



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING AGENDA - AMENDED: Friday, April 21, 2023 / 9:30 a.m.

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide comment at the physical location listed above. It is possible that some members of the Public Works Commission may attend this meeting remotely. In that event, those members will participate and vote by video teleconference. This meeting may be watched online at www.sfgovtv.org/pwclIVE or by using the Webex link below.

Instructions for providing public comment are below.

PUBLIC COMMENT CALL-IN: 1 (415) 655-0001/ MEETING NO.: 2496 552 3189 # #

COMMISSIONERS

Lauren Post, Chair

Lynne Newhouse Segal, Commissioner

Paul Woolford, Commissioner

Fady Zoubi, Vice Chair

Gerald Turner, Commissioner

Carla Short, Interim Public Works Director

Robert Fuller, Public Works Commission Secretary



Remote Access Procedures

Watch Online Via Webex

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=ea4556ace0290b35569964caf278a6f28>

Password: n7E9m9UEqSn

Listen or Provide Public Comment Via Phone

1. Dial **415-655-0001** and enter access code 2496 552 3189 then #
2. Press # again to join the meeting.
3. You will hear a beep when you join the meeting. Please note, if you are calling in before the official meeting start time, the phone line will remain silent.
4. Wait for Public Comment to be announced.
5. When the Chair or Commission Secretary calls for Public Comment, dial '*' then '3' to be added to the speaker line.
6. You will then hear "You have raised your hand to ask a question. Please wait to speak until the host calls on you."
7. Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including televisions, radios, and computers. It is especially important that you mute your computer (if you are watching via the web link) so there is no echo sound when you speak.
8. To withdraw your request to speak, press '*' then '3'. – you will hear: "You have lowered your hand."
9. When the system message says "Your line has been unmuted," press '*' then '6' to confirm being unmuted - THIS IS YOUR TIME TO SPEAK.
10. When the President or Commission Secretary states "Welcome Caller," you are encouraged to state your name clearly. As soon as you speak, you will have up to three minutes to provide your comments.
11. Once your time has expired, you will be moved out of the speaker line and back as a participant in the meeting (unless you disconnect). You will hear "Your line has been muted." Please press '*' then '3' to lower your hand.
12. Participants who wish to speak on other public comment periods can stay on the meeting line and listen for the next public comment opportunity.

Best Practices

- Call from a quiet location
- Speak slowly and clearly, directly into your phone or microphone
- Turn off the sound on tv's, radios or other devices near you
- Address the Commission as a whole, not to individual commissioners

Privacy Policy

Personal information that is provided in communications to the Public Works Commission may be subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided may or may not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Department of Public Works and its commission. All written or oral communications that members of the public submit to the Department regarding projects or hearings may be made available to all members of the public for inspection and copying. The Department may or may not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Department and its commissions may appear on the Department's website or in other public documents that members of the public may inspect or copy.

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. This appeal is separate from and in addition to an appeal of an action on a project. 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 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 other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

Remote Access and Participation

Hearing Procedures

Updated information about the Public Works Commission may be found online at <https://sfpublicworks.org/about/commissions>

Public Comments: Persons attending a hearing may comment on any scheduled item. When speaking before the Commission in the City Hall hearing room, please note the timer indicating how much time remains. Speakers will hear two alarms. The first soft sound indicates the speaker has 30 seconds remaining. The second louder sound indicates that the speaker's opportunity to address the Commission has ended.

Sound-Producing Devices Prohibited: The ringing of and use of mobile phones and other sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal of any person(s) responsible for the ringing or use of a mobile phone, pager, or other similar sound-producing electronic devices (67A.1 Sunshine Ordinance: Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

**SAN FRANCISCO
PUBLIC WORKS COMMISSION**

Friday, April 21, 2023

9:30 a.m.

AMENDED AGENDA

Call to Order, Roll Call and Agenda Changes

1. **Announcements by Chair**
2. **Commission Secretary's Report** Informational
[Media Clippings](#)
3. **General Public Comment**
Members of the public may address the Commission(s) on topics that are within the subject matter of the Commission(s) but are not part of this agenda. Comments specific to an item on the agenda may be heard when that item is considered. Members of the public may address the Commission for up to three minutes. General Public Comment may be continued to the end of the agenda if speakers exceed 15 minutes of General Public Comment.
4. **Director's Report and Communications** Informational
[Restricted Communications Report](#)
5. **Consent Calendar of Routine Matters**
 - a. **Adopt Minutes from the April 7, 2023 Meeting** Action
[Minutes](#)
 - b. **JOC-J54 General Engineering Services - Contract Award**
Award Job Order Contracting construction contract JOC-J54 General Engineering Services to Devaney Engineering with a not-to-exceed amount of \$5,000,000 for 730 consecutive calendar days.
[Staff Report, Resolution](#) Action
 - c. **As-Needed Environmental Contracting Services (XEC 2022) -Award Section 6.63 Construction Contracts**
Staff Recommendation: Award Section 6.63 Construction Contracts, As-Needed Environmental Contracting Services (XEC 2022) in the amount of \$2,000,000 each for 1,095 calendar days to AEW Engineering, Inc., AECOM Technical Services, Inc., Asbestos Management Group of California, Inc. (AMG), and Yerba Buena Engineering and Construction for environmental contracting services. Award Section 6.63 Construction Contracts, As-Needed Environmental Contracting Services (XEC 2022) in the amount of \$2,000,000 each for 1,095 calendar days to AEW Engineering, Inc., AECOM Technical Services, Inc., Asbestos Management Group of California, Inc. (AMG), and Yerba Buena Engineering and Construction for environmental contracting services.
[Staff Report, Resolution](#) Action
 - d. **Minnesota Streetscape Improvements – Contract Award**
Staff Report: Approve the proposed resolution adopting findings pursuant to the California Environmental Quality Act (CEQA) regarding the Better Streets Plan

Final Mitigated Negative Declaration issued by the Planning Department on September 17, 2010 (Case No. 2007.1238E) and awarding Sourcing ID-No. 0000002280 Minnesota Streetscape Improvements Project to Ronan Construction, Inc. in the amount of \$2,089,297.00 for 510 consecutive calendar days to perform streetscape improvements on Minnesota Street and 23rd Street. The CEQA documents mentioned above are contained in the Commission files for this project and are available upon request. This is the Approval Action for the project under Administrative Code Chapter 31.
[Staff Report, Resolution](#) Action

Regular Items for Consideration

- 6. San Francisco Public Library Support Services – 190 9th Street Energy Efficiency HVAC Upgrades & Photovoltaic Panels– Contract Award**
 Staff Recommendation: Award 190 9th St Energy Efficiency HVAC Upgrades & Photovoltaic Panels contract to Trico Construction in the amount of \$5,697,259.00 with a contract duration of 455 days to perform HVAC upgrades and install photovoltaic panels.
[Staff Report, Resolution](#), Presentation Action
- 7. Changes to Commission’s Charter Authority Due to Proposition B (2022)**
 The City Attorney’s Office will make a presentation concerning the effects of Proposition B (2022) on the Charter authority of the Public Works Commission and the Sanitation and Streets Commission.
[Presentation](#) Informational
- 8. Operations Division Overview** Informational
 Staff will discuss the Operations Division’s organization, services, and programs.
[Presentation](#)
- 9. Public Works Director Hiring Update** Informational
[Presentation](#)
- 10. New Business Initiated by Commissioners** Informational
- 11. General Public Comment – Continued from Item 2 if necessary**
 At this time members of the public who were not able to address the Commission on Item 2 may address the Commission on items that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda.

Adjournment