



PUBLIC WORKS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed, Mayor

REGULAR MEETING
Monday, July 22, 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, July 22, 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

Chair Lauren Post called the meeting to order at 9:03 a.m.

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

With 3 members present, the Commission met quorum.

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

Without objection, Chair Post moved that item 4b on the consent calendar be postponed until the September 9th meeting, per a request from Staff.

Without objection, Chair Post moved that item 4n on the consent calendar be heard individually following item 6.

1. Announcements by Chair, Commissioners and Secretary

Heard by the Commission. Speaker: Chair Lauren Post.

- **Chair Post** praised Public Information Officer Dadisi Najib and the communications from the Department regarding the [Folsom Streetscape in SOMA](#).
- Highlighted the most recent issue of the Department's newsletter "[In the Works.](#)"
- **Secretary Fuller** reported the Sanitation and Streets Commission held its most recent meeting on July 15th, hearing the Bureau of Urban Forestry's performance measure report and the Racial Equity Action Plan update. Their next meeting is September 16th and is scheduled to include a performance measure report about the Bureau of Building and Street Repair. Sanitation and Streets Commission meeting information can be found at <https://sfpublicworks.org/SAS-Commission-Calendar>.

Public Comment

- Aaron Breetwor of Comet Skateboards compared the outreach about the Folsom Streetscape and the work done to prepare for the Delores Park Hill Bomb.

2. Director's Report and Communications

Heard by the Commission. Speaker: Director Carla Short

- Director Short provided a recap of the Department's preparations for, participation in and cleanup of the annual Pride Parade.
- Reported the paving team exceeded its annual goal of paving 500 blocks by completing 506 blocks. More information about street resurfacing is available at <https://sfpublicworks.org/street-resurfacing>.

- Reported that budget negotiations resulted in additional positions on the street inspection team, which is tasked with enforcing street vending regulations.
- Announced the Department’s annual report is now available (found at <https://sfpublicworks.org/about/annual-reports>).
- Reported that the latest [Love Our City neighborhood beautification day](#) took place in District 2 on July 20th.
- Announced the creation of the Public Works video game “[Neat Streets](#)” to engage the public in some of the Department’s work.
- Updated the Commission on the status of permits for transit shelters being relocated along Geary Boulevard.

Public Comment

- Aaron Breetwor discussed the use of different paving composites effects on skateboarders and people who fall in the street.

Commissioner Requests

- Commissioner Zoubi requested an update on the operations of the Department following the U.S. Supreme Court’s Grants Pass ruling.

3. General Public Comment

Heard by the Commission. Speakers:

- Aaron Breetwor discussed how the use of Public Works barricades on Mission Street near 15th Street limits accessibility into the sidewalk and from the curb to the sidewalk.

4. Consent Calendar of Routine Matters

- Minutes from the June 24, 2024 Meeting of the Public Works Commission
- General As-needed (G27) Sidewalk Inspection Repair Program – Contract Award – **postponed to September 9th**.
- As-Needed Historic Preservation Specialty Services No. 4, Contract ID 1000028634 – Contract Modification
- As-needed Citywide Pavement Preservation No. 5 (General As-needed Contract G23) – Contract Modification
- Various Locations Pavement Renovation No. 75 and Sewer Replacement – Contract Award
- PW 5 Fulton Transit Improvements – Contract Award
- Powell Street Safety Project - Contract Award
- Architectural and Engineering Team led by an Executive Architect for a New Fire Training Facility, Contract ID 1000026403 - Contract Modification
- Pit Stop Workforce Development Grant – Mission Hiring Hall – Contract Modification
- Pit Stop Workforce Development Grant – Hunters Point Family – Contract Modification
- Sidewalk Cleaning Workforce Development Grant – CYC – Contract Modification
- Trashcan Workforce Development Grant – CYC – Contract Modification
- Tree Planting Workforce Development Grant – Friends of the Urban Forest - Contract Modification
- Contract No. 1000024456 Zuckerberg San Francisco General (ZSFG) Building 5 Rehabilitation Department Relocation – Phase 3 – Contract Modification – **heard individually following item 6.**
- Sweeping Workforce Development – Lanval Family Foundation – Grant Modification

Heard by the Commission. Speaker: Secretary Fuller

Public Comment

- Aaron Breetwor expressed disappointment that item 4b, the Sidewalk Inspection and Repair Program, was postponed and expressed concern that this contract had only one bidder. He also expressed a desire to have a similar program grind down driveway lips.

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission adopted the consent calendar, and each resolution contained in it (excluding items 4b and 4n), via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

Regular Calendar

5. Joint Development Technical Advisory Services for SFMTA Potrero Yard Modernization Project – Contract Modification

Heard by the Commission. Speakers: Bureau of Project Management Manager Magdalena Ryor and SFMTA Project Manager Chris Lazaro.

Public Comment

- Aaron Breetwor discussed the different organizations of New York City’s public works and transportation departments and questioned whether rectilinear curbs will be included in the Potrero Yard project.

On the motion by Commissioner Turner and seconded by Commissioner Post, the Commission approved the contract modification, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

6. Contract No. 1000015268 Zuckerberg San Francisco General (ZSFG) Building 5 Seismic Upgrade and Renovation – Contract Modification

Heard by the Commission. Speaker: Project Manager Joe Chin and Mark Primeau of the Department of Public Health.

The Commission recessed at 10:42 a.m. and resumed the meeting at 11:02 a.m.

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission approved the contract modification via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

4n. Contract No. 1000024456 Zuckerberg San Francisco General (ZSFG) Building 5 Rehabilitation Department Relocation – Phase 3 – Contract Modification

Heard by the Commission. Speaker: Project Manager Lindsay Hu
This item was pulled off consent and heard individually.

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Turner, the Commission approved the contract modification via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

Commissioner Requests

Commissioner Zoubi requested future contract modifications including a breakdown of approved and potential change orders. Commissioner Post concurred.

7. Designate and Authorize a Commissioner to Respond to the Civil Grand Jury Report of June 20, 2024

Heard by the Commissioner. Speaker: Chair Post

Public Comment

- None

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission approved the motion to designate and authorize Chair Post to respond to the Civil Grand Jury report, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

8. New Business Initiated by Commissioners

Heard by the commission.

No new business.

Public Comment

- Aaron Breetwor suggested the SFMTA biking and rolling plan be presented to the Public Works Commission.

Closed Session

9. Closed Session - Public Works Commission Department Director Evaluation

Heard by the commission. Speaker: Director Carla Short

Public Comment

- None

On the motion by Commissioner Zoubi and seconded by Commissioner Turner, the Commission approved the motion to enter closed session, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

The Commission entered closed session at 11:45 a.m.

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

With 3 members present, the Commission met quorum.

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

On the motion by Commissioner Turner and seconded by Commissioner Zoubi, the Commission approved the motion to return to open session, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

The Commission returned to open session at 12:43 p.m.

10. Announcements Following Closed Session

Heard by the commission. Speaker: Chair Post

No announcements.

Public Comment

- None

11. Motion Regarding Whether to Disclose the Discussions during Closed Session Pursuant to the San Francisco Administrative Code 67.12 (a).

Heard by the commission. Speaker: Chair Post

Public Comment

- None

On the motion by Commissioner Post and seconded by Commissioner Zoubi, the Commission approved the motion to not disclose discussions during closed session, via a unanimous voice vote in favor.

Members present and voting: Post, Turner and Zoubi.

Motion passed.

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

Not necessary.

Adjournment at 12:45 p.m.