



San Francisco Public Utilities Commission (SFPUC)
Citizens' Advisory Committee (CAC)
Wastewater Subcommittee

MEETING AGENDA

Tuesday, February 11, 2020
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave, 3rd Floor, Tuolumne Conference Room
San Francisco, CA

****CAC Members and Members of the Public may also join the meeting at****
32 Essex St, Beverly, MA 01915

Both locations will be calling into the following conference line:
Dial-In #: 888-363-4734 Participant #: 5511544

Mission: The Wastewater Subcommittee shall review sewage and stormwater collection, treatment, and disposal system replacement, recycling, and other relevant plans, programs, and policies (Admin Code 5.140-142).

Members

Anietie Ekanem, Chair (D10) p Wendy Aragon (D1) A Amy Zock (D6)p
Amy Nagengast (D8) p Misty McKinney (B-Enviro.
Justice) p

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Letitia Carpenter

ORDER OF BUSINESS

1. **Call to order and roll call:** The meeting was called to order at 5:35 pm

Members present at roll call: Ekanem, Nagengast, McKinney, Zock

Members Absent: Aragon

Members of the Public: None

2. **Approve December 10, 2019 Minutes**

Motion was made (Zock) and seconded (Nagengast) to approve **December 10, 2019**.

AYES: (4)

NOES: (0)

ABSENT: (1)

London N. Breed
Mayor

Ann Moller Caen
President

Francesca Vietor
Vice President

Anson Moran
Commissioner

Ike Kwon
Commissioner

Harlan L. Kelly, Jr.
General Manager



Public Comment: None

3. Report from the Chair

Welcome members, staff, and the public

4. **Public Comment:** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda

Public Comment: None

5. **Presentation and Discussion:** [Overview of Southeast Community Center at 1550 Evans Ave.](#), Emily Rogers-Pharr, Executive Director; Larry Berry, Deputy Director; Southeast Community Facility, Community Benefits, External Affairs

Presentation Topics

- About the new Southeast Community Center
- Timeline
- Renderings
- Artwork at SECC
- Naming Campaign
- Objectives
- Strategic Alignment
- Phase 1 Community Engagement
- Survey
- Groundbreaking and Remembrance
- Phase 2
- Phase 3
- Commission Engagement

Discussion

- **Member Ekanem** asked if there was a timeline for the buildout of the education center component of the 1550 Evans project. **Staff Rogers – Pharr** replied that there are no drawings or renderings at this point because that part of the campus is not fully funded. There is an upcoming City College ballot measure that if passed will give an infusion of funding allowing planning for the education center to begin. San Francisco State and City College of San Francisco have a seat at the table when discussing future programming.
- **Member Zock** asked what will be the future of the 1800 Oakdale facility, will it be demolished? **Staff Rogers-Pharr** answered that the current facility will be returned to the Wastewater Enterprise to centralize operations and use as they see fit. The caveat is that while we switch over all the tenants to 1550 Evans they will be expected to come at different points. For example, City College will stay at 1800 Oakdale until the education center is built.
- **Member Ekanem** asked how is there programming planned in the future for community members to know which non-profits are going to be present in that space? **Staff Rogers-Pharr** replied that the SECF Programs Committee is thinking about a concept called health cafes and use a model that uses smaller group settings to lead up to the annual Health Fair. These can become opportunities for the community to know which

services are available on site to address prevalent health issues in the community. We plan on using this model to build relationships with community members.

Public Comment: None

6. **Presentation and Discussion: Joint Benefits Authority Follow up to the Full CAC Discussion**, Sarah Minick, Utility Planning Division Manager, Wastewater Enterprise; Lisa Beyer, Urban Water Infrastructure Manager, Natural Infrastructure Initiative

Presentation Topics:

SFPUC's Citywide Green Infrastructure Strategy

- Our Combined Sewer System
- Green Infrastructure Technologies
- What is Green Infrastructure?
- Green Infrastructure Citywide Strategy
 - Regulation - Stormwater Management Ordinance
 - Incentives – Watershed Stewardship Grant Program
 - Capital Projects – Early Implementation Projects
 - Technical Assistance
 - Strategic Partnerships – Octavia Boulevard Enhancement Project
- Green Infrastructure Long Term Goal: 1 Billion Gallons by 2050
- Scaling Up Green Infrastructure

Joint Benefit Authority (JBA): Opportunity for New Governance and Finance Mechanism

- Challenges
- Coordinated Right of Way Design
- Potential for Multi-Objective Projects
- Joint Benefits Authority Vision
- Measuring Co-Benefits
- Establish Integrated Project Delivery
- How Does it Work
- Advancing Social Equity
- Potential for JBA Projects
- Where is the JBA needed?
- Current Resilient Efforts
- Framework for Evaluating Potential

Discussion Topics:

- **Consultant Beyer** defined what is the Joint Benefits Authority (JBA) structure, stated that the concept is loosely based off Joint Powers Authority which is a way to get agencies regionally to work on a project.
- **Member Zock** asked how would Joint Benefit Authorities differ from Joint Powers Authorities?
Consultant Beyer answered that a Joint Benefits Authority would serve more locally within the City of San Francisco. The goal would be to help different agencies come together cross departmentally. This would be an opportunity to take a neighborhood for example and integrate infrastructure solutions.
- **Member Ekanem** states that air quality would be a great issue to tackle across agencies. I would be interested to take a look at how to mitigate pollution and air quality across multiple projects through something like this.

- **Staff Zhu** asked **Member Ekanem** if there are other program areas that could potentially benefit from a JBA?
Member Ekanem responded that the bike path along the Bay Bridge is really great and was wondering how if possible, to extend a JBA to address that project.
Consultant Beyer stated in response to **Member Ekanem** that when mapping the potential areas that would benefit from a JBA, an area of concern specifically highlighted particulate matter that could be addressed through a pilot project. Other project areas that have been mentioned are green space, lack of mobility, and Ocean Beach. We have looked at all of the capital programs for the next 10 years and priorities across the city align particularly around resilience.
- **Member Nagengast** asked why is there an interest in creating a JBA in San Francisco as opposed to other cities in the bay area?
Consultant Beyer replied stating that the SFPUC was interested in exploring models for creating a JBA structure, so they worked with Courage Capital and Liquid Asset Project that were funded by a grant from the Kresge Foundation.
- **Member Zock** asked how will all city departments will feel the co-benefits of having a JBA and avoid it being seen as a responsibility on an external group taking care of certain issues.
Consultant Beyer replied by stating that the JBA would create resilient infrastructure and address the silos of city departments leading to sharing the responsibilities across city departments.

Public Comment: None

7. **Staff report**

- a. Southeast Community Center Groundbreaking, March 7, 2020, 11AM – 2PM at 1550 Evans Avenue (at 3rd Street)
- b. Full CAC Chair Ekanem will continue discussions on a joint meeting with South East Facility Commission

8. **Future Agenda Items and Resolutions**

- Air Quality factsheet
- Treasure Island Field Trip
- Environmental Justice Analysis update
- Watershed Stewardship Grants
- Stormwater Management Ordinance and the Southeast Treatment Plant
- Environmental Justice in Capital Projects
- SSIP Phase II – Prioritization Process
- Communications Updates
- Upcoming Construction
- Biosolids and Green Infrastructure Resolution Update
- Workforce Programs and Qualifications

9. **Announcements/Comments:** Visit www.sfwater.org/cac for final confirmation of the next meeting date.

10. **Adjournment:** the meeting was adjourned at 7:07 pm

Motion was made (Zock) and seconded (Nagengast).