

File No. 191187

Committee Item No. 4

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 16, 2019

Board of Supervisors Meeting

Date 1/7/2020

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Resume</u> |
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Completed by: Victor Young Date December 12, 2019

Completed by: [Signature] Date 12-28-19

1 [Reappointment, Director of the San Francisco Bay Area Regional Water System Financing
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution reappointing Harlan L. Kelly, Jr., for a four-year term ending June 30,**
4 **2023, as a Director of the San Francisco Bay Area Regional Water System Financing**
5 **Authority.**

6
7 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional
8 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and
9 County of San Francisco, and the entities in Alameda, San Mateo and Santa Clara Counties
10 that rely on the San Francisco regional water system, acting collectively, to secure funds
11 necessary to implement the prompt construction and reconstruction of the San Francisco
12 regional water system, and to make those funds available to the City and County of San
13 Francisco for projects designed and intended in substantial part to improve the reliability of
14 the regional water system, including but not limited to, strengthening the system's ability to
15 withstand seismic events; and

16 WHEREAS, The formation of SFBARWSFA was authorized by SB 1870 (Speier,
17 2002); it is comprised of a representative for each of the San Francisco regional water
18 system wholesale customers and San Francisco, and has authority to issue revenue bonds
19 used to improve the reliability of the San Francisco regional water system; and

20 WHEREAS, By approving Propositions E and A at the November 2002 election, the
21 voters of the City and County of San Francisco have complied with all requirements to make
22 the City's appointee to the SFBARWSFA Board of Directors a voting member; and

23 WHEREAS, On August 30, 2019, the Governor approved SB 699 (Hill, 2019) which
24 extends SFBARWSFA's ability to issue bonds from December 31, 2020, to December 31,
25 2030; and

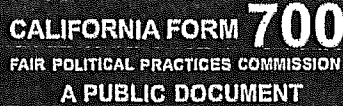
1 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
2 a member to the Board of Directors of SFBARSWA for a four-year term; and,

3 WHEREAS, The Board of Supervisors appointed Harlan L. Kelly, Jr. to the Board of
4 Directors of SFBARSWA in June 2015 as shown by the Resolution in Board of Supervisors
5 File No. 150529; and

6 WHEREAS, Harlan L. Kelly Jr.'s four-year term ended on June 30, 2019; and

7 WHEREAS, Harlan L. Kelly, Jr.'s continued participation as a Director of
8 SFBARWSFA serves the best interests of the City and County of San Francisco due to his
9 knowledge, experience, and prior service as a Director; now, therefore, be it

10 RESOLVED, That the Board of Supervisors does hereby reappoint Harlan L. Kelly,
11 Jr. to the Board of Directors of SFBARSWA, to serve a four-year term ending June 30,
12 2023.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

E-Filed 03/25/2019 14 20 03 Filing ID: 178286741

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Kelly, Jr., Harlan Leroy

1. Office, Agency, or Court

Agency Name (Do not use acronyms) City and County of San Francisco Division, Board, Department, District, if applicable Your Position Public Utilities Commission General Manager

If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS Position:

2. Jurisdiction of Office (Check at least one box)

- State Alameda, San Francisco, San Mateo, Santa Clara Multi-County Clara San Francisco Judge or Court Commissioner (Statewide Jurisdiction) County of Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2018, through December 31, 2018 Leaving Office: Date Left The period covered is January 1, 2018, through the date of leaving office. Assuming Office: Date assumed The period covered is through the date of leaving office. Candidate: Date of Election and office sought, if different than Part 1:

4. Schedule Summary (must complete)

Total number of pages including this cover page: 3

Schedules attached

- Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE San Francisco CA 94102 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/25/2019 (month, day, year)

Signature Harlan Leroy Kelly, Jr. (File the originally signed paper statement with your filing official.)

**STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment**

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Harlan Leroy Kelly, Jr.

* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	Public Utilities Commission	General Manager	Annual 1/1/2018 - 12/31/2018
San Francisco Bay Area Regional Water System Financing Authority	Special District	Director	Annual 1/1/2018 - 12/31/2018
City and County of San Francisco	San Francisco Refuse Rate Board	Board Member	Annual 1/1/2018 - 12/31/2018

SCHEDULE D Income – Gifts

CALIFORNIA FORM 700
<small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name
Kelly, Jr., Harlan Leroy

▶ NAME OF SOURCE (Not an Acronym)

2018 San Francisco Inaugural Fund

ADDRESS (Business Address Acceptable)

San Francisco, CA 94114

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Inauguration of San Francisco Mayor London Breed

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
07 / 11 / 18	\$ 359.00	Attendance at inauguration
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

Comments: _____

CURRICULUM VITAE

Harlan L. Kelly, Jr., P.E.



Mobile

Email:

LICENSURES / EDUCATION

Professional Civil Engineer in the State of California
B.S. Civil Engineering, University of California at Berkeley, 1986
Certified Project Manager, University of California at Berkeley Extension

PROFESSIONAL EXPERIENCE

City and County of San Francisco, San Francisco Public Utilities Commission (SFPUC)

GENERAL MANAGER

September 2012 to Present

Oversees, manages and directs the third largest municipal utility in California, and a Department of the City and County of San Francisco with a workforce of 2,500 employees providing drinking water to 2.8 million customers throughout San Francisco and three Bay Area counties; wastewater services to San Francisco; and green hydroelectric and solar power to San Francisco's municipal departments. Oversees \$10 billion in capital programs for water, sewer and power, including the \$4.6 billion Water System Improvement Program, the \$6.9 billion Sewer System Improvement Program, and the \$1.8 billion Hetch Hetchy System Improvement Program. Oversees the CleanPowerSF clean energy program. As an authority on water, sewer and power policy, speaks at numerous summits, forums and conferences nationally and internationally. Interacts regularly with the SFPUC Commission, Mayor, Board of Supervisors, regulatory agencies, and community at large.

ASSISTANT GENERAL MANAGER, INFRASTRUCTURE DIVISION

May 2003 to September 2012

Managed and directed program and project planning, design and construction management staff and consultants, and all associated activities to ensure that these capital programs – \$10 billion in programs and projects over a 10-year time frame – met the triple bottom line of achieving economic, environmental and social goals. Provided oversight of the Bureaus of Program Control and Support, Project Management, Engineering Management, Environmental Management, Construction Management, and Contracts Administration. Developed and implemented policies, procedures and initiatives. Managed Program Directors for all the capital programs (Water, Power, Sewer). Served as Acting General Manager when assigned. Served on the Citywide Construction Contracting Task Force, and the Joint Union-City Council. Served on the Citywide Capital Planning Committee.

City and County of San Francisco, Department of Public Works (DPW), now San Francisco Public Works (SFPW)

CITY ENGINEER OF SAN FRANCISCO, and DEPUTY PUBLIC WORKS DIRECTOR, ENGINEERING

June 1996 to April 2003

Served as Deputy Director for Engineering and City Engineer for the City and County of San Francisco. Formulated departmental policy and procedures for Bureaus of Project Management, Engineering, Architecture, Construction Management, and Street-Use and Mapping. Streamlined Bureau operating budgets for efficiency and transparency. Performed executive oversight of major Earthquake Safety and Seismic Improvement bond program and capital improvement projects totaling \$2 billion, including the San Francisco Main Library, City Hall Seismic Retrofit, War Memorial Opera House, 9-1-1 Emergency Communications Center, Moscone Center Expansion, and Laguna Honda Hospital Rebuild. Directed day-to-day functions of a division with a combined annual operating budget of \$100 million. Monitored all capital activities within the City and County of San Francisco. Recommended and established citywide and departmental policies, procedures and legislation related to implementation of capital projects, in conjunction with Mayor, Supervisors and other City officials; residents; community groups; labor organizations; and the private sector. Provided leadership during emergencies and natural disasters. Developed new methodologies of construction on capital projects, by working intensively with the Deputy Director for Operations and staff, and establishing initiatives such as Job Order Contracting. Introduced and implemented usage of a City and County Geographic Information System (GIS) basemap, and other technological innovations.

