

# **PUBLIC WORKS COMMISSION**

# CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie, Mayor

# REGULAR MEETING Thursday, February 27 2025 / 11:00 a.m. Minutes: Adopted March 13, 2025

1 Dr. Carlton B. Goodlett Place, City Hall, Room 408 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, February 27, 2025, at 11:00 a.m. City Hall Room 408

1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Minutes: Adopted March 13, 2025

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 11:06 a.m.

On the roll call, commissioners Eleanor Blume, Lauren Post, Gerald Turner, Paul Woolford and Fady Zoubi were present.

With members five present, the Commission met quorum.

Key staff present: Director Carla Short, Deputy City Attorney Chris Tom and Acting Commission Clerk Clinton Otwell.

## **Public Comment**

None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission postponed item 4c until the March 13, 2025 meeting via a unanimous voice vote in favor.

## 1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- Chair Post discussed Mayor Lurie's initiative to streamline permitting and inquired about Public Works' role.
- Discussed an article about overflowing trashcans and inquired about actions to address the situation.
- Discussed Mayor Lurie's order for all City employees to work in the office four days per week.

## Secretary's announcements

• Acting Clerk Otwell reminded commissioners that ethics training and the form 700 financial disclosure are due by March 31st.

# **Public Comment**

None

# 2. Director's Report and Communication

Heard by the Commission. Speaker: Director Carla Short

- Director Short announced that Phase 1 of the Better Market Street improvement project was completed as of February 27<sup>th</sup>.
- Discussed Recreation and Parks' completion of repairs to the Trocadero Clubhouse at Stern Grove, supported by Public Works staff.

- Thanked Operations crews who supported the Chinese New Year Parade and NBA All-Star game.
- Discussed the February Love Our Neighborhoods community cleanup in District 7 on February 8<sup>th</sup>.
- Invited commissioners and the public to attend the March 8<sup>th</sup> Arbor Day celebration and community greening in the Tenderloin.

## **Public Comment**

None

#### 3 General Public Comment

None

#### 4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Acting Commission Clerk Otwell

#### **Public Comment**

None

On the motion by Commissioner Turner seconded by Commissioner Post, the Commission amended the resolution of item 4e to clarify the final resolved statement and adopted the consent calendar, excluding item 4c, and all resolutions 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 February 13, 2025 Meeting of the Public Works Commission
- As-Needed Geotechnical Engineering Services No. 3, Contract ID 1000025862 Contract Modification
- c. Animal Care and Control Tenant Improvement Contract Award (Item 4c was postponed to the March 13<sup>th</sup> meeting)
- d. Architectural and Engineering Team led by an Executive Architect for a New Fire Training Facility, Contract ID 1000026403 Contract Modification
- e. Trashcan Steam Cleaning Workforce Development Community Youth Center of San Francisco Grant Modification

## Regular Calendar

#### 5. San Francisco Public Works Human Resources Update

Heard by the Commission. Speaker: Human Resources Director Karen Hill

#### **Public Comment**

None

## **Commissioner Requests**

 Vice Chair Zoubi requested additional information on what percentage of employees completed the Employee Engagement Survey

# 6. Capital Project Update: Folsom Streetscape

Heard by the Commission. Speaker: Project Manager Carol Huang

## Public Comment

None

# 7. Capital Project Update: Ingleside Police Station

Heard by the Commission. Speaker: Project Manager Sherry Katz

# Public Comment

None

# 8. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

- Commissioner Turner and Commissioner Blume requested more information on how the Department plans to deal with capital projects impacted by federal funds being withheld and the implementation of tariffs.
- Chair Post requested an update from Capital Planning.

## Public Comment

None

# 9. General Public Comment – Continued from Item 3 if necessary Not necessary.

**Adjournment** at 1:01 p.m.