AMENDED REGULAR MEETING AGENDA: Friday, June 2, 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.: 2597 381 0237 # #

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=m2d36411706e78b6716847a0fe6e42148
Password: Y6Gr92Upz8P

Listen or Provide Public Comment Via Phone
1. Dial 415-655-0001 and enter access code 2597 381 0237 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 / Libreng tulong para sa wikang Tagalog

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 sotf@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 reduct 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 2, 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
   Advance Calendar

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

5. Consent Calendar of Routine Matters
   a. Minutes from the May 19, 2023 Regular Meeting - Adopt
      Minutes
      Action

   b. As-Needed Acoustical Engineering Consulting Services No. 2 - Contract Modification
      Staff Recommendation: Approve Modification No. 3 to As-Needed Acoustical Engineering Consulting Services No. 2, Contract ID 1000019764 with Wilson, Ihrig & Associates, Inc. to increase the not-to-exceed contract amount by $100,000 for a new not-to-exceed amount of $300,000.
      Staff Report, Resolution
      Action

   c. One South Van Ness Second Floor Restroom Renovation, Project Contract No. 1000026753 - Contract Modification
      Staff Recommendation: Approve a 120-day increase to the construction contract duration for One South Van Ness Second Floor Restroom Renovation, Project Contract No. 1000026753 with Chiang C.M. Construction Inc., and authorize the Director of Public Works to approve modifications to the contract for a total contract duration of up to 252 calendar days.
      Staff Report, Resolution
      Action

   d. San Francisco Public Library 750 Brannan – Collections, Project Contract ID 1000026715 - Contract Modification
      Staff Recommendation: Approve Contract Modification No. 3 to contract ID 1000026715 – SF Public Library 750 Brannan – Collections with CLW Builders to increase the not-to-exceed contract by $1,580,000 for a new contract amount
$3,333,411, and to increase the contract duration by 180 calendar days for a new total contract duration of 540 calendar days.

Staff Report, Resolution

Regular Items for Consideration

6. Operations Division Overview
   Presentation

7. Citywide Tree Watering Program and Workforce Development Grant Program – Grant Modification
   Staff Recommendation: Approve an increase of $361,958.10 and 62 days to the Citywide Tree Watering Program and Workforce Development Grant and authorize the Director of Public Works to approve a total grant amount of $4,488,800.
   Staff Report, Resolution, Presentation

8. 19th Avenue (State Route 1) Combined City Project, Contract No. 1000005832 - Contract Modification
   Staff Recommendation: Approve contract modification to the 19th Avenue (State Route 1) Combined City Project Contract No. 1000005832 to increase the contract amount by $4,572,155.20 and authorize the Director of Public Works to approve future modifications up to a total contract amount of $54,865,862.40; and approve an increase of 245 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 1,220 consecutive calendar days.
   Staff Report, Resolution, Presentation

9. Approve Resolution Recommending that the Board of Supervisors Approve an Interagency Cooperation Agreement with Transbay Joint Power Authority regarding Phase 2 of the Downtown Rail Extension, Adopt CEQA Findings and Mitigation and Monitoring and Reporting Program
   Staff Recommendation: Receive report regarding the Phase 2 of the Transbay Program project, approve resolution recommending that the Board of Supervisors approve an Interagency Cooperation Agreement between the City and the Transbay Joint Powers Authority (TJPA) in order to advance the project; adopt findings, pursuant to the California Environmental Quality Act (CEQA); and adopt Mitigation and Monitoring and Reporting Program (MMRP).
   Staff Report, Resolution, Presentation
   Additional attachments are available at https://sfpublicworks.org/public-works-commission-calendar

10. Public Works Director Hiring Update
    Attachment

11. New Business Initiated by Commissioners
    Informational

CLOSED SESSION

12. Closed Session – Public Works Commission Secretary Performance Evaluation regarding a public employee performance evaluation (Government Code § 54957, Administrative Code § 67.8(a), Administrative Code § 67.10 (b)).

13. Announcements Following Closed Session
14. **Motion Regarding Whether to Disclose the Discussions during Closed Session Pursuant to the San Francisco Administrative Code § 67.12 (a).**

15. **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**