ACTING DIRECTOR OF PUBLIC WORKS

May 2000 to November 2000

Responsible for chief oversight and administration of the Department's 1,600 employees; annual operating budget of \$250 million; Earthquake Safety and Seismic Improvement bond programs totaling \$2 billion; other capital projects; and the divisions of Engineering, Financial Management and Administration, and Operations. Responsible for Department-wide policy development. Reported directly to the Mayor.

PROJECT MANAGER

August 1992 to May 1996

Managed multiple projects for diverse clients, including design and construction of the new San Francisco General Hospital Parking Garage; construction of Clean Water Program projects such as Bayside Treatment Facilities Management Information System and Distributed Control systems [hardware and software technology improvements to facilitate operation of wastewater facilities]; and design and construction of City Hall Telecommunications, a component of the City Hall Retrofit project, to transform City Hall into the technology-smart building that it is today. Developed project management plans to manage project team executing the work. Managed project scope, schedule and budget to ensure projects were completed at the highest level of quality, and within schedule and budget.

SYSTEMS MANAGER

August 1991 to July 1992

Developed Citywide Pavement Management and Mapping System (PMMS), which was a database program incorporating field inspection data. This PMMS database was used to coordinate all work on City streets with other City agencies, and to prioritize paving projects in the City.

RESIDENT ENGINEER

May 1990 to July 1991

Managed and oversaw the contractor performing work on the \$6.2M Kezar Stadium Project construction, ensuring that the project was built in accordance with plans and specifications, on time and within budget. Inspected site to ensure progress and conformance to construction and safety standards; resolved technical issues (e.g., differing site conditions, schedule delay, etc.) with the contractor; communicated project status to the general public; performed project cost control by tracking construction progress relative to contractor payment requests and change order requests. Negotiated change orders.

DESIGN ENGINEER

September 1988 to April 1990

Responsible for structural finite element analysis and design of various structural elements for multiple projects that included the Kezar Stadium Project entrance structure. Also drafted technical specifications, prepared plans, and performed construction cost estimates. After the 1989 Loma Prieta Earthquake, worked in conjunction with the Department of Building Inspection to put into practice an innovative rapid-assessment placard system, still being used today, in which buildings were inspected by the City's engineers, and assigned a red, yellow or green tag, depending on whether or not residents or occupants were banned from the building, could gain restricted access, or were cleared for unrestricted access. Also developed database for earthquake recovery reporting, and to compile critical data for many uses, including FEMA funding requests.

CIVIL ENGINEER

December 1987 to August 1988

Served as Section Manager for the Planning and Control Section. Managed and supervised in-house staff to develop a software database tracking system for staff resource planning and allocation. Later modified the database to include implementation of project scheduling features. Also served in Assistant to Bureau Chief of Engineering capacity, preparing the Bureau of Engineering's operating budget, and analyzing staff resources for the new fiscal year. Analyzed and prepared Management by Objective (MBO) reports for Bureau of Engineering initiatives and projects for review by the City Administrator. Performed analyses on special projects.

JUNIOR CIVIL ENGINEER

June 1986 to November 1987

Worked with various project teams on roadway design projects, preparing engineering calculations, plans, specifications and cost estimates.

STUDENT TRAINEE

May 1984 to May 1986

Assigned to support project managers/engineers, conducting investigations and preparing project designs for construction. Generated reports, conducted research, and assisted with onsite inspections of construction work.

HONORS (partial list)

- 2018 Induction – Distinguished Alumni, University of California at Berkeley – Department of Civil and Environmental Engineering
- 2017 Celebration of Black American History (CBAH) – Lifetime Achievement Award
- 2016 Award for Commitment to Developing Career Training and Employment for Youth – Rotary International
- 2015 Silver SPUR Award for Excellence in Public Service – San Francisco Planning and Urban Research
- 2014 Public Service Award – San Francisco NAACP
- 2013 Award for Outstanding Service to the Community – Young Community Developers
- 2012 Public Works Leader of the Year – American Public Works Association
- 2012 Good Government Award for Managerial Excellence – Municipal Fiscal Advisory Committee (MFAC) of San Francisco Planning and Urban Research (SPUR)
- 2012 Heroes and Hearts Award for Community Service – San Francisco General Hospital Foundation
- 2012 Local Hero Award for Community Service, KQED Media
- 2010 Construction Management Association of America Distinguished Owner Award
- 2010 Construction Management Association of America Project Achievement Award
- 2009 Willie L. Brown, Jr. Award, A. Philip Randolph Institute
- 2009 San Francisco Youthworks Program Sustainer Award
- 2007 Alex L. Pitcher Humanitarian Award
- 1997 Eminent Engineer Award, National Engineering Honor Society, Tau Beta Pi
- 1997 San Francisco Human Rights Commission, Stanley Lim Award

PUBLICATIONS (partial list)

The Value of Water – A Compendium of Essays by Smart CEOs, 2014.

