



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Monday, June 10, 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



**SAN FRANCISCO
PUBLIC WORKS COMMISSION**

Monday, June 10, 2024 at 9:00 a.m.
City Hall Room 408
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

Vice Chair Fady Zoubi called the meeting to order at 9:04 a.m.

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

With 3 members present, the Commission met quorum.

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

Vice Chair Zoubi expressed the intention to postpone item 4e. on the consent calendar until the next meeting.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Vice Chair Fady Zoubi.

- **Vice Chair Zoubi** recognized the celebrations of Pride Month and Juneteenth in June.
- Urged the public to use the 311 system to report city services needs.
- **Commissioner Turner** recognized the great work of Public Works staff in supporting public events in San Francisco.
- **Secretary Fuller** reported the Sanitation and Streets Commission met on May 20th to hear the performance measure report of the Bureau of Street Environmental Services and a report on public trash cans. Their next meeting is scheduled for June 17, 2024 to consider the adoption of standards of cleanliness and to conduct the Secretary's performance review in closed session.
- Previewed the Director's and Secretary's performance reviews to be held in closed session.
- Discussed changes to the restricted communications report to provide commissioners and the public easier access to information on projects in the pipeline.

Public Comment

- None

2. Director's Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short discussed staff-led activities to celebrate Pride Month.
- Discussed the budget as submitted by Mayor Breed to the Board of Supervisors on May 31st.

- Discussed the potential bond measure that would support the street resurfacing program.
- Updated the Commission on changes to the Department’s permitting process to streamline approvals through a “completeness check.” More information is available at <https://sfpublicworks.org/services/permits/what%E2%80%99s-new>.
- Discussed changes to the Mission Street vending moratorium to phase in the return of permitted vendors to the corridor and discussed introduced state legislation to change enforcement responsibility and repercussions related to fenced goods.
- Provided an update on outreach related to the Love Our Neighborhoods permit and regulations.

Public Comment

- None

3. General Public Comment

Heard by the Commission.

- Ray Horne of R&I Glassworks requested help resolving his subcontracting agreement with a City contractor on the 190 9th Street Window Replacement Project.

4. Consent Calendar of Routine Matters

- Minutes from the May 13, 2024 Meeting of the Public Works Commission
- Potrero Gateway Streetscape Improvements Project, Contract No. 1000025772– Contract Modification
- As-Needed Special Inspection and Testing Services No. 3, Contract ID 1000021330 – Contract Modification
- As-Needed Civil Engineering Services for Curb Ramp Design Work No. 2, Contract ID 1000017973 – Contract Modification
- As-Needed Architectural Design Services No. 4. – Ross Drulis Cusenberry - Kuth Ranieri Architects JV (RDC-KR JV) Contract Award
This item was postponed until the next meeting.
- As-Needed Architectural Design Services No. 4. – TEF Design – Min Design JV (TEF-Min JV) Contract Award
- As-Needed Architectural Design Services No. 4. – Paulett Taggart Architects Contract Award
- As-Needed Architectural Design Services No. 4. – LDA-KMD JV Contract Award
- As-Needed Architectural Design Services No. 5 (Micro-LBE Set-Aside Program) – Mar Jang Design Contract Award
- As-Needed Architectural Design Services No. 5 (Micro-LBE Set-Aside Program) – Office of Charles F. Bloszies, LTD Contract Award
- As-Needed Architectural Design Services No. 5 (Micro-LBE Set-Aside Program) – Jayson Architecture Contract Award
- As-Needed Architectural Design Services No. 5 (Micro-LBE Set-Aside Program) – HB Associates and Architects, Inc. Contract Award
- As-Needed Architectural Services for Health Facilities No. 4 – LDA-KMD JV Contract Award
- As-Needed Architectural Services for Health Facilities No. 4 – MEI Architects Contract Award
- As-Needed Architectural Services for Health Facilities No. 4 – TEF-Kuth Ranieri JV (TEF-KR JV) Contract Award

- p. As-Needed Architectural Services for Health Facilities No. 4 – WRNS-Quezada JV Contract Award

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Woolford, the Commission postponed item 4e. on the consent calendar and adopted the consent calendar and all other resolutions contained in it, via a voice vote in favor.

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

Motion passed.

Regular Items for Consideration

5. Public Works Human Resources Update

Heard by the Commission. Speaker: Public Works Director of Human Resources Karen Hill. Director Short and CFO Bruce Robertson responded to questions.

Public Comment

- None

6. Capital Project Update – Mission Branch Library Renovation

Heard by the commission. Speaker: Project Manager Andrew Sohn

Public Comment

- None

7. New Business Initiated by Commissioners

Heard by the Commission.

- Commissioner Turner requested information about the role Public Works plays in the rail link extending Caltrain from 4th and King to the Salesforce Transit Center.
- Requested information about the role Public Works plays in raising the Ferry Building due to sea level rise.
- Vice Chair Zoubi requested a report on how Public Works supports and participates in the Pride Parade.

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

Not necessary.

Adjournment at 10:14 a.m.