SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 24, 2016

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 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 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., 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 / Tự giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / ความช่วยเหลือ ภาษาไทย / Libreng tulong para sa wikang Tagalog / 语言服务 / 311 Free Language Assistance

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.sfplanning.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 10, 2016

4. General Public Comments
   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
   a) Advance Calendar
   b) Letter Summary
   c) Civic Center Sustainable District: Distributing Lessons Learned (QST-01.26.16-01)
   d) GoSolarSF Workforce Development Information (QST-03.08.16-03)
   e) Changes to the 2015-2016 Drought Program

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) CleanPowerSF Update (Hale)
   c) Hetch Hetchy Water and Power Enterprise CIP Quarterly Report (How)

8. BAWSCA Report (Sandkulla)

9. Flooding Workshop: Presentation of findings from the Flood Resilience Study, including flood-related policy options. The second of a series of presentations and discussions regarding the SFPUC’s current efforts and long-term plans to reduce flood risk. (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, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165; Fax: (415) 554-3424.

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-991. Preliminary Design
and Environmental Services, Power Transmission Project, with AECOM (formerly URS Corporation), to provide preliminary engineering design, cost estimating, and environmental analysis services; and authorize the General Manager to execute this amendment, increasing the agreement by $2,500,000, for a total not-to-exceed agreement amount of $7,500,000, with no change to the agreement duration. (How)

b) Approve an increase in the construction contract cost contingency, in the amount of $4,900,000, and an increase to the existing contract duration contingency of up to 240 consecutive calendar days (approximately eight months) for Contact No. WD-2596, Harry Tracy Water Treatment Plant Long-Term Improvements Project; and authorize the General Manager or his designee, to approve modifications to the contract, if appropriate, for a total contract amount of up to $196,516,700, and for a total revised contract duration of up to 2,025 consecutive calendar days (approximately five years, six months). (How)

c) Approve the plans and specifications, and award Contract No. WD-2817, Peninsula Pipelines Seismic Upgrade – Phase III, in the amount of $6,979,152, to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering, Inc., to seismically upgrade a portion of the San Andreas Pipeline No. 2 (SAPL2), and appurtenances along both the SAPL2 and the Sunset Supply Pipeline, and structurally modify valve vault facilities; and authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Recreation and Parks Department (SFRPD), in connection with proposed project construction activities on lands owned or occupied by SFRPD. The proposed action is the Approval Action as defined in Administrative Code Chapter 31. (How)

d) Approve the Water Supply Assessment for the proposed Pier 70 Project, pursuant to the State of California Water Code Section 10910 et seq. and California Environmental Quality Act Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

e) Approve execution of an Attestation of Veracity for the San Francisco Public Utilities Commission’s 2015 Power Source Disclosure (PSD) Report and submission of that Report to the California Energy Commission. The SFPUC is required by State law to annually disclose the sources of electricity generation used to serve the SFPUC’s end-use electric customers through the preparation of the PSD Report and Power Content Label. (Hale)

REGULAR SESSION

11. Discussion and possible action to adopt the San Francisco Public Utilities Commission Strategic Plan 2020. (Ellis)

12. Approve the selection of Sundt/Walsh, a Joint Venture (JV); Award Contract No. WW-628, Southeast Water Pollution Control Plant (SEP) New Headworks Facility, a Construction Manager/General Contractor agreement (CM/GC), to provide pre-construction services and, if the project proceeds, construction services for a new
Headworks facility at the SEP; and authorize the General Manager to negotiate and execute a CM/GC agreement with Sundt/Walsh, JV consistent with the requirements of Section 6.68(b)(2) of the San Francisco Administrative Code, for an amount up to $244,652,224. (How)

13. Approve the terms and conditions and authorize the General Manager to sign a new five-year lease between Bayview Plaza, LLC, as landlord, and the City and County of San Francisco, through the SFPUC, as tenant, to use approximately 10,740 rentable square feet of office space and one parking space located at 3801 Third Street, Suite 600, San Francisco, at an initial rental rate of $30,286.80 per month. The New Lease provides for a one, three-year extension option. (Carlin)

14. Authorize the General Manager to execute a second amendment to the Memorandum of Understanding by and between the San Francisco Public Utilities Commission and Alameda County Resource Conservation District to continue the planning, design, and, where authorized under the California Environmental Quality Act, the implementation of natural resource management projects in the Alameda Creek Watershed for an amount not-to-exceed $3,500,000, subject to Board of Supervisors’ approval under Charter Section 9.118. (Ritchie)

15. Approve a Second Extension Agreement between the City and County of San Francisco and the Turlock Irrigation District, which will extend the term of the existing Long Term Power Sales Agreement to either the earlier of approval of a replacement energy sales agreement by both parties, or June 30, 2017, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)

16. Approve a Second Extension Agreement between the City and County of San Francisco and the Modesto Irrigation District, which will extend the term of the existing Long Term Power Sales Agreement to either the earlier of approval of a replacement energy sales agreement by both parties, or June 30, 2017, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.40 (d) (1) (Ambrose)

Unlitigated Claim
State Farm v. CCSF
City Attorney File No.: 140988
Date Filed: February 12, 2016
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) (Roddy)

Unlitigated Claim
*People of the State of California v. San Francisco Public Utilities Commission*
City Law File No.: 151337
Date Filed: July 2016

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) (Ambrose)

Existing Litigation
*Matt Pear et al v City and County of San Francisco, Court of Appeals, Sixth Appellate District*
Date Filed: July 5, 2012
City Attorney File No.: 130094

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) (Ambrose)

Existing Litigation
*Restore Hetch Hetchy v. City and County of San Francisco*
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

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) (Mueller)

Existing Litigation:
*City and County of San Francisco v. Pacific Gas & Electric*
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 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) (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 June 30, 2015.
Case No.: ER15-702-000/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) (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 June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

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 July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

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 July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

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

28. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a)(Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

29. Announcement following Closed Session

30. Motion regarding whether to disclose the discussions during Closed Session

31. Other New Business

32. Adjournment