“Viewpoint: Dodging Responsibility for Water Infrastructure a Monstrous Mistake”, American City and County Magazine, November 2012.

“Seismic Security for a Shaky Situation”, Water Online, June 15, 2012.

“Seismic Security: Plan for Delivering Water to 2.5 Million People”, Public Works Magazine, November 2011.

AFFILIATIONS AND VOLUNTEERISM

Co-Founder / Administrator, Project Pull

This youth internship program has been in continuous operation since 1995. In Project Pull, interns are provided full-time, paid work opportunities with City and County of San Francisco (City) mentors in City Departments (e.g., SFPUC, Public Works, San Francisco Municipal Transportation Authority [SFMTA], Port of San Francisco, City Controller) for the summer. Project Pull is the longest-running youth program of its kind in San Francisco.

Member, American Society of Civil Engineers (ASCE)

Member, Construction Managers Association of America (CMAA)

Member, National Society of Black Engineers (NSBE)

Board of Directors, National Association of Clean Water Agencies (NACWA)

Board of Directors, Bay Area Council

Board Member, Northern California Dr. Martin Luther King Jr. Community Foundation

Board of Directors Emeritus, Embarcadero YMCA

Board of Directors Emeritus, Bayview Hunters Point Multipurpose Senior Services

Lifetime Member, NAACP

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San**
4 **Francisco Bay Area Regional Water System Financing Authority.**

5
6 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional
7 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and
8 County of San Francisco, and the entities in Alameda, San Mateo and Santa Clara Counties
9 that rely on the San Francisco regional water system, acting collectively, to secure funds
10 necessary to implement the prompt construction and reconstruction of the San Francisco
11 regional water system, and to make those funds available to the City and County of San
12 Francisco for projects designed and intended in substantial part to improve the reliability of the
13 regional water system, including but not limited to, strengthening the system's ability to
14 withstand seismic events; and,

15 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
16 a member to the board of directors of the SFBARSWA for a four year term; and,

17 WHEREAS, The voters of the City and County of San Francisco have complied with all
18 requirements to make the appointment a voting member of the board of directors by
19 approving Propositions E and A at the November, 2002 election; now, therefore, be it

20 **RESOLVED**, That the Board of Supervisors does hereby appoint Harlan L. Kelly, Jr. to
21 the Board of Directors of SFBARSWA, to serve an indefinite term.

22
23
24
25
Mayor Lee
BOARD OF SUPERVISORS



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA. 94102-4689

File Number: 150529

Date Passed: June 16, 2015

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

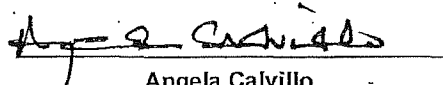
June 08, 2015 Rules Committee - RECOMMENDED..

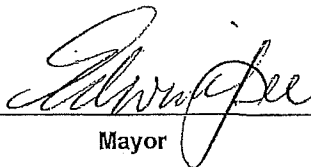
June 16, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150529

I hereby certify that the foregoing Resolution was ADOPTED on 6/16/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

6/25/15
Date Approved

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors SK
FROM: Sophia Kittler
RE: Reappointment, Director of the San Francisco Bay Area Regional Water
System Financing Authority - Harlan L. Kelly, Jr.
DATE: Tuesday, November 19, 2019

Resolution reappointing Harlan L. Kelly, Jr., to a four-year term as a Director of the San Francisco Bay Area Regional Water System Financing Authority for a four year term ending June 30, 2023.

Should you have any questions, please contact Sophia Kittler at 415-554-6153.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2019 NOV 19 PM 4:36
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