



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
February 12, 2024 at 9:00 a.m.
Minutes: Adopted February 26, 2024

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

COMMISSIONERS

Lauren Post, Chair

Fady Zoubi, Vice Chair

Lynne Newhouse Segal, Commissioner

Gerald Turner, Commissioner

Paul Woolford, Commissioner

Carla Short, Public Works Director

Robert Fuller, Public Works Commission Secretary



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City Hall Room 408

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Minutes: Adopted February 26, 2024

A recording of this meeting is available at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=218

Call to Order, Roll Call and Agenda Changes

Chair Lauren Post called the meeting to order at 9:01 a.m.

On the roll call, commissioners Lynne Newhouse Segal, Lauren Post, Gerald Turner, Paul Woolford and Fady Zoubi were present.

With five members present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Christopher Tom and Commission Secretary Bob Fuller.

1. Announcements by the Chair, Commissioners and Commission Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post praised Department staff for their storm response, then asked Director Short to provide further detail on storm-related activities.
- Asked Director Short about Public Works' involvement in the L Taraval project.
- Asked Director Short to discuss the Mission Street vending ban extension.
- Highlighted the January issue of the "In the Works" department newsletter (available at <https://sfpublicworks.org/about/works-digital-journal>)
- Vice Chair Zoubi thanked the Department for their storm response and wished everyone a Happy Lunar New Year.
- Secretary Fuller discussed the Form 700 ethics filing deadline of April 2, 2024 for all commissioners.

Public Comment

- None

Commissioner Requests

- Commissioner Newhouse Segal requested an orderly notice of which commissioners need to leave a meeting early and to minimize the impact on quorum.

2. Director's Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short showed the Department's Lunar New Year greetings video (available at <https://www.youtube.com/watch?v=5j6ArbAiF6l>).
- Reported on the Department's recent storm response and recognized the efforts of the front-line staff in keeping the City safe.

- Discussed the six-month extension of the Mission Street vending ban and Department enforcement efforts.
- Reported on the Mayor’s February 6, 2024 press conference about Lunar New Year preparations.
- Discussed the staff-led Black History Month activities in the Department.
- Previewed the opening of the Golden Gate Park golf clubhouse and the key roles Public Works played in the renovation of this Recreation and Parks facility.
- Invited commissioners and the public to the March 9th Love Our City neighborhood cleanup day in District 5, during which the annual Arbor Day celebration will take place (more information is available at <https://sfpublicworks.org/LoveOurCity>).

Public Comment

- None

3. General Public Comment

- None

4. Consent Calendar of Routine Matters

- Minutes from the January 22, 2024 Special Meeting of the Public Works Commission
- Minutes from the January 22, 2024 Special Meeting of the Public Works Commission in a joint session with the Sanitation and Streets Commission
- San Francisco City Hall Elevator Modernization – Contract Modification
- Adult Immunization & Travel Clinic Relocation- Contract Award
- One South Van Ness Second Floor Restroom Renovation – Contract Modification
- As-Needed Architectural Services for Health Facilities No. 3, Contract ID 1000024344 – Contract Modification
- As-Needed Civil Engineering Services No. 4, Contract ID 1000025103 – Contract Modification
- As-Needed Structural Engineering Services No. 3, Contract ID 1000025070 – Contract Modification

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Woolford and seconded by Commissioner Turner, the Commission adopted the consent calendar and each resolution contained in it, via a voice vote in favor.

Members present and voting: Newhouse Segal, Post, Turner, Woolford, and Zoubi.

Motion passed.

Commissioner Requests

- Commissioner Newhouse Segal requested the minutes from the joint session (item 4b) with the Sanitation and Streets Commission be clarified to show that item 5 was voted on before Commissioner Simi left the meeting.

Regular Items for Consideration

6. Furniture, Fixtures & Equipment Management Services for 2016 Public Health and Safety Bond Program, Contract ID 1000005894 - Contract Modification

Item 6 was heard out of order, first on the Regular Calendar.

Heard by the Commission. Speaker: Project Manager Joe Chin.

Public Comment

- None

On the motion by Commissioner Zoubi and seconded by Commissioner Woolford, the Commission approved the Furniture, Fixtures & Equipment Management Services for the 2016 Public Health and Safety Bond Program contract modification via a unanimous voice vote in favor.

Members present and voting: Newhouse Segal, Post, Turner, Woolford and Zoubi.

Motion passed.

5. Geary Rapid East of Van Ness, Contract No. 1000009581 – Contract Modification

Item 5 was heard out of order, following item 6.

Heard by the Commission. Speaker: Project Manager Ellen Lai. Director Short responded to questions.

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission approved the Geary Rapid East of Van Ness contract modification via a unanimous voice vote in favor.

Members present and voting: Newhouse Segal, Post, Turner, Woolford, and Zoubi.

Motion passed.

7. Division of Building Development and Construction Presentation

Heard by the Commission. Speaker: Deputy Director of Building Design and Construction Ronald Alameida.

Public Comment

- None

Commissioner Requests

- Chair Post requested that the Earthquake Safety and Emergency Response bond report include project estimates versus actual costs and terms.

The Commission recessed at 10:35 a.m. and reconvened at 10:45 a.m.

8. Department of Public Works Fiscal Year 2024-2025 and Fiscal Year 2025-2026 Operating Budget and Priorities

Heard by the Commission. Speaker: Deputy Director of Financial Management and Administration Bruce Robertson.

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Newhouse Segal, the commission approved the corrected resolution approving the Department of Public Works Fiscal Year 2024-2025 and Fiscal Year 2025-2026 Operating and Capital Budget and Priorities via a unanimous roll call vote in favor.

Members present and voting: Newhouse Segal, Post, Turner, Woolford and Zoubi.

Motion passed.

Commissioner Requests

- Chair Post requested that Director Short report back on any response the Capital Planning Committee had to the Commission's letter urging the continuation of street resurfacing investments. CFO Robertson will forward to commissioners the Department's presentation to the Capital Planning Committee.

9. Racial Equity Action Plan Update

Heard by the Commission. Speaker: Deputy Director of Policy and Communications Beth Rubenstein. Director Short responded to questions.

Public Comment

- None

Commissioner Requests

- Chair Post requested the next action plan update include additional information on actions being taken by the Department.

Commissioner Woolford departed at 11:58 a.m.

10. Capital Project Update – Upper Market Corridor Safety Improvements Project

Heard by the Commission. Speaker: Project Manager Carol Huang. SFMTA Project Manager of Livable Cities Casey Hildreth represented the client agency.

Public Comment

- None

11. New Business Initiated by Commissioners

Heard by Commission. Speaker: Commissioners.

- Chair Post requested fellow commissioners consider what would make a Commission retreat valuable to them and what topics should be discussed.

Public Comment

- None

12. General Public Comment – Continued from Item 3 if necessary

Not necessary.

Adjournment at 12:24 p.m.