



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Thursday October 17, 2024 / 9:30 a.m.
Minutes: Draft

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



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PUBLIC WORKS COMMISSION**

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

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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 9:31 a.m.

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

Commissioner Woolford was absent.

With four members present, the Commission met quorum.

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

Chair Post requested item 4b, the Transit U contract award, be heard individually following approval of the consent calendar, without objection.

Chair Post welcomed new commissioner, Eleanor Blume. All commissioners introduced themselves.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post. Director Short and Deputy Director Rachel Gordon responded to questions.

- **Chair Post** discussed the September edition of the “In the Works” newsletter - <https://sfpublicworks.org/about/works-digital-journal>
- Asked Director Short how the Department plans to respond to the issues raised in the two messages in the correspondence log.
- Asked Deputy Director Gordon to describe the marketing plan encouraging residents to clean up after their pets.
- **Secretary Fuller** reported on the recent activities of the Sanitation and Streets Commission.
- Introduced Clinton Otwell who will clerk meetings in the event of Secretary Fuller’s absence.

Public Comment

- None

2. Director’s Report and Communication

Heard by the Commission. Speaker: Carla Short

- **Director Short** discussed the Department’s new strategic plan - <https://sfpublicworks.org/strategicplan>

- Provided an update on the contracts delegated to the Director through the amended contract approval delegation policy.
- Reported that the streetscape team participated in the Salesforce commuter fair.
- Discussed the October 4, 2024 “graffiti wipeout” event held in partnership with the Tenderloin Community Benefit District.
- Invited commissioners and the public to attend the October 19th Love Our City neighborhood cleanup day in the Sunset District
<https://www.sfpublishworks.org/LoveOurCity>.

Public Comment

- None

Commissioner Requests

- Chair Post requested Secretary Fuller distribute the strategic plan to the Commission.
- Chair Post requested an ongoing written update on contracts delegated to the Director under the amended contract approval delegation policy.

3. General Public Comment

- Jesse Nichols discussed the delays to Public Works approval of permits to make his home more accessible.
- Eileen Norman provided additional detail on the delays to Jesse Nichols’s permit.
- Fiona Yim of Walk San Francisco urged Public Works to recommit more strongly to the implementing Vision Zero.

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller

- Minutes from the July 22, 2024 Meeting of the Public Works Commission
- Transit U Improvement Project – Contract Award
- Summer Youth Workforce Development Grant – Agreement Modification

Item 4b was removed from the consent calendar and heard individually as the first item on the regular calendar.

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission adopted the consent calendar and the resolution for item 4c contained in it via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

Commissioner Requests

- Chair Post requested the summer youth workforce development program be included in the annual performance report.

Regular Calendar

4b. Transit U Improvement Project – Contract Award

Heard by the Commission. Speaker: Project Manager Trent Tieger

Public Comment

- Andrew Robinson from the East Cut Community Benefit District expressed support for the project in making the neighborhood more livable for the many people living in new residential units.

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission approved the Transit U contract award via a unanimous voice vote in favor.

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

5. 13th Street Safety Improvement Project – Contract Award

Heard by the Commission. Speaker: Project Manager Trent Tieger

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission approved the 13th Street Safety Improvement Project – Contract Award, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

Commissioner Requests

- Commissioner Zoubi requested the breakdown of bid scoring for future contract awards.
- Commissioner Post requested an update on 13th Street in one year.

6. Zuckerberg San Francisco General Hospital Building 5 Family Health Center Relocation Phase 1 5C 5E Demolition – Contract Award

Heard by the Commission. Speaker: Project Manager Lindsay Hu

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Zoubi the Commission approved the Zuckerberg San Francisco General Hospital Building 5 Family Health Center Relocation Phase 1 5C 5E Demolition – Contract Award, via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

Commissioner Requests

- Commissioner Post requested a single update on all the Zuckerberg San Francisco General Hospital projects.

7. Public Works Commission Meeting Calendar for 2025

Heard by the Commissioner. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner the Commission approved the Public Works Commission Calendar for 2025 via a unanimous voice vote in favor.

Members present and voting: Blume, Post, Turner and Zoubi.

Motion passed.

8. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

No new business.

Public Comment

- None

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

Not necessary.

Adjournment at 11:37 p.m.