



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Monday, October 28, 2024 / 9:00 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
Gerald Turner, Commissioner
Paul Woolford, Commissioner
Vacant, Commissioner

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



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PUBLIC WORKS COMMISSION**

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City Hall Room 408
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 9:01 a.m.

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

With 4 members present, the Commission met quorum.

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

Commissioner Blume arrived after the roll call at 9:06 a.m.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Secretary Fuller** reported the Sanitation and Streets Commission met on October 21st for a hearing on the Bureau of Street Environmental Services performance measures, and the Commission adopted the Bureau of Street Environmental Services standards of cleanliness, fulfilling a portion of the Commission's Charter mandate. The Commission will meet again on November 18th to hear a report on the functions of the Operations Division not captured in the regular performance measure reports.

Public Comment

- None

Commissioner Requests

- Chair Post requested Commission Secretary Fuller circulate the standards of cleanliness to the Commission.

2. Director's Report and Communication

Heard by the Commission. Speaker: Carla Short and Housing Coordinator Nicholas King

- Director Short discussed the opening of India Basin Park and Bayfront Park, both of which were supported by multiple Public Works teams.
- Announced that ENR California recognized the Street Tree Nursery for the best Landscape/Urban Development project of 2024 - <https://www.enr.com/articles/59421-best-project-landscape-urban-development-soma-street-tree-nursery-site-improvements>
- Discussed the ribbon-cutting of the Burnside tile staircase project in Glen Park.
- Introduced Housing Delivery Coordinator Nicholas King.

Public Comment

- None

Commissioner Requests

- Chair Post requested an update from Housing Coordinator Nicholas King in six months to discuss development of the role and accomplishments
- Commissioner Turner requested additional reporting from the Housing Coordinator on the impact of larger scale developments on his work to deliver housing through Public Works processes.

3 General Public Comment

- None

4. Consent Calendar of Routine Matters

Heard by the Commission. Speaker: Secretary Fuller. Project Manager Cristina Olea and Project Manager Kathleen O'Day responded to questions.

- a. Minutes from the October 17, 2024 Special Meeting of the Public Works Commission
- b. Safer Taylor – Contract Modification
- c. Phase I – Streetscape Infrastructure -Transbay Block 3 Park and Streetscape Project – Contract Award
- d. Master As-Needed Agreement M21 Tree Services – The Davey Tree Expert Company – Contract Award

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Blume, the Commission adopted the consent calendar and each resolution contained in it 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 a report about the Safer Taylor project.

Regular Calendar

5. Various Locations Pavement Renovation No.67B, Sewer Replacement, and Overhead Contact System Local Isolation – Contract Award

Heard by the Commission. Speaker: Project Manager Paul Barradas

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner the Commission approved the Various Locations Pavement Renovation No. 67B, Sewer Replacement, and Overhead Contact System Local Isolation – Contract Award, via a unanimous voice vote in favor.

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

Motion passed.

6. Various Locations Pavement Renovation No. 71A and Sewer Replacement – Contract Award

Heard by the Commission. Speaker: Project Manager: Paul Barradas

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner the Commission approved the Various Locations Pavement Renovation No. 71A and Sewer Replacement – Contract Award, via a unanimous voice vote in favor.

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

Motion passed.

Commissioner Requests

- Commissioner Blume requested a report on the relationship between engineer estimates and contract bids in the future.

7. Various Locations Pavement Renovation No. 74 and Sewer Replacement – Contract Award

Heard by the Commissioner. Speaker: Project Manager Edmund Lee

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner the Commission approved the Various Locations Pavement Renovation No. 74 and Sewer Replacement – Contract Award via a unanimous voice vote in favor.

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

Motion passed.

8. 8th Street, Clay Street, and Leavenworth Street Pavement Renovation and Sewer Replacement - Contract Award

Heard by the Commissioner. Speaker: Project Manager Edmund Lee

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Zoubi the Commission approved the 8th Street, Clay Street and Leavenworth Street Pavement Renovation and Sewer Replacement – Contract Award via a unanimous voice vote in favor.

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

Motion passed.

Commissioner Requests

- Commissioner Woolford requested a presentation on how capital projects are planned and coordinated.

9. Capital Project Update – Transbay Joint Powers Authority’s (TJPA) The Portal Project

Heard by the Commissioner. Speaker: Project Manager Edmund Lee. Anna Henry of TJPA responded to questions.

Public Comment

- None

Commissioner Requests

- Commissioner Post requested a TJPA representative be present for this annual update.

10. New Business Initiated by Commissioners

Heard by the commission. Speaker: Commissioners

- Commissioner Woolford reiterated his request for a presentation on coordination and planning of capital projects.
- Commissioner Blume requested a report on how the Department supports Vision Zero efforts, in context of the Walk SF letter from October 17th in the correspondence log.
- Commissioner Turner further clarified his request for additional information from the Housing Delivery Coordinator to include information on what the Department is seeing and doing to streamline housing delivery.

Public Comment

- None

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

Not necessary.

Adjournment at 10:47 a.m.