecutive calendar days (approximately one year and 10 months); and authorize final payment to the contractor. (How)
- d) Approve an increase of 621 consecutive calendar days (approximately one year and nine months) to the existing contract duration contingency for [Contract No. WW-644](#), As-Needed Sewer Sealing; and authorize the General Manager to approve future modifications for a total revised contract duration of up to 1,825 consecutive calendar days (five years), with no change to the contract amount. (How)
- e) Approve an increase in the amount of \$1,000,000 to the existing contract cost contingency and an increase of 210 consecutive calendar days (seven months) to the existing duration contingency for [Contract No. WW-683R](#), Sansome, 5th, 6th (North), and Division Street Combined Sewer Discharge Rehabilitation and Backflow Prevention; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$6,397,799 and a total contract duration of up to 441 consecutive calendar days (approximately one year and three months). (How)

REGULAR CALENDAR

- 11. Approve modification of the [San Francisco Public Utilities Commission's Onsite Water Reuse Grant Program Rules](#) to double the amount of grant funding for eligible projects as follows: (1) projects that replace at least 450,000 gallons of SFPUC water per year would be eligible for up to \$200,000 instead of \$100,000, (2) projects that replace at least 1,000,000 gallons of SFPUC water per year would be eligible for up to \$500,000 instead of \$250,000, and (3) projects that replace at least 3,000,000 gallons of SFPUC water per year would be eligible for up to \$1 million instead of \$500,000 in grant funds. (Ritchie)
- 12. Authorize the General Manager to execute a [Memorandum of Understanding](#) between the Port of San Francisco and the SFPUC, for the SFPUC to provide temporary electric service during construction for the Pier 70 Development and Pier 70 end users from the Port's primary metered service in Building 102 located on 20th Street, for a total cost to the SFPUC not-to-exceed \$500,000. (Hale)

13. Approve the terms and conditions of, and authorize the General Manager to execute Amendment No. 1 to the [License Agreement](#) dated March 15, 2012 with C5 Children's School, a California nonprofit public benefit corporation, extending the term by five years for a total term of 13 years, to continue to use approximately 9,518 square feet of ground floor space plus approximately 1,652 square feet of enclosed exterior space for a childcare facility at 525 Golden Gate Avenue, for a \$1 annual fee and waiving for purposes of this License the requirements of Section 5.3.2 of the Commission's Real Estate Guidelines. (Carlin)
14. Approve Amendment No. 2 and retroactively approve Amendment No. 1 to [Agreement No. CS-344](#), Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$42,000,000 for a total not-to-exceed agreement amount of \$149,900,000, and extending the agreement duration by two years, for a total duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)
15. Approve the award of a [Green Infrastructure Grant](#) in the amount of up to \$1,118,958 to the Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation (RPSC) to design, and if the project proceeds, construct stormwater management features at the St. Thomas More School located at 50 Thomas More Way; and authorize the General Manager to execute a Green Infrastructure Grant Agreement with RPSC for a duration of 20 years. (Norby)
16. Public Comment on matters to be addressed during Closed Session
17. 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:

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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. EL 19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (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

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. Adjournment

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