

PUBLIC WORKS COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

SPECIAL MEETING Thursday, March 27, 2025 / 9:00 a.m. Minutes: Draft

1 Dr. Carlton B. Goodlett Place, City Hall, Room 400 San Francisco, CA 94102

COMMISSIONERS

Lauren Post, Chair Fady Zoubi, Vice Chair Eleanor Blume, Commissioner Gerald Turner, Commissioner Paul Woolford, Commissioner

Carla Short, Public Works Director Robert Fuller, Public Works Commission Secretary



SAN FRANCISCO PUBLIC WORKS COMMISSION

Thursday, March 27, 2025, at 9:00 a.m.

City Hall Room 400 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Minutes: Draft

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 09:03 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post, Gerald Turner, Paul Woolford and Fady Zoubi and 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 Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** discussed the Mayor's plan to revamp multi-agency partnerships to address street conditions and asked Director Short to keep the Commission informed about changes.
- **Secretary Fuller** reminded commissioners of the March 31st deadline to update their Form 700 ethics filings and affiliated Ethics Commission training modules.
- Reminded commissioners to save the dates of April 28th through May 2nd for Public Works Week events.

Public Comment - None

2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- Director Short announced the launch of the Department's "Real People, Real Work" campaign - <u>https://www.sfpublicworkstv.org/realpeople</u>
- Discussed the groundbreaking of the Recreation and Parks Department's Buchannan Street Mall project, supported by Public Works -<u>https://sfrecpark.org/1134/Buchanan-Street-Mall-Renovation-Project</u>

Public Comment - None

3 General Public Comment

None

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller

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

Members present and voting: Blume, Post, Turner, Woolford and Zoubi. Motion Passed.

- a. Minutes from the March 13, 2025 Meeting of the Public Works Commission
- b. As-Needed Civil Engineering Services No. 4, Contract ID 1000025104 Contract Modification

Regular Calendar

5. San Francisco Fire Department Division of Training Construction Manager/General Contractor – Contract Award

Heard by the commission. Speakers: Public Works Project Manager Scott Moran and Fire Department Assistant Deputy Chief Garreth Miller.

Public Comment - None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission approved the San Francisco Fire Department Division of Training Construction Manager/General Contractor contract award via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner, Woolford and Zoubi. Motion Passed.

Commissioner Requests

- Vice Chair Zoubi requested more information about Local Business Enterprise scoring system.
- Chair Post requested the presentation from today's item be attached to the future approval of this item for reference and that future presentation can be brief.
- Chair Post requested that Assistant Deputy Chief Miller come back to this Commission for the future approval of this item.

The Commission recessed at 10:26 a.m. and returned at 10:32 a.m. Commissioner Zoubi departed the meeting at 10:30 a.m.

6. San Francisco Arts Commission African American Arts Cultural Complex and Mission Cultural Center for Latino Arts Seismic Improvement Projects – Contract Award

Heard by the commission. Speakers: Public Works Project Manager Jumoke Akin-Taylor and Arts Commission Capital Program Manager Lisa Zayas-Chien.

Public Comment - None

On the motion by Commissioner Turner and seconded by Commissioner Blume, the Commission approved the Arts Commission African American Arts Cultural Complex and Mission Cultural Center for Latino Arts Seismic Improvement Projects contract award via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Woolford. Motion Passed.

Commissioner Requests

• Chair Post requested an update on this project in a year.

7. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners No new business.

Public Comment - None

8. General Public Comment Continued from item 3

Not Necessary

Adjournment at 11 a.m.