



San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 10, 2015

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

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited. 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 decisions 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 information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@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 www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 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 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, or by emailing dhoo@sfwater.org. Providing at least 72 hours notice will help to ensure availability. 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.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhoo@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例（三藩市行政法典第91章，中文、西班牙語和或菲律賓語（泰加語））傳譯人員在收到要求時提供傳譯服務。翻譯版本的會議記錄可在委員會通過後為要求而提供。其他語言協助在可能的情況下也可提供。上述的要求，請於會議前最少48小時致電至 dhoo@sfwater.org 或秘書 Donna Hood 提出。逾期提出的請求，若可能的話，亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhoo@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKANG

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhoo@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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 October 27, 2015](#)
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) [Forecast of SFPUC's Procurement Plan](#)
 - d) [WSIP Status of Construction Change Orders](#)
 - e) [Response to Commissioner Question 06.23.15-04: Folsom Street Flooding](#)
6. Other Commission Business
7. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) [Quarterly Audit and Performance Review Report](#) (Hom)
 - i. [Post Audit – Financial Transactions and Continuous Monitoring Program](#)
 - ii. [Citywide Cash Disbursements Assessment](#)
 - iii. [Annual Physical Inventory Count](#)
 - iv. [Health & Safety Program Performance Assessment, Phase I](#)
 - v. [Political Activity Fund Compliance Assessment of Select Vendors, Citywide](#)
 - vi. [Priority Conservation Area Grant Program](#)
 - c) [Quarterly Budget Status Report](#) (Sandler)
 - d) [Water Enterprise Capital Improvement Program Quarterly Reports](#) (How)
 - e) [WSIP Quarterly Update and Report](#) (Wade)
 - [WSIP Regional Report](#)
 - [WSIP Local Report](#)

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

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 terms and conditions and **authorize** an amendment providing for a **12-month extension for a [revocable license to Coastside County Water District](#)** to install and use a temporary above-ground 12-inch diameter PVC pipeline, approximately 2,000 feet in length, within a portion of SFPUC Parcel 31 in unincorporated San Mateo County, California, without a use fee. (Russell)
 - b) **Approve** the selection of Aclara Technologies LLC; **award [Agreement No. CS-1039\(ITS\)](#)**, Aclara Software as a Services Agreement, to provide software and data hosting services; and **authorize** to negotiate and execute a SaaS Agreement with Aclara **for an amount not-to-exceed \$1,940,374, and with a duration of up to 10 years.** (Sandler)
 - c) **[Approve Contract No. HH-960](#)**, Consent to Assignment of Contract, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines; and **authorize** the General Manager to execute a Consent to Assignment for the existing Contract No. HH-960 from System 3, Inc., to RES System 3, LLC. (How)
 - d) **[Approve Contract No. JOC-26](#)**, Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, San Francisco/Peninsula/East Bay to Hetch Hetchy; and **authorize** General Manager to execute a Consent to Assignment for the existing contract from System 3, Inc. to RES System 3, LLC. (How)
 - e) **[Approve Contract No. JOC-55](#)**, Consent to Assignment of Contract, Electrical (C-10 License), Governor & Exciter Systems for Hetch Hetchy Hydroelectric Powerhouses; and **authorize** the General Manager to execute a Consent to Assignment for the existing contract from System 3, Inc. to RES System 3, LLC. (How)
 - f) **Approve [Modification No. 22 to Contract No. WD-2685](#)**, Earthquake Safety and Emergency Response Bond Contract, Auxiliary Water Supply System Reservoir and Tanks Improvement (2013), with Cal State Constructors, Inc., to seismically improve Ashbury Heights Tank, Jones Street Tank, and Twin Peaks Reservoir, **extending the contract duration by 90 consecutive calendar days** (approximately three months), for a total contract duration of 815 consecutive calendar days (approximately two years and three months). (How)
 - g) **Accept** work performed by Cal State Constructors, Inc., for **[Contract No. WD-2697](#)**, Auxiliary Water Supply System – New Cisterns C; **Approve** Modification

No. 6 (Final) **decreasing the contract amount by \$144,354**, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, for a total contract amount of \$4,098,410, with a **time extension of 100 consecutive calendar days**, for a total contract duration of 555 consecutive calendar days (approximately one year and seven months); and **authorize** final payment to the contractor. (How)

- h) **Approve [Modification No. 1, to Contract No. WW-559R](#)**, Fixed Gas Monitoring System Upgrades, with U.S. Electric Technologies Inc., to account for additional replacements of fixed gas monitoring devices at existing locations, **extending the contract duration by 180 consecutive calendar days** (approximately six months), for a total contract duration of 545 consecutive calendar days (approximately one year and six months), with no change to the contract value. (How)
- i) **Approve an increase in the construction contract cost contingency in the amount of \$1,500,000; and an extension in the contract duration contingency of up to 156 consecutive calendar days for [Contact No. WD-2727](#)**, Peninsula Pipeline Seismic Upgrade Project; and **authorize** the General Manager, or his designee, to approve modifications to the contract, if appropriate, for a **total contract amount up to \$24,310,018** and for a **total revised contract duration of 716 consecutive calendar days** (approximately two years). (How)
- j) **Accept [Contract No. WD-2446](#)**, Local Water Conveyance/Distribution Program for 8-Inch Ductile Iron Pipe Main Installation on Hartford, 18th, 19th and Noe Streets; **Approve Modification No. 2 (Final)**, **increasing the amount by \$34,260** for a total contract amount of \$1,434,212, with no time extension, for a **total duration of 264 consecutive calendar days**; and **authorize** final payment to the contractor. (How)

