



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
AMENDED AGENDA: Friday, June 16, 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.: 2598 866 5547 # #

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://sfpublic.webex.com/sfpublic/j.php?MTID=m9e65a07a452e414a67d36fafffab9ce6>

Password: 4p3Y3CqFg9M

Listen or Provide Public Comment Via Phone

1. Dial **415-655-0001** and enter access code 2598 866 5547 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

Disclosures

Accessible Meeting Information

Commission hearings are held at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is open to the public Monday through Friday from 8:00 a.m. to 8:00 p.m. and is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.

Transit: The nearest accessible BART station is Civic Center. Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness stations). MUNI bus routes also serving the area are the 5, 6, 19, 21 and 49. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311.

Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking spaces are located all around City Hall.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (628) 271-3040 or publicworks.commission@sfdpw.org at least 72 hours in advance of the hearing to help ensure availability.

Language Assistance: To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (628) 271-3040 or publicworks.commission@sfdpw.org at least 48 hours in advance of the hearing.

Allergies: In order to assist the City in accommodating persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please refrain from wearing scented products (e.g. perfume and scented lotions) to Commission hearings.

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / കമ്മ്യൂണിറ്റി "സ" ഓടിക്കാൻ ഓടിക്കാൻ ഓടിക്കാൻ ഓടിക്കാൻ / Libreng tulong para sa wikang Tagalog *ຍເລວ ື*

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 more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244; phone (415) 554-7724; fax (415) 554-7854; or e-mail at soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfbos.org/sunshine.

San Francisco Lobbyist Ordinance

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 and Governmental Conduct Code Section 21.00-2.160] 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; phone (415) 252-3100; fax (415) 252-3112; and online <http://www.sfgov.org/ethics>.

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, June 16, 2023 at 9:30 a.m.
City Hall Room 408

REGULAR MEETING AMENDED AGENDA

Call to Order, Roll Call and Agenda Changes

1. **Announcements by Chair** Informational
2. **Commission Secretary's Report** Informational
[Correspondence Log](#)
[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. **Minutes from the June 2, 2023 Regular Meeting - Adopt**
[Minutes](#) Action
 - b. **As-Needed Audio/Visual, Telecom, IT, Security, and Acoustical Design Consulting Services No. 1 - Contract Award**
Staff Recommendation: Award Professional Services Contracts, As-Needed Audio / Visual, Telecom, IT, Security, and Acoustical Design and Consultation Services No. 1 in the amount of \$500,000 for 1,825 calendar days to Shen Milsom and Wilke LLC for audio / visual, telecom, IT, security, and acoustical design and consultation services.
[Staff Report, Resolution](#) Action
 - c. **As-Needed Audio/Visual, Telecom, IT, Security, and Acoustical Design Consulting Services No. 1 - Contract Award**
Staff Recommendation: Award Professional Services Contracts, As-Needed Audio / Visual, Telecom, IT, Security, and Acoustical Design and Consultation Services No. 1 in the amount of \$500,000 for 1,825 calendar days to Veneklasen Associates, Inc. for audio / visual, telecom, IT, security, and acoustical design and consultation services.
[Staff Report, Resolution](#) Action
 - d. **As-Needed Audio/Visual, Telecom, IT, Security, and Acoustical Design Consulting Services No. 1 - Contract Award**

Staff Recommendation: Award Professional Services Contracts, As-Needed Audio / Visual, Telecom, IT, Security, and Acoustical Design and Consultation Services No. 1 in the amount of \$500,000 for 1,825 calendar days to Arup US, Inc. for audio / visual, telecom, IT, security, and acoustical design and consultation services.

[Staff Report, Resolution](#)

Action

Regular Items for Consideration

6. **Pit-Stop Workforce Development #1 – Grant Award**

Staff Recommendation: Award the Pit-Stop Workforce Development Grant to Hunters Point Family in the amount of \$8,425,706 to provide clean and safe public toilets, used-needle receptacles, and dog waste stations, in San Francisco's most impacted neighborhoods. All the Pit Stop facilities are staffed by paid attendants who help ensure the bathrooms are well-maintained and used for their intended purpose.

[Staff Report, Resolution, Presentation](#)

Action

7. **Contract No. 100012290(R) Castro Health Center Renovations - Contract Modification**

Staff Recommendation: Approve an increase of \$747,300 to the contract cost contingency and authorize the Director Public Works to approve future modifications up to a total contract amount of \$10,462,200; and approve an increase of 370 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications up to a total contract duration of 994 calendar days.

[Staff Report, Resolution, Presentation](#)

Action

8. **Building Design and Construction – Bureau of Project Controls and Services Overview**

Informational

[Presentation](#)

CLOSED SESSION

9. **Closed Session - Conference with Legal Counsel regarding existing litigation**

Pursuant to Government Code Section 54956.9(d)(1) and Administrative Code Section 67.10 (d)(1) and (d)(2), the San Francisco Public Works Commission will meet in Closed Session to discuss and take action on the following attorney-client matter:

Build Group, Inc. v. City and County of San Francisco (San Francisco Superior Court Case No. CGC-22-598717, filed November 22, 2022). Proposed settlement of a cross-complaint by Build Group, Inc., involving construction-related claims related to the Maxine Hall Health Center renovation project due to dispute over scope of required abatement of hazardous materials, with the City to pay Build Group, Inc. \$211,129.46 in exchange for a full and final release, subject to final approval by the Board of Supervisors.

Action

Following Closed Session, the Commission will reconvene in Open Session.

10. **Announcements following Closed Session**

11. **Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a).**

- 12. **Contract No. 100007421 Maxine Hall Health Center Renovation - Contract Modification**
 Staff Recommendation: Approve an increase of \$722,629.10 to the contract cost contingency and authorize the Director Public Works to approve future modifications for Contract No. 100007421 Maxine Hall Health Center Renovation up to a total contract amount of \$10,839,436.50; and approve an increase of 963 calendar days to the contract duration contingency and authorize the Director of Public Works to approve future modifications up to a total contract duration of 1,643 calendar days.
[Staff Report, Resolution, Presentation](#) Action
- 13. **New Business Initiated by Commissioners** Informational

CLOSED SESSION

- 14. **Closed Session – Public Works Director Performance Evaluation**
 regarding a public employee performance evaluation (Government Code Section 54957, Administrative Code Section 67.8(a), Administrative Code Section 67.10 (b)).
- 15. **Announcements Following Closed Session**
- 16. **Motion Regarding Whether to Disclose the Discussions during Closed Session Pursuant to Administrative Code Section 67.12 (a).**
- 17. **General Public Comment – Continued from Item 3 if necessary**
 At this time members of the public who were not able to address the Commission on Item 3 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