REGULAR SESSION

- 9. **Adopt** findings pursuant to the California Environmental Quality Act ; **[Approve the termination of four utility easements encumbering Block 8722, Lot 001](#)**, and **authorize** the General Manager to execute **the Termination of Easement and Easement Quitclaim Deeds**, transferring the City and County of San Francisco's interests in those easements to GSW Arena LLC, subject to the Board of Supervisor's approval of an ordinance ordering the summary vacation of those utility easements, and satisfaction of the conditions set forth in that ordinance. (Carlin)

CEQA-related Documents:
<http://www.gsweventcenter.com>

- 10. **Adopt** findings pursuant to the California Environmental Quality Act; **Approve** the plans and specifications; and **award [Contract No. WW-605R](#)**, Mission and Valencia Streets Green Gateway, **in the amount of \$2,949,013** to the lowest,

qualified, responsible and responsive bidder, Anvil Builders, Inc., to build green infrastructures, replace water and sewer pipelines, and perform necessary upgrades across two blocks of Valencia Street and one block of Mission Street.
(How)

11. **Authorize** the General Manager to recommend to the Board of Supervisors **proposed amendments to the [2015 Stormwater Management Ordinance \(SMO\)](#) and [Stormwater Design Guidelines](#)** to achieve compliance with the 2013 MS4 Permit requirements, and to reflect improvements made in the SFPUC's Stormwater Control Plan review process. Proposed amendments clarify the definition of a project subject to the SMO and add a Small Project threshold to the SMO.
(Moala)
12. **Award [Grant Agreement to the San Francisco Unified School District](#)** to fund the planning and design for incorporating stormwater management technologies into a preexisting Green Schoolyard project design for Robert Louis Stevenson Elementary School, for an **amount not-to-exceed \$177,000**, and with a **duration of two years and five months**.
(Ellis)
13. **Approve Modification to [Contract No. WD-2750](#)**, increase in the construction contract cost contingency for Site Remediation at 520 John Muir Drive, in the **amount of \$425,000** with an **extension of the contract duration of 60 consecutive calendar days** (approximately two months); and **authorize** the General Manager, or his designee, to approve **future modifications** to the contract, if appropriate, for a **total revised contract amount of \$10,556,786** and for a **total revised contract duration of 340 consecutive calendar days** (approximately 11.3 months).
(Ritchie)
14. **Authorize and execute** an **[Installment Sale Agreement](#)** to secure a State Revolving Fund Loan **not-to-exceed \$7,435,000** for the construction of Lake Merced Green Infrastructure – Holloway Green Street Project.
(Sandler)
15. **Authorize** the General Manager to enter into a **[Memorandum of Understanding](#)** (MOU) with the General Services Agency's (GSA's) Office of Contract Administration of the City and County of San Francisco, and the GSA's Real Estate Division, **establishing the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in San Francisco to the SFPUC, including: (1) payment of up to \$73,700,000**, the value determined by the City's Director of Property as necessary for the functional replacement of the existing use of 1800 Jerrold for the City's Central Fleet Maintenance Shop; **(2) SFPUC to obtain jurisdiction over properties at 555 Selby and 1975 Galvez in San Francisco** proposed for acquisition for Central Shops (Acquired Sites) relocation, subject to Central Shops right to use the Acquired Sites for its functions; and **(3) other MOU terms and conditions**, subject to Board of Supervisors approval of the jurisdictional transfers, consistent with the MOU, and related approval actions necessary to implement the MOU. The proposed action constitutes the Approval

Action pursuant to Section 31.04(h) of the San Francisco Administrative Code.
(Carlin)

16. **Public hearing, discussion and possible action to approve two proposed Appendices to the Rules & Regulations Governing Electric Service**, approved by Resolution 10-0018 on February 9, 2010. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions. (Hale)
17. **WORKSHOP:** Presentation and discussion of **CleanPowerSF** risk assessment, business plan, and business practice policies. (Hale)
18. **Authorize** the General Manager to seek Board of Supervisors' approval to: (a) **amend legislation establishing the CleanPowerSF fund structure** within the City's financial management system, and **adopt enabling legislation** as required, consistent with development of an appropriation and funds certification process with the City Controller; (b) subject to Mayor and Controller approval, **authorize a supplemental appropriation of funds for an additional loan to CleanPowerSF of up to \$4 million** from the Hetch Hetchy Enterprise fund balance, for a total loan amount not to exceed \$8 million, as may be necessary to launch CleanPowerSF; and (c) **amend existing CleanPowerSF working capital loan repayment terms** to extend the loan repayment term from two years to five years from program launch, at an interest rate equal to the otherwise applicable County wide pool rate, and apply these terms **for a total loan amount not to exceed \$8 million**. (Sandler)
19. Public Comments on matters to be discussed in Closed Session.
20. 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:

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)
Unlitigated Claim
Charles Peppers v. City and County of San Francisco
City Law No.: 150787/Date Filed: July 16, 2013
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)
(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

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:

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

Federal Energy Regulatory Commission

Case No.: EL15-3-000/Date Filed: October 10, 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

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

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)
(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

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)
(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 July 1, 2015

Case No.: ER15-705-000/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)
(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 July 1, 2015

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

28. 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

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

29. 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

30. Announcement following Closed Session
31. Motion regarding whether to disclose the discussions during Closed Session
32. Other new business
33. Adjournment



NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, November 10, 2015 – 1:30 PM
City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC): Public Hearing, discussion and possible action to approve two proposed Appendices to the Rules & Regulations Governing Electric Service, approved by Resolution 10-0018 on February 9, 2010